



**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 : associated.alcohols@yahoo.com

[www.associatedalcoholsindia.com](http://www.associatedalcoholsindia.com)

Date: 01.10.2014

To,  
The Manager / Secretary,  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
14<sup>th</sup> Floor, PJJ 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 the 25<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September, 2014.**

Dear Sir,

As per the provisions of the Companies Act, 2013 and the Listing Agreement, the Company has provided the facility of E-voting to the shareholders to enable them to cast their vote electronically on all the resolutions set out in the notice of 25<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> Sept'2014 at 11:30 AM at Dum Dum Municipal Town Hall, Dum Dum Municipality, 44 Dr. Sailen Das Sarani, Dum Dum, Kolkata-700028.

The e-voting facility was kept open from 22<sup>nd</sup> September 2014 at 09:00 AM to 24<sup>th</sup> September 2014 upto 05:30 PM. Those shareholders of the Company who were eligible to vote and did not vote through E-voting were given an opportunity to vote by Show of hand at the Annual General Meeting of the Company.

The Board of Directors has appointed Mr. B.K. Agrawal, Chartered Accountant (Membership No.51873), Kolkata as the scrutinizer for the E-Voting and poll process. The Scrutinizer has carried out the scrutiny of E-Voting and Show of hands and submitted his report dated 30<sup>th</sup> September 2014.



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**Regd. Office :** 106-A, Shyam Bazar Street, Kolkata - 700005  
**Distillery :** Khodigram, Tehsil Barwaha, Distt. Khargone - 451 115 (M.P.)  
Phone : 222232, 222047, Fax : (07280) 222232

**CIN :- L15520WB1989PLC047211**

The Consolidated Results as per the Scrutinizer's Report dated 30<sup>th</sup> September 2014 is as follows:-

Agenda Item No.	Resolutions	Number of Votes in favor	Number of Votes against
1.	Received, Considered and Adoption of Annual Financial Statement of the Company along with Auditor's and Director's Report for the year ended 31 <sup>st</sup> March 2014.	7373783	2
2.	Appointment of Shri Manish Kumar Tibrewal (DIN: 00747559) as a Director of the company to retire by rotation.	7373783	2
3.	Re-appointment of M/s. B.K. Agrawal & Co., (Regd.No. 314202E), Kolkata and M/s. M.D. Agrawal & Co., (Regd. No. 001177C), Indore, Chartered Accountants, as Statutory Auditors of the Company for the FY ending as on 31.03.2015 on such remuneration as may be fixed by the Board of Directors.	7373783	2
4.	Appointment of Shri Nitin Tibrewal (DIN: 01892892) as Independent Director of the Company.	7373783	2
5.	Re-appointment of Shri Ashish Gadia (DIN: 00736991) as Whole Time Director of the Company.	7373783	2

Based on the consolidated Reports of the scrutinizer, all the Resolutions as set out in the Notice of 25<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Pursuant to the provisions of Clause 35A of the Listing Agreement, please find enclosed herewith disclosures pertaining to the consolidated results of the E-Voting and Show of hands at the 25<sup>th</sup> Annual General Meeting of the Company (Annexure – 1).

Further, pursuant to the Clause 31 of the Listing Agreement, please find enclosed herewith proceedings of 25<sup>th</sup> Annual General Meeting of the Company (Annexure – 2).

Kindly take it on record and acknowledge the same.

Thanking you,

Yours faithfully,

**For Associated Alcohols & Breweries Ltd.**

  
Director / Authorised Signatory



Encl: - a/a

In accordance with the Clause 35A of the Listing Agreement, the details of business transacted at 25<sup>th</sup> Annual General Meeting of the Company are furnished below:

- Date of the AGM. : 30<sup>th</sup> Sept'2014.
- Total number of Shareholders on the record date (i.e. on 14<sup>th</sup> Aug'14 cut of date for e-voting purpose) : 5646
- No of Shareholders present in the meeting either in person Or through proxy : 42

Promoters and Promoter Group	2
Public	40

No of Shareholders attend the meeting through Video Conferencing:

Promoters and Promoter Group	Not arranged
Public	

Details of the Agenda

The following business was transacted by the Shareholders:

Mode of voting: E-Voting and Show of hands

**Resolution 1: Consider and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for the year ended 31<sup>st</sup> March 2014.**

