

Date: 05.08.2022

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, G Block,  
Bandra Kurla Complex,  
Mumbai - 400051  
**NSE Symbol: ASALCBR**

To,  
The Department of Corporate Services,  
BSE Limited.  
PJ Tower, Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 507526**

Dear Sir / Madam,

**SUB: - DISCLOSURE OF EVENTS OR INFORMATION OF THE COMPANY PURSUANT TO  
REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 - PROCEEDINGS OF THE  
ANNUAL GENERAL MEETING**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are pleased to submit the proceedings of the Annual General Meeting scheduled and held on **Friday 05<sup>th</sup> August, 2022** through Video Conferencing (VC) platform provided by the CDSL and for which purpose the Registered/Corporate Office of the company situated at 4<sup>th</sup> Floor, BPK Star Tower, A.B. Road Indore - 452008 shall be deemed venue for the meeting.

Please note that the results of E- voting/ Venue Voting will be intimated to you separately upon receipt of report from scrutinizer within 48 hours from the conclusion of AGM.

The Meeting commenced as schedule at 02: 00 PM and concluded at 02:15 PM

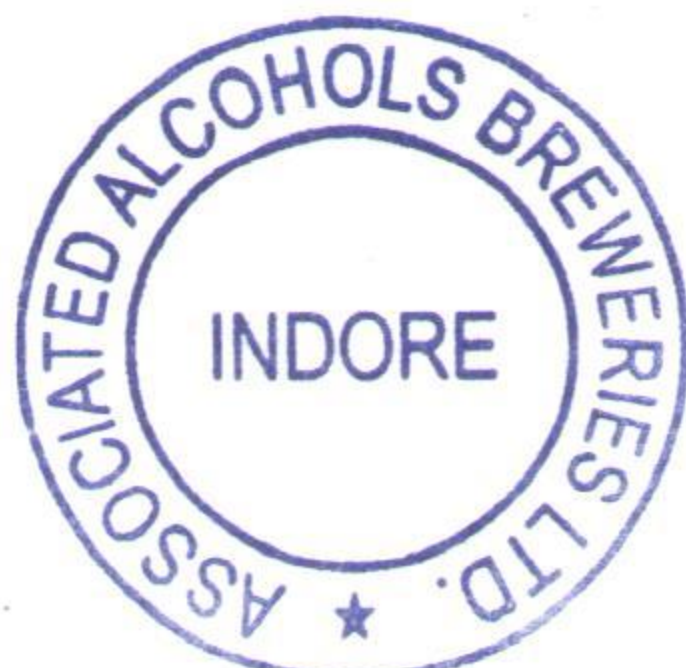
You are requested to please consider and take on record the aforesaid disclosure.

Thanking you,

Yours' Faithfully,

For Associated Alcohols & Breweries Ltd.

  
Sumit Jaitely  
Company Secretary & Compliance Officer



PROCEEDING OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING OF ASSOCIATED ALCOHOLS & BREWERIES LIMITED HELD ON FRIDAY THE 05<sup>TH</sup> AUGUST, 2022 THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) FOR WHICH PURPOSES THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 4<sup>TH</sup> FLOOR, BPK STAR TOWER, A.B. ROAD, INDORE - 452008 SHALL BE DEEMED AS THE VENUE FOR THE MEETING

PRESENCE IN THE MEETING

**DIRECTORS**

MR. TUSHAR BHANDARI - WHOLE TIME DIRECTOR - PRESIDED AS CHAIRMAN  
MR. SANJAY KUMAR TIBREWAL-WHOLE TIME DIRECTOR & CFO - PRESENT IN PERSON  
MR. NITIN TIBREWAL - INDEPENDENT DIRECTOR - PRESENT IN PERSON  
MR. DEBASHIS DAS - NON-EXECUTIVE NON INDEPENDENT DIRECTOR - THROUGH VC  
MS. APURVA PRADEEP JOSHI - INDEPENDENT DIRECTOR THROUGH VC

**OFFICERS**

MR. SUMIT JAITELY - COMPANY SECRETARY - PRESENT IN PERSON

**SPECIAL INVITEES**

MR. V.N. DUBEY- CORPORATE ADVISOR - PRESENT IN PERSON  
CA GOPAL JAIN - ON BEHALF OF M/S SINGHI & CO. - THROUGH VC  
CS ISHAN JAIN - SCRUTINIZER FOR REMOTE E-VOTING & VENUE VOTING - THROUGH VC

The Total Number of members as on the cut-off date 29<sup>th</sup> July, 2022 was 38065 members. As per the requirements of the Companies Act, 2013 in order to have a valid quorum at least 30 members are required to be present through Video Conferencing, out of the total members of the company 50 members were present through Video Conferencing throughout the meeting.

**PROCEEDINGS OF THE MEETING:**

As per the Article 80 of the Articles of Association of the company Mr. Tushar Bhandari Chairman of the Board occupied the Chair of the Meeting. The requisite quorum being present through Video Conferencing, the Chairman called the meeting in order.



The Chairman of the Audit Committee Mr. Nitin Tibrewal was also present at the meeting to respond the queries related to books of accounts etc.

The meeting commenced at 02:00 PM with welcome to the shareholders followed by Chairman Speech with a review of business, operations and outlook, the chairman mentioned in his speech about the Indian Economy, Indian Alco Beverage Market and also briefed about the performance for the Financial Year 2021-22.

