

August 20, 2018

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.
Security Code:- **539207**
ISIN:- **INE122R01018**

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**
ISIN:- **INE122R01018**

**Subject: Intimation of Notice of Annual General Meeting and
Record date for the purpose of payment of Dividend.**

Dear Sir/Madam,

With reference to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find attached herewith the Notice of **7th Annual General Meeting** of the Members of the Company to be held on **Thursday, September 13, 2018 at 12.30 P.M. at 1768 & 1774/1, Manjusar Village, Savli Road, Vadodara – 391775.**

Further, Register of Members and Share Transfer book shall remain closed from September 11, 2018 to September 13, 2018 (both days inclusive) for the purpose of Annual General Meeting.

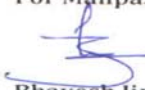
Record Date for the payment of Dividend for F.Y. 2017-18

As per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Kindly take note that **August 31, 2018** shall be the record date for the purpose of payment of dividend for the F.Y. 2017-18. Accordingly, the dividend recommended by the Board, if approved at the 7th Annual General Meeting will be paid to those members whose names appears on the register of Members at the end of day on **August 31, 2018**. The dividend shall be payable on and from **September 20, 2018**.

You are requested to take note of the same.

Thanking you,

For Manpasand Beverages Limited


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



C.C

Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot
No. 31 & 32, Gachibowli,
Nanakramguda,
Hyderabad – 500 032.

Central Depository Services (India) Limited
28th Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai -400 023

National Securities Depository Limited,
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower
Parel, Mumbai - 400 013.

NOTICE

Notice is hereby given that the 7th Annual General Meeting of the members of Manpasand Beverages Limited will be held on;

Day	Thursday
Date	September 13, 2018
Time	12.30 P.M.
Place	1768 & 1774/1, MANJUSAR VILLAGE, SAVLI ROAD, VADODARA 391775, GUJARAT.

TO CONSIDER THE FOLLOWING BUSINESS;

ORDINARY BUSINESS:

Item No. 1. ADOPTION OF FINANCIAL STATEMENTS:

To consider, adopt and approve the Audited Financial Statements for the year ended 31st March, 2018 and the reports of the Board of Directors' and Auditors' thereon.

Item No. 2. RECOMMENDATION OF DIVIDEND ON EQUITY SHARES

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the recommendation of the Board of Directors, the dividend at the rate 5% i.e. ₹ 0.50/- per equity share of ₹ 10.00/- each be and is hereby declared out of the current profits of the Company.

Item No. 3. RETIRE BY ROTATION:

To appoint a director in place of Mr. Abhishek Singh (DIN: 01326637), who retires by rotation and, being eligible, offers himself for re-appointment.

Item No. 4. RE-APPOINTMENT OF STATUTORY AUDITORS:

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, its amendments from time to time and other applicable provisions of the Companies Act, 2013, M/s. Mehra Goel & Co., Chartered Accountants, New Delhi (FRN - 000517N), retiring auditor of the Company be and are hereby re-appointed as Statutory Auditors of the Company, to hold office from the conclusion of 7th Annual General Meeting for term of 5 consecutive years till the conclusion of 12th Annual General Meeting of the Company on such remuneration as may be determined by the Board of Directors of the Company and out of pocket expenses actually incurred by them in connection with the audit of the accounts of the Company.

Place:- Vadodara
Date:- June 27, 2018

By order of the Board of Directors

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

Registered office;
1768 & 1774/1,
Manjusar Village, Savli Road,
Dist. Vadodara- 391775

NOTES:-

THIS NOTICE ALONG WITH BALANCE SHEET IS SENT TO ALL THE MEMBERS WHO'S NAME APPEARS IN THE REGISTER OF MEMBERS AS ON **AUGUST 3, 2018**.

AS PER RECENT CIRCULAR ISSUED BY SEBI, TRANSFER OF SECURITIES SHALL NOT BE PROCESSED UNLESS THE SECURITIES ARE HELD IN THE DEMATERIALIZED FORM WITH THE DEPOSITORY. THEREFORE, MEMBERS HOLDING SHARES IN PHYSICAL MODE ARE REQUESTED TO GET THE SHARES DEMATERIALIZED BEFORE DECEMBER 04, 2018 TO MEET THE STATUTORY REQUIREMENT.

