

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 Listinbg.bseindia.com email: <u>furtherlisting@bseindia.com</u> <u>corp.relations@bseindia.com</u>

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

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Voting Results of Associated Alcohols & Breweries Ltd. Frax: +91 /31 6662410 E-mail: gen@aabl.in CIN No.: L15520WB1989PLC047211 Breweries Ltd.

, 55228	22.02.2016
Date of the EGM	6312
Total number of shareholders on record date	74
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group: 3 Public: 71	Not arranged
No. of Shareholders attended the meeting through Video Conferencing	1100 000
Promoters and Promoter Group: Public	

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

Resolution r Special)			Item No.1: Ordinary Resolution for Increase in the Authoriosed Share Capital from Rs. 1100 Lakhs to Rs. 2500 Lakhs divided into 250 Lakhs Equity Shares of Rs. 10/- each.							
Whether group are agenda/ reso	promoter/ interested lution?	in the		24	No. of	No. of	% of Votes	% of Votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	Votes – against (5)	in favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)] *100		
	D.M. dina	5283220	4919520		4919520	0	100.00	0.00		
Promoter	E-Voting	0	0	0	0	0	0	0		
and Promoter	Poll Total	5283220	4919520		4919520	0				
Group	77.77	0	0	0	0	0	0			
Public-	E-Voting	0	-		0	0	0			
Institutions	Poll	0			0	0	0	0		
	Total				1815131	0	100.00	0		
Public-	E-Voting	1815131			100 100 100		99.87	0.13		
Non	Poll	1941249			1822315					
Institutions Total	Total ,	3756380 90,93,600			6741835	-	-			

Resolution Special)			the Wien authorize Equity Sh	d Share Ca	Resolution of Asso apital Rs. 2 . 10/- each.	500 Lakh	ation in the (for reflecti s divided into	ng altered 250 Lakhs
group are	interested	promoter in the	No					
agenda/ reso	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Votes	No. of Votes – in favour (4)	No. of Votes – against (5)	/0 01 , 000-	against on votes polled (7)=[(5)/(2)] *100
	E Mating	5283220	4919520		4919520	0	100.00	0
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll Total	5283220	-		4919520	0		



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

Public-	E-Voting	0	0	0	0			
Institutions		0	U	0	0	0	0	0
institutions	Poll	0	0	0	0	0	0	0
-	Total	0	0	0	0	0	U	0
Public-	E 1724:	1017101	0	U	U	U	0	0
	E-Voting	1815131	1815131	100.00	1815131	0	100.00	0
Non	Poll	1941249	7191	0.27		U		U
Institutions			/191	0.37	7182	9	99.87	0.13
	Total	3756380	1822322		1822313	0	and the same	0.13
Total		90,93,600	CE 41040			,		
Total	1	30,33,000	6741842		6741833	9		

Resolution Special) Whether	required:		director 10/- eac share for record d	s for issua h to the ex or every or late as may	nce of 90,9 isting shar ne equity so be decide	93,600 Bo eholders share of l	nus Equity S in the ratio o Rs.10/- each	held on the	
group are agenda/ res	Interested	promoter d in the	No. (Ho	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)	Votes	No. of Votes – in favour (4)	No. of Votes – against (5)	in favour	% of Votes against on votes polled (7)=[(5)/(2)] *100	
Promoter	E-Voting	5283220	4919520	93.11	4919520	0	100.00	0.00	
and	Poll	0	0	0	0	0	0	0.00	
Promoter Group	Total	5283220	4919520		4919520	0	0	U	
Public-	E-Voting	0	0	0	0	0	0	0	
Institutions	Poll	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0	
Public-	E-Voting	1815131	1815131	100.00	1815131	0	100.00	0	
Non	Poll	1941249	7191	0.37	7182	9	99.87	0 12	
Institutions	Total	3756380	1822322		1822313	9	77.87	0.13	
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