



**Allied Blenders
and Distillers**

March 18, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 544203	National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: ABDL
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Sub: Results of the Postal Ballot.

Ref: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated February 13, 2025, titled ‘Intimation of Postal Ballot Notice of the Company’ please find enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer’s Report dated March 17, 2025.

The resolution as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority.

The voting results along with the scrutinizer’s report will also be made available on the Company’s website at www.abdindia.com.

Thanking you,

Yours sincerely,

For **Allied Blenders and Distillers Limited**

Ritesh Shah
Company Secretary and Compliance Officer
Membership no. ACS 14037

Allied Blenders and Distillers Limited

Ashford Centre, 3rd and 4th floor, Shankarrao Naram Marg, Lower Parel (W), Mumbai – 400013. T.: +91 22 4300 1111 Email : info@abdindia.com
Registered Office: 394/C, Ground Floor, Lamington Chambers, Lamington Road, Mumbai – 400004, India. T.: +91-22 6777 9777. F.: + 91-22 67779725
www.abdindia.com CIN No: L15511MH2008PLC187368

Outcome of E-Voting Through Postal Ballot
(As per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015)

Date of the Postal Ballot	February 14, 2025
Cut-off date	February 07, 2025
Total number of shareholders as on cut-off date	1,07,045
No. of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing / Other Audio-Visual Means	
Promoter & Promoter Group	NA
Public	NA

Resolution Item No. 1 – Special Resolution:**Approval of ABD Employee Stock Option Scheme 2024 (“ESOS 2024”/” Scheme”):**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of ABD Employee Stock Option Scheme 2024(“ESOS 2024”/” Scheme”)				
Category	Mode of voting	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	226320072	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		226320072	100.0000	226320072	0	100.0000	0.0000
	Total	226320072	226320072	100.0000	226320072	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	18813875	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		12752782	67.7839	6606736	6146046	51.8062	48.1938
	Total	18813875	12752782	67.7839	6606736	6146046	51.8062	48.1938
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	34576204	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		4281944	12.3841	4277705	4239	99.9010	0.0990
	Total	34576204	4281944	12.3841	4277705	4239	99.9010	0.0990
Total		279710151	243354798	87.0025	237204513	6150285	97.4727	2.5273
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution Item No. 2 – Special Resolution:

Approval of grant of employee stock options under ‘ABD Employee Stock Option Scheme 2024’ up to 1.5% of Issued Capital to the identified employees:

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of grant of employee stock options under ‘ABD Employee Stock Option Scheme 2024’ up to 1.5% of Issued Capital to the identified employees				
Category	Mode of voting	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	226320072	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		226320072	100.0000	226320072	0	100.0000	0.0000
	Total		226320072	226320072	100.0000	226320072	0	100.0000
Public-Institutions	E-Voting	18813875	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		12752782	67.7839	6606736	6146046	51.8062	48.1938
	Total		18813875	12752782	67.7839	6606736	6146046	51.8062
Public- Non Institutions	E-Voting	34576204	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		4281836	12.3838	4232519	49317	98.8482	1.1518
	Total		34576204	4281836	12.3838	4232519	49317	98.8482
Total		279710151	243354690	87.0025	237159327	6195363	97.4542	2.5458
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution Item No. 3 – Special Resolution:

Approval for re-appointment of Mr. Shekhar Ramamurthy (DIN: 00504801) as Whole Time Director designated as Executive Deputy Chairman and revision in his remuneration with effect from September 01, 2024:

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Mr. Shekhar Ramamurthy (DIN: 00504801) as Whole Time Director designated as Executive Deputy Chairman and revision in his remuneration with effect from September 01, 2024				
Category	Mode of voting	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	226320072	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		226320072	100.0000	226320072	0	100.0000	0.0000
	Total	226320072	226320072	100.0000	226320072	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	18813875	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		12752782	67.7839	12752782	0	100.0000	0.0000
	Total	18813875	12752782	67.7839	12752782	0	100.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	34576204	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		4281904	12.3840	4280401	1503	99.9649	0.0351
	Total	34576204	4281904	12.3840	4280401	1503	99.9649	0.0351
Total		279710151	243354758	87.0025	243353255	1503	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution Item No. 4 – Special Resolution:

