



# 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/BSE/2016

22<sup>nd</sup> February, 2016

Online filing at [listing.bseindia.com](http://listing.bseindia.com)

To,  
The General Manager  
The BSE Ltd.  
P.J.Towers,  
Dalal Street Fort  
Mumbai 400001

**BSE CODE: 507526**

**Sub.: Corporate Announcement under the Regulation 30 of the SEBI (LODR) Regulations, 2015 for issuance bonus shares.**

Dear Sir,

This has in reference with our letter dated 27<sup>th</sup> January, 2016 informing the date of the Extra Ordinary General Meeting scheduled on 22<sup>nd</sup> February, 2016 for the purpose of consideration of the bonus issue of the Company.

We would like to inform that the aforesaid general meeting commenced at 03:00 P.M. and concluded at 4:15 P.M. has decided and passed resolution to issue bonus shares to all the equity shareholders of Rs. 10/- each fully paid up.

In terms of the Regulation 30 Schedule III Part A we hereby submit the following disclosure for your kind consideration:

S.NO.	PARTICULARS	DISCLOSURES
i.	Whether bonus is out of free reserves created out of profits or share premium account?	Yes
ii	Bonus ratio	1:1
iii	Details of share capital - pre and post bonus issue	The Company proposes to issue bonus equity shares in the ratio of 1 equity share for every one share hold by the members on the record date as may be approved by the Board. The share capital of the Company pre and post issue of bonus will as under:



**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



		<p><b>Pre-Issue</b> :Rs. 9,03,96,000 divided into 90,39,600 Equity Shares of Rs. 10/- each</p> <p><b>Post issue:</b> Rs. 18,07,92,000 divided into 1,80,79,200 Equity Shares of Rs. 10/- each</p>
iv	Free reserves and/ or share premium required for implementing the bonus issue	Rs. 9,03,96,000
v	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	<p>The following amount is available as at 31<sup>st</sup> March, 2015 as per audited financial statement:</p> <p>General Reserves :Rs. 689.07 Lakhs</p> <p>Security Premium: Rs. 1067.06 Lakhs</p> <p>Surplus of Profits : Rs.4109.41 Lakhs</p> <p>Total Rs. 5865.54 Lakhs</p>
vi	Whether the aforesaid figures are audited	Yes
vii	Estimated date by which such bonus shares would be credited/dispatched	On or before 22.03.2016

You are requested to please consider and take on record the aforesaid disclosure as required under regulation 30 of the SEBI (LODR) Regulations, 2015 and host on the portal of the BSE for information of the general public and investors of the Company.

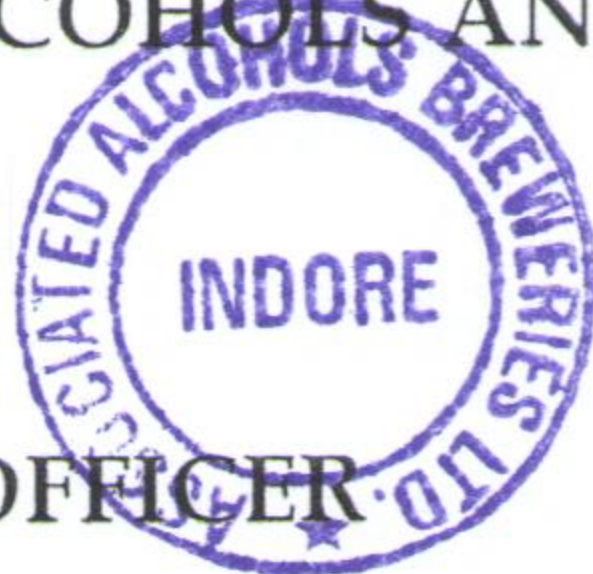
Thanking you.

