



Associated Alcohols & Breweries Limited

CIN: L15520MP1989PLC049380

23rd March, 2024

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

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex,
Mumbai - 400 051
NSE Symbol: ASALCBR

SUB: - DISCLOSURE OF VOTING RESULTS ON BUSINESS TRANSACTED AT THE 01st EXTRA ORDINARY GENERAL MEETING OF THE COMPANY ALONGWITH THE SCRUTINIZER REPORT

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are pleased to submit the outcome of 01st Extra Ordinary General Meeting which was held as scheduled on **Saturday 23rd March, 2024** commenced at 11:00 A.M. and concluded at 11:10 A.M. through Video Conferencing (VC) platform provided by the CDSL and for which purpose the Registered/Corporate Office of the company situated at 4th Floor, BPK Star Tower, A.B. Road Indore (Madhya Pradesh) - 452008 shall be deemed venue for the meeting.

The agenda business which was transacted and adopted at the EGM, the details are as follows

Sr. No.	Particulars	Disclosure
1.	To consider and approve the Issuance of Warrants convertible into Equity Shares of Rs. 10/- each on a Preferential Basis to Promoters of the company: - Special Resolution	Adopted at EGM and passed with requisite majority.
2.	To consider and approve the Appointment of Mr. Swaraj Kumar Puri (DIN: 10522141) as an Independent Director of the Company: - Special Resolution	Adopted at EGM and passed with requisite majority



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Kindly, note that the Chairman has declared the result of voting of the aforesaid 01st 2023-24 Extra-Ordinary General Meeting held on 23rd March, 2024 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting at EGM for the above mentioned purpose.

The voting results and scrutinizer report are annexed here with.

Kindly take the same on your record and acknowledge.

Thanking You

Yours Faithfully,
For Associated Alcohols & Breweries Limited

Sumit Jaitely
Company Secretary & Compliance Officer



Associated Alcohols & Breweries Limited

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VOTING RESULT OF 01ST FY 2023-24 EXTRA ORDINARY GENERAL MEETING OF ASSOCIATED ALCOHOLS & BREWERIES LIMITED HELD ON SATURDAY 23RD MARCH, 2024 AT 11:00 AM AND CONCLUDED AT 11:10 AM THROUGH VIDEO CONFERENCING(VC) FOR WHICH PURPOSE THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 4TH FLOOR, BPK STAR TOWER, A.B. ROAD, INDORE (MADHYA PRADESH) -452008 SHALL BE DEEMED AS VENUE

In accordance with the Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the details of business transacted at 01st FY 2023-24 Extra Ordinary General Meeting of the Company are furnished below:

- Date of the EGM. : 23rd March, 2024
- Total number of Shareholders on the record date : 36560
(i.e. on 16th March, 2024 cut of date for e-voting purpose)
- No. of Shareholders present in the meeting either in person
Or Video Conferencing : 40
- Meeting held through Video Conferencing in accordance with MCA/SEBI circulars

Promoters and Promoter Group	11
Public	29

Details of the Agenda

The shareholders transacted and passed the following business / resolutions and:

Mode of voting: E-Voting and Poll (Venue Voting)

Thanking You

Yours Faithfully,

For Associated Alcohols & Breweries Limited

Sumit Jaitely

Company Secretary & Compliance Officer



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Resolution 1: To consider and approve the Issuance of Warrants convertible into Equity Shares of Rs. 10/- each on a Preferential Basis to Promoters of the company.

Resolution required: Special Resolution

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10719840	9036240	84.29	9036240	0	100	0
	Poll/Venue		0	0	0	0	0	0
	Total	10719840	9036240	84.29	9036240	0	100	0
Public Institutions	E-Voting	223284	9847	4.41	9847	0	100	0
	Poll/Venue		0	0	0	0	0	0
	Total	223284	9847	4.41	9847	0	100	0
Public Non Institutions	E-Voting	7136076	37521	0.53	30603	6918	81.56	18.44
	Poll/Venue		271	0	271	0	100	0
	Total	7136076	37792	0.53	30874	6918	81.69	18.31
Total		18079200	9083879	50.24	9076961	6918	99.92	0.08



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Resolution 2: To consider and approve the Appointment of an Independent Director - Appoint Dr. Swaraj Kumar Puri (DIN: 10522141) as an Independent Director

Resolution required: Special Resolution

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10719840	9036240	84.29	9036240	0	100	0
	Poll/Venue		0	0	0	0	0	0
	Total		9036240	9036240	84.29	9036240	0	100
Public Institutions	E-Voting	223284	9847	4.41	9847	0	100	0
	Poll/Venue		0	0	0	0	0	0
	Total		9847	9847	4.41	9847	0	100
Public Non Institutions	E-Voting	7136076	37521	0.53	34136	3385	91.70	8.30
	Poll/Venue		271	0	271	0	100	100
	Total		37792	37792	0.53	34407	3385	91.70
Total		18079200	9083879	50.24	9080494	3385	99.96	0.04

The voting results and scrutinizer report are annexed here with.

