

Date: 05.10.2024

To, The Listing Department, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400001 Security Code: 539207 ISIN: INE122R01018	To, The Listing Department National Stock Exchange of India Limited 5 th floor, Exchange Plaza, Bandra-Kurla Complex Bandra (East), Mumbai - 400051 Security ID: MANPASAND ISIN: INE122R01018
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Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 1st Extra Ordinary General Meeting of the Company for the Financial Year 2024-25 held on Friday, 04th October, 2024.

Respected Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in the prescribed format, for the business transacted at the 1st Extra Ordinary General Meeting of the Company for the Financial Year 2024-25 ("EGM") held on Friday, 04th October, 2024 at 01.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the shareholders which shall be deemed to be held at the registered office of the Company, in accordance with all applicable circulars issued by the Ministry of Corporate Affairs from time to time in this regard.

The proceedings of the EGM were conducted at the Registered Office of the Company situated at 1778 and 1774 Patki -1, Village Majusar, Tal. Savli, Vadodara, Gujarat 391775 which is considered as deemed venue of the EGM. Further, to facilitate the voting during the EGM to the shareholders present thereat and did not cast their votes earlier through remote e-voting, the Company provided e-voting facility to enable them to cast their vote in respect of items of business as set out in the Notice of EGM dated 12th September, 2024.

CS Niraj Trivedi, Company Secretaries, Mumbai was appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the EGM) in a fair and transparent manner.

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the shareholders on each resolution, both through remote e-voting as well as e-voting during the EGM on which Scrutinizer has issued Scrutinizer's Report. The said results are being uploaded on the Company's website at manpasandbeverages.com and on the NDSL e-voting website i.e. www.evotingindia.com.

The EGM was attended by the requisite quorum and the following businesses were transacted:

1. APPOINTMENT OF MR. SHOBHIT KULSHRESTHA (DIN:- 08486861) AS INDEPENDENT DIRECTOR OF THE COMPANY:

The Shareholders approved appointment of Mr. Shobhit Kulshrestha (DIN:- 08486861) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 04th October, 2024 by passing Special Resolution with the consent of 89.2296%.

You are requested to kindly take the same on your records.

Thanking you,

Yours Sincerely
For Manpasand Beverages Limited

ABHISHEK
DHIRENDRA
SINGH

Digitally signed by ABHISHEK
DHIRENDRA SINGH
Date: 2024.10.05 17:37:13
+05'30'

ABHISHEK DHIRENDRA SINGH
Whole Time Director
DIN: 01326637

Encl: as above

Voting Results

Date of the EGM	04th October, 2024
Total number of shareholders on record date	47819
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	4
Public:	28



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Resolution No: 01

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for appointment of Mr. Shobhit Kulshrestha (DIN:- 08486861) as Independent Director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50745000	50745000	100.0000	50745000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50745000	50745000	100.0000	50745000	0	100.0000	0.0000
Public-Institutions	E-Voting	6897143	6897143	100.0000	688860	6208283	9.9876	90.0124
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0



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	Total	6897143	6897143	100.0000	688860	6208283	9.9876	90.0124
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	57642143	57642143	100.0000	51433860	6208283	89.2296	10.7704
Whether resolution is Pass or Not.							Yes	

Invalid votes: Nil

Result: The resolution is passed.

SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and
The Companies (Management and Administration) Rules, 2014, as amended]**

To,

The Chairman,

of 1st Extraordinary General Meeting (24-25)

of the Members of

MANPASAND BEVERAGES LIMITED

(CIN: L15549GJ2010PLC063283)

Held on Friday, 4th October, 2024, at 01:00 P.M. (IST)

Through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

Dear Sir,

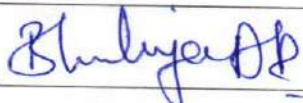
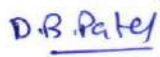
1. I, Niraj Trivedi, Practicing Company Secretary, having C.P. No.3123 have been appointed as a Scrutinizer by the Board of Directors of **MANPASAND BEVERAGES LIMITED** ("**the Company**"), at its Meeting held on 11th September, 2024, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the Extraordinary General Meeting of the Company ("**EGM**"), under the provisions of Section 108 of the Companies Act, 2013 ("**The Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**The Rules**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Notice, dated 12th September, 2024 as confirmed by the Board of Directors of the Company was sent to the members in respect of the below mentioned Resolution passed at the EGM through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA General Circular No. 14/2020 dated



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 (collectively referred to as "SEBI Circulars").

