



## **Associated Alcohols & Breweries Ltd.**

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ASSOCIATED ALCOHOLS & BREWERIES LTD. HELD AT THE CORPORATE OFFICE OF THE COMPANY AT 4<sup>TH</sup> FLOOR BPK STAR TOWER, A.B. ROAD, INDORE – 452008 ON 27<sup>th</sup> March, 2015 AT 11.30 A.M.**

The Chairman informed the Board that to broad base the existing Board and comply with the SEBI circular dated 17th April, 2014 in regards – compliance with clause 49 (II) (A) (1) of Listing agreement and Section 149 of Companies Act, 2013., it is proposed to appoint Mrs. Dishita Tibrewal, as an Additional Director who will hold the office upto the date of ensuing Annual General Meeting. He further informed that Mrs. Dishita Tibrewal vide his letter dated 27<sup>th</sup> March, 2015 conveyed her consent to act as a director of the company.

*The Board considered the same and passed the following resolution:*

**"RESOLVED THAT** pursuant to the provisions of Section 161 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, Mrs. Dishita Tibrewal be and is hereby appointed as an Additional Director on the Board of Directors of the Company who shall hold office upto the date of the ensuing Annual General Meeting of the Company".

**"RESOLVED FURTHER THAT** Mr. Manish Tibrewal, Director be and is hereby authorized to do all the acts, deeds and things which are necessary to the appointment of aforesaid person as an additional director of the Company."

**For Associated Alcohols & Breweries Ltd.**

*Ashish Gadia*  
**Ashish Gadia**  
**Whole Time Director**  
**DIN: 00736991**