1. A statement giving the relevant details of the Directors seeking appointment/re-appointment under item no. 3 of the accompanying notice, as required under Regulation 36(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is annexed herewith.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

THE INSTRUMENT APPOINTING PROXY IN ORDER TO BE VALID AND EFFECTIVE SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING I.E BY **SEPTEMBER 11, 2018, 12.30 P.M.**

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3. The dividend, as recommended by the Board, if approved at the Annual General Meeting, in respect of equity shares held in electronic form will be payable to the beneficial owners of shares whose names appears in the Register of Members as on **August 31, 2018**. In case of shares held in physical form, dividend will be paid to the shareholders, whose names shall appear on the Register of Members as on **August 31, 2018**.
 4. Members holding the shares in electronic mode may please note that their dividend would be paid through National Electronic Clearing System (NECS) or Electronic Clearing Services (ECS) at the available RBI locations. The dividend would be credited to their bank account as per the mandate given by the members to their DPs. In the absence of availability of NECS/ECS facility, the dividend would be paid through warrants and the Bank details as furnished by the respective Depositories to the Company will be printed on their dividend warrants as per the applicable Regulations.
 5. A person can act as a proxy on behalf of the members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights.

A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint single person as a proxy and such person shall not act as proxy for any other person or shareholder.
 6. Corporate members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of relevant Board Resolution together with their representatives to attend and vote on their behalf at the meeting.
 7. Members who hold shares in dematerialized form are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No and those who hold shares in physical form are requested to write clearly and correctly their Folio Number in the Entrance Pass for attending the Meeting and should execute the same by affixing their signature on it.
 8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the meeting, provided that the votes are not already cast through remote e-voting by the first holder.
 9. The Register of Members and Share Transfer Books of the Company shall remain closed from **September 11, 2018 to September 13, 2018**. (Both days inclusive).
 10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the security market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participant with whom they are maintaining their demat accounts.
 11. Pursuant to Section 108 of the Companies Act, 2013 read with relevant Rules under the Act, the Company is pleased to provide the facility to the Members, to exercise their rights to vote through electronic voting. The members who have not cast their vote through remote e-voting shall be able to vote at the meeting.
 12. The members whose names appear on the Registrar of Members/list of the beneficial owners as on **September 7, 2018** are eligible to participate in e-voting on the resolution set forth in this notice.
 13. The Companies (Management and Administration) Rules, 2015 provide that the electronic voting period shall close at 5 p.m. (IST), on the date preceding the AGM. Accordingly, the remote e-voting period will commence at 9 a.m. (IST) on **September 10, 2018** and will end at 5 p.m. (IST) on **September 12, 2018**.
 14. The remote e-voting will not be allowed beyond the aforesaid period and time and the remote e-voting module shall be disabled by Karvy Computer share Private Limited, the agency engaged by the Company to provide e-voting facility.
 15. The member who has cast their vote through remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
 16. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
 17. The Company has appointed Mr. Niraj Trivedi, Practicing Company Secretary, Vadodara (COP-3123, FCS-3844) to act as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter.
 18. The Scrutinizer after scrutinizing the votes cast at the meeting and through remote e-voting, will not later than two days of conclusion of the meeting, make a consolidated Scrutinizer's Report and submit the same to the Chairman. The results declared along with Scrutinizer's Report shall be placed on the website of the Company.
 19. The results shall simultaneously be communicated to stock exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited.
 20. Subject to approval of the requisite number of votes, the resolutions set forth in the Notice for the AGM shall be deemed to be passed on the date of the meeting i.e. **September 13, 2018**.
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21. Please read the instructions given below before exercising the vote. The Notice of the Annual General Meeting and this Communication are also available on the website of the Company at www.manpasand.co.in and that of the Service provider "Karvy" at www.evoting.karvy.com.

PROCEDURE FOR E-VOTING:

- I. The Company has engaged the services of M/s. Karvy Computershare Private Limited (Karvy) as agency to provide e-voting facility for the AGM. The instructions for remote e-voting are as under:

- (a) In case of Members receiving an e-mail from Karvy :
 - (i) Launch an internet browser and open <https://evoting.karvy.com>
 - (ii) Enter the login credentials (i.e. User ID and password). The Event No.-Folio No. or DP ID- Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.
 - (iii) After entering the above details click on - Login.
 - (iv) Password change menu will appear. Change the Password with a new Password of your choice. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@, #, \$, etc.) The system will also prompt you to update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential. You need to login again with the new credentials.
 - (v) On successful login, the system will prompt you to select the E-Voting Event.
 - (vi) Select the EVENT of Manpasand Beverages Limited and click on - Submit.
 - (vii) Now you are ready for e-voting as 'Cast Vote' page opens.
 - (viii) Cast your vote by selecting appropriate option and click on 'Submit'. Click on 'OK' when prompted.
 - (ix) Upon confirmation, the message 'Vote cast successfully' will be displayed.
 - (x) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xi) Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority Letter, along with attested specimen signature of the duly authorized signatory (ies) who are authorized to vote, to the Scrutinizer by an e-mail at mail csneerajtrivedi@gmail.com they may also upload the same in the e-voting module in their login. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_EVENT NO."

