MANPASAND
BEVERAGES LTD.

July 6, 2018

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.

To,
The Listing Department,
National Stock Exchange of India Limited
5th Floor, "Exchange Plaza", Bandra-Kurla
Complex, Bandra (East),
Mumbai-400 051.

Security ID:- **MANPASAND** || Security Code:- **539207** || ISIN:- **INE122R01018** || SERIES:- **EQUITY**

Sub: - Declaration of Results of Votes cast by members through Postal Ballot and Remote E-voting, in connection with Ordinary Resolution as contained in Postal Ballot Notice dated, May 27, 2018, in respect of appointment of Statutory Auditors to fill the Casual Vacancy.

Dear Sir/Madam,

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, the Report of Scrutinizer, dated July 6, 2018 is attached herewith containing details of the votes cast by the members through Postal Ballot and remote e-voting.

Based on the Report of Scrutinizer, the Chairman of the Company on July 6, 2018 has declared the result of the voting "**as passed".** The said resolution has been passed by the members of the Company with requisite majority. The result of Postal Ballot also uploaded on our website www.manpasand.co.in and Karvy.

Please take note of the same.

For Manpasand Beverages Limited

MANPASAND BEVERAGES LIMITED BARODA

Bhavesh Jingar
Company Secretary & Compliance Officer
M. No. A28011

Encl:-
1. **Result on Voting**
2. **Scrutinizer's Report**

Details of Voting Results

Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Company Name	MANPASAND BEVERAGES LIMITED
Date of the AGM/EGM	Postal Ballot
Total number of shareholders on record date	16567
No. of shareholders present in the meeting either in person or	Not Applicable
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditor to fill Casual Vacancy.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	50506000	50506000	100.0000	50506000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	38793072	22063497	56.8748	20220879	1842618	91.6485	8.3514
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	25163324	20232193	80.4035	20231882	311	99.9984	0.0015
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		1955	0.0078	1955	0	100.0000	0.0000
	Total	114462396	92803645	81.0778	90960716	1842929	98.0142	1.9858

MANPASAND BEVERAGES LIMITED • BARODA

CS Niraj Trivedi
B.Com,FCS,ACIS (U.K.),DLP,LL.B.(SP.),PGDCL
PRACTICING COMPANY SECRETARY

REPORT OF SCRUTINIZER

To,

Mr. Dhirendra Singh
Chairman & Managing Director
MANPASAND BEVERAGES LIMITED
CIN: L15549GJ2010PLC063283
1768 & 1774 Patki-1,
Village Manjusar,
Tal. Savli, Vadodara - 391775.

Report on Result of Postal Ballot / E-Voting

Dear Sir,

In terms of the provision of Section 108 and 110 of the Companies Act, 2013, read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I have been appointed as Scrutinizer by **M/s. MANPASAND BEVERAGES LIMITED** ('the Company") at the Board Meeting held on 27th May, 2018 to conduct the Postal Ballot / E-voting Process in a fair and transparent manner in respect of the following resolution:

Resolution Number	Type of Resolution	Resolution for
1.	Ordinary Resolution	Appointment of Statutory Auditors to fill casual vacancy

I submit my report as under:

1. The Company completed dispatch of postal ballot notice, forms/or electronic ballot and postage prepaid business reply envelopes on 5th June, 2018 to its members whose name(s) appeared in the Register of Members as on Friday, 25th May, 2018.

2. The Company had published an advertisement regarding dispatch of postal ballot forms in Business Standard (English) Ahmedabad Edition and Loksatta (Gujarati), Vadodara Edition on 6th June, 2018.

NIRAJ TRIVEDI C.P. No: 3123 Company Secretary

218-220, Saffron Complex, Fatehgunj, Vadodara-390 002. (Gujarat) India
Ph. (O) +91-265-2784388, 2750290 (M) +91-98250 28079
Website : www.nirajtrivedi-cs.com E-mail : csneerajtrivedi@gmail.com

3. The Shareholders of the Company had option to vote either through the postal ballot or through e-voting facility. Shareholders opting for e-voting facility, casted their votes on the designated website www.evoting.karvy.com via Karvy Computershare Private Limited (R&TA) E-voting platform.

4. I monitored the process of electronic voting through the scrutinizer's secured link provided by R&TA on the designated website.

