



**Associated Alcohols & Breweries Limited**

02<sup>nd</sup> August 2025

To,  
The Department of Corporate Services  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 507526**

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, G Block  
Bandra Kurla Complex,  
Mumbai – 400 051  
**NSE Symbol: ASALCBR**

**SUB: - DISCLOSURE OF EVENTS OR INFORMATION OF THE COMPANY PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 – PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING THE COMPANY**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are pleased to submit the proceedings of the 36th Annual General Meeting (AGM) scheduled and held on **Saturday, 02nd August, 2025 through Video Conferencing (VC)** platform provided by the CDSL and for which purpose the Registered/Corporate Office of the company situated at 4th Floor, BPK Star Tower, A.B. Road, Indore (Madhya Pradesh) – 452008 shall be deemed venue for the meeting.

Please note that the results of E- voting/ Venue Voting along with Scrutinizer's Report will be submitted separately.

The Meeting commenced as schedule at 12:30 PM and concluded at 01:15 PM

You are requested to please consider and take on record the enclosed proceeding of the AGM.

Thanking you.

Yours Faithfully,  
**For Associated Alcohols & Breweries Limited**

**Abhinav Mathur**  
**Company Secretary & Compliance Officer**

Enclosure: a/a

Registered /Corporate Office: 4<sup>th</sup> Floor, BPK Star Tower, A.B. Road, Indore – 452008 (M.P.) India  
Contact No. + 91 731 4780400/490 | E-mail: info@aabl.in | CIN: L15520MP1989PLC049380

Plant: Khodigram, Tehsil Barwaha, Distt. Khargone – 451115 (M.P.)





## Associated Alcohols & Breweries Limited

**PROCEEDING OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF ASSOCIATED ALCOHOLS & BREWERIES LIMITED HELD ON SATURDAY, THE 02<sup>ND</sup> AUGUST, 2025 THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) FOR WHICH PURPOSES THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 4<sup>TH</sup> FLOOR, BPK STAR TOWER, A.B. ROAD, INDORE (MADHYA PRADESH) - 452008 SHALL BE DEEMED AS THE VENUE FOR THE MEETING**

### **PRESENCE IN THE MEETING**

#### **DIRECTORS**

MR. PRASANN KUMAR KEDIA – MANAGING DIRECTOR – PRESIDED AS CHAIRMAN  
MR. TUSHAR BHANDARI- WHOLE TIME DIRECTOR & CFO  
MR. ANSHUMAN KEDIA - WHOLE TIME DIRECTOR & CEO  
DR. SWARAJ KUMAR PURI - INDEPENDENT DIRECTOR - THROUGH VC  
MR. DEBASHIS DAS - INDEPENDENT DIRECTOR - THROUGH VC  
MS. APURVA PRADEEP JOSHI - INDEPENDENT DIRECTOR - THROUGH VC

#### **OFFICERS**

MR. ABHINAV MATHUR – COMPANY SECRETARY

#### **SPECIAL INVITEES**

CA ARUN SINGH – REPRESENTATIVE OF STATUTORY AUDITOR M/S SINGHI & CO. - THROUGH VC  
CS ISHAN JAIN – SCRUTINIZER FOR REMOTE E-VOTING & VENUE VOTING – THROUGH VC

The total number of members as on the cut-off date 26<sup>th</sup> July, 2025 was 39107 members. As per the requirements of the Companies Act, 2013 in order to have a valid quorum at least 30 members are required to be present through Video Conferencing (VC). Out of the total members of the company 54 members were present through Video Conferencing (VC) throughout the meeting.

#### **PROCEEDINGS OF THE MEETING:**

The Company Secretary (CS) welcomed the Shareholders who have joined meeting (through VC mode), and informed that meeting is being held through video conference mode in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India.

The CS welcomed the Chairman Mr. Prasann Kumar Kedia, Chairman of the Board to preside as Chairman of the Meeting in accordance of the Articles of Association of the Company. The requisite quorum being present through Video Conferencing, the meeting was called in order.

The Company Secretary introduced the Directors, Executives, KMP Present in Person or through VC mode. The Auditor and the Scrutinizer were also present through VC mode.

