



**Allied Blenders
and Distillers**

June 23, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 544203	National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: ABDL
Our Reference No. 30 /2025-26	Our Reference No. 30 /2025-26

Sub: Results of the Postal Ballot by Remote E-voting Process.

Ref: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Further to our letter dated May 23, 2025 regarding Postal Ballot Notice seeking approval of the Members of the Company for the following items:

1. Approval for the Offer and Grant of Stock Options to the employees of the Subsidiary Company(ies) (at present and / or in the Future) under the Employee Stock Option Scheme 2024 (“ESOS 2024” / “Scheme”);
2. Approval for re-appointment of Mrs. Resham Chhabria J Hemdev (DIN: 00030608) as Whole-time Director designated as Vice Chairperson of the Company with effect from April 1, 2025; and
3. Approval for re-appointment of Mr. Arun Barik (DIN: 07130542) as Whole-time Director designated as Executive Director of the Company with effect from August 09, 2025.

The remote e-voting period for the Postal Ballot concluded on Sunday, June 22, 2025, at 5.00 p.m. IST and thereafter, the Scrutinizer, Mrs. Kumudini Bhalerao, Partner, M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, submitted their report on the voting results.

In this regard, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer’s Report dated June 23, 2025.

Based on the Scrutinizer’s Report, we wish to inform you that the aforesaid resolutions have been passed by the Members with requisite majority and are deemed to have been passed on Sunday, June 22, 2025, being the last date specified by the Company for the remote e-voting process.

The voting results along with the scrutinizer’s report are being uploaded on the Company’s website at www.abdindia.com and website of National Securities Depository Limited at www.evoting.nsdl.com.

Thanking you,

Yours sincerely,

For **Allied Blenders and Distillers Limited**

Sumeet Maheshwari

Company Secretary & Compliance Officer

Membership no. A15145

Encl:- As above

Allied Blenders and Distillers Limited

Ashford Centre, 3rd and 4th floor, Shankarrao Naram Marg, Lower Parel (W), Mumbai – 400013. T.: +91 22 4300 1111 Email : info@abdindia.com
Registered Office: 394/C, Ground Floor, Lamington Chambers, Lamington Road, Mumbai – 400004, India. T.: +91-22 6777 9777. F.: + 91-22 67779725
www.abdindia.com CIN No: L15511MH2008PLC187368

Outcome of E–Voting Through Postal Ballot
(As per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015)

Date of the Postal Ballot	23-05-2025
Cut-off date	22-05-2025
Total number of shareholders as on cut-off date	1,06,368
No. of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing / Other Audio-Visual Means	
Promoter & Promoter Group	NA
Public	NA

Resolution Item No. 1 – Special Resolution:

Approval for the offer and grant of stock options to the employees of the Subsidiary Company(ies) (at present and / or in the future) under the Employee Stock Option Scheme 2024 (“ESOS 2024” / “Scheme”).

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the offer and grant of stock options to the employees of the Subsidiary Company(ies) (at present and / or in the future) under the Employee Stock Option Scheme 2024 / “ESOS 2024” / “Scheme”				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	226320072	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		226320072	100.0000	226320072	0	100.0000	0.0000
	Total	226320072	226320072	100.0000	226320072	0	100.0000	0.0000
Public- Institutions	E-Voting	21227654	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		17648021	83.1369	10345896	7302125	58.6235	41.3765
	Total	21227654	17648021	83.1369	10345896	7302125	58.6235	41.3765
Public- Non Institutions	E-Voting	32162425	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		4625765	14.3825	4619869	5896	99.8725	0.1275
	Total	32162425	4625765	14.3825	4619869	5896	99.8725	0.1275
Total		279710151	248593858	88.8755	241285837	7308021	97.0603	2.9397
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution Item No. 2 – Special Resolution:

Approval for re-appointment of Mrs. Resham Chhabria J Hemdev (DIN: 00030608) as Whole-time Director designated as Vice Chairperson of the Company with effect from April 1, 2025.

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for re-appointment of Mrs. Resham Chhabria J Hemdev (DIN: 00030608) as Whole-time Director designated as Vice Chairperson of the Company with effect from April 1, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	226320072	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		226320072	100.0000	226320072	0	100.0000	0.0000
	Total	226320072	226320072	100.0000	226320072	0	100.0000	0.0000
Public- Institutions	E-Voting	21227654	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		17648021	83.1369	11332523	6315498	64.2141	35.7859
	Total	21227654	17648021	83.1369	11332523	6315498	64.2141	35.7859
Public- Non Institutions	E-Voting	32162425	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		4625572	14.3819	4623332	2240	99.9516	0.0484
	Total	32162425	4625572	14.3819	4623332	2240	99.9516	0.0484
Total		279710151	248593665	88.8755	242275927	6317738	97.4586	2.5414
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution Item No. 3 – Special Resolution:

Approval for re-appointment of Mr. Arun Barik (DIN: 07130542) as Whole-time Director designated as Executive Director of the Company with effect from August 09, 2025.