The Chairman informed that the Board has recommended a dividend of 10% i.e Rs 1.00/- per share put henceforth for the approval at this Annual General Meeting

The Chairman further put the business to be transacted at the 33rd Annual General Meeting and that with consent of the members present; the Notice convening 33rd AGM and Board Report was taken as read. The Independent Auditors Report, Secretarial Audit report and its annexure were also taken as read.

The Chairman informed that the Company has enabled the facility provided by CDSL for Members to cast their vote through Remote E-voting and to participate at the 33rd AGM through the video conferencing. The chairman requested the Members joining the meeting through video conferencing, who have not yet casted their vote by means of remote e-voting, may cast their vote through venue voting during the proceedings of the AGM.

The Chairman informed that the company has appointed CS Ishan Jain, Practicing Company Secretary (FCS 9978, CP 13032) as scrutinizer to scrutinize the remote e-voting as well as venue voting in a fair and transparent manner.

The Chairman further informed the members with respect to the business to be transacted at the Meeting. As per notice dated 29th June, 2022 convening the 33rd Annual General Meeting.

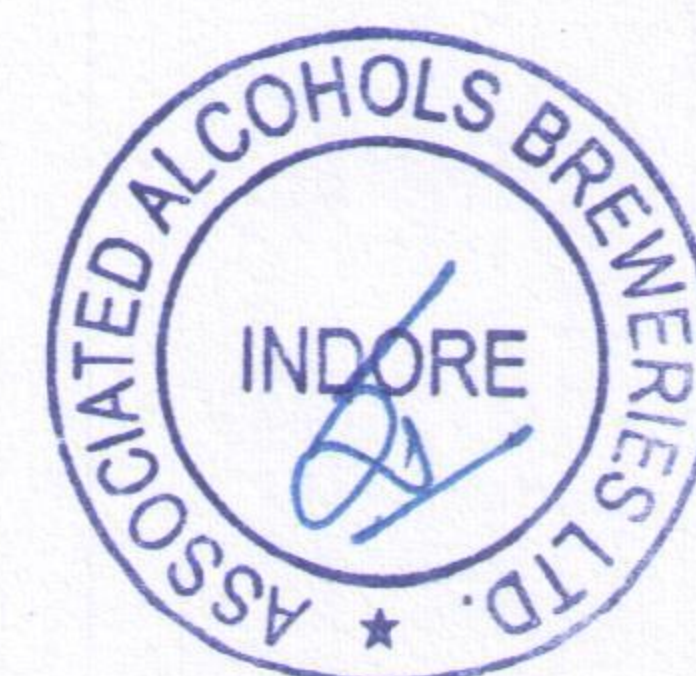
#### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statements together with Directors Report as also the Auditors Report thereon for the year ended 31<sup>st</sup> March, 2022
2. To declare dividend on equity shares for the financial year ending 31<sup>st</sup> March, 2022
3. To reappoint Mr. Tushar Bhnadari (DIN: 03583114), who is liable to retire by rotation and has offered himself for reappointment.
4. To re-appoint M/s Singhi & Co. Chartered Accountants (FRN 302049E) as the statutory auditors of the Company.

#### **SPECIAL BUSINESS**

5. To make alteration by appending a new sub clause 4 under part A of Clause III of main object clause of the Memorandum of Association of the company.

The Chairman informed all the members of the company that the results of remote evoting and venue voting will be announce within 48 hours from the conclusion of the AGM and the results of voting shall be declared by the chairman upon receipt of scrutinizer report and will placed on the company's and BSE NSE website.



The Chairman proposed the Vote of Thanks to the members and invitees for attending the meeting and declared that the meeting as closed.

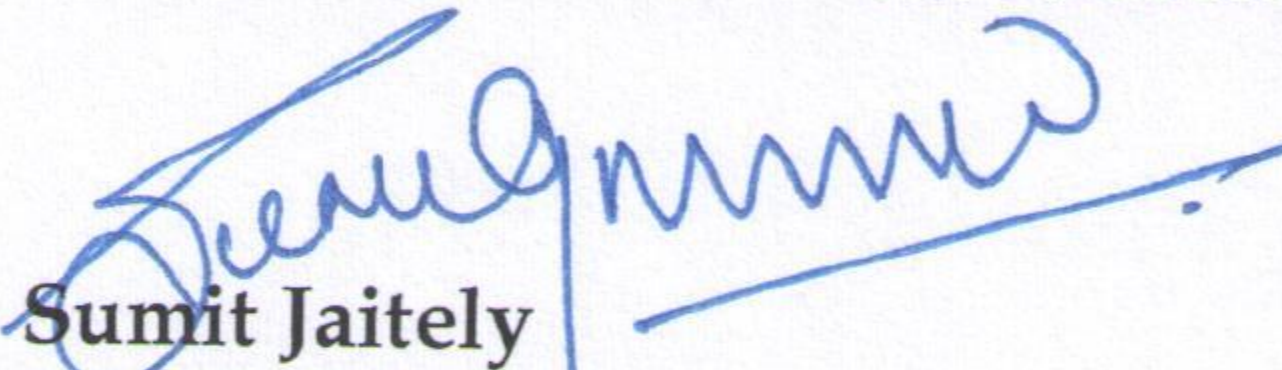
Mr Sumit Jaitely Proposed the Vote of Thanks to the Chair and to the Board members.

The meeting concluded at 02:15 PM

Thanking You

Your's Faithfully,

For Associated Alcohols & Breweries Limited



Sumit Jaitely  
Company Secretary and Compliance Officer

