



**Allied Blenders  
and Distillers**

July 08, 2025

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Code (BSE): 544203</b>	<b>National Stock Exchange of India Limited</b> “Exchange Plaza” C-1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 <b>Symbol: ABDL</b>
<b>Our Reference: 34/2025-26</b>	<b>Our Reference: 34/2025-26</b>

**Sub: Proceedings and Voting Results of the 17<sup>th</sup> Annual General Meeting (“AGM”) of the Allied Blenders and Distillers Limited (‘the Company’) held today on Tuesday July 08, 2025**

Dear Sir/Madam,

We wish to inform you that, the 17<sup>th</sup> Annual General Meeting (‘AGM’) of the Members of Allied Blenders and Distillers Limited, was held today, i.e., Tuesday, July 08, 2025, through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’) facility, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The AGM commenced at 03:00 P.M. (IST) and concluded at 4.59 P.M. (IST).

**In this regard, please find enclosed the following:**

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘the Listing Regulations’) – **Annexure A**
- 2) Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure B**
- 3) Report of the Scrutinizer dated July 8, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**

The same will be available on the website of the Company at <https://www.abdindia.com>.

You are requested to kindly take the aforementioned on record and oblige.

Thanking You,

**For Allied Blenders and Distillers Limited**

**Sumeet Maheshwari**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 15145**

**Allied Blenders and Distillers Limited**

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## Annexure A

Summary of the proceedings of the 17<sup>th</sup> Annual General Meeting of the Company

The 17<sup>th</sup> Annual General Meeting ('AGM' or 'Meeting') of the Members of Allied Blenders and Distillers Limited ('the Company') was held today i.e., Tuesday, July 08, 2025 at 03.00 P.M. ('IST') through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this behalf.

**Proceedings of the Meeting in brief:**

Mr. Kishore Rajaram Chhabria, Non-Executive - Non-Independent Director, Chairman of the Board, chaired the Meeting.

The following Directors and Key Managerial Personnel of the Company were present:

Name	Designation
Mr. Kishore Rajaram Chhabria	Non-Executive - Non-Independent Director, Chairman
Mrs. Bina Kishore Chhabria	Non-Executive - Non-Independent Director
Mr. Alok Gupta	Managing Director
Mr. Shekhar Ramamurthy	Whole-time Director & Executive Deputy Chairman
Mrs. Resham Chhabria J Hemdev	Whole-time Director & Vice Chairperson
Mr. Paul Henry Skipworth	Independent Director
Mr. Naseer Mukhtar Munjee	Independent Director
Mr. Vivek Anilchand Sett	Independent Director
Ms. Rukhshana Jina Mistry	Independent Director
Mr. Narayanan Sadanandan	Independent Director
Mr. Mehli Maneck Golvala	Independent Director
Mr. Maneck Navel Mulla	Non-Executive - Non-Independent Director
Mr. Arun Barik	Executive Director
Mr. Anil Somani	Chief Financial Officer
Mr. Sumeet Maheshwari	Company Secretary & Compliance Officer

All the Directors of the Company, Chairman of the Stakeholder Relationship Committee, Risk Management Committee and Nomination & Remuneration Committee were present at the Meeting, except Mr. Balaji V Swaminathan, Independent Director and Chairman of Audit Committee, was unable to attend due to unavoidable circumstances, he had authorised Ms. Rukhshana Jina Mistry, Independent Director and Member of the Audit Committee to participate on his behalf.

Representative of M/s. Walker Chandiok & Co LLP., Chartered Accountants, Statutory Auditor, Internal Auditor, Representatives of M/s. B K Pradhan & Associates, Practicing Company Secretaries, Secretarial Auditor and Representative of M/s. Makarand M. Joshi & Co., Company Secretaries, Scrutinizer were present through Video Conference Facility in the meeting.

Mr. Sumeet Maheshwari, Company Secretary and Compliance Officer welcomed the Members who participated in the Meeting through Video Conference Facility and informed that the statutory registers under the Companies Act, 2013 along with the other documents as mentioned in the AGM Notice are available for inspection throughout the meeting.

The requisite quorum being present, the Chairman declared the Meeting to be in order. As the Meeting was conducted virtually with electronic participation, there was no requirement to provide the facility to appoint proxy. Since the notice of the meeting along with the Financial Statements, Auditors Report and Directors Report had already been circulated in advance to the Members, it was taken as read. Since the Reports of the Statutory and Secretarial Auditors did not contain any significant adverse qualifications, observations, comments or any other remarks on financial transactions or other matters, the same was not required to be read at the AGM.