Yours faithfully,

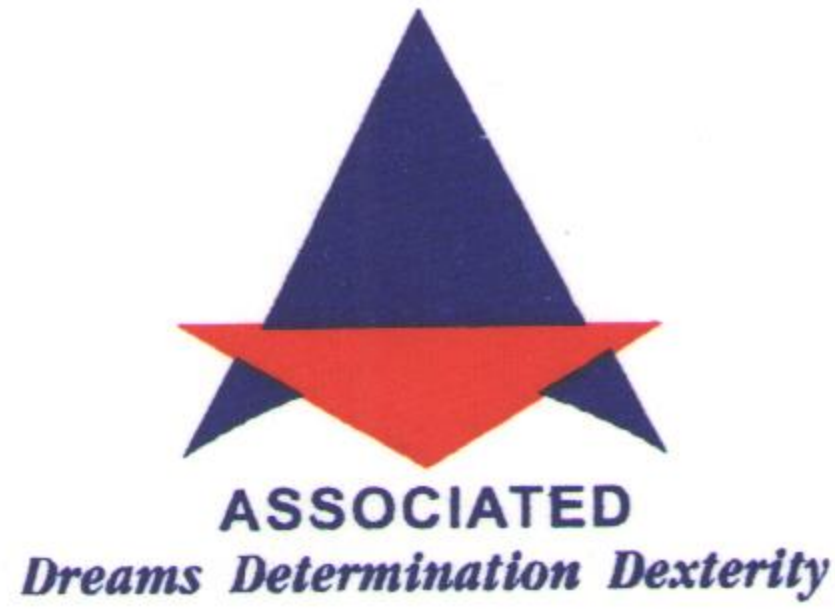
For: ASSOCIATED ALCOHOLS AND BREWERIES LTD.

  
SUMIT JAITELY

CS & COMPLIANCE OFFICER







# Associated Alcohols & Breweries Ltd.

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22<sup>nd</sup> February, 2016

Online filing at listing.bseindia.com

To,  
The General Manager  
The BSE Ltd.  
P.J.Towers,  
Dalal Street Fort  
Mumbai 400001

**BSE CODE: 507526**

**Sub.: Corporate Announcement under the Regulation 30 of the SEBI (LODR) Regulations, 2015 for alteration in the Memorandum of Association.**

Dear Sir,

We would like to inform that at the general meeting held on 22<sup>nd</sup> February, 2016 commenced at 03:00 P.M. and concluded at 4:15 P.M. has decided and passed resolution to alter the Clause V of the Memorandum of Association for increase in the Authorised Share Capital  
In terms of the Regulation 30 Schedule III Part A we hereby submit the following disclosure for your kind consideration:

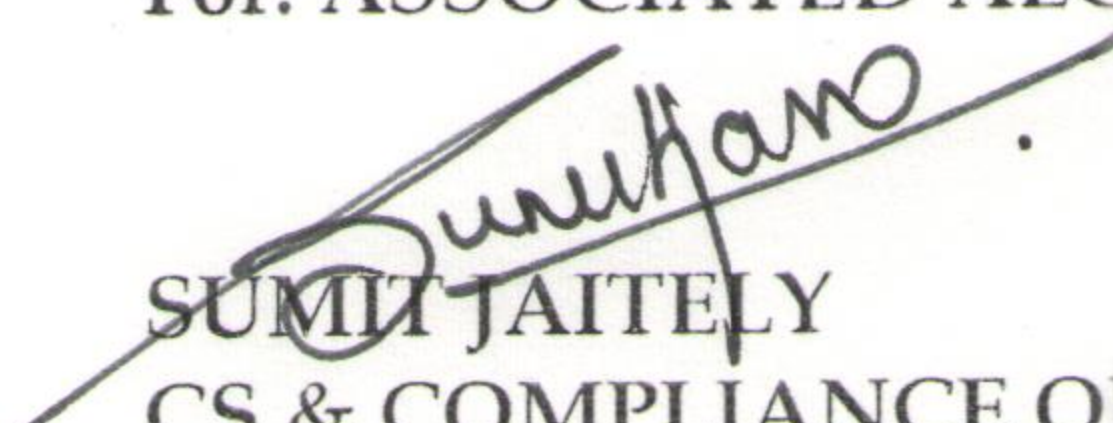
S.No.	Prior Clause	New Clause
1	"V. The Authorized Share Capital of the company is Rs. 11,00,00,000/- (Rupees Eleven Crores only) divided into 1,10,00,000 (One Crores Ten Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each with power to the Company to increase or decrease in accordance with the provisions of the Companies Act, 1956"	"V. The Authorized Share Capital of the company is Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) divided into 2,50,00,000 (Two Crores Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each with power to the Company to increase or decrease in accordance with the provisions of the Companies Act, 2013"

