

B.K. Agrawal
29B Rabindra Sarani, 3rd Floor
KOLKATA -700073
Email: cabkagrawal@gmail.com

29th September, 2015

To,
The Chairman of AGM of
Associated Alcohols & Breweries Limited
106 A Shyam Bazar Street,
Kolkakat 700005

Sub: Submission of the consolidated Scrutinizer's Report E-voting & poll conducted pursuant to provisions of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014

Dear Sir,

We refer to our appointment as scrutinizer by the Board of Directors of Associated Alcohols & Breweries Limited to scrutinise the remote e voting and poll process in a fair & transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 for 26th Annual General Meeting of the Equity Shareholders of Associated Alcohols & Breweries Ltd held on 28th day of September, 2015 at 3.00 p.m. at Shripati Singhanian Hall, Rotary Sadan, 94/2, Chowranghee Road, Kolkata - 700 020.

We have carried out the work as scrutinizer of the Annual General Meeting commenced at 3:00 PM and concluded at 3:55 PM and we had scrutinised and reviewed the voting through electronic means and poll process and votes tendered therein.

Our responsibility as a scrutiner for the remote e - voting and poll process is restricted to make a consolidated scrutinizer's report of the votes cast in favour or against or invalid the resolution stated in the Notice of the 26th AGM based on the reports generated in the evoting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facility and votes casted through poll process at the AGM.

We herewith submit the consolidated scrutinizer's report on the results of the remote e voting and poll process along with the relevant listings.

Thanking You
Yours Faithfully


CA BK Agrawal
Membership No. 051873

29/09/2015

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Consolidated Report of Scrutiniser

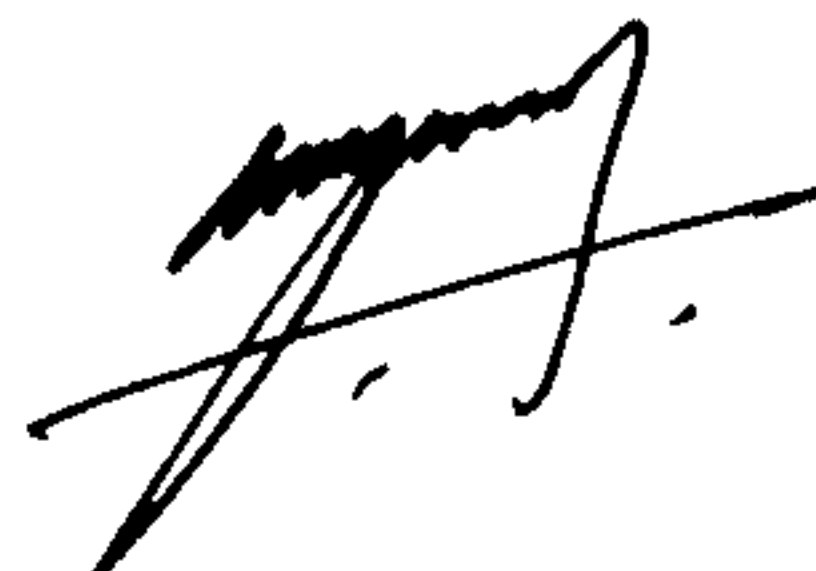
[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management & Administration) Rules, 2014]

To,

**The Chairman of AGM of
Associated Alcohols & Breweries Limited
106 A Shyam Bazar Street,
Kolkakat 700005**

I, B.K. Agrawal appointed as Scrutinizer for the purpose of scrutinising the Remote E-voting and poll process of Associated Alcohols & Breweries Limited (L15520WB1989PLC047211) the poll taken on the below mentioned resolutions, at 26th Annual General Meeting of the Equity Shareholders of Associated Alcohols & Breweries Ltd held on 28th day of September, 2015 at 3.00 p.m. at Shripati Singhanian Hall, Rotary Sadan, 94/2, Chowranghee Road, Kolkata - 700 020, I submit my consolidated report for remote e-voting and poll results as under:

1. The Company had appointed Central Depository Services Limited (CDSL) as the agency for providing the remote e-voting process and allotted EVSN 150908082 for the same.
2. The notice convening the AGM was sent (along with Annual Report) to the members as per the information provided by the company.
3. The voting rights were reckoned as on Monday, 23rd September 2015 being the cut off date for the purpose of deciding the entitlements of members at the remote e voting and poll process.
4. As on cut off date, there were 5836 members holding an aggregate of 9039600 equity shares of Rs. 10 each. Out of them 49 members (Forty Nine) members were present in person and participated at the AGM.
5. Remote E voting was opened from Wednesday, 23rd September 2015 at 9:00 AM [IST] and ended on Saturday 26th September, 2015 at 5:00 AM [IST].
6. The AGM was held on Monday 28th September, 2015 at 3:00 PM at Shripati Singhanian Hall, Rotary Sadan, 94/2, Chowranghee Road, Kolkata - 700 020
7. One empty ballot box used for the poll was displayed on lock in my presence.
8. On the completion of the poll process:
 - a. I opened the ballot box in the presence of Mr. Amit Bhagat and Mr. Arnab Bhar as the witness who are not in the employment of the company.
 - b. I also unblocked the votes casted through remote e-voting in the presence of the above said persons as the witness who are not in the employment of the company.
9. I have scrutinised the votes casted through remote e-voting and in the poll process and validated the same with the list of members as on cut off date 21st September, 2015 provided by Ankit Consultancy Pvt. Ltd. The Registrar and Share Transfer Agent of the company.
10. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in the calculation.