Thereafter, Mr. Kishore Rajaram Chhabria, Chairman and Mr. Alok Gupta, Managing Director, delivered their speech and then requested the Company Secretary to provide general information about the Meeting for the benefit of Members participating in the Meeting.

The Members were informed that the Company had provided the facility for remote e-voting as well as e-voting at the AGM and accordingly, the Members present at the Meeting could cast their votes by means of e-voting available during the Meeting and for 15 minutes after the conclusion of the Meeting, if not voted earlier through remote e-voting.

Further, the Members were informed that National Securities and Depository Limited ('NSDL') has been appointed to facilitate the AGM and the remote e-voting and e-voting process during the AGM and the Board of Directors had appointed Mrs. Kumudini Bhalerao, (FCS-6667), Partner, M/s. Makarand M. Joshi & Co., Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

The consolidated item wise results of the voting and the Report of the Scrutinizer, forms part of this intimation and will also be made available on the website of the Company, on the website of our Registrar and Share Transfer Agent (RTA) – MUFG Intime India Private Limited, as well with the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL.

Thereafter, the following items as set out in the Notice convening the 17<sup>th</sup> AGM of the Company, were transacted at the AGM:

Item No.	Details of Agenda	Type of Resolution
<b>Ordinary Business:</b>		
1.	To receive, consider and adopt:- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors ("the Board") and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary
2.	To declare a dividend of ₹ 3.60/- (Rupees Three and Sixty Paise only) per Equity Share of the face value of ₹ 2/- (Rupees Two only) each for the Financial Year ended March 31, 2025.	Ordinary
3.	To appoint a director in place of Mr. Alok Gupta (DIN: 02330045), who retires by rotation and being eligible offers himself for re-appointment	Ordinary
4.	To appoint a director in place of Mr. Maneck Navel Mulla (DIN: 02451544), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary

Item No.	Details of Agenda	Type of Resolution
5.	To approve raising of funds by issuance of Equity Shares and / or other securities including securities convertible into Equity Shares, warrants or fully convertible debentures, partly convertible debentures, non-convertible debentures along with warrants, or convertible preference shares (collectively “Securities”) by way of public issue, rights issue, preferential allotment, private placement, including Qualified Institutions Placement(s) (‘QIP’) in one or more tranches or any other mode or combination thereof as may be permitted under applicable laws, for an amount not exceeding ₹10000 Million (Rupees Ten Thousand Million only).	Special
6.	To approve the appointment of the secretarial auditors of the company for a first term of five years.	Ordinary

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The moderator then opened the Question & Answer session, providing the Speaker Shareholders an opportunity to express their queries and comments.

Mr. Alok Gupta, Managing Director, responded to the questions raised by the Speaker Shareholders during the AGM and expressed his appreciation to the Members for their active participation at the 17<sup>th</sup> AGM of the Company.

The Chairman thanked the Members for attending and participating at the Meeting. He also thanked the Directors for their continued guidance and support to the management.

The remote e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Meeting was concluded.

The Scrutinizer’s Report on the cumulative count of the valid votes cast through remote e-voting and e-voting at the AGM, was received after conclusion of the Meeting on July 08, 2025 and, as set out therein, all the Resolutions were declared as passed with requisite majority.

The Meeting concluded at 4.59 P.M. (IST).

Thanking You,

**For Allied Blenders and Distillers Limited**

**Sumeet Maheshwari**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 15145**

**DETAILS OF THE PROCEEDINGS OF THE MEETING**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of AGM	Tuesday, July 08, 2025
2.	Total Number of Shareholders on Record Date	1,06,709
3.	No. of Shareholders present in the meeting through Video Conferencing either in person or through proxy: Promoters and Promoter Group: Public:	7 69
4.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	No arrangement for a physical Meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.

**For Allied Blenders and Distillers Limited**

**Sumeet Maheshwari**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 15145**

## Annexure B

**Outcome of Voting of 17<sup>th</sup> Annual General Meeting**  
**(As per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015)**

Date of the Annual General Meeting	Tuesday, July 08, 2025
Cut-off date	Tuesday, July 01, 2025
Total number of shareholders as on cut-off date	1,06,709
No. of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Public	
No. of Shareholders attended the meeting through Video Conferencing / Other Audio-Visual Means	
Promoter & Promoter Group	7
Public	69

