



AURANGABAD DISTILLERY LIMITED

Date: 30th September 2025

To,
The Manager,
Listing Department
The National Stock Exchange of India,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Subject: - Proceedings of the 25th Annual General Meeting (AGM) of Shareholders held on 30th September, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith proceedings of 25th Annual General Meeting held on Tuesday, 30th September, 2025 at the Registered office of the Company at 1.00 p.m. and concluded at 1.42 p.m.

Kindly take the same on record.

For Aurangabad Distillery Limited

Pooja Soni
Company Secretary & Compliance Officer
M. No. A63755

Encl: Proceedings of 25th Annual General Meeting



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GIST OF THE PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING OF MEMBERS OF AURANGABAD DISTILLERY LIMITED HELD ON TUESDAY, 30TH SEPTEMBER 2025 AT A/P. WALCHANDNAGAR, TAL. INDAPUR, PUNE - 413114 AT 1:00 P.M.

PRESENT:

Mr. Amardeepsingh Triloksingh Sethi, Chairman & Whole Time Director
Mr. Dharampal Kimatram Kalani, Managing Director
Mr. Prakash Sawant, Independent Director
Mr. Uday Balwant Hemade, Chief Financial Officer
Mr. Karan Vallabh Yadav, Chief Executive Officer
Ms. Pooja Kishore Soni, Company Secretary

Mr. Jayesh Mansukh Parmar (Representative of Secretarial Auditor & Scrutinizer appointed for voting process)

Total 5 members attended the 25th Annual General Meeting (the "AGM" or the "Meeting").

Mr. Amardeepsingh Triloksingh Sethi, Chairman & Whole Time Director of the Company, occupied the Chair and presided over the Meeting. The Chairman after ascertaining that requisite quorum was present, called the Meeting to order. He further informed that requisite statutory registers and records being available for inspection by the Members.

The Chairman welcomed the members to the 25th AGM and commenced the proceedings of the Meeting.

Thereafter, the Chairman informed the Members that the Notice convening the 25th AGM along with the Audited Financial Statements together with the Board Report and Auditors' Report thereon for the year ended 31st March, 2025 was already circulated to all the Members.

The observations outlined in the Statutory Audit Report and the Secretarial Audit Report were read at the Annual General Meeting (AGM), accompanied by the management's comments. These Reports were made available for inspection by the members during the AGM.

The Chairman and Managing Director then delivered their speeches to the shareholders giving highlights of the operational performance of the Company during the Financial Year 2024-25.



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Thereafter, Chairman read out all the items of business which were as follows and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice, remote e-voting was provided from Saturday, 27th September, 2025 at 09.00 am and ends on Monday, 29th September, 2025 at 05.00 p.m. Members who were present at the AGM and had not cast their votes electronically, were provided an opportunity to cast their votes during the Meeting through Ballot Papers as well. The Notice of the AGM was taken as read.

Following businesses were transacted: -

Item No.	Details of Agenda	Type of Resolution (Ordinary / Special)
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on 31 st March 2025 together with the Report of Board of Directors and Report of Auditors thereon.	Ordinary Resolution
2.	To appoint Mr. Kanyalal Kimatram Kalani (DIN: 00282182), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint Ms. Jagjitkaur Amardeepsingh Sethi (DIN: 01825035), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
SPECIAL BUSINESS: -		
4.	Ratification of remuneration payable to M/s. Dargad & Associates., Cost Auditors of the Company for the Financial Year 2025-26.	Ordinary Resolution
5.	To consider the appointment of M/s. Prajot Tungare & Associates, Company Secretaries, as Secretarial Auditor of the Company, and to fix their remuneration in this regard.	Ordinary Resolution
6.	To Approve the Change in name of the Company.	Special Resolution

There were no queries raised by the shareholders in the meeting.

The Chairman thanked all for attending the meeting and informed the members that those who has not cast their vote electronically, shall cast their vote through Ballot Paper. The voting results would be declared on receipt of the report of Mr. Jayesh Parmar, Practicing Company Secretary who was appointed by the Board for scrutinizing the voting process through electronic and Physical means, and he would provide the consolidated Scrutinizer report to the Chairman of the meeting. The results of the voting, would be declared within



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the time stipulated under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Companies (Management and Administration) Rules, 2014 as amended and shall be intimated to the Stock Exchanges and the same will also be posted on the website of the Company.

The meeting thereafter concluded with a vote of thanks to the chair.

For Aurangabad Distillery Limited

Pooja Soni
Company Secretary & Compliance Officer
M. No. A63755