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11. The result of the poll is as under:

Item No. 1 Ordinary Resolution - Adoption of Audited Financial Statements along with Auditor's Report thereon and Director's Report.

Particulars	Remote E-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	26	7261973	23	39406	49	7301379	99.99%
Against	0	0	1	6	1	6	0.01%
Total	26	7261973	24	39412	50	7301385	100%

Based on the aforesaid results, ordinary resolution as contained in Item No. 1 of the Notice of the 26th AGM has been PASSED by Unanimous consent.

Item No. 2 Ordinary Resolution - Declaration of Dividend on equity shares for the financial year ended on 31st March, 2015

Particulars	Remote E-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	26	7261973	23	39406	49	7301379	99.99%
Against	0	0	1	6	1	6	0.01%
Total	26	7261973	24	39412	50	7301385	100%

Based on the aforesaid results, ordinary resolution as contained in Item No. 2 of the Notice of the 26th AGM has been PASSED by Unanimous consent.

Item No. 3 Ordinary Resolution - Appointment of Shri Ashish Gadia(DIN: 00736991) as a director of the Company who is liable to retire by rotation

Particulars	Remote E-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	26	7261973	23	39406	49	7301379	99.99%
Against	0	0	1	6	1	6	0.01%
Total	26	7261973	24	39412	50	7301385	100%

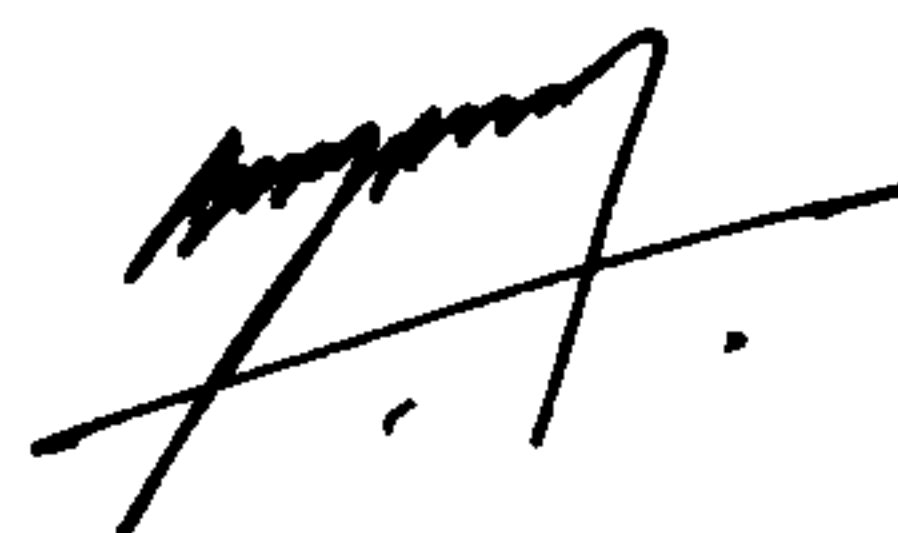
Based on the aforesaid results, ordinary resolution as contained in Item No. 3 of the Notice of the 26th AGM has been PASSED by Unanimous consent.

Item No. 4 Ordinary Resolution - 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 31.03.2016 on such remuneration as may be fixed by the Board of Directors.

Particulars	Remote E-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	26	7261973	23	39406	49	7301379	99.99%
Against	0	0	1	6	1	6	0.01%
Total	26	7261973	24	39412	50	7301385	100%

Based on the aforesaid results, ordinary resolution as contained in Item No. 4 of the Notice of the 26th AGM has been PASSED by Unanimous consent.



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Item No. 5 Ordinary Resolution - Appointment of Smt. Dishita Tibrewal (DIN: 07011823) as Director of the Company

Particulars	Remote E-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	26	7261973	23	39406	49	7301379	99.99%
Against	0	0	1	6	1	6	0.01%
Total	26	7261973	24	39412	50	7301385	100%

Based on the aforesaid results, ordinary resolution as contained in Item No. 5 of the Notice of the 26th AGM has been PASSED by Unanimous consent.


Item No. 6 Ordinary Resolution - Adoption of new set of Articles of Association of the Company

Particulars	Remote E-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	26	7261973	23	39406	49	7301379	99.99%
Against	0	0	1	6	1	6	0.01%
Total	26	7261973	24	39412	50	7301385	100%

Based on the aforesaid results, ordinary resolution as contained in Item No. 6 of the Notice of the 26th AGM has been PASSED by Unanimous consent

Thanking you,

Yours faithfully,


CA B. K. Agrawal
(Chartered Accountant)
Membership No. 051873

Date: 29.09.2015

Place: KOLKATA