Approval for revision in remuneration of Mr. Alok Gupta (DIN: 02330045), Managing Director with effect from September 01, 2024:

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for revision in remuneration of Mr. Alok Gupta (DIN: 02330045), Managing Director with effect from September 01, 2024				
Category	Mode of voting	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	226320072	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		226320072	100.0000	226320072	0	100.0000	0.0000
	Total	226320072	226320072	100.0000	226320072	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	18813875	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		12752782	67.7839	6606736	6146046	51.8062	48.1938
	Total	18813875	12752782	67.7839	6606736	6146046	51.8062	48.1938
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	34576204	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		4281836	12.3838	4279611	2225	99.9480	0.0520
	Total	34576204	4281836	12.3838	4279611	2225	99.9480	0.0520
Total		279710151	243354690	87.0025	237206419	6148271	97.4735	2.5265
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Resolution Item No. 5 – Special Resolution:

Approval for revision in remuneration of Mr. Arun Barik (DIN: 07130542), Whole Time Director with effect from April 01, 2024:

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for revision in remuneration of Mr. Arun Barik (DIN: 07130542), Whole Time Director with effect from April 01, 2024				
Category	Mode of voting	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	226320072	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		226320072	100.0000	226320072	0	100.0000	0.0000
	Total		226320072	226320072	100.0000	226320072	0	100.0000
Public-Institutions	E-Voting	18813875	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		12752782	67.7839	12752782	0	100.0000	0.0000
	Total		18813875	12752782	67.7839	12752782	0	100.0000
Public- Non Institutions	E-Voting	34576204	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		4281147	12.3818	4278521	2626	99.9387	0.0613
	Total		34576204	4281147	12.3818	4278521	2626	99.9387
Total		279710151	243354001	87.0022	243351375	2626	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Report of Scrutinizer for Voting on Postal Ballot through remote e-voting

To,
Mr. Ritesh Ramniklal Shah
Company Secretary & Compliance Officer
Allied Blenders and Distillers Limited ("the Company")
394-C, Lamington Chambers,
Lamington Road, Mumbai 400004.

Dear Sir,

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Kumudini Bhalerao (Membership No. F6667, COP: 6690), Partner of M/s. Makarand M. Joshi & Co, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Wednesday, January 29, 2025 for votes cast through electronic means for the postal ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated Wednesday, January 29, 2025 ("Notice").
- B. Member's approval was sought for the following Special resolutions:
1. Approval of ABD Employee Stock Option Scheme 2024("ESOS 2024"/" Scheme");
 2. Approval of grant of employee stock options under 'ABD Employee Stock Option Scheme 2024' up to 1.5% of Issued Capital to the identified employees;
 3. Approval for re-appointment of Mr. Shekhar Ramamurthy (DIN: 00504801) as Whole Time Director designated as Executive Deputy Chairman and revision in his remuneration with effect from September 01, 2024;
 4. Approval for revision in remuneration of Mr. Alok Gupta (DIN: 02330045), Managing Director with effect from September 01, 2024; and
 5. Approval for revision in remuneration of Mr. Arun Barik (DIN: 07130542), Whole Time Director with effect from April 01, 2024.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra
Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.cscrea.in

in terms of the MCA Circulars were sent to those members on Thursday, February 13, 2025 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, February 07, 2025.

