



Associated
Alcohols & Breweries Ltd.

Distillery :
Khodigram, Post Barwaha
Distt. Khargone (M.P.) 451155
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Fax : 07280 - 222232
E-mail : gen@aabl.in
CIN No. : L15520WB1989PLC047211
TIN No. : 23581200555

Date: 05.08.2017

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

Company Scrip Code: 507526

Sub: - Proceedings of the 28th Annual General Meeting of the company held on 05th August, 2017.

Dear Sir,

Pursuant to regulation 30 of the SEBI(LODR) Regulations, 2015 we are submitting herewith the details regarding the proceeding of the 28th AGM of the company.

Date of Meeting : 05th day of August, 2017

Venue: Shripati Singhanian Hall, 'Rotary Sadan', 94/2 Chowranghee Road - Kolkata -700020

The Meeting commenced at 10:00 AM and concluded at 11:15 AM

Agenda Item No.	Resolutions	Manner of voting	Remarks
ORDINARY BUSINESS			
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 st March 2017.	E-Voting and Ballot Paper at the AGM	Passed with requisite majority.
2.	Declaration of Dividend on equity shares for the year ending 31 st March, 2017	E-Voting and Ballot Paper at the AGM	Passed with requisite majority.
3.	Appointment of M/s. Singhi & Co., (Regd. No. 302049E), Kolkata, Chartered Accountants, for five years as Statutory Auditor of the Company from the conclusion of this 28 th AGM to the conclusion of 33 rd AGM subject to ratification of their appointment by members at every intervening AGM held after this AGM on such remuneration as may be agreed between the auditors and by the Board of Directors. (Brief profile enclosed)	E-Voting and Ballot Paper at the AGM	Passed with requisite majority.



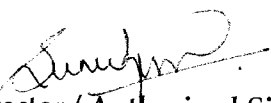
SPECIAL BUSINESS			
4.	Appointment of Mr. Tushar Bhandari (DIN: 03583114) as Whole Time Director of the Company for a period of 5 years.	E-Voting and Ballot Paper at the AGM	Passed with requisite majority.
5.	Appointment of Mrs. Abhijit Nagee (DIN: 07724108) as Independent Director of the Company for a period of 3 years.	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 28th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Kindly take it on record and acknowledge the same.

Thanking you,

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


Director / Authorised Signatory

