



**MANPASAND
BEVERAGES LTD.**

Date: - 05th September, 2016

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

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**

Sub: - Outcome of the 5th Annual General Meeting

Dear Sir/Madam,

With regards to the 5th Annual General Meeting (AGM) of the Company held on 05th September, 2016, we enclosed herewith certified true copy of the following:

1. The proceeding of 5th Annual General Meeting held on 05th September, 2016.
2. New Set of Memorandum of Association of the Company as approved by the members in the 5th AGM of the Company.
3. The Voting Results of the business transacted at the AGM in the prescribed format as per Listing Regulations along with the Consolidated Report to be issued by the Scrutiniser on e-voting and voting at the AGM shall be submitted to you in due course of time.

You are requested to take note of the same.

For Manpasand Beverages Limited

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



Encl:-

1. Proceeding of AGM
2. New Set of MOA of the Company



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Proceedings of the 5th Annual General Meeting of the Members of the Company held at 12.30 P.M on Monday, the 05th September, 2016 at 1768/1774/1, GIDC. Estate, Manjusar, Savli Road, Vadodara - 391775.

1	Mr. Dhirendra Singh	-	Chairman & Managing Director
2	Mr. Abhishek Singh	-	Whole Time Director
3	Mr. Milind Babar	-	Independent Director
4	Mr. Chirag Doshi	-	Independent Director
5	Mr. Dhruv Agarwal		Director

IN ATTENDANCE:

- Mr. Paresh Thakkar – CFO1
- Mr. Bhavesh Jingar – Company Secretary

The Statutory Auditor and Secretarial Auditor were also remain present at the meeting

MEMBERS PRESENT:

➤ Members Present (in Person)	-	30
➤ Members Present (through Proxy)	-	01

The Chairman confirmed the presence of requisite quorum for the meeting and called the meeting in order.

Thereafter, the Notice convening the 5th Annual General Meeting along with the Explanatory Statement and the Directors' Report, Report on Corporate Governance and Management Discussion & Analysis, were taken as read with the permission of the members present.

The Chairman then after briefed the members about present scenario of the marker and further plan of action etc. of the Company.

The Chairman then call the members to ask questions, comments & observations on the financial statements. Whatsoever the questions raised by the shareholders, the same have been replied satisfactorily by the Chairman.

Thereafter, it was informed to all the members that the Company has provided the e-voting facility to its members for passing of the Ordinary and Special Resolutions as contained in the Notice. The said facility of e-voting commenced on 02nd September, 2016 at 9.00 AM and concluded on 04th September, 2016 at 5.00 PM.

It was also stated that, the facility of voting by poll/ ballot has also been provided by the



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

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

Factory : 1768/1774/1, GIDC Estate,
Savli Road, Vadodara-391775. (GUJ.)

Factory : A/8, Agrawal,
Karkhiyaon, Varanasi. (U.P.)

Factory : Plot No.122-125, Sector II,
Foodpark HSIIDC, Shah Industrial Estate,
Dist. Ambala, Haryana.



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Company, in addition to remote e-voting, during the General Meeting to the members who are present and who have not casted their votes through e-voting.

The Company Secretary informed to the members that the following resolutions are put to vote by e-voting and ballot.

Item No.	Resolutions
Ordinary Business	
1	Adoption of Audited Financial Statements for the F.Y. ended 31.03.2016
2	Retire by Rotation of Mr. Vishal Sood
3	Retire by Rotation of Mr. Dhruv Agrawal
4	Ratification of appointment of Statutory Auditors
Special Business	
5	Revision in the remuneration of Mr. Dharendra Singh, (DIN:- 00626056), Chairman & Managing Director of the Company
6	Revision in the remuneration of Mr. Abhishek Singh, (DIN:- 01326637), Whole Time Director of the Company
7	Increase in authorised Capital of the Company
8	Raising of finance through issue of Securities

The members were informed that the votes cast by e-voting and votes cast by ballot papers shall be counted by the Scrutinizer and the result shall be declared within 48 hours of the conclusion of the Annual General Meeting. The members were further informed that the report of Scrutinizer along with Result to be declared by the Chairman shall be placed on the company's website as well as Karvy's website and also to be sent to BSE and NSE. These resolutions shall be deemed to have been passed at this Annual General Meeting.

On completion of voting through ballot papers, the meeting was taken as concluded. There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

For Manpasand Beverages Limited

Bhavesh Jingar
Company Secretary
Mem. No. A28011