## Resolution 1

To receive, consider and adopt:-

- the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors ("the Board") and the Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt:- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors ("the Board")				
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	226320072	100.0000	226320072	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	226320072	226320072	100.0000	226320072	0	100.0000	0.0000
Public- Institutions	E-Voting	21069551	16183244	76.8087	16183244	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21069551	16183244	76.8087	16183244	0	100.0000	0.0000
Public- Non Institutions	E-Voting	32320528	2598606	8.0401	2598287	319	99.9877	0.0123
	Poll		101	0.0003	101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32320528	2598707	8.0404	2598388	319	99.9877	0.0123
Total		279710151	245102023	87.6271	245101704	319	99.9999	0.0001
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 2:**

**To declare a dividend of ₹ 3.60/- (Rupees Three and Sixty Paise only) per Equity Share of the face value of ₹ 2/- (Rupees Two only) each for the Financial Year ended March 31, 2025.**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of ₹ 3.60/- (Rupees Three and Sixty Paise only) per Equity Share of the face value of ₹ 2/- (Rupees Two only) each for the Financial Year ended March 31, 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	226320072	100.0000	226320072	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	226320072	226320072	100.0000	226320072	0	100.0000	0.0000
Public- Institutions	E-Voting	21069551	16183244	76.8087	16183244	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21069551	16183244	76.8087	16183244	0	100.0000	0.0000
Public- Non Institutions	E-Voting	32320528	2598606	8.0401	2598147	459	99.9823	0.0177
	Poll		101	0.0003	101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32320528	2598707	8.0404	2598248	459	99.9823	0.0177
Total		279710151	245102023	87.6271	245101564	459	99.9998	0.0002
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 3:**

**To appoint a director in place of Mr. Alok Gupta (DIN: 02330045), who retires by rotation and being eligible offers himself for re-appointment.**

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Alok Gupta (DIN: 02330045), who retires by rotation and being eligible offers himself for re-appointment.				
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	226320072	100.0000	226320072	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	226320072	226320072	100.0000	226320072	0	100.0000	0.0000
Public- Institutions	E-Voting	21069551	16183244	76.8087	16139131	44113	99.7274	0.2726
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21069551	16183244	76.8087	16139131	44113	99.7274	0.2726
Public- Non Institutions	E-Voting	32320528	2598606	8.0401	2598287	319	99.9877	0.0123
	Poll		101	0.0003	101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32320528	2598707	8.0404	2598388	319	99.9877	0.0123
Total		279710151	245102023	87.6271	245057591	44432	99.9819	0.0181
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 4:**

**To appoint a director in place of Mr. Maneck Navel Mulla (DIN: 02451544), who retires by rotation and being eligible offers himself for re-appointment.**

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Maneck Navel Mulla (DIN: 02451544), who retires by rotation and being eligible offers himself for re-appointment.				
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	226320072	100.0000	226320072	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	226320072	226320072	100.0000	226320072	0	100.0000	0.0000
Public- Institutions	E-Voting	21069551	16183244	76.8087	15899977	283267	98.2496	1.7504
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21069551	16183244	76.8087	15899977	283267	98.2496	1.7504
Public- Non Institutions	E-Voting	32320528	2598606	8.0401	2598059	547	99.9790	0.0210
	Poll		101	0.0003	101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32320528	2598707	8.0404	2598160	547	99.9790	0.0210
Total		279710151	245102023	87.6271	244818209	283814	99.8842	0.1158
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 5:**

To approve raising of funds by issuance of Equity Shares and / or other securities including securities convertible into Equity Shares, warrants or fully convertible debentures, partly convertible debentures, non-convertible debentures along with warrants, or convertible preference shares (collectively “Securities”) by way of public issue, rights issue, preferential allotment, private placement, including Qualified Institutions Placement(s) (“QIP”) in one or more tranches or any other mode or combination thereof as may be permitted under applicable laws, for an amount not exceeding ₹ 10000 Million (Rupees Ten Thousand Million only).

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds by issuance of Equity Shares and / or other securities including securities convertible into Equity Shares, warrants or fully convertible debentures, partly convertible debentures, non-convertible debentures along with				
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	226320072	100.0000	226320072	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	226320072	226320072	100.0000	226320072	0	100.0000	0.0000
Public- Institutions	E-Voting	21069551	16183244	76.8087	16183244	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21069551	16183244	76.8087	16183244	0	100.0000	0.0000
Public- Non Institutions	E-Voting	32320528	2598604	8.0401	2597910	694	99.9733	0.0267
	Poll		101	0.0003	101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32320528	2598705	8.0404	2598011	694	99.9733	0.0267
Total		279710151	245102021	87.6271	245101327	694	99.9997	0.0003
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 6:**

