



**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**

13.09.2016

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

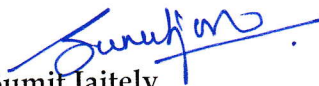
Dear Sir,

**SUB: REGULATION 44 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are enclosing herewith the voting results of 27<sup>th</sup> Annual General Meeting which commenced at 11:00 AM and concluded at 01:25 PM

Kindly take the same on record.

Yours faithfully,  
For: Associated Alcohols & Breweries Ltd.

  
Sumit Jaitely  
Company Secretary



**VOTING RESULT OF 27<sup>TH</sup> ANNUAL GENERAL MEETING OF ASSOCIATED ALCOHOLS & BREWERIES LTD. HELD ON 13<sup>TH</sup> SEPTEMBER, 2016 AT 11:00 AM AND CONCLUDED AT 01:25PM**

In accordance with the Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the details of business transacted at Annual General Meeting of the Company are furnished below:

- Date of the AGM. : 13<sup>th</sup> September, 2016
- Total number of Shareholders on the record date : 7385  
(i.e. on 6<sup>th</sup> September, 2016 cut of date for e-voting purpose)
- No of Shareholders present in the meeting either in person  
Or through proxy : 98

Promoters and Promoter Group	0
Public	98

No of Shareholders attend the meeting through Video Conferencing:

Promoters and Promoter Group	Not arranged
Public	

Details of the Agenda

The following business was transacted by the Shareholders:

Mode of voting: E-Voting and Poll (Ballot Paper)

**Resolution 1: Received, Considered and Adoption of Annual Financial Statement of the Company along with Auditor's and Director's Report for the year ended 31<sup>st</sup> March, 2016.**

**Resolution required: Ordinary**

Category	No. of Shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] x 100	(4)	(5)	(6) = [(4)/(2)] x100	(7)= [(5)/(2)] x 100
Promoter and Promoter Group	10566440	8935240	91.45	8935240	0	100	0
Public / Institutional holders	2400	0	0	0	0	0	0
Public- Non Institutions	7510360	3214392	42.80	3214177	215	100	0
<b>Total</b>	<b>18079200</b>	<b>12149632</b>		<b>12149417</b>	<b>215</b>	<b>100</b>	<b>0</b>



**Resolution 2: Declaration of Dividend on equity shares**

**Resolution required: Ordinary**

Category	No. of Shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	10566440	8935240	91.45	8935240	0	100	0
Public / Institutional holders	2400	0	0	0	0	0	0
Public- Non Institutions	7510360	3214392	42.80	3214187	205	100	0
<b>Total</b>	<b>18079200</b>	<b>12149632</b>		<b>12149427</b>	<b>205</b>	<b>100</b>	<b>0</b>

**Resolution 3 : Appointment of Shri Ashish Kumar Gadia (DIN: 00736991) as a Director of the company liable to retire by rotation**

**Resolution required: Ordinary**

Category	No. of Shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	10566440	8935240	91.45	8935240	0	100	0
Public / Institutional holders	2400	0	0	0	0	0	0
Public- Non Institutions	7510360	3214392	42.80	3214172	220	100	0
<b>Total</b>	<b>18079200</b>	<b>12149632</b>		<b>12149412</b>	<b>220</b>	<b>100</b>	<b>0</b>



**Resolution 4: 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 31.03.2017 on such remuneration as may be fixed by the Board of Directors.**

**Resolution required: Ordinary**

Category	No. of Shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	10566440	8935240	91.45	8935240	0	100	0
Public / Institutional holders	2400	0	0	0	0	0	0
Public- Non Institutions	7510360	3214392	42.80	3214172	220	100	0
<b>Total</b>	<b>18079200</b>	<b>12149632</b>		<b>12149412</b>	<b>220</b>	<b>100</b>	<b>0</b>

**Resolution 5: Increase borrowing limit under 180(1)(c) of the Companies Act, 2013.**

**Resolution required: Special**

Category	No. of Shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	10566440	8935240	91.45	8935240	0	100	0
Public / Institutional holders	2400	0	0	0	0	0	0
Public- Non Institutions	7510360	3214392	42.80	3213992	400	100	0
<b>Total</b>	<b>18079200</b>	<b>12149632</b>		<b>12149232</b>	<b>400</b>	<b>100</b>	<b>0</b>



**Resolution 6: To creation of charge/mortgage under 180(1)(a) of the Companies Act, 2013**

**Resolution required: Special**

Category	No. of Shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	10566440	8935240	91.45	8935240	0	100	0
Public / Institutional holders	2400	0	0	0	0	0	0
Public- Non Institutions	7510360	3214392	42.80	3213992	400	100	0
<b>Total</b>	<b>18079200</b>	<b>12149632</b>		<b>12149232</b>	<b>400</b>	<b>100</b>	<b>0</b>

