



**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 : gen@aabl.in
CIN No. : L15520WB1989PLC047211

AABL/CS/BONUS/BSE/

February 24, 2016

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

On line at Listing.bseindia.com
email: furtherlisting@bseindia.com
corp.relations@bseindia.com

SCRIP CODE: 507526

Sub.: Compliance of Regulation 44 of the SEBI (LODR) Regulations, 2015- Submission of Voting Results for the Extra Ordinary General Meeting of the Members of the Company held on 22nd Feb., 2016.

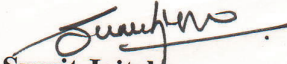
Dear Sir,

We are pleased to forward the results of the voting for the Extra Ordinary General Meeting of the Members of the Company held on 22nd Feb., 2016 as required under the Regulation 44 of the SEBI (LODR) Regulations, 2015 in the prescribed Format.

Please consider and take on record the same.

Thanking you
Yours faithfully

For, Associated Alcohols & Breweries Ltd.


Sumit Jaitely
Company Secretary &
Compliance Officer
Encl.: a/a



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 : gen@aabl.in
CIN No. : L15520WB1989PLC047211

Voting Results of Associated Alcohols & Breweries Ltd.

| | |
|---|--------------|
| Date of the EGM | 22.02.2016 |
| Total number of shareholders on record date | 6312 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 3 Public: 71 | 74 |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public | Not arranged |

Agenda- wise disclosure (to be disclosed separately for each agenda item)

| Resolution required: (Ordinary/ Special) | | Item No.1: Ordinary Resolution for Increase in the Authorized Share Capital from Rs. 1100 Lakhs to Rs. 2500 Lakhs divided into 250 Lakhs Equity Shares of Rs. 10/- each. | | | | | | |
|---|----------------|--|-------------------------|--|------------------------------|----------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/ resolution? | | No. | | | | | | |
| 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 – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 5283220 | 4919520 | 93.11 | 4919520 | 0 | 100.00 | 0.00 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5283220 | 4919520 | | 4919520 | 0 | | |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 1815131 | 1815131 | 100.00 | 1815131 | 0 | 100.00 | 0 |
| | Poll | 1941249 | 7193 | 0.37 | 7184 | 9 | 99.87 | 0.13 |
| | Total | 3756380 | 1822324 | | 1822315 | 9 | | |
| Total | | 90,93,600 | 6741844 | | 6741835 | 9 | | |

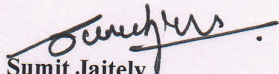
| Resolution required: (Ordinary/ Special) | | Item No.2: Special Resolution for Alteration in the Clause V of the Memorandum of Association for reflecting altered authorized Share Capital Rs. 2500 Lakhs divided into 250 Lakhs Equity Shares of Rs. 10/- each. | | | | | | |
|--|----------------|---|-------------------------|--|------------------------------|----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/ resolution? | | No | | | | | | |
| 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 – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 5283220 | 4919520 | 93.11 | 4919520 | 0 | 100.00 | 0.00 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5283220 | 4919520 | | 4919520 | 0 | | |

| | | | | | | | | |
|-------------------------|--------------|------------------|----------------|----------|----------------|----------|----------|----------|
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 1815131 | 1815131 | 100.00 | 1815131 | 0 | 100.00 | 0 |
| | Poll | 1941249 | 7191 | 0.37 | 7182 | 9 | 99.87 | 0.13 |
| | Total | 3756380 | 1822322 | | 1822313 | 9 | | |
| Total | | 90,93,600 | 6741842 | | 6741833 | 9 | | |

| Resolution required: (Ordinary/Special) | | Item No.3: Special Resolution for authority to the Board of directors for issuance of 90,93,600 Bonus Equity Shares of Rs. 10/- each to the existing shareholders in the ratio of one equity share for every one equity share of Rs.10/- each held on the record date as may be decided by the Board. | | | | | | |
|---|----------------|---|-------------------------|--|------------------------------|----------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/ resolution? | | No. (However, as members of the company to the deemed to be interested to extent of bonus shares as may be allotted to the them) | | | | | | |
| 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 – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 5283220 | 4919520 | 93.11 | 4919520 | 0 | 100.00 | 0.00 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5283220 | 4919520 | | 4919520 | 0 | | |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 1815131 | 1815131 | 100.00 | 1815131 | 0 | 100.00 | 0 |
| | Poll | 1941249 | 7191 | 0.37 | 7182 | 9 | 99.87 | 0.13 |
| | Total | 3756380 | 1822322 | | 1822313 | 9 | | |
| Total | | 90,93,600 | 6741842 | | 6741833 | 9 | | |

Note: The above said results were prepared and being submitted on the basis of the Scrutinisers Report dated 22.02.2016 and all the results were declared as passed by the requisite majority by the Chairman of the Extra Ordinary General Meeting on 22nd Feb., 2016.

For, Associated Alcohols & Breweries Ltd.


Sumit Jaitely
Company Secretary &
Compliance Officer