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Mr. Arun Barik (DIN: 07130542) as Whole-time Director designated as Executive Director of the Company with effect from August 09, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	226320072	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		226320072	100.0000	226320072	0	100.0000	0.0000
	Total	226320072	226320072	100.0000	226320072	0	100.0000	0.0000
Public- Institutions	E-Voting	21227654	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		17648021	83.1369	17641576	6445	99.9635	0.0365
	Total	21227654	17648021	83.1369	17641576	6445	99.9635	0.0365
Public- Non Institutions	E-Voting	32162425	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		4625572	14.3819	4623495	2077	99.9551	0.0449
	Total	32162425	4625572	14.3819	4623495	2077	99.9551	0.0449
Total		279710151	248593665	88.8755	248585143	8522	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Report of Scrutinizer for Voting on Postal Ballot through remote e-voting

To,
Mr. Sumeet Maheshwari,
Company Secretary & Compliance Officer,
Allied Blenders and Distillers Limited ("the Company")
394-C Lamington Chambers,
Lamington Road, Mumbai 400004

Dear Sir,

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Kumudini Bhalerao (Membership No. F6667, Certificate of Practice No. 6690), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company on Tuesday, May 13, 2025 by passing circular resolution, for votes cast through electronic means for the postal ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated May 13, 2025 ("Notice").
- B. Member's approval was sought for the following Special Businesses:
- i. Approval for the offer and grant of stock options to the employees of the Subsidiary Company(ies) (at present and / or in the future) under the Employee Stock Option Scheme 2024 ("ESOS 2024" / "Scheme").
 - ii. Approval for re-appointment of Mrs. Resham Chhabria J Hemdev (DIN: 00030608) as Whole-time Director designated as Vice Chairperson of the Company with effect from April 1, 2025.
 - iii. Approval for re-appointment of Mr. Arun Barik (DIN: 07130542) as Whole-time Director designated as Executive Director of the Company with effect from August 09, 2025.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 09/2024 dated September 19, 2024 and other relevant circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai- 400080, Maharashtra
Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.cscares.in

statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the items of special business as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Friday, May 23, 2025 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Thursday, May 22, 2025 ("cut-off date").

- D. The Company had appointed National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the members of the Company.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- F. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in "Business Standard" (English) and in "Mumbai Lakshadeep" (Marathi) editions on Saturday, May 24, 2025.
- G. The remote e-voting period commenced on Saturday, May 24, 2025, from 09:00 a.m. (IST) and ended on Sunday, June 22, 2025, at 05:00 p.m. (IST).
- H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Sunday, June 22, 2025, at 05:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. www.evoting.nsdl.com.
- I. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

Result of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1 – Special Resolution:

Approval for the offer and grant of stock options to the employees of the Subsidiary Company(ies) (at present and / or in the future) under the Employee Stock Option Scheme 2024 (“ESOS 2024” / “Scheme”).

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]]*100	[4]	[5]	[6]=[4]/[2]]*100	[7]=[5]/[2]]*100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
Public Institutions		2,12,27,654	1,76,48,021	83.1369	1,03,45,896	73,02,125	58.6235	41.3765
Public Non-Institutions		3,21,62,425	46,25,765	14.3825	46,19,869	5,896	99.8725	0.1275
Total		27,97,10,151	24,85,93,858	88.8755	24,12,85,837	73,08,021	97.0603	2.9397

Resolution Item No. 2 – Special Resolution:

Approval for re-appointment of Mrs. Resham Chhabria J Hemdev (DIN: 00030608) as Whole-time Director designated as Vice Chairperson of the Company with effect from April 1, 2025.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1])*100	[4]	[5]	[6]=[4]/[2])*100	[7]=[5]/[2])*100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
Public Institutions		2,12,27,654	1,76,48,021	83.1369	1,13,32,523	63,15,498	64.2141	35.7859
Public Non-Institutions		3,21,62,425	46,25,572	14.3819	46,23,332	2,240	99.9516	0.0484
Total		27,97,10,151	24,85,93,665	88.8755	24,22,75,927	63,17,738	97.4586	2.5414

Resolution Item No. 3 – Special Resolution:

Approval for re-appointment of Mr. Arun Barik (DIN: 07130542) as Whole-time Director designated as Executive Director of the Company with effect from August 09, 2025.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1])*100	[4]	[5]	[6]=[4]/[2])*100	[7]=[5]/[2])*100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
Public Institutions		2,12,27,654	1,76,48,021	83.1369	1,76,41,576	6,445	99.9635	0.0365
Public Non-Institutions		3,21,62,425	46,25,572	14.3819	46,23,495	2,077	99.9551	0.0449
Total		27,97,10,151	24,85,93,665	88.8755	24,85,85,143	8,522	99.9966	0.0034

It is to be noted that:

1. The votes cast does not include abstained votes on the above resolutions.
2. There were no invalid votes cast in the total votes cast on the above resolutions.
3. The aforesaid special resolutions were passed by the members of the Company with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular no. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated August 24, 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024) have been restricted as provided in the said Circular

Thanking you,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

KUMUDINI DINESH BHALERAO
Digitally signed by
KUMUDINI DINESH
BHALLERAO
Date: 2025.06.23
19:06:34 +05'30'

Kumudini Bhallerao
Partner
FCS No.: 6667
CP No.: 6690
UDIN: F006667G000648638
Date: June 23, 2025
Place: Mumbai

For Allied Blenders and Distillers Limited

SUMEET MAHESH WARI
Digitally
signed by
SUMEET
MAHESHWARI

Sumeet Maheshwari
Company Secretary & Compliance officer
Membership Number: A15145
Date: June 23, 2025
Place: Mumbai