



**MANPASAND
BEVERAGES LTD.**

Date: - 25th August, 2017

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: - Disclosure of Voting Results of 06th Annual General Meeting of the Company held on
25th August, 2017.**

Dear Sir/Madam,

In Compliance of the provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the votes cast through remote e-voting system and voting through Ballot Paper at the 06th Annual General Meeting of the Company held on 25th August, 2017.

The same is also placed on the website of the Company i.e. www.manpasand.co.in.

This is for your information and record purpose.

For Manpasand Beverages Limited

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



Encl:-

1. *Result on Voting*
2. *Consolidated Scrutinizer's Report*

	MANPASAND BEVERAGES LIMITED
Date of the AGM/EGM	25-08-2017
Total number of shareholders on record date	10135
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	33
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Balance Sheet, Statement of Profit and Loss, Board's Report and Auditor's Report for the Financial year ended 31st March, 2017.							
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	25253000	25253000	100.0000	25253000	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
	Total		25253000	100	25253000	0	100	0
			12954235	68.0325	12954235	0	100.0000	0.0000
Public- Institutions	E-Voting	19041232	12954235	68.0325	12954235	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
	Total		12954235	68.0325	12954235	0	100	0
			10111773	78.2526	10111773	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12921966	10111773	78.2526	10111773	0	100.0000	0.0000
	Poll		49	0.0004	49	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10111822	78.253	10111822	0	100	0
			57216198	48319057	84.4500	48319057	0	100.0000
Total		57216198	48319057	84.4500	48319057	0	100.0000	0.0000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Recommendation of Dividend							
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	25253000	25253000	100.0000	25253000	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
	Total		25253000	100	25253000	0	100	0
Public- Institutions	E-Voting	19041232	12954235	68.0325	12954235	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
	Total		12954235	68.0325	12954235	0	100	0
Public- Non Institutions	E-Voting	12921966	10111773	78.2526	10111773	0	100.0000	0.0000
	Poll		49	0.0004	49	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10111822	78.253	10111822	0	100	0
	Total	57216198	48319057	84.4500	48319057	0	100.0000	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Dharendra Singh, who retire by Rotation.							
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	25253000	25253000	100.0000	25253000	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
	Total		25253000	100	25253000	0	100	0
Public- Institutions	E-Voting	19041232	12954235	68.0325	12789605	164630	98.7291	1.2708
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12954235	68.0325	12789605	164630	98.7291	1.2709
Public- Non Institutions	E-Voting	12921966	10111773	78.2526	10111773	0	100.0000	0.0000
	Poll		49	0.0004	49	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10111822	78.253	10111822	0	100	0
Total		57216198	48319057	84.4500	48154427	164630	99.6593	0.3407

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Auditors and fixing their remuneration.							
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	25253000	25253000	100.0000	25253000	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
	Total		25253000	100	25253000	0	100	0
Public- Institutions	E-Voting	19041232	12954235	68.0325	12954235	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
	Total		12954235	68.0325	12954235	0	100	0
Public- Non Institutions	E-Voting	12921966	10111773	78.2526	10111773	0	100.0000	0.0000
	Poll		49	0.0004	49	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10111822	78.253	10111822	0	100	0
Total		57216198	48319057	84.4500	48319057	0	100.0000	0.0000



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in the remuneration of Mr. Dharendra Singh, (DIN:- 00626056), Chairman & Managing Director of the Company							
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	25253000	25253000	100.0000	25253000	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
	Total		25253000	100	25253000	0	100	0
Public- Institutions	E-Voting	19041232	12954235	68.0325	10777860	2176375	83.1995	16.8004
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12954235	68.0325	10777860	2176375	83.1995	16.8005
Public- Non Institutions	E-Voting	12921966	10111743	78.2524	10111743	0	100.0000	0.0000
	Poll		49	0.0004	49	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10111792	78.2528	10111792	0	100	0
Total	Total	57216198	48319027	84.4499	46142652	2176375	95.4958	4.5042

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in the remuneration of Mr. Abhishek Singh, (DIN:- 01326637), Whole Time Director of the Company.							
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	25253000	25253000	100.0000	25253000	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
	Total		25253000	100	25253000	0	100	0
Public- Institutions	E-Voting	19041232	12954235	68.0325	12913735	40500	99.6873	0.3126
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12954235	68.0325	12913735	40500	99.6874	0.3126
Public- Non Institutions	E-Voting	12921966	10111743	78.2524	10111743	0	100.0000	0.0000
	Poll		49	0.0004	49	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10111792	78.2528	10111792	0	100	0
Total	Total	57216198	48319027	84.4499	48278527	40500	99.9162	0.0838



CONSOLIDATED SCRUTINIZER'S REPORT

(E-Voting & Poll)

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

To

The Chairman

Of 06th Annual General Meeting of the Members of
MANPASAND BEVERAGES LIMITED held at
1768 & 1774/1, Manjusar Village, Savli Road,
Vadodara – 391775.

