ASSOCIATED
KEDIA GROUP
Dreams Determination Dexterity

Associated
Alcohols & Breweries Ltd.

Registered / Corporate Office :
4th Floor, BPK Star Tower, A.B. Road,
Indore - 452 008, (M.P.) India
Contact No. +91 731 4780400/490
Fax : +91 731 4780410
E-mail : info@aabl.in
CIN : L15520MP1989PLC049380

Date: 06.08.2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Mumbai – 400051
NSE Symbol: ASALCBR

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

SUB: - DISCLOSURE OF VOTING RESULTS ON BUSINESS TRANSACTED AT THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY ALONGWITH THE SCRUTINIZER REPORT

Dear Sirs,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are pleased to submit the outcome of 33rd Annual General Meeting which was held as scheduled on **05th August, 2022** commenced at 02:00 P.M. and concluded at 02:15 P.M. 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 – 452008 shall be deemed venue for the meeting.

The agenda business which was transacted and adopted at the AGM, the details are as follows

SR. NO.	PARTICULARS	DISCLOSURE
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, 2022.	Adopted at AGM and passed with requisite majority.
2.	To declare dividend on Equity Shares for the financial year ending 31st March, 2022.	Adopted at AGM and passed with requisite majority
3.	To re-appoint Mr. Tushar Bhandari (DIN: 03583114) Director who is liable to retire by rotation has offered himself for reappointment	Adopted at AGM and passed with requisite majority.
4.	To re-appoint M/s Singhi & Co. Chartered Accountants (FRN: 302049E) as the statutory auditors of the Company.	Adopted at AGM and passed with requisite majority.
5.	To make alteration by appending a new sub clause 4 under part A of Clause III of main object clause of the Memorandum of Association of the company.	Adopted at AGM and passed with requisite majority.

ASSOCIATED ALCOHOLS BREWERIES LTD. INDORE

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CIN : L15520MP1989PLC049380

Kindly, note that the Chairman has declared the result of voting of the aforesaid 33rd Annual General Meeting held on 05th August, 2022 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting at AGM for the above mentioned purpose.

The voting results and scrutinizer report are annexed here with.

Thanking you,

Yours' Faithfully.

For Associated Alcohols & Breweries Ltd.

Sumit Jaitely
Company Secretary and Compliance Officer

ASSOCIATED ALCOHOLS BREWERIES LTD. ★ INDORE

Plant : Khodigram, Tehsil Barwaha, Distt. Khargone - 451 115 (M.P.)

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CIN : L15520MP1989PLC049380

VOTING RESULT OF 33RD ANNUAL GENERAL MEETING OF ASSOCIATED ALCOHOLS & BREWERIES LIMITED HELD ON FRIDAY 05TH AUGUST, 2022 AT 02:00 PM AND CONCLUDED AT 02:15 PM HELD THROUGH VIDEO CONFERENCING(VC) FOR WHICH PURPOSE THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 4TH FLOOR, BPK STAR TOWER, A.B. ROAD, INDORE-452008 SHALL BE DEEMED AS VENUE

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. : 05th August, 2022
- Total number of Shareholders on the record date (i.e. on 29th July, 2022 cut of date for e-voting purpose) : 38065
- No of Shareholders present in the meeting either in person Or Video Conferencing : 50

Promoters and Promoter Group	09
Public	41

No of Shareholders, attended the meeting through Video Conferencing:

Promoters and Promoter Group	MEETING HELD THROUGH VIDEO CONFERENCING IN ACCORDANCE WITH MCA/SEBI CIRCULARS
Public	

Details of the Agenda

The shareholders transacted and passed the following business / resolutions and:

Mode of voting: E-Voting and Poll (Venue Voting)

Resolution 1: Adoption of Audited Financial Statement of the Company together with Director's Report as also the Auditor's Report thereon for the year ended 31st March 2022.

Resolution required: Ordinary

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	10566440	8114840	76.80	8114840	0	100	0
	Poll/ Venue		0	0	0	0	0	0
	Total	**10566440**	**8114840**	**76.80**	**8114840**	**0**	**100**	**0**
Public Institutions	E-Voting	183974	13555	7.37	13555	0	100	0
	Poll/ Venue		0	0	0	0	0	0
	Total	**183974**	**13555**	**7.37**	**13555**	**0**	**100**	**0**
Public Non Institutions	E-Voting	7328786	29630	0.40	29612	18	99.94	0.06
	Poll/ Venue		2	0.00	0	2	0.00	100
	Total	**7328786**	**29632**	**0.40**	**29612**	**20**	**99.94**	**0.06**
Total		**18079200**	**8158027**	**45.12**	**8158007**	**20**	**99.99**	**0.01**