Thanking you.

Yours Faithfully,
For Associated Alcohols & Breweries Limited

Sumit Jaitely
Company Secretary & Compliance Officer

SCRUTINIZERS' REPORT
*For Consolidated Results of Remote E-voting and E-Voting at the
1/2023-24 Extra-ordinary General Meeting*

of

Associated Alcohols & Breweries Limited

held on Saturday, 23rd March, 2024

*(Through Video Conferencing/Other Audio-Video Mode (VC/OAVM) at 11:00 A.M. for which
purposes the venue of the Meeting was deemed at the Registered Office of the company
situated at 4th Floor, BPK Star Tower, A.B. Road, Indore-452008)*

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001

Email: ishan1619@yahoo.co.in, cell 9479555060 Phone 0731 4972275

IJ/AABL/2024

23rd March, 2024

To,
The Chairman of the Board of Directors/EGM of
Associated Alcohols & Breweries Limited
4th Floor, BPK Star Tower,
A.B. Road,
Indore (M.P.) 452008

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 1/2023-24 Extra-Ordinary General Meeting held on Saturday, the 23rd March 2024 at 11:00 A.M. through Video-Conferencing/ Other Audio-Visual Means ('VC'/OAVM').

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Associated Alcohols & Breweries Limited (The Company) to Scrutinize the remote E-voting and E-voting at the 1/2023-24 Extra-Ordinary General Meeting (EGM) to be conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the various Circulars issued by the Ministry of Corporate Affairs (MCA) and the SEBI as applicable for the 1/2023-24 EGM of the Company held on **Saturday, the 23rd March, 2024 at 11.00 A.M. through Video-Conferencing/Other Audio-Video Mode ('VC'/OAVM')** and for which purposes the Registered Office of the Company situated at 4th Floor, BPK Star Tower, A.B. Road, Indore (M.P.) 452008 was deemed as the venue for the EGM and the proceedings of the 1/2023-24 EGM made thereat.

We have carried out the work as the Scrutinizer of the 1/2023-24 EGM, commenced at 11.00 A.M. and concluded at 11.10 A.M. on Saturday, the 23rd day of March, 2024 and we had scrutinized and reviewed the voting conducted through the Remote E-voting and Voting by electronic mode at the 1/2023-24 EGM through the platform of WEBEX organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support provided for the 1/2023-24 EGM.

The management of the Company is responsible to ensure compliance with the requirements of;

- (i) the Act and the Rules made thereunder;
- (ii) the MCA Circulars; and
- (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM.

The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "*Favour*" or "*Against*" or "*Invalid*" for the resolution as stated in the Notice of the 1/2023-24 EGM dated 26th February, 2024 and based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility for e-voting at the 1/2023-24 EGM and for conducting meeting through VC/OAVM.



I, **CS Ishan Jain (FCS-9978 CP-13032)** proprietor of **M/s Ishan Jain & Co., Company Secretaries** Indore, submit my consolidated report for the remote e-voting and e-voting scrutinized based on the reports as generated and provided by CDSL, and relied upon by me for the 1/2023-24 EGM along with the relevant details as under:

Dispatch of Notice convening the EGM:

- a. On the basis of the Register of Members and the details of beneficiaries of the Company as per records of the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agents (“RTA”), the RTA and CDSL have completed dispatch of Notice of 1/2023-24 EGM dated 26th February 2024 by e-mail on 28th February, 2024 to all those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.
- b. The Company hosted the notice of 1/2023-24 EGM on its website <https://associatedalcohols.com> and also submitted to BSE Ltd. and National Stock Exchange (India) Limited (*herein after referred as NSE*).
- c. Pursuant to the relevant circulars issued by the MCA for holding the EGM or other general meetings of Members through Video-Conferencing (VC) or Other-Audio Visual Means (OAVM), the advertisements of notice of the EGM, etc. were published in Financial Express (English) and in Naidunia, (Hindi) on 2nd March, 2024, specifying the date and time of the EGM, availability of the notice on the Company’s, BSE Ltd. and NSE, website in the manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc. as required.