**To approve the appointment of the secretarial auditors of the company for a first term of five years.**

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of the secretarial auditors of the company for a first term of five years.				
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	226320072	100.0000	226320072	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	226320072	226320072	100.0000	226320072	0	100.0000	0.0000
Public- Institutions	E-Voting	21069551	16183244	76.8087	16183244	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21069551	16183244	76.8087	16183244	0	100.0000	0.0000
Public- Non Institutions	E-Voting	32320528	2598606	8.0401	2598287	319	99.9877	0.0123
	Poll		101	0.0003	101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32320528	2598707	8.0404	2598388	319	99.9877	0.0123
Total		279710151	245102023	87.6271	245101704	319	99.9999	0.0001
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

**Consolidated Report of Scrutinizer on  
Remote e-voting and electronic voting at the Annual General Meeting (AGM)**

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

**Consolidated Scrutinizer's Report on voting through Remote E-voting and E-voting at the 17<sup>th</sup> AGM of the shareholders of the Company, held on Tuesday, July 08, 2025 at 03:00 p.m. through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

- A. I, Kumudini Bhalariao (Membership No. F6667, Certificate of Practice No. 6690), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Thursday, May 15, 2025, to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Tuesday, July 08, 2025, at 03:00 p.m.
- B. Pursuant to Sections 108 and 110 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued 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 statutory modification(s) and/or re-enactment(s) thereof for the time being in force), 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 Saturday, June 14, 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 Friday, June 06, 2025. Further, the Company has sent a letter to shareholders whose email addresses are not registered with the Company or depository participants, providing the web link from where the annual report can be accessed on the Company's website.

**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](http://www.mmjc.in), [www.csccares.in](http://www.csccares.in)

- C. The Company had availed the remote e-voting facility provided by National Securities Depository Limited ("NSDL") for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, July 04, 2025, at 9.00 a.m. and ended on Monday, July 07, 2025, at 5.00 p.m. and the NSDL remote e-voting portal was blocked for voting thereafter.
- D. The Company had appointed NSDL for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Financial Express" (English - all editions), "Mumbai Lakshadeep" (Marathi - Mumbai edition) and in on June 15, 2025.
- F. The Register, in accordance with Rule 20(4)(xiv) 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 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.
- G. On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting during the AGM held on Tuesday, July 08, 2025, I have issued this Scrutinizer's Report dated July 08, 2025.
- H. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer's Report dated July 08, 2025.

<b>Date of AGM</b>	<b>July 08, 2025</b>
<b>Total number of shareholders on record date (i.e. as on July 01, 2025)*</b>	1,06,709
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:*</b>	
Promoter and Promoter group	7
Public	69

*\*The above total number of shareholders and attendance are Folio based for the purpose of this report.*

**Resolution Item No. 1 – Ordinary Resolution**

To receive, consider and adopt:-

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors (“the Board”) and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	2,10,69,551	1,61,83,244	76.8087	1,61,83,244	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,61,83,244	76.8087	1,61,83,244	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	3,23,20,528	25,98,606	8.0401	25,98,287	319	99.9877	0.0123
		E- Voting at AGM		101	0.0003	101	0	100.0000	0.0000
		Total		25,98,707	8.0404	25,98,388	319	99.9877	0.0123
Total			27,97,10,151	24,51,02,023	87.6271	24,51,01,704	319	99.9999	0.0001

**Resolution Item No. 2 - Ordinary Resolution**

To declare a dividend of ₹ 3.60/- (Rupees Three and Sixty Paise only) per Equity Share of the face value of ₹ 2/- (Rupees Two only) each for the Financial Year ended March 31, 2025.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	2,10,69,551	1,61,83,244	76.8087	1,61,83,244	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,61,83,244	76.8087	1,61,83,244	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	3,23,20,528	25,98,606	8.0401	25,98,147	459	99.9823	0.0177
		E- Voting at AGM		101	0.0003	101	0	100.0000	0.0000
		Total		25,98,707	8.0404	25,98,248	459	99.9823	0.0177
Total			27,97,10,151	24,51,02,023	87.6271	24,51,01,564	459	99.9998	0.0002



**Resolution Item No. 3 – Ordinary Resolution**

To appoint a director in place of Mr. Alok Gupta (DIN: 02330045), who retires by rotation and being eligible offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	2,10,69,551	1,61,83,244	76.8087	1,61,39,131	44,113	99.7274	0.2726
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,61,83,244	76.8087	1,61,39,131	44,113	99.7274	0.2726
3	Public- Others	Remote E-Voting	3,23,20,528	25,98,606	8.0401	25,98,287	319	99.9877	0.0123
		E- Voting at AGM		101	0.0003	101	0	100.0000	0.0000
		Total		25,98,707	8.0404	25,98,388	319	99.9877	0.0123
Total			27,97,10,151	24,51,02,023	87.6271	24,50,57,591	44,432	99.9819	0.0181