ASSOCIATED ALCOHOLS BREWERIES LTD. INDORE

Resolution 2: Declaration of Dividend @ Rs. 1/- per share on 18079200 Equity Shares of Rs. 10/- each for the financial year ended 31st March, 2022

Resolution required: Ordinary

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	10566440	8114840	76.80	8114840	0	100	0
	Poll/Venue		0	0	0	0	0	0
	Total	**10566440**	**8114840**	**76.80**	**8114840**	**0**	**100**	**0**
Public Institutions	E-Voting	183974	13555	7.37	13555	0	100	0
	Poll/Venue		0	0	0	0	0	0
	Total	**183974**	**13555**	**7.37**	**13555**	**0**	**100**	**0**
Public Non Institutions	E-Voting	7328786	29630	0.40	29100	530	98.21	1.79
	Poll/Venue		2	0.00	0	2	0	100
	Total	**7328786**	**29632**	**0.40**	**29100**	**532**	**98.21**	**1.79**
Total		**18079200**	**8158027**	**45.12**	**8157495**	**532**	**99.99**	**0.01**

Resolution 3: To reappoint Mr. Tushar Bhandari (DIN: 03583114), who is liable to retire by rotation has offered himself for reappointment

Resolution required: Ordinary

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	10566440	8114840	76.80	8114840	0	100	0
	Poll/ Venue		0	0	0	0	0	0
	Total	**10566440**	**8114840**	**76.80**	**8114840**	**0**	**100**	**0**
Public Institutions	E-Voting	183974	13555	7.37	0	13555	0	100
	Poll/ Venue		0	0	0	0	0	0
	Total	**183974**	**13555**	**7.37**	**0**	**13555**	**0**	**100**
Public Non Institutions	E-Voting	7328786	29560	0.40	29338	222	99.24	0.76
	Poll/ Venue		2	0	0	2	0	100
	Total	**7328786**	**29562**	**0.40**	**29338**	**224**	**99.24**	**0.76**
Total		**18079200**	**8157957**	**45.12**	**8144178**	**13779**	**99.83**	**0.17**

ASSOCIATED ALCOHOLS BREWERIES LTD. ★ INDORE

Resolution 4: Re Appointment of M/s Singhi & Co. Chartered Accountants (FRN: 302049E) as the statutory Auditor of the company.

Resolution required: Ordinary

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	10566440	8114840	76.80	8114840	0	100	0
	Poll/ Venue		0	0	0	0	0	0
	Total	**10566440**	**8114840**	**76.80**	**8114840**	**0**	**100**	**0**
Public Institutions	E-Voting	183974	13555	7.37	13555	0	100	0
	Poll/ Venue		0	0	0	0	0	0
	Total	**183974**	**13555**	**7.37**	**13555**	**0**	**0**	**0**
Public Non Institutions	E-Voting	7328786	29560	0.40	29243	317	98.92	1.08
	Poll/ Venue		2	0.00	0	2	0	100
	Total	**7328786**	**29562**	**0.40**	**29243**	**319**	**98.92**	**1.08**
Total		**18079200**	**8157957**	**45.12**	**8157638**	**319**	99.99	0.01

Resolution 5: Alteration by appending a new sub clause 4 under part A of Clause III of main clause of the Memorandum of Association of the Company.

Resolution required: Special Resolution

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	10566440	8114840	76.80	8114840	0	100	0
	Poll/ Venue		0	0	0	0	0	0
	Total	**10566440**	**8114840**	**76.80**	**8114840**	**0**	**100**	**0**
Public Institutions	E-Voting	298313	13555	7.37	13555	0	100	0
	Poll/ Venue		0	0	0	0	0	0
	Total	**298313**	**13555**	**7.37**	**13555**	**0**	**100**	**0**
Public Non Institutions	E-Voting	7328786	29560	0.40	29545	15	99.95	0.05
	Poll/ Venue		2	0.00	0	2	0	100
	Total	**7328786**	**29562**	**0.40**	**29545**	**17**	**99.99**	**0.01**
Total		**18079200**	**8157957**	**45.12**	**8157940**	**17**	**99.99**	**0.01**

For: Associated Alcohols & Breweries Limited

Sumit Jaitely
Company Secretary & Compliance Officer

ASSOCIATED ALCOHOLS BREWERIES LTD. ★ INDORE

SCRUTINIZERS' REPORT

For Consolidated Results of Remote E-voting and E-Voting at The 33rd Annual General Meeting

of

Associated Alcohols & Breweries Limited

held on Friday, 5th August, 2022

(Through Video Conferencing/Other Audio Video Mode (VC/OAVM) at 2:00 P.M. for which purposes the venue of the Meeting was deemed at the Registered Office of the company situated at 4th Floor, BPK Star Tower, A.B Road, Indore (M.P.)-452008)