- (b) In case of Shareholders receiving physical copy of the Notice of AGM and Attendance Slip

(I) INITIAL PASSWORD IS PROVIDED, AS FOLLOWS, AT THE BOTTOM OF THE BALLOT FORM.

EVEN (E-Voting Event Number)	USER ID	PASSWORD
-	-	-

- (ii) Please follow all steps from Sr. No. (i) to Sr. No. (xi) above, to cast vote.
- II. In case of any queries, you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the downloads section of Karvy's e-voting website <https://evoting.karvy.com>.
- III. If you are already registered with Karvy for e-voting then you can use your existing User ID and Password for casting vote.
- IV. Members who have acquired shares and become members of the Company after the dispatch of Notice of the AGM may approach Karvy for issuance of the User ID and Password for exercising their right to vote by electronic means, as under. The procedure to obtain User ID and Password is as under:
 - a. If e-mail ID or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - b. Member may call Karvy's toll free number 1-800-3454-001
 - c. Member may send an e-mail request to einward.ris@karvy.com
- V. In case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website <https://evoting.karvy.com> or contact Mr. Rajeev Kumar, Contact No. 040-67161524 at Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

ANNEXURE TO THE NOTICE

Additional information on director recommendation for appointment/reappointment as required under Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief resume of the Director	Mr. Abhishek Singh , has been associated with our Company since incorporation. He holds a bachelor's degree in engineering in food technology from Sardar Patel University, Vallabh Vidhyanagar and has about eight years' experience in the field of food and beverages industry.
Disclosure of relationship between directors inter-se	Except Mr. Dharendra Singh, Managing Director, None of the Directors have inter-se relation.
Expertise in specific functional area	Beverages Industries
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	None
Shareholdings in the Company	5000 Equity shares

Place:- Vadodara
Date:- June 27, 2018

By order of the Board of Directors of
Manpasand Beverages Limited

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

Registered office;
1768 & 1774/1,
Manjusar Village, Savli Road,
Dist. Vadodara- 391775



PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014 – Form No. MGT-11]

Manpasand Beverages Limited
CIN :- L15549GJ2010PLC063283
1768 & 1774/1, Manjusar Village, Savli Road, Dist. Vadodara- 391775
Ph. No. 02667-290290/91
Investors@manpasand.co.in | www.manpasand.co.in

7th Annual General Meeting – September 13, 2018

Name of the members															
Registered Address															
Email Id															
Folio No./Client ID															
DP ID															
No. of Shares Held															

I / We, being the member(s) of the above named Company, hereby appoint

Name: Email:

Address:
.....

Signature: _____ or failing him / her.

Name: Email:

Address:
.....

Signature: _____ or failing him / her.

Name: Email:

Address:
.....

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us on my/our behalf at the **7th Annual General Meeting of the Company**, to be held on **Thursday, the September 13, 2018** at 12.30 P.M. at 1768 & 1774/1, Manjusar Village, Savli Road, Dist. Vadodara- 391775 and at any adjournment thereof in respect of such resolutions as are indicated below;

Resolution No.	Resolution(s)	Vote		
		For	Against	Abstain
Ordinary Business				
1	Adoption of Balance Sheet, Statement of Profit and Loss, Board's Report and Auditor's Report for the Financial year ended 31 st March, 2018			
2	Recommendation of Dividend			
3	Re-appointment of Mr. Abhishek Singh, who retire by Rotation			
4	Re- Appointment of Statutory Auditors			

Signed this _____ day of _____, 2018.