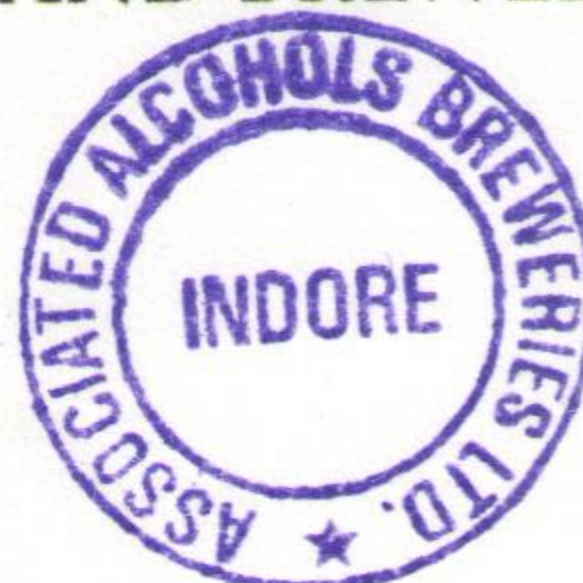
You are requested to please consider and take on record the aforesaid disclosure as required under regulation 30 of the SEBI (LODR) Regulations, 2015 and host on the portal of the BSE for information of the general public and investors of the Company.

Thanking you.

Yours faithfully,

For: ASSOCIATED ALCOHOLS AND BREWERIES LTD.

  
SUMIT JAITELY  
CS & COMPLIANCE OFFICER







**Associated  
Alcohols & Breweries Ltd.**

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AABL/CS/EGM/BSE/

22<sup>nd</sup> February, 2016

On line filing at [listingcenter@bseindia.com](mailto:listingcenter@bseindia.com)

To,  
The Manager  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
14<sup>th</sup> Floor, PJJ Bhoy Tower  
Dalal Street, Fort  
Mumbai - 400 001

**Company Scrip Code: 507526**

**Sub: - Outcome of the Extra Ordinary General Meeting & submission of Voting Results of the company held on 22<sup>nd</sup> February, 2016.**

Dear Sir,

As per the provisions of the Companies Act, 2013 and Regulation 44 SEBI (Listing Obligations and Disclosure) Regulations, 2015 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 Extra Ordinary General Meeting (EOGM) of the Company held on 22<sup>nd</sup> February, 2016 at 3:00 P.M. at Shripati Singhania Hall, Rotary Sadan, 94/2, Chowranghee Road, Kolkata - 700 020.

The e-voting facility was kept open from February 18, 2016 at 09:00 AM to February 21, 2016 upto 05:00 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 ballot paper at the Extra Ordinary General Meeting of the Company.

The Board of Directors has appointed Mr. Arun Kumar Khandelia, Practicing Company Secretary (CP No. 2270), Kolkata as the scrutinizer for the E-Voting and poll process. The Scrutinizer has carried out the scrutiny of E-Voting and ballot paper submitted his report dated 22<sup>nd</sup> February, 2016.

The Consolidated Results as per the Scrutinizer's Report dated 22<sup>nd</sup> February, 2016 is as follows:-

Agenda Item No.	Resolutions	Number of Votes in favor	Number of Votes against
1.	Ordinary Resolution for Increase in Authorized Share Capital from Rs. 1100.00 Lakhs to Rs. 2500.00 Lakhs by creation of 140 Lakhs Equity Shares of Rs. 10/- each	6741835	9
2.	Special Resolution for Alteration of Capital Clause V of Memorandum of Association to substitute the	6741833	9

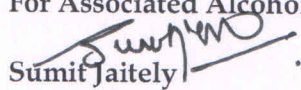
	existing Clause V for reflecting the increased authorized share capital		
3.	Special Resolution for Authority to the Board of directors for capitalisation of the reserves of Rs. 9,03,96,000 by way of issuance and allotment of the 90,39,600 bonus equity shares in the proportion of 1:1 to the existing members on the record date as may be determined by the Board of directors	6741833	9

Based on the consolidated Reports of the scrutinizer, all the Resolutions as set out in the Notice of Extra Ordinary General Meeting have been duly approved by the Shareholders with requisite majority.

Pursuant to the provisions of Clause 44 of the SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, please find enclosed herewith disclosures pertaining to the consolidated results of the E-Voting at the Extra Ordinary General Meeting of the Company (Annexure).

Kindly take it on record and acknowledge the same.

Thanking you,  
Your's faithfully,  
For Associated Alcohols & Breweries Ltd.