**Resolution Item No. 4 - Ordinary Resolution**

To appoint a director in place of Mr. Maneck Navel Mulla (DIN: 02451544), who retires by rotation and being eligible offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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 <th>[7]=[5]/(2)] *100</th>	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	2,10,69,551	1,61,83,244	76.8087	1,58,99,977	2,83,267	98.2496	1.7504
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,61,83,244	76.8087	1,58,99,977	2,83,267	98.2496	1.7504
3	Public- Others	Remote E-Voting	3,23,20,528	25,98,606	8.0401	25,98,059	547	99.9790	0.0210
		E- Voting at AGM		101	0.0003	101	0	100.0000	0.0000
		Total		25,98,707	8.0404	25,98,160	547	99.9790	0.0210
Total			27,97,10,151	24,51,02,023	87.6271	24,48,18,209	2,83,814	99.8842	0.1158

**Resolution Item No. 5 – Special Resolution**

To approve raising of funds by issuance of Equity Shares and / or other securities including securities convertible into Equity Shares, warrants or fully convertible debentures, partly convertible debentures, non-convertible debentures along with warrants, or convertible preference shares (collectively “Securities”) by way of public issue, rights issue, preferential allotment, private placement, including Qualified Institutions Placement(s) (“QIP”) in one or more tranches or any other mode or combination thereof as may be permitted under applicable laws, for an amount not exceeding ₹ 10000 Million (Rupees Ten Thousand Million only).

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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 <th>[7]=[5]/(2) *100</th>	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	2,10,69,551	1,61,83,244	76.8087	1,61,83,244	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,61,83,244	76.8087	1,61,83,244	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	3,23,20,528	25,98,604	8.0401	25,97,910	694	99.9733	0.0267
		E- Voting at AGM		101	0.0003	101	0	100.0000	0.0000
		Total		25,98,705	8.0404	25,98,011	694	99.9733	0.0267
Total			27,97,10,151	24,51,02,021	87.6271	24,51,01,327	694	99.9997	0.0003

**Resolution Item No. 6 – Ordinary Resolution**

To approve the appointment of the secretarial auditors of the company for a first term of five years.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	2,10,69,551	1,61,83,244	76.8087	1,61,83,244	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,61,83,244	76.8087	1,61,83,244	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	3,23,20,528	25,98,606	8.0401	25,98,287	319	99.9877	0.0123
		E- Voting at AGM		101	0.0003	101	0	100.0000	0.0000
		Total		25,98,707	8.0404	25,98,388	319	99.9877	0.0123
Total			27,97,10,151	24,51,02,023	87.6271	24,51,01,704	319	99.9999	0.0001

- I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

**It is to be noted that:**

1. The votes cast does not include abstained/ invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.
3. 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 Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024) have been restricted as provided in the said Circular.

Thanking you,  
Yours faithfully,

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

**KUMUDINI** Digitally signed by  
KUMUDINI DINESH  
**DINESH** BHALERAO  
Date: 2025.07.08  
**BHALERAO** 20:43:04 +05'30'

**Kumudini Bhalerao**  
**Partner**  
**FCS No.: 6667**  
**CP No.: 6690**  
**UDIN: F006667G000737991**  
**Date: July 08, 2025**  
**Place: Mumbai**

**For Allied Blenders and Distillers Limited**

**SUMEET**  
**MAHESH**  
**WARI**

Digitally signed by SUMEET  
MAHESHWARI  
DN: c=IN, o=PERSONAL,  
pseudonym=3a00df98aca4ae1ac9a5476  
20f524f,  
2.5.4.20=3bf5c2879af942951ef67b59456  
26e935ca73bf1c1adf343d32529dd96422  
72, postalCode=400101, st=Maharashtra,  
serialNumber=7f1840cd8fea66df68ecbd  
a18ea3bdb65f0923e9f0f5e464d6f6c4e1f  
4400df5, cn=SUMEET MAHESHWARI  
Date: 2025.07.08 21:12:50 +05'30'

**Sumeet Maheshwari**  
**Company Secretary & Compliance officer**  
**Membership Number: A15145**  
**Date: July 08, 2025**  
**Place: Mumbai**