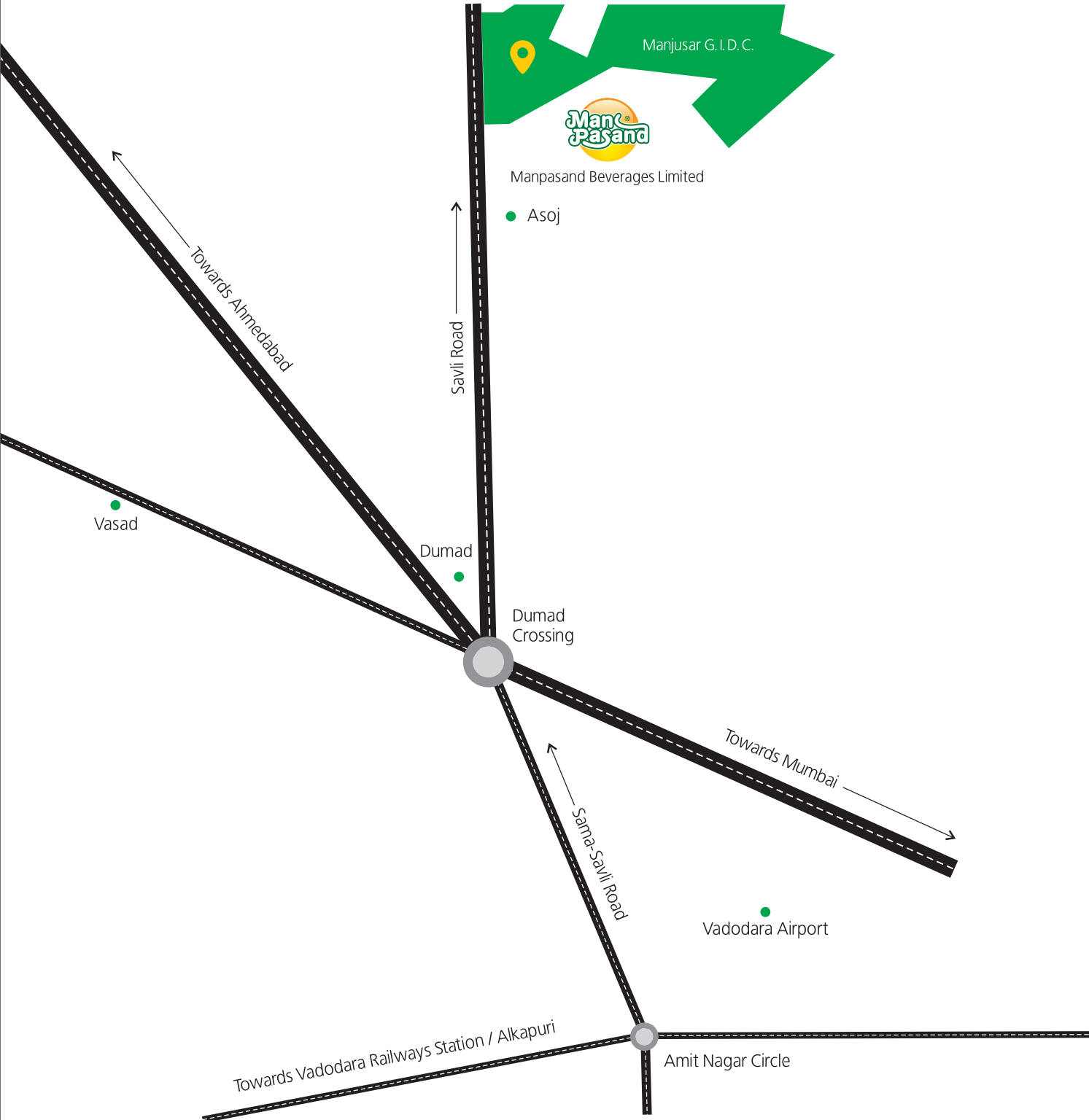
Signature of the Shareholder

Signature of the Proxy holder(s)

Affix Re. 1
Revenue
Stamp

Note:- This form of proxy, in order to be effective, should be duly completed, signed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.

Location Map



MANPASAND BEVERAGES LIMITED

Regd. Office: -S. No. 1768 & 1774/1, Manjusar Village, Savli Road, Vadodara

Phone : +91 2667-290290/91, **E-mail:** complianceofficer@manpasand.co.in |

Website: www.manpasand.co.in, **CIN :** L15549GJ2010PLC063283.



7th Annual General Meeting – September 13, 2018

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL. Joint Shareholders may obtain additional attendance slips on request. (Folio Nos., DP ID, Client ID & Name of the Shareholder/Joint holders/Proxy in BLOCK LETTERS to be furnished below):

Name of Shareholder/ Proxy holder	DP ID	Client ID	Folio No.	No. of Shares Held	Signature

I hereby record my presence at the 7th Annual General Meeting of the Company to be held on Thursday, the September 13, 2018 at 12.30 P.M. at S. No. 1768 & 1774/1, Manjusar Village, Savli Road, Dist. Vadodara- 391775.

NOTES:

1. Shareholders/Proxy holders are requested to bring the attendance slip with them when they come to the Meeting and hand it over at the gate after affixing their signature on it.

2. Shareholders are requested to indicate their folio Nos., DP ID, Client ID, the change in their address, if any, to the Registrar & Share Transfer Agents, at Karvy Computershare Private Limited, Karvy Selenium Tower, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032.