Held on Friday, the 25th August, 2017 at 12:30 p.m.

Dear Sir,

1. I, Niraj Trivedi, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of M/s. **Manpasand Beverages Limited** (the Company) at their meeting held on 13th June, 2017, for the purpose of:
 - (i). Scrutinizing the E-Voting process (Remote E-Voting) under the provisions of Section 108 of the Companies Act, 2013 (The 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
 - (ii). Poll through Polling Papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the said Rules, on the resolutions contained in the Notice to the 06th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on the Friday, the 25th August, 2017 at 12:30 p.m.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting i.e. by Remote E-Voting and voting by Poll at the AGM for the resolutions contained in the Notice to the 06th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means i.e. through Remote E-Voting and also through Poll at AGM is restricted to make a consolidated scrutinizer's report of votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from e-voting system provided by **M/s. Karvy Computershare Private Limited**, the agency authorized under the Rules and on voting by Poll at the AGM.



CS NIRAJ TRIVEDI

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

Practicing Company Secretary

3. The Company had availed the Remote E-Voting facility provided by **M/s. Karvy Computershare Private Limited** for conducting the Remote E-Voting by the shareholders of the Company. The Remote E-Voting period commenced at 9:00 a.m. on 22nd August, 2017 and ended on 5:00 p.m. on 24th August, 2017. The Company had provided facility of Poll was also taken at the meeting by members to exercise their right to vote.
4. I, as a Scrutinizer for scrutinizing the entire voting process carried out by electronic means and by poll at the Annual General Meeting have issued two separate Scrutinizer's Reports both dated 25th August, 2017.
5. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through electronic mode and voting through poll as under:-

Item No. of the Notice	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / abstained Votes
	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.
Item No. 1: Ordinary Business: Adoption of Balance Sheet, Statement of Profit and Loss, Boards' Report and Auditor's Report for the financial year ended 31 st March, 2017 (Ordinary Resolution).	76	4,83,19,057	Nil	Nil	Nil
Item No. 2: Ordinary Business: Recommendation of Dividend (Ordinary Resolution).	76	4,83,19,057	Nil	Nil	Nil



218 - 219 - 220, Saffron Complex, Fatehgunj, Vadodara - 390 002, (Gujarat), India. 2/4

Ph.: (O) 091 - 265 - 2784388 (Mob.) 098250 28079 www.nirajtrivedi-cs.com

E-Mail: csneerajtrivedi@gmail.com

CS NIRAJ TRIVEDI

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

Practicing Company Secretary

Item No. 3: Ordinary Business: Re-appointment of Mr. Dharendra Singh, who retire by Rotation (Ordinary Resolution).	75	4,81,54,427	1	1,64,630	Nil
Item No. 4: Ordinary Business: Ratification of Appointment of Statutory Auditors (Ordinary Resolution).	76	4,83,19,057	Nil	Nil	Nil
Item No. 5: Special Business: Revision in the remuneration of Mr. Dharendra Singh, (DIN: - 00626056), Chairman & Managing Director of the Company (Special Resolution).	64	4,61,42,652	11	21,76,375	30
Item No. 6: Special Business: Revision in the remuneration of Mr. Abhishek Singh, (DIN: - 01326637), Whole Time Director of the Company (Special Resolution).	74	4,82,78,527	1	40,500	30



CS NIRAJ TRIVEDI

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

Practicing Company Secretary

6. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully,



NIRAJ TRIVEDI
Practicing Company Secretary
FCS - 3844(CP No. 3123)

Place: Vadodara

Date: 25th August, 2017.

Countersigned by:

FOR MANPASAND BEVERAGES LIMITED




(BHAVESH JINGAR)
Company Secretary