Cut off Date & Requirement of Quorum

- a. For ascertainment for eligibility for the voting rights were reckoned as on **Saturday, 16th March, 2024** being the cut-off date for the purpose of eligibility for voting by the members though the remote e-voting and voting through electronic mode at the 1/2023-24 EGM.
- b. As on the cut-off date, there were total **36,560 members** holding total **1,80,79,200 equity shares** of Rs.10/- each and there was requirement of having **minimum 30 members present** at the Meeting to have valid quorum. *However, 40 members were present at the 1/2023-24 EGM through the VC as per the Venue Attendance Report generated from the CDSL Portal.*

Remote E-Voting Process:

- a. The Company had appointed CDSL as the agency for providing facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the EGM and allotted **EVSN: 240315001** for the same.
- b. The facility was provided for Remote E-voting for the 1/2023-24 EGM which was commenced on **Wednesday, March 20th 2024 at 9:00 A.M. [IST] and remained open for 3 days and ended on Friday, March 22nd 2024 at 5:00 P.M. [IST]**. The Remote E-voting facility was blocked by the CDSL thereafter. The Company has also provided e-voting facility to the shareholders who were present at the 1/2023-24 EGM through VC, who have not casted their vote earlier, through the Remote E-voting facility.

Counting Process:

On completion of e-voting at the EGM, we had unblocked the results of the remote e-voting and e-voting done by Members at the EGM, on the CDSL e-voting platform and downloaded the results for scrutiny.



Results:

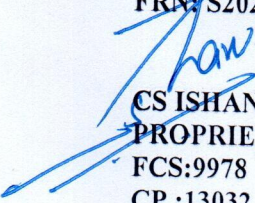
- a. Total **40 (Forty)** members were present through VC/OAVM in the 1/2023-24 EGM;
- b. Total **66 (Sixty Six)** members has exercised their voting rights including 64 (Sixty Four) through Remote E-voting and 2 (Two) through E-voting at 1/2023-24 EGM.
- c. After the closure of e-voting at 1/2023-24 EGM, the report on voting done at the 1/2023-24 EGM and the votes casted under remote e-voting facility prior to the 1/2023-24 EGM were unblocked in the presence of Ms. Sakshi Narang and Ms. Khushi Kapadia witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

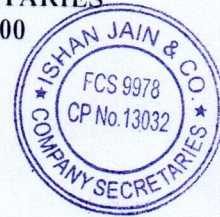
Report of the Scrutiniser to the Chairman of the Meeting:

- a. The Consolidated Scrutiniser's Report showing the results with respect to the **2 (Two)** agenda items as set out in the Notice of the EGM dated 26th February, 2024 is enclosed herewith as **Annexure A.**
- b. Based on the aforesaid results, we report that all the Special Resolutions as set out in Item Nos. 1 and 2 in the Notice of the 1/2023-24 EGM dated 26th February 2024 may be considered and declared as passed with the requisite majority.
- c. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 1/2023-24 EGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Date: 23rd March, 2024
Place: Indore
Peer Review: 842/2020
UDIN: F009978E003625832

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300


CS ISHAN JAIN
PROPRIETOR
FCS:9978
CP :13032



**Consolidated Results of Remote E-Voting and E-voting done at
1/2023-24 Extra-ordinary General Meeting:**

Item No.1: Special Resolution:

Approval for providing authority to the Board of Directors for issuance upto 9,00,000 Warrants of Rs. 485/- Convertible into Equity Shares of Rs. 10/- each at a Premium of Rs. 475/- per share on Preferential Basis to Promoters of the company.

Particulars	E- Voting at EGM		Remote e-votes		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	2	271	58	9076690	60	9076961	99.9238%
Against	0	0	6	6918	6	6918	0.0762%
Total	2	271	64	9083608	66	9083879	100.0000%

Result of voting: The aforesaid Special Resolution may be considered and declared as passed with the requisite majority.

Item No.2: Special Resolution:

Approval for confirmation of Appointment Dr. Swaraj Kumar Puri (DIN: 10522141) as an Independent Director

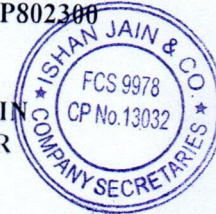
Particulars	E- Voting at EGM		Remote e-votes		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	2	271	62	9080223	64	9080494	99.9627%
Against	0	0	2	3385	2	3385	0.0373%
Total	2	271	64	9083608	66	9083879	100.0000%

Result of voting: The aforesaid Special Resolution was passed with the requisite majority.

Date: 23rd March, 2024
Place: Indore
Peer Review: 842/2020
UDIN: F009978E003625832

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

CS ISHAN JAIN
PROPRIETOR
FCS:9978
CP :13032



We the following undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depositories (India) Limited (CDSL) (www.evotingindia.com) and the votes were reckoned after the conclusion of the 1/2023-24 EGM of the Company in our presence on 23rd March 2024.

Sakshi

MS. SAKSHI NARANG

Khushi

MS. KHUSHI KAPADIA