5. The ballot papers received were scrutinized and were reconciled with the records maintained by R&TA and the authorization / power of attorney etc. were lodged. The voters were also scrutinized for the purpose of eliminating duplicate voting and no ballot was rejected on duplicate voting i.e. on e-voting as well as by physical ballot. For processing postal ballots, necessary technical support was provided by R&TA Agent of the Company.

6. The votes were unblocked on Thursday, 5th July, 2018 at 05:08 p.m. in the presence of two witnesses namely CS Shweta B. Phondba and CS Kalpana Kumari, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(CS SHWETA B. PHONDBA)	**(CS KALPANA KUMARI)**

7. The particulars of all postal ballot forms received from the Members in physical form and report generated from R&TA have been entered in a separate Register maintained for the purpose.

8. The electronic ballots were maintained by the R&TA in electronic registry.

9. All postal ballot forms received and e-votes casted up to 05:00 p.m. on Thursday, 5th July 2018, the last date and time fixed by the Company for receipt of the postal ballot forms, were considered and none of the envelopes containing postal ballot forms received after 5:00 p.m. on Thursday, 5th July, 2018 were considered for the purpose of this report.

NIRAJ TRIVEDI C.P. No: 5023 Baroda Company Secretary

Resolution Number	Total Valid Votes (A)	Votes with Assent (B)	Percentage (Approx.) (B/A*100)
1	92803645	90960716	98.01

Accordingly, above-mentioned resolution has been passed by requisite majority.

13. No Shares are lying in the Unclaimed Suspense Account/demat suspense Account of which voting rights are frozen till the rightful owners claim these shares.

14. The Registers, other relevant papers, documents and records relating to e-voting and postal ballot, etc. will be handed over to Mr. Bhavesh Jingar, Company Secretary at time of issue of Report.

15. You may accordingly declare the result of the voting by Postal Ballot.

NIRAJ TRIVEDI C.P. No: 3123 Baroda. Company Secretary

Place: Vadodara

Date: 6th July, 2018

Signature :

Name of Scrutinizer: **Niraj Trivedi**

C. P. No. : **3123**

10. The Total Paid up Equity Share Capital of the Company as on 25th May, 2018 was Rs. 114,46,23,960/- (Rupees One Hundred Fourteen Crores Forty Six Lakhs Twenty Three Thousand Nine Hundred Sixty Only) divided into 11,44,62,396 (Eleven Crores Forty Four Lakhs Sixty Two Thousand Three Hundred Ninety Six) Equity shares of Rs. 10/- (Rupees Ten Only) each.

11. A Summary of the postal ballot (e-voting and physical mode both) is given hereinafter below:

Resolution No. 1: Appointment of Statutory Auditors to fill Casual Vacancy. (Ordinary Resolution)

Particulars	No. of Share Holders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	142	92803694	928036940	81.08
b) Less: Invalid/abstained votes	1	49	490	0.00
c) Net valid votes	141	92803645	928036450	81.08
d) Votes with assent	128	90960716	909607160	79.47
e) Votes with dissent	13	1842929	18429290	1.61

The detailed break up of voting through electronic mode and voting through postal ballot forms in respect of the Resolution is attached to this report and marked as '**Annexure A**'.

12. I have, on reckoning the voting rights of the shareholders, on the basis of the paid up value of the shares registered in their names, found as under:

NIRAJ TRIVEDI C.P. No: 9123 Baroda Company Secretary

Annexure – A

A detailed summary of voting in respect of **Resolution 1: Appointment of Statutory Auditors to fill Casual Vacancy** - passed through postal ballot/E-voting is given herein below:

A1. VOTING THROUGH ELECTRONIC MODE:

Particulars	No. of Share Holders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Net Valid Votes	130	92801739	928017390	81.08
b) Less: Invalid / abstained Votes*	1	49	490	0.00
c) Net Valid Votes casted	129	92801690	928016900	81.08
d) Votes with assent	116	90958761	909587610	79.47
e) Votes with dissent	13	1842929	18429290	1.61

A2. VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:

Particulars	No. of Share Holders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total Votes received	12	1955	19550	0.00
b) Less: Invalid / abstained Votes*	0	0	0	0.00
c) Net Valid Votes casted	12	1955	19550	0.00
d) Votes with assent for the Resolution	12	1955	19550	0.00
e) Votes with dissent for the Resolution	0	0	0	0.00

NIRAJ TRIVEDI C.P. No. 8123 Baroda. Company Secretary