



ALCOKRAFT DISTILLERIES LIMITED

(Formerly known as Aurangabad Distillery Limited)

(CIN No – L55000PN2000PLC177314)

Registered Office Address & Factory: A/P. Walchandnagar, Tal. Indapur, Dist. Pune,
Maharashtra – 413114

Tel No. +94-02118-252507, +91-02118-252407.

E-mail: csaurangabaddistillery@gmail.com

Website: www.alcokraftdistilleries.com

Date: 30th September 2026

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 26th Annual General Meeting (AGM) of Shareholders held
on 30th September, 2026.

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 26th
Annual General Meeting held on Wednesday, 30th September, 2026 at the Registered office
of the Company commenced at 1.00 P.M. and concluded at 03.00 P.M.

Kindly take the same on record.

For and on behalf of Board of Directors
Alcokraft Distilleries Limited
(Formerly Known as Aurangabad Distillery Limited)

POOJA
KISHORE SONI

Digitally signed by
POOJA KISHORE SONI
Date: 2026.09.30
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Pooja Soni
Company Secretary & Compliance Officer
Membership No. A63755

Enclosure: Proceedings of 26th Annual General Meeting



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GIST OF THE PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF MEMBERS OF ALCOKRAFT DISTILLERIES LIMITED (FORMERLY KNOWN AS AURANGABAD DISTILLERY LIMITED) HELD ON WEDNESDAY, 30TH SEPTEMBER 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A/P. WALCHANDNAGAR, TAL. INDAPUR, PUNE - 413114 AT 1:00 P.M.

PRESENT:

Mr. Amardeep Singh Trilok Singh Sethi,	- Chairman & Whole Time Director
Mr. Dharampal Kimatram Kalani,	- Managing Director
Mr. Uday Balwant Hemade,	- Chief Financial Officer
Mr. Karan Vallabh Yadav,	- Chief Executive Officer
Mr. Roshan Rammurti Yadav,	- Director
Mr. Jagdeep Singh Chaudhary,	- Director

Mr. Amardeep Singh Trilok Singh Sethi,	- Member
Mr. Dharampal Kimatram Kalani,	- Member
Mr. Roshan Rammurti Yadav	- Member
Mr. Karan Vallabh Yadav,	- Member
Mr. Bapusaheb Uttamrao Padalkar Patil	- Member
Mr. Tanaji Haribhau Yadav	- Member

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

Board of Directors along with Chief Financial Officer, Chief Executive Officer, Secretarial Auditor attended the meeting.

Total 6 members were attended the 26th Annual General Meeting (the "AGM" or the "Meeting").

Mr. Amardeep Singh Trilok Singh 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 26th AGM and commenced the proceedings of the Meeting.

Thereafter, the Chairman informed the Members that the Notice convening the 26th AGM along with the Audited Financial Statements (Standalone and Consolidated) together with the Board Report and Auditors' Report thereon for the Financial Year ended 31st March, 2026 was already circulated to all the Members.

The Chairman and Managing Director delivered their speech's to the shareholders giving highlights of the operational performance of the Company during the Financial Year 2025-26.

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 Sunday, 27th September, 2026 at 09.00 am and ends on Tuesday, 29th September, 2026 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.



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Following businesses were transacted: -

Item No.	Details of Agenda	Type of Resolution (Ordinary / Special)
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2026 including the Consolidated Audited Financial Statements for the financial year ended 31st March 2026 together with the Report of Board of Directors and Report of Auditors thereon.	Ordinary Resolution
2.	To Re-appoint Mrs. Jagjitkaur Amardeepsingh Sethi (DIN: 01825035), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS: -		
3.	Appointment of Ms. Sushmita Swarup Lunkad (DIN: 09044848) as a Non-Executive Independent Director of the Company.	Special Resolution
4.	Appointment of Mr. Abhishek Moonat (DIN: 10729606) as Non-Executive Independent Director of the Company.	Special Resolution
5.	Re-appointment of Mr. Dilip Shriniwas Mutalik (DIN: 08846014) as a Non-Executive Independent Director of the Company.	Special Resolution
6.	Regularization of Mr. Roshan Rammurti Yadav (DIN: 08992503) as an Executive Director of the Company.	Special Resolution
7.	Regularization of Mr. Jagdeep Singh Chaudhary (DIN: 08992504) as an Executive Director of the Company.	Special Resolution
8.	To consider and approve appointment of M/s. A R Sulakhe & Co., Chartered Accountants (FRN: 110540W) as a Statutory Auditor of the Company	Ordinary Resolution
9.	To ratify the remuneration payable to M/s. Dargad & Associates, Cost Auditors (FRN: 003482) of the Company for the Financial Year 2026-27.	Ordinary Resolution



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10.	To consider and approve the re-appointment of Mr. Dharampal Kalani (DIN: 00041021) as a Managing Director	Ordinary Resolution
11.	To consider and approve the re-appointment of Mr. Amardeepsingh Triloksingh Sethi (DIN: 00097644) as a Whole-Time Director.	Ordinary 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 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 and on behalf of Board of Directors
Alcokraft Distilleries Limited
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POOJA
KISHORE SONI

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Date: 2026.09.30
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Pooja Soni
Company Secretary & Compliance Officer
M. No. A63755