



08th January, 2025

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
--	--

Sub: Proceedings of the 02nd Extra Ordinary General Meeting of the Company for the financial year 2024-25 held on Tuesday, 07th January, 2025

Respected Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 02nd Extra Ordinary General Meeting ("EGM") of the shareholders of the Company for the financial year 2024-25 held on Tuesday, 07th January, 2025 at 1.00 P.M. through Video Conferencing / Audio Visual means (Zoom App) which shall be deemed to be held at the registered office of the Company at 1778 and 1774 Patki -1, Village Majusar, Tal. Savli, Vadodara, Gujarat 391775.

You are requested to kindly take the same on record.

Yours Sincerely,

For Manpasand Beverages Limited

ABHISHEK DHIRENDRA SINGH
Whole Time Director
DIN: 01326637

**PROCEEDING OF THE 02ND EXTRA ORDINARY GENERAL MEETING OF THE COMPANY FOR THE
FINANCIAL YEAR 2024-25 HELD ON TUESDAY, 07TH JANUARY, 2025**

DIRECTORS PRESENT

Dhirendra Singh	Chairman/Managing Director (Present through VC from India)
Abhishek Singh	Whole Time Director (Present through VC from India)
Bharti Naik	Non Independent Woman Director (Present through VC from India)
Nishish Mobar	Independent Director (Present through VC from India)

IN ATTENDANCE PRESENT THROUGH VC

Pratiksha Savaj	Representative of Forum Gandhi and Associates
Forum Galani	Forum Gandhi and Associates (Scrutiniser)

The 02nd Extra Ordinary General Meeting (EGM) of the shareholders of the Company for the financial year 2024-25 was convened and duly held on Tuesday, 07th January, 2025 via Audio Visual mode which shall be deemed to be held at the registered office of the Company at 1778 and 1774 Patki -1, Village Majusar, Tal. Savli, Vadodara, Gujarat 391775.

The meeting commenced at 1.00 P.M.

As per the attendance registered for the meeting, 31 members were present through Video Conferencing ("VC"). Pursuant to Circular No. 14/2020 issued by the Ministry of Corporate Affairs (MCA), the facility for appointment of proxy for the EGM was not provided to the Members. Accordingly, there was no proxy present at the meeting. The quorum was present throughout the meeting.

With the permission of all the Directors of the Company, Mr. Abhishek Singh was appointed as the chairman of the EGM. The meeting was called to order by the Chairman at 1.00 P.M. The Chairman opened the meeting and made an announcement in this regard to the members.



The Chairman appraised the shareholders that for smooth conduct of the EGM, all the lines of the shareholders would be on mute. The audio and video of the speaker shareholders would be enabled once they are invited to speak at the EGM by Chairman. The proceedings of the EGM were being recorded and would be hosted on the website of the Company after the EGM.

After the announcement, Mr. Abhishek Singh started the proceeding of the meeting. Mr. Abhishek Singh welcomed the shareholders to the 02nd EGM of the Company for the financial year 2024-25. The Notice convening the meeting was taken as read with the permission of the members present.

The Chairman introduced himself and other directors present virtually for the meeting. He confirmed the shareholders that the Scrutinizer and his authorized representative were also virtually present in this meeting. It was recorded that all feasible planning and execution had been done for enabling electronic participation and voting of the shareholders for the EGM.

It was confirmed that the electronic voting was available throughout the EGM. The Chairman, then, proceeded with his address to the members.

Thereafter, the Chairman took up the resolutions as set forth in the Notice of the EGM and informed that the lines of the speaker shareholders would be open for questions after all the resolutions were tabled.

He confirmed that we have not received any request from any shareholder to be a speaker at the meeting and hence all shareholders are kept on mute. He also added that if anyone wants to speak, can raise their hands and as good practise, he will be unmuted for a healthy discussion, relating to this agenda item. None of the shareholders had any query and hence the Chairman proceeded further.

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the shareholders were provided with the facility to exercise voting by electronic means through e-voting platform of NSDL on all the resolutions as set out in the Notice of EGM dated 13th December, 2024.

The Chairman briefed the members that since the EGM was held virtually, the option for physical voting at the EGM was not provided. However, the Company had enabled the e-voting facility during the EGM for shareholders who had not voted through remote e-voting and who were present at the EGM and were otherwise not barred from doing so. The icon for e-voting was available on top of the screen under the e-voting tab, which would re-direct the members to the e-voting platform of the

NSDL. The e-voting facility would close after 15 minutes from conclusion of the EGM. There would be no proposing and seconding of the resolutions as the meeting was held virtually.

The e-voting period commenced on Saturday, 04th January, 2025 at 09.00 A.M (IST) and ended on Monday, 06th January, 2025 at 05.00 P.M.

The resolutions as set out in the Notice of the 02nd Extra Ordinary General Meeting of the Company for the financial year 2024-25, Notice were transacted in the meeting;

Item No	Agenda Items	Type of Resolution
01.	Reappointment of Mr. Nishish Mobar (DIN:- 08582046) as Independent Director of the Company.	Special Resolution
02.	Reappointment of Mr. Vimal Ravjibhai Patel (DIN:- 08656473) as Independent Director of the Company.	Special Resolution
03.	Reappointment of Mr. Dharendra Hansraj Singh (DIN:- 00626056) as Managing Director of the Company.	Ordinary Resolution
04.	Reappointment of Abhishek Dharendra Singh (DIN:- 01326637) as Whole Time Director of the Company.	Ordinary Resolution

The Chairman further informed the shareholders present that the consolidated results of the voting will be declared within 48 hours of the conclusion of the EGM and will be displayed at the Registered Office of the Company at 1778 and 1774 Patki -1, Village Majusar, Tal. Savli, Vadodara, Gujarat 391775.

The same will be available on the Company's website [manpasandbeverages.com](https://www.manpasandbeverages.com) and the website of NSDL viz. <https://www.evoting.nsdl.com/> and communicated to the Stock Exchange where the shares of the Company are listed. After conclusion of the voting process the meeting ended with a vote of thanks to the Chair at 1.08 p.m.

Kindly take the same on your records.



Thanking you,
Yours Sincerely,

For Manpasand Beverages Limited

ABHISHEK DHIRENDRA SINGH
Whole Time Director
DIN: 01326637