3. The Company had availed e-voting facilities both for the remote e-voting facility and e-voting at the EGM provided by **National Securities Depository Limited ("NSDL")**. The remote e-voting period commenced at 9:00 a.m. (IST) on Tuesday, the 1st October, 2024 and ended at 5:00 p.m. (IST) on Thursday, the 3rd October, 2024. The Company had provided facilities of remote e-voting and e-voting at the Meeting by members to exercise their right to vote.
4. The members of the Company holding shares as on the cut-off date i.e. Friday, 27th September, 2024, were entitled to vote on the Resolution as contained in the Notice of the EGM.
5. After the conclusion of voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked in the presence of the following two witnesses who are not in the employment of the Company, namely: -

Sr. No.	Name of Witness	Signature of Witness
1	Dharmendra Bhaliya	
2	Dhrumil Patel	



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

6. I have scrutinized and reviewed the remote e-voting prior and during the EGM and votes cast therein based on the data downloaded from NSDL e-voting system, e-voting agency, authorized under the Rules.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting and e-voting at the EGM, for the Resolutions contained in the Notice to the EGM of the Company. Our responsibility as a Scrutinizer for the process of electronic means by remote e-voting and e-voting at the EGM is restricted to make Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NSDL, e-voting agency.
8. I submit herewith our Scrutinizer's Report on the results of voting through both the remote e-voting prior to and e-voting at the EGM, based on the data downloaded from NSDL, e-voting agency, the total votes cast "in favour" or "against" all the Resolutions proposed in the Notice of the EGM are as under: -



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

Item No. 1: -

Special Business: -

Special Resolution: -

Appointment of Mr. Shobhit Kulshrestha (DIN:- 08486861) as an Independent Director of the Company:

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	103	5,14,29,764	89.2225
E-voting at EGM conducted through VC / OAVM	05	4,096	00.0071
Total	108	5,14,33,860	89.2296

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	23	62,08,283	10.7704
E-voting at EGM conducted through VC / OAVM	0	0	0
Total	23	62,08,283	10.7704

(iii) **Invalid** Votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at EGM conducted through VC / OAVM	0	0
Total	0	0



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

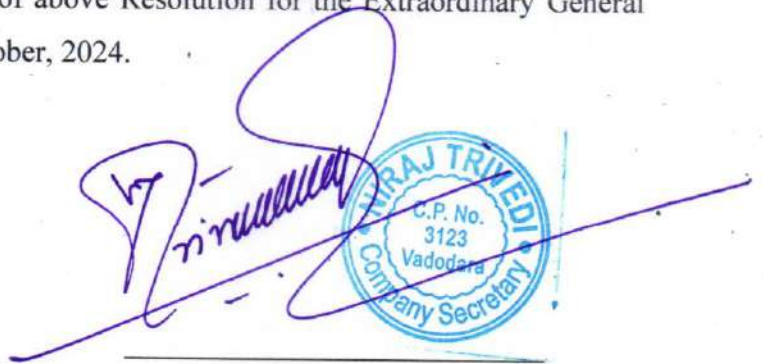
9. It is to be noted that :

- a. the members who abstained from voting were not considered; and
- b. the Members whose share were already transferred to IEPF are not considered.

10. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the EGM is under our safe custody and will be handed over to Mr. Abhishek Dharendra Singh, Wholetime Director of the Company for safe keeping as provided in the Act read with the relevant rules and regulations.

11. You may accordingly declare the result of above Resolution for the Extraordinary General Meeting of the Company held on 4th October, 2024.

Thanking You,
Yours faithfully,



DATE: 4TH OCTOBER, 2024

PLACE: VADODARA

NIRAJ TRIVEDI

PRACTICING COMPANY SECRETARY

P.R. NO. : 1014/2020

FCS: 3844 (C. P. No.: 3123)

UDIN: F003844F001441434

COUNTERSIGNED BY: -
FOR, MANPASAND BEVERAGES LIMITED



ABHISHEK DHIRENDRA SINGH

WHOLE-TIME DIRECTOR

(DIN:- 01326637)