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

# K. ARUN & CO.

Company Secretaries

22<sup>nd</sup> February, 2016

Mr. Nitin Tibrewal  
Chairman/Director  
Associated Alcohols & Breweries Ltd.  
106A Shyam Bazar Street,  
1<sup>st</sup> Floor,  
Kolkata-700005  
West Bengal.

Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and Poll conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2015

I, Arun Kumar Khandelia, Partner of M/s. K Arun & Co., Practicing Company Secretaries, appointed by the Board of Directors of Associated Alcohols & Breweries Ltd. (the Company) to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and Polling Papers conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, in respect of the Resolutions mentioned in the Extra-Ordinary General Meeting (EGM) Notice dated 22<sup>nd</sup> February, 2016.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 110 of the Act read with Companies (Management and Administration) Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the EGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 15<sup>th</sup> February, 2016 was entitled to vote on the resolutions of the EGM Notice.





The Company had engaged the services of M/s. Central Depository Services (India) Ltd. for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website [https:// www.evotingindia.com](https://www.evotingindia.com). The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the EGM. The shareholders who were present on **22<sup>nd</sup> February, 2016** at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their vote through Polling Papers.

I hereby submit my Report as under:

1. The period for remote e-voting had commenced at 9.00 A.M. on Thursday, 18<sup>th</sup> February, 2016 and closed Sunday, 21<sup>st</sup> February, 2016 at 5.00 P.M. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
2. At the venue of the EGM, the empty Ballot Box kept for voting through Polling Process was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through Polling Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Ms. Kabita Bihani and Ms. Neha Kumari who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website [www.evotingindia.com](http://www.evotingindia.com)
3. We have collated the votes downloaded from the remote e-voting and Poll to declare the final results for each of the resolution forming part of the EGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The Polling Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 110 of the Act and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, containing the results of each of the resolutions of the EGM as detailed in **Annexure - A**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting and Polling process are being maintained in the electronic form.



The Registers and all other records/ papers relating to Remote e-voting and Polling process shall remain in our custody till the Chairman considers, approves and signs the EGM Minutes and thereafter the same shall be returned.

You may accordingly declare the Result of Voting for each Resolution of the EGM Notice as detailed in the attachment and marked as Annexure-A.

Thanking you,

Place: Kolkata  
Dated: 22.02.2016



For K ARUN & CO  
Company Secretaries

(Arun Kumar Khandelia)  
Partner  
C.P. No. 2270

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of Associated Alcohols & Breweries Limited were unblocked from e-voting website of Central Depository Services (India) Limited (CDSL) in our presence at 5.00 P.M. on 22<sup>nd</sup> February, 2016.

Neha Chaurasia

Ms. Neha Kumari  
14 Gopi Krishna Pal Lane  
Kolkata - 700006

Kabita Bihani

Ms. Kabita Bihani  
2/37, Ashok Nagar Park  
Kolkata - 700040

Countersigned by  
For Associated Alcohols & Breweries Limited

Chairman  
DIN: 01892892



Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members of voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote-voting and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6

Item No.1 : Ordinary Resolution for Increase in the Authorized Share Capital.

Voted in favour of the resolution	20	6734651	46	7184	6741835	100.000
Voted against the resolution	0	0	2	9	9	0.000
<b>Total</b>	<b>20</b>	<b>6734651</b>	<b>48</b>	<b>7193</b>	<b>6741844</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	14	3056069	0	-

Item No. 2 : Special Resolution for alteration of Capital Clause V of Memorandum of Association.

Voted in favour of the resolution	20	6734651	44	7182	6741833	100.000
Voted against the resolution	0	0	2	9	9	0.000
<b>Total</b>	<b>20</b>	<b>6734651</b>	<b>46</b>	<b>7191</b>	<b>6741842</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	14	3056069	0	-

Item No.3 : Special Resolution for approval for authority to the Board for the issue of Bonus Equity Shares by capitalization of reserves.

Voted in favour of the resolution	20	6734651	44	7182	6741833	100.000
Voted against the resolution	0	0	2	9	9	0.000
<b>Total</b>	<b>20</b>	<b>6734651</b>	<b>46</b>	<b>7191</b>	<b>6741842</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	14	3056069	0	-

Place: Kolkata  
Dated: 22.02.2016



For K ARUN & CO  
Company Secretaries  
(Arun K. Mhandelia)  
Partner  
C.P. No. 2270