



**Associated**  
Alcohols & Breweries Ltd.

**Corporate Office :**  
BPK Star Tower, 4th Floor,  
Above Shoppers Stop, A. B. Road,  
Indore - 452 008, (M.P.) India  
Contact No. +91 731 6662400 / 500  
Fax : +91 731 6662410  
E-mail : associatedalcohols@yahoo.com

SHL/BSE/11-12/6

Date: 29<sup>th</sup> September, 2012

✓  
**To,**  
**The Manager,**  
**Department of Corporate Services**  
**The Bombay Stock Exchange Limited,**  
**14<sup>th</sup> Floor, Phiroj**  
**Jee Jee Bhoy Tower,**  
**Dalal Street, Fort,**  
**Mumbai- 400 001.**

**To,**  
**The Company Secretary**  
**M. P. Stock Exchange Limited,**  
**201, Palika Plaza, Phase -II,**  
**MTH Compound,**  
**Indore-452001 (M.P.)**

Company Scrip Code: 507526

Sub.: Outcome of 23<sup>rd</sup> AGM of the Company held on 28<sup>th</sup> September, 2012.

Dear Sir,

This is to inform you that the 23<sup>rd</sup> Annual General Meeting of the company has been held at 3.30 pm on 28<sup>th</sup> September, 2012. At the outset, the Chairman placed before the shareholders his speech. Thereafter, on ascertaining the presence of requisite quorum the Chairman called the meeting to order and proceed with the business. During the proceedings the Shareholders:

1. Received, considered and adopted Annual Accounts along with Auditor's and Director's report for the Financial Year 2011-12.
2. Reappointment of Shri Manish Tibrewal as Director of the Company to retire by rotation.
3. Reappointed of M/s. B. K. Agrawal & Co., Kolkata and M/s. M. D. Agrawal & Co., Indore, Chartered Accountants, Statutory Auditors of the Company for the financial year ending 31.03.2013 on such remuneration as may be fixed by the Board of directors.

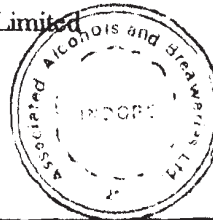
You are requested to take on record the above and oblige.

Thanking You,  
Yours faithfully,

For Associated Alcohols Breweries Limited

*Ashish Kumar Guleria*

Director/ Authorised Signatory



**Regd. Office :** 106-A, Shyam Bazar Street, KOLKATA - 700005  
**Distillery :** Khodigram, Tehsil Barwaha, Distt. Khargone - 451 115 (M.P.)