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001

Email: ishan1619@yahoo.co.in, cell 9479555060 Phone 0731 4972275

ISHAN JAIN & CO.
Company Secretaries
Ishan Jain (FCS, RV(SFA))
Mob.: +91 - 9479555060

IJ/AABL/2022

5th August, 2022

To,
The Chairman of the Board of Directors/AGM of
Associated Alcohols & Breweries Limited
4th Floor, BPK Star Tower,
A.B. Road
Indore (M.P.) 452008

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 33rd AGM held on Friday, 5th August, 2022 at 2.00 P.M. through Video Conferencing/Other Audio Visual Means ('VC'/'OAVM').

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Associated Alcohols & Breweries Limited (The Company) vide letter dated 29th June, 2022, to Scrutinize the remote E-voting and E-voting at the 33rd Annual General Meeting (AGM) to be conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the various Circulars issued by the Ministry of Corporate Affairs (MCA) for the 33rd AGM of Associated Alcohols & Breweries Limited held **on Friday, 5th August, 2022 at 2.00 P.M. through Video Conferencing/Other Audio Video Mode ('VC'/'OAVM')** and for which purposes the Registered Office situated at 4th Floor, BPK Star Tower, A.B. Road, Indore (M.P.) 452008 was deemed as the venue for the meeting and the proceedings of the 33rd AGM made thereat.

We have carried out the work as the Scrutinizer of the 33rd AGM, commenced at 2.00 P.M. and concluded at 2.15 P.M. on Friday, 5th August, 2022 and we had scrutinized and reviewed the voting through Remote E-voting and Voting by electronic mode at the 33rd AGM through the platform of WEBEX organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support provided for the 33rd AGM.

The management of the Company is responsible to ensure compliance with the requirements of;

(i) the Act and the Rules made thereunder;
(ii) the MCA Circulars; and
(iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.

The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in *"Favour" or "Against" or "Invalid"* for the resolution as stated in the Notice of the 33rd AGM, dated 29th June, 2022 based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility for e-voting at the 33rd AGM and for conducting meeting through VC/OAVM.

I, CS Ishan Jain proprietor of **M/s Ishan Jain & Co.**, Company Secretaries Indore, submit my consolidated report for remote e-voting and e-voting scrutinized based on the reports as generated and provided by CDSL, and relied upon by me for the 33rd AGM along with the relevant details as under:

ISHAN JAIN & CO. COMPANY SECRETARIES FCS 9878 CP No. 18038

401-402, 4th Floor, Silver Ark Plaza, Janjirwala Chouraha, Near Curewell Hospital, Indore - 452 001 (M.P.)
Ph.: (0) 0731-4972275 E-mail : dkjain@dkjaincs.com, ishan1619@yahoo.co.in

Dispatch of Notice convening the AGM:

a. The Company has informed that on the basis of the Register of Members and the details of beneficiaries of the Company as per records of the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA"), the RTA and CDSL have completed dispatch of Notice of 33rd AGM dated 29th June, 2022 and the Annual Report for the financial year 2021-22 by e-mail on 12th July, 2022 to those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.
b. The Company hosted the notice of AGM and the Annual Report on its website https://associatedalcohols.com and also submitted to BSE Ltd.
c. Pursuant to the relevant circulars issued by the MCA for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements of notice of the AGM, etc. were published in Free Press Journal (English) and in Choutha Sansar, (Hindi) on 14th July, 2022, specifying the date and time of the AGM, availability of the notice on the Company's website and website of BSE Ltd., manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc. as required.

Cut off Date

a. For ascertainment for eligibility for the voting rights were reckoned as on ***Friday, 29th July, 2022*** being the cut-off date for the purpose of eligibility for voting by the members though the remote e-voting and voting through electronic mode at the 33rd AGM.
b. As on the cut-off date, there were total **38,065 members** holding total **1,80,79,200 equity shares** of Rs.10/- each and there was requirement of having minimum 30 members present at the Meeting to have valid quorum. *However, 50 members were present at the 33rd AGM through the VC as per the Venue Attendance Report generated from the CDSL Portal.*

Remote E-Voting Process:

a. The Company had appointed CDSL as the agency for providing facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the AGM and allotted **EVSN: 220707018** for the same.
b. The facility was provided for Remote E-voting for the 33rd AGM which was commenced on **Tuesday, August 2nd 2022 at 9:00 A.M. [IST] and remained open for 3 days and ended on Thursday, August 4th 2022 at 5:00 P.M. [IST].** The Remote E-voting facility was blocked by the CDSL thereafter. The Company has also provided e-voting facility to the shareholders present at the 33rd AGM through VC and who have not casted their vote earlier, through the Remote E-voting facility.