**Resolution 7: To make inter corporate loans/guarantees and investment under section 186 of the Companies Act, 2013**

**Resolution required: Special**

Category	No. of Shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	10566440	8935240	91.45	8935240	0	100	0
Public / Institutional holders	2400	0	0	0	0	0	0
Public- Non Institutions	7510360	3214392	42.80	3214172	220	100	0
<b>Total</b>	<b>18079200</b>	<b>12149632</b>		<b>12149412</b>	<b>220</b>	<b>100</b>	<b>0</b>



# K. ARUN & CO.

Company Secretaries

13<sup>th</sup> September, 2016

To,  
Mr. Nitin Tibrewal  
The Chairman,  
Associated Alcohols & Breweries Ltd.  
106A Shyam Bazar Street 1<sup>st</sup> Floor  
KOLKATA - 700005  
CIN: L15520WB1989PLC047211

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and Ballot Process conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment 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 ballot process conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") Notice dated 30.05.2016.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 109 of the Act read with Companies (Management and Administration) Amendment 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 AGM 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. 06<sup>th</sup> September, 2016 was entitled to vote on the resolutions of the AGM 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



'Shantiniketan', 8, Camac Street, 8th Floor, Suite # 807, Kolkata - 700 017 Ph. : +91 33 4004 0798, 2289 0383  
E-mail : karun@cskarun.com ♦ Website : www.cskarun.com

sought to be transacted at the AGM. The shareholders who were present 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 ballot papers.

I hereby submit my Report as under:

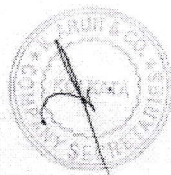
- 1 The period for remote e-voting had commenced at 9.00 A.M. on Saturday, 10<sup>th</sup> September and closed at 5.00 P.M. on Monday, 12<sup>th</sup> September, 2016. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 At the venue of the AGM, the empty Ballot Box kept for voting through ballot papers 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 Ballot Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Ms. Ridhima Chachra and Ms. Megha Khaitan 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 ballot papers to declare the final results for each of the resolution forming part of the AGM 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 Ballot 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 109 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the AGM 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 ballot process are being maintained in the electronic form.

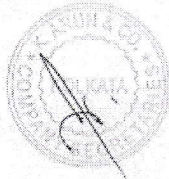
The Registers and all other records/ papers relating to Remote e-voting and ballot process shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.

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



Thanking you,

Place: Kolkata  
Dated: 13.09.2016



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 Ltd were unblocked from e-voting website of Central Depository Services (India) Limited (CDSL) in our presence at 02:00 P.M. on 13<sup>th</sup> September, 2016.

Megha Khaitan

Megha Khaitan  
493/B, G.T Road, Shibpur,  
Howrah(South) Arihant Enclave,  
BLOCK- B6, Howrah- 700012

Ridhima Chachra

Ridhima Chachra  
2, Woodburn Park Road,  
Kolkata- 700020

Countersigned by  
FOR ASSOCIATED ALCOHOLS & BREWERIES LTD.

Nitin Tibrewal

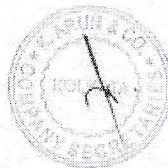
Nitin Tibrewal  
Chairman  
DIN: 01892892.



## Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members 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
<b>Item No.1 : To receive, consider and adopt the Audited Financial Statements together with Directors Report as also the Auditors Report thereon for the year ended March 31, 2016.</b>						
Voted in favour of the resolution	15	9725240	39	2424177	12149417	100.00
Voted against the resolution	2	210	2	5	215	0.000
<b>Total</b>	<b>17</b>	<b>9725450</b>	<b>41</b>	<b>2424182</b>	<b>12149632</b>	<b>100.00</b>
Invalid /Abstain votes	-	-	15	264	-	-
<b>Item No. 2 : To declare dividend on Equity Shares for the year ending 31st March, 2016.</b>						
Voted in favour of the resolution	16	9725250	39	2424177	12149427	100.00
Voted against the resolution	1	200	2	5	205	0.000
<b>Total</b>	<b>17</b>	<b>9725450</b>	<b>41</b>	<b>2424182</b>	<b>12149632</b>	<b>100.00</b>
Invalid /Abstain votes	-	-	15	264	-	-
<b>Item No.3: To appoint a Director, Mr. Ashish Kumar Gadia (DIN: 00736991) who is liable to retire by rotation and being eligible, offers himself for reappointment</b>						
Voted in favour of the resolution	15	9725240	36	2424172	12149412	100.00
Voted against the resolution	2	210	5	10	220	0.000
<b>Total</b>	<b>17</b>	<b>9725450</b>	<b>41</b>	<b>2424182</b>	<b>12149632</b>	<b>100.00</b>
Invalid /Abstain votes	-	-	15	264	-	-
<b>Item No.4 : Appointment of Auditors.</b>						
Voted in favour of the resolution	15	9725240	36	2424172	12149412	100.00
Voted against the resolution	2	210	5	10	220	0.000
<b>Total</b>	<b>17</b>	<b>9725450</b>	<b>41</b>	<b>2424182</b>	<b>12149632</b>	<b>100.00</b>
Invalid /Abstain votes	-	-	15	264	-	-
<b>Item No.5 : To borrow money in excess of the aggregate of the paid up share capital and free reserves of the company.</b>						
Voted in favour of the resolution	15	9725240	35	2423992	12149232	100.00
Voted against the resolution	2	210	6	190	400	0.000
<b>Total</b>	<b>17</b>	<b>9725450</b>	<b>41</b>	<b>2424182</b>	<b>12149632</b>	<b>100.00</b>
Invalid /Abstain votes	-	-	15	264	-	-
<b>Item No.6: To mortgage and/hypothecation, pledge or charging on all or any of the immovable and movable properties of the Company.</b>						
Voted in favour of the resolution	15	9725240	35	2423992	12149232	100.00
Voted against the resolution	2	210	6	190	400	0.000
<b>Total</b>	<b>17</b>	<b>9725450</b>	<b>41</b>	<b>2424182</b>	<b>12149632</b>	<b>100.00</b>
Invalid /Abstain votes	-	-	15	264	-	-
<b>Item No.7: To give any loans/any other form of debt to any person or other body corporate and / or to give guarantee and / or to provide security in connection with a loan/any other form of debt to any other body corporate or person.</b>						
Voted in favour of the resolution	15	9725240	36	2424172	12149412	100.00
Voted against the resolution	2	210	5	10	220	0.000
<b>Total</b>	<b>17</b>	<b>9725450</b>	<b>41</b>	<b>2424182</b>	<b>12149632</b>	<b>100.00</b>
Invalid /Abstain votes	-	-	15	264	-	-

Place: Kolkata  
Dated: 13.09.2016



For K. ARUN & CO  
Company Secretaries

Arun Kumar Khandelia  
Partner  
C.P. No. 2270



# 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**

September 13, 2016

To,  
The Manager / Secretary,  
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/PROCEEDING OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING  
OF THE COMPANY HELD ON 13<sup>TH</sup> SEPTEMBER, 2016.

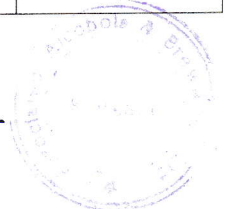
Dear Sir,

Pursuant to regulation 30 of the SEBI(LODR) Regulations, 2015 we are submitting herewith the details regarding the proceeding of the 27<sup>th</sup> AGM of the company held on Tuesday the 13<sup>th</sup> day of September, 2016 at 11:00 AM at Shripati Singhania Hall, 'Rotary Sadan', 94/2 Chowranghee Road - Kolkata -700020

### PROCEEDING OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING

Agenda Item No.	Resolutions	Manner of voting	Remarks
<b>ORDINARY BUSINESS</b>			
1.	Receive Consider and Adopt the Audited Financial Statement of the Company along with Auditor's and Director's Report for the year ended 31 <sup>st</sup> March 2016.	E-Voting and Ballot Paper at the AGM	Passed with requisite majority.
2.	Declaration of Dividend on equity shares for the year ending 31 <sup>st</sup> March, 2016	E-Voting and Ballot Paper at the AGM	Passed with requisite majority.
3.	Appointment of Mr. Ashish Kumar Gadia (DIN: 00736991) as a Director of the company who is liable to retire by rotation being eligible offers himself for reappointment.	E-Voting and Ballot Paper at the AGM	Passed with requisite majority.

**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



4.	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 from the conclusion of this AGM to the conclusion of next AGM on such remuneration as may be fixed by the Board of Directors.	E-Voting and Ballot Paper at the AGM	Passed with requisite majority.
<b>SPECIAL BUSINESS</b>			
5.	Special Resolution for increase borrowing limit under 180(1)(c) of the Companies Act, 2013	E-Voting and Ballot Paper at the AGM	Passed with requisite majority.
6.	Special Resolution for creation of charge/mortgage under 180(1)(a) of the Companies Act, 2013	E-Voting and Ballot Paper at the AGM	Passed with requisite majority.
7.	Special Resolution for making inter corporate loans/guarantees and investment under section 186 of the Companies Act, 2013	E-Voting and Ballot Paper at the AGM	Passed with requisite majority.

Based on the consolidated Reports of the scrutinizer, all the Resolutions as set out in the Notice of 27<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Kindly take it on record and acknowledge the same.

Thanking you,

Yours faithfully,

**For: Associated Alcohols & Breweries Ltd.**

  
Sumit Jaitely  
Company Secretary