The Chairman of the Audit Committee Dr. Swaraj Kumar Puri was also present at the meeting through VC mode.

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## Associated Alcohols & Breweries Limited

The meeting commenced at 12:30 PM with a warm welcome to the shareholders followed by Chairman Speech with a review of business, operations and outlook. The chairman mentioned in his speech about the Global Economy, the Indian Economy and provided an overview of the Company's operations, key developments, and major milestones achieved and also briefed about the performance for the Financial Year 2024-25.

The Chairman informed that the Board has recommended a dividend of 20% i.e ₹ 2.00/- per share put henceforth for the approval at this Annual General Meeting.

After the Chairman Speech, the CS with permission of the Chairman further put the business to be transacted at the 36<sup>th</sup> Annual General Meeting (36<sup>th</sup> AGM) and that with the consent of the members present; the Notice convening 36<sup>th</sup> AGM and Director's Report, Corporate Governance Report, and Management Discussion and Analysis were taken as read. The Independent Auditors Report, Secretarial Audit Report and its annexure were also taken as read.

The CS further informed that the Company has enabled the facility provided by CDSL for Members to cast their vote through Remote E-voting and to participate at the 36<sup>th</sup> AGM through video conferencing. The CS thereafter requested the members joining the meeting through video conferencing, who have not yet casted their vote by means of remote e-voting, may cast their vote through venue voting during the proceedings of the AGM.

The Shareholders were invited one by one who have requested and registered themselves as speaker at the AGM. The shareholders namely Sudipta Chakraborty , Indrani Chakraborty and Lokesh Gupta who were present (through VC) sought information on the performance and plans of the company which were duly replied.

It was further informed that the company has appointed CS Ishan Jain, Practicing Company Secretary (FCS 9978, CP 13032) as scrutinizer to scrutinize the remote e-voting as well as venue voting in a fair and transparent manner.

As per notice dated 26<sup>th</sup> April, 2025 convening the 36<sup>th</sup> Annual General Meeting the following business were put for approval at the Meeting.

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the company for the financial year ended March 31, 2025 and the reports of Board of Directors and Auditors thereon and to pass the resolution as an Ordinary Resolution.

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### **Associated Alcohols & Breweries Limited**

2. To declare dividend on Equity Shares for the financial year ended March 31, 2025 @ 20% i.e. Rs. 2/- per equity shares of Rs. 10/- each and to pass the resolution as an Ordinary Resolution.
3. To reappoint Mr. Tushar Bhandari (DIN: 03583114), who is liable to retire by rotation and being eligible has offered himself for reappointment and to pass the resolution as an Ordinary Resolution.

#### **SPECIAL BUSINESS**

4. To reappoint Ms. Apurva Pradeep Joshi (DIN:06608172) as an Independent Director of the company and to pass resolution as a Special Resolution.
5. To approve the revised limits of managerial remuneration and to pass resolution as a Special Resolution:
6. To approve revised remuneration of Mr. Prasann Kumar Kedia (DIN:00738754), Managing Director of the Company and to pass resolution as a Special Resolution:
7. To approve revised remuneration of Mr. Anshuman Kedia (DIN:07702629), Whole Time Director & CEO of the Company and to pass resolution as a Special Resolution:
8. To approve the appointment of K. Arun & Co., Practicing Company Secretaries as Secretarial Auditor of the Company and to pass resolution as an Ordinary Resolution:
9. To approve the remuneration payable to the Cost Auditors of the company for the financial year 2025-26 and to pass resolution as an Ordinary Resolution:

The CS informed all the members of the company that the results of remote e-voting and venue voting will be announce within two working days of the conclusion of the AGM and the results of voting shall be declared by the chairman upon receipt of scrutinizer report and will be placed on the company's and BSE NSE website.

The CS proposed the Vote of Thanks to the members and invitees for attending the meeting and declared that the meeting as closed.

THE CS Proposed the Vote of Thanks to the Chair and to the Board members.

The meeting concluded at 01:15 PM

Thanking You

Yours Faithfully,

For **Associated Alcohols & Breweries Limited**

**Abhinav Mathur**

**Company Secretary & Compliance Officer**

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