- D. The Company had appointed National Securities Depository Limited (“NSDL”) for providing remote e-voting facility to the members of the Company.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- F. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in “Business Standard” (English-all editions) and in “Mumbai Lakshadweep” (Marathi edition) on February 14, 2025.
- G. The remote e-voting period commenced on Friday, February 14, 2025, from 09:00 a.m. (IST) and ended on Saturday, March 15, 2025, at 05:00 p.m. (IST).
- H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Saturday, March 15, 2025, at 05:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. www.evoting.nsdl.com.
- I. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

Result of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1 - Special Resolution:

Approval of ABD Employee Stock Option Scheme 2024("ESOS 2024"/" Scheme"):

Category	Mode of Voting	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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	Remote e-voting through Postal Ballot	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
Public Institutions		1,88,13,875	1,27,52,782	67.7839	66,06,736	61,46,046	51.8062	48.1938
Public Non-Institutions		3,45,76,204	42,81,944	12.3841	42,77,705	4,239.00	99.9010	0.0990
Total		27,97,10,151	24,33,54,798	87.0025	23,72,04,513	61,50,285	97.4727	2.5273

Resolution Item No. 2 – Special Resolution:

Approval of grant of employee stock options under 'ABD Employee Stock Option Scheme 2024' up to 1.5% of Issued Capital to the identified employees:

Category	Mode of Voting	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	Remote e-voting through Postal Ballot	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
Public Institutions		1,88,13,875	1,27,52,782	67.7839	66,06,736	61,46,046	51.8062	48.1938
Public Non-Institutions		3,45,76,204	42,81,836	12.3838	42,32,519	49,317	98.8482	1.1518
Total		27,97,10,151	24,33,54,690	87.0025	23,71,59,327	61,95,363	97.4542	2.5458

Resolution Item No. 3 – Special Resolution:

Approval for re-appointment of Mr. Shekhar Ramamurthy (DIN: 00504801) as Whole Time Director designated as Executive Deputy Chairman and revision in his remuneration with effect from September 01, 2024:

Category	Mode of Voting	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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	Remote e-voting through Postal Ballot	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
Public Institutions		1,88,13,875	1,27,52,782	67.7839	1,27,52,782	0	100.0000	0.0000
Public Non-Institutions		3,45,76,204	42,81,904	12.3840	42,80,401	1,503	99.9649	0.0351
Total		27,97,10,151	24,33,54,758	87.0025	24,33,53,255	1,503	99.9994	0.0006

Resolution Item No. 4 - Special Resolution:

Approval for revision in remuneration of Mr. Alok Gupta (DIN: 02330045), Managing Director with effect from September 01, 2024:

Category	Mode of Voting	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]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
Public Institutions		1,88,13,875	1,27,52,782	67.7839	66,06,736	61,46,046	51.8062	48.1938
Public Non-Institutions		3,45,76,204	42,81,836	12.3838	42,79,611	2,225	99.9480	0.0520
Total		27,97,10,151	24,33,54,690	87.0025	23,72,06,419	61,48,271	97.4735	2.5265

Resolution Item No. 5 – Special Resolution:

Approval for revision in remuneration of Mr. Arun Barik (DIN: 07130542), Whole Time Director with effect from April 01, 2024:

Category	Mode of Voting	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]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
Public Institutions		1,88,13,875	1,27,52,782	67.7839	1,27,52,782	0	100.0000	0.0000
Public Non-Institutions		3,45,76,204	42,81,147	12.3818	42,78,521	2,626	99.9387	0.0613
Total		27,97,10,151	24,33,54,001	87.0022	24,33,51,375	2,626	99.9989	0.0011

It is to be noted that:

1. There were no invalid and abstained votes cast on the above resolutions.
2. The aforesaid resolutions were passed by the members with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated August 24, 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024) have been restricted as provided in the said Circular.

Thanking you,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6290/2024

KUMUDINI DINESH BHALERAO
Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2025.03.17
18:09:00 +05'30'

Kumudini Bhlerao
Partner
FCS: 6667
CP: 6690
UDIN: F006667F004109612
Date: March 17, 2025
Place: Mumbai

For Allied Blenders and Distillers Limited

Ritesh Shah Digitally
signed by
Ritesh
Shah

Ritesh Ramniklal Shah
Company Secretary & Compliance Officer
ACS No.: 14037
Date: March 17, 2025
Place: Mumbai