



**MANPASAND
BEVERAGES LTD.**

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

Date: - 23rd July, 2015

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

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

Dear Sir/Madam,

Sub:- Outcome of Board Meeting dated 23rd July, 2015

With reference to the above subject and in continuation to our previous letter dated 15th July, 2015 on the subject mentioned above, this is to inform you that the Meeting of Board of Directors of the company was commenced at 11.30 p.a. today and has considered following business:

1. Adoption of Financial Statement including Balance sheet, Statement of Profit and Loss, Notes on Accounts, Board' and Auditors' Report, Directors Report including Secretarial Audit and Corporate Governance Report, etc. for the financial year ended 31st March, 2015. Abstract of Balance Sheet, Statement of Profit and Loss and Cash Flow Statement are enclosed as Annexure - A.
2. Recommended to pay Re. 1 on 50,054,000 equity shares of Rs. 10 each, aggregating out flow of dividend would be Rs. 500,540,000 plus distribution tax subject the approval of shareholders and also agreed to open "Special Dividend Account" with the Bank. Shares issued and allotted under recent IPO are also eligible for dividend. Details in compliance with Clause 20 of Listing agreement is enclosed at Annexure - B.
3. The Board has taken note that Mr. Dharendra Singh (DIN: 00626056) and Mr. Abhishek Singh (DIN: - 01326637) shall be retire by rotation and are eligible for re-appointment.
4. The forthcoming AGM shall be held on Thursday, 17th September, 2015 at the at 1768/1774/1, G.I.D.C., Estate, Manjusar, Savli Road, Dist. Vadodara- 391175 At 12.30 P.M..
5. The Register of Members and Share Transfer Books shall remain closed from Thursday, the 14th September, 2015 to Thursday, the 17th September, 2015 (both days inclusive) as per clause 15 and 16 of Listing Agreement for the purpose of Declaration of Dividend.
6. The Board has recommended and approved the re-appointment of Statutory Auditor subject to the approval of Shareholders.
7. The Board has recommended and approved the payment of remuneration/ commission to the Non-Executive Director
8. The Board has considered the appointment of Scrutinizer for e-voting.

You are requested to take note of the same.

Thanking you,
For Manpasand Beverages Limited

Bhavesh Jingar
Company Secretary & Compliance officer
Mem. No. A28011



Regd. Office : E-62, Manjusar G.I.D.C.,
Savli Road, Vadodara-391 775.

Factory : E-93/94, Manjusar G.I.D.C.,
Savli Road, Vadodara-391 775. (GUJ.)INDIA.
CIN : U15549GJ2010PLC063283

Factory : A-8 Agropark, Karkhiyaon,
Varanasi. (U.P.) INDIA.

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