Counting Process:

On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

Results:

a. Total 50 (Fifty) members were present through VC/OAVM in the AGM out of them 1 (One) members has casted his votes through e-voting at AGM, and 33 members have casted their votes through Remote e-voting, however, 16 (Sixteen) members had attended the meeting but had not exercised their voting rights in any manner;
b. As per the data provided by CDSL, total 105 (One Hundred Five) members have casted their votes through remote e-voting. Further, 1 (One) member has casted her vote only for Item No. 1 and 2 through Remote E-voting.
c. After the closure of e-voting at 33rd AGM, the report on voting done at the 33rd AGM and the votes cast under remote e-voting facility prior to the 33rd AGM were unblocked in the presence

of Mrs. Vaishali Agrawal and Ms. Riya Pawar, witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014.

Report of the Scrutiniser to the Chairman of the Meeting:

a. Consolidated Scrutinisers Report showing the results with respect to the 5 (Five) agenda items as set out in the Notice of the AGM dated 29th June, 2022 is enclosed herewith as **Annexure A**.
b. Based on the aforesaid results, we report that all the Ordinary and Special Resolutions as set out in Item Nos. 1 to 5 in the Notice of the 33rd AGM dated 29th June, 2022 have been passed with the requisite majority.
c. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 33rd AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Date: 05.08.2022
Place: Indore
Peer Review: 842/2020
UDIN: F009978D000751851

ISHAN JAIN & CO. FCS 9978 CP No.13032 COMPANY SECRETARIES

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032

Annexure A

Consolidated Results of Remote E-Voting and E-voting done at 33rd AGM:

Item No.1: Ordinary Resolution:

Adoption of the Audited Financial Statements together with Director's Report and the Auditors report thereon for the year ended March 31, 2022.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	101	**8158007**	0	0	101	8158007	99.9997%
Against	4	18	1	2	5	20	0.0003%
Total	**105**	**8158025**	**1**	**2**	**106**	**8158027**	**100.0000%**

*Result of voting: The aforesaid ordinary resolution was passed with the **requisite majority**.*

Item No.2: Ordinary Resolution:

Declaration of Dividend @ 10% i.e. Rs.1/- per share on the Equity Shares of Rs. 10/- each for the Financial Year ended 31st March, 2022.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	96	8157495	0	0	96	8157495	99.9934%
Against	9	530	1	2	10	532	0.0066%
Total	**105**	**8158025**	**1**	**2**	**106**	**8158027**	**100.0000%**

*Result of voting: The aforesaid ordinary resolution was passed with the **requisite majority**.*

Item No.3: Ordinary Resolution:

Re-appointment of Mr. Tushar Bhandari (DIN 03583114), who retires by rotation at this Annual General Meeting and offers himself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	97	8144178	0	0	97	8144178	99.8311%
Against	7	13777	1	2	8	13779	0.1689%
Total	**104**	**8157955**	**1**	**2**	**105**	**8157957**	**100.0000%**

*Result of voting: The aforesaid ordinary resolution was passed with the **requisite majority**.*

Item No.4: Ordinary Resolution:

Re-appointment of M/s Singhi & Co. Chartered Accountants as the Statutory Auditors of the Company.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	99	8157638	0	0	99	8157638	99.9961%
Against	5	317	1	2	6	319	0.0039%
Total	**104**	**8157955**	**1**	**2**	**105**	**8157957**	**100.0000%**

*Result of voting: The aforesaid ordinary resolution was passed with the **requisite majority**.*

ISHAN JAIN & CO. COMPANY SECRETARIES FCS 9978 CP No.13032

Item No.5: Special Resolution:

Alteration of Main Object Clause of the Memorandum of Association of the Company by inserting a new sub-clause 4 under Part A of clause III

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	101	8157940	0	0	101	8157940	99.9998%
Against	4	15	1	2	5	17	0.0002%
Total	**104**	**8157955**	**1**	**2**	**105**	**8157957**	**100.0000%**

Result of voting: The aforesaid special resolution was passed with the ***requisite majority.***

Date: 05.08.2022
Place: Indore
Peer Review: 842/2020
UDIN: F009978D000751851

ISHAN JAIN & CO. FCS 9978 CP No.13032 COMPANY SECRETARIES

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032

We the following undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depositories (India) Limited (CDSL) (www.evotingindia.com) and the votes were reckoned after the conclusion of the 33rd AGM of the Company in our presence on 5th August 2022.

Vaishali Agrawal.

MRS. VAISHALI AGRAWAL

MS. RIYA PAWAR