**Resolution required: Ordinary**

Promoter / Public	No. of Shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	5239400	4313000	82.32	4313000	0	100	0
Public / Institutional holders	2200	0	0	0	0	0	0
Public- Others	3798000	3060785	80.58	3060783	2	100	0
<b>Total</b>	<b>9039600</b>	<b>7373785</b>	<b>81.57</b>	<b>7373783</b>	<b>2</b>	<b>100</b>	<b>0</b>

Cont'd....2/-



**Resolution 2: Appointment of Mr. Manish Kumar Tibrewal (DIN: 00747559), as Director, who retires by rotation.**

**Resolution required: Ordinary**

Promoter / Public	No. of Shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes-in favor	No. of Votes-against	% of Votes in favor on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	5239400	4313000	82.32	4313000	0	100	0
Public / Institutional holders	2200	0	0	0	0	0	0
Public- Others	3798000	3060785	80.58	3060783	2	100	0
<b>Total</b>	<b>9039600</b>	<b>7373785</b>	<b>81.57</b>	<b>7373783</b>	<b>2</b>	<b>100</b>	<b>0</b>

**Resolution 3 : Re-appointment of M/s. B.K. Agrawal & Co and M/s. M.D. Agrawal & Co. as Statutory Auditors of the Company.**

**Resolution required: Ordinary**

Promoter / Public	No. of Shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes-in favor	No. of Votes-against	% of Votes in favor on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	5239400	4313000	82.32	4313000	0	100	0
Public / Institutional holders	2200	0	0	0	0	0	0
Public- Others	3798000	3060785	80.58	3060783	2	100	0
<b>Total</b>	<b>9039600</b>	<b>7373785</b>	<b>81.57</b>	<b>7373783</b>	<b>2</b>	<b>100</b>	<b>0</b>



Cont'd....3/-

**Resolution 4: Appointment of Mr. Nitin Tibrewal as an Independent Director of the Company.**

**Resolution required: Ordinary**

Promoter / Public	No. of Shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes-in favor	No. of Votes-against	% of Votes in favor on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	5239400	4313000	82.32	4313000	0	100	0
Public / Institutional holders	2200	0	0	0	0	0	0
Public- Others	3798000	3060785	80.58	3060783	2	100	0
<b>Total</b>	<b>9039600</b>	<b>7373785</b>	<b>81.57</b>	<b>7373783</b>	<b>2</b>	<b>100</b>	<b>0</b>

**Resolution 5: Re-appointment of Mr. Ashish Gadia as Whole Time Director of the Company.**

**Resolution required: Ordinary**

Promoter / Public	No. of Shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes-in favor	No. of Votes-against	% of Votes in favor on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	5239400	4313000	82.32	4313000	0	100	0
Public / Institutional holders	2200	0	0	0	0	0	0
Public- Others	3798000	3060785	80.58	3060783	2	100	0
<b>Total</b>	<b>9039600</b>	<b>7373785</b>	<b>81.57</b>	<b>7373783</b>	<b>2</b>	<b>100</b>	<b>0</b>



**Summary of proceedings of the AGM (pursuant to Clause 31 of Listing Agreement)**

The Annual General Meeting of the company was held on Tuesday, the 30<sup>th</sup> September 2014 at 11:30 AM at Dum Dum Municipal Town Hall, Dum Dum Municipality, 44 Dr. Sailen Das Sarani, Dum Dum, Kolkata-700028. The company had provided to its members the facility to cast their votes by electronic means ("E-Voting") for all resolutions. The e-voting facility was kept open from 22<sup>nd</sup> September 2014 at 09:00 AM to 24<sup>th</sup> September 2014 upto 05:30 PM. Those shareholders of the Company who were eligible to vote and did not vote through E-Voting were given an opportunity to vote by Show of hands at the Annual General Meeting of the Company, all the shareholders present at the meeting voted in favor of resolution.

Following resolutions were passed by the shareholders of the Company at their Annual General Meeting, with requisite majority:-

1. Consider and adoption of the audited financial statements along with Auditors' and Director's Report thereon.
2. Appointment of Mr. Manish Kumar Tibrewal (DIN: 00747559), as Director who retire by rotation.
3. Appointment of M/s. B.K. Agrawal & Co., (Regd.No. 314202E), Kolkata and M/s. M.D. Agrawal & Co., (Regd. No. 001177C), Indore, Chartered Accountants, as Statutory Auditors of the Company for the FY ending as on 31.03.2015 on such remuneration as may be fixed by the Board of Directors.
4. Appointment of Shri Nitin Tibrewal (DIN: 01892892) as Independent Director of the Company.
5. Reappointment of Shri Ashish Gadia (DIN: 00736991) as Whole Time Director of the Company.

