November 10, 2025

To,

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 **Scrip Code (BSE): 544203**	"Exchange Plaza" C-1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 **Symbol: ABDL**
Our Reference No. 87 /2025-26	**Our Reference No. 87/2025-26**

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 October 10, 2025 regarding Postal Ballot Notice seeking approval of the Members of the Company for the following items:

1. Approval for Revision in Remuneration payable to Mr. Alok Gupta (DIN:02330045), Managing Director of the Company; and
2. Approval For Revision in Remuneration payable to Mr. Arun Barik (DIN:07130542), Executive Director of The Company.

The remote e-voting period for the Postal Ballot concluded on Sunday, November 09, 2025, at 5.00 p.m. (IST) and thereafter, the Scrutinizer, Mr. Vaibhav Dandawate (Membership Number: A51538 and Certificate of Practice No. 27947), 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 November 10, 2025.

Based on the Scrutinizer's Report, we wish to inform you that the aforesaid Special Resolutions have been passed by the Members with requisite majority and are deemed to have been passed on Sunday, November 09, 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
Digitally signed by SUMEET MAHESHWARI
Date: 2025.11.10 17:08:33 +05'30'

Sumeet Maheshwari
Company Secretary & Compliance Officer
Membership no. A15145
Encl:- As above

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	**10-10-2025**
Cut-off date	09-10-2025
Total number of shareholders as on cut-off date	1,10,676
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 Revision in Remuneration payable to Mr. Alok Gupta (DIN:02330045), Managing Director of the Company.

Resolution (1)									
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Approval for revision in remuneration payable to Mr. Alok Gupta (DIN:02330045), Managing Director of the Company.						
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**	21008792	16567458	78.8596	9854097	6713361	59.4786	40.5214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21008792	16567458	78.8596	9854097	6713361	59.4786	40.5214
Public- Non Institutions	**E-Voting**	32381287	2693452	8.3179	2686821	6631	99.7538	0.2462
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32381287	2693452	8.3179	2686821	6631	99.7538	0.2462
Total		279710151	245580982	87.7984	238860990	6719992	97.2636	2.7364
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 revision in Remuneration payable to Mr. Arun Barik (DIN:07130542), Executive Director of the Company.

Resolution (2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for revision in remuneration payable to Mr. Arun Barik (DIN:07130542), Executive Director of the Company.					
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	21008792	16567458	78.8596	9206699	7360759	55.5710	44.4290
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21008792	16567458	78.8596	9206699	7360759	55.5710	44.4290
Public- Non Institutions	E-Voting	32381287	2693474	8.3180	2686687	6787	99.7480	0.2520
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32381287	2693474	8.3180	2686687	6787	99.7480	0.2520
Total		279710151	245581004	87.7984	238213458	7367546	97.0000	3.0000
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 (the "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, Vaibhav Dandawate (Membership No. A51538, COP: 27947), Partner of M/s. Makarand M. Joshi & Co., have been appointed as Scrutinizer by the Board of Directors of the Company on Friday, September 26, 2025, for scrutiny of the votes casted through electronic means i.e. through remote e-voting for the Postal Ballot process in respect of the resolution as set out in the Postal Ballot Notice dated September 26, 2025 ("Notice").

B. Member's approval was sought for the following special business:
   - Approval for revision in remuneration payable to Mr. Alok Gupta (DIN:02330045), Managing Director of the Company; and
   - Approval for revision in remuneration payable to Mr. Arun Barik (DIN:07130542), Executive Director of the Company.

C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 03/2025 dated September 22, 2025, 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 ("Listing Regulations"), 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 resolution 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 the explanatory statement along with the procedure for remote e-voting in terms of the MCA Circulars were sent to those members on Friday, October 10, 2025 whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent / Depository(ies) / Depository Participant(s) and whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Thursday, October 09, 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. The remote e-voting period commenced on Saturday, October 11, 2025, at 9.00 A.M. (IST) and ended on Sunday, November 09, 2025, at 5.00 P.M. (IST).

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, October 11, 2025.

G. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Sunday, November 09, 2025 at 5.00 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.

H. 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 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.

I. On the basis of the votes exercised by the members of the Company through remote e-voting, I have issued this Scrutinizer's Report on Monday, November 10, 2025.

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

Resolution Item No. 1 – Special Resolution:

Approval for revision in remuneration payable to Mr. Alok Gupta (DIN:02330045), Managing Director of the Company.

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		2,10,08,792	1,65,67,458	78.8596	98,54,097	67,13,361	59.4786	40.5214
Public Non-Institutions		3,23,81,287	26,93,452	8.3179	26,86,821	6,631	99.7538	0.2462
Total		**27,97,10,151**	**24,55,80,982**	**87.7984**	**23,88,60,990**	**67,19,992**	**97.2636**	**2.7364**

Resolution Item No. 2 – Special Resolution:

Approval for revision in remuneration payable to Mr. Arun Barik (DIN:07130542), Executive Director of the Company.

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		2,10,08,792	1,65,67,458	78.8596	92,06,699	73,60,759	55.5710	44.4290
Public Non-Institutions		3,23,81,287	26,93,474	8.3180	26,86,687	6,787	99.7480	0.2520
Total		**27,97,10,151**	**24,55,81,004**	**87.7984**	**23,82,13,458**	**73,67,546**	**97.0000**	**3.0000**

It is to be noted that:

1. The votes cast does not include invalid votes, abstained votes and less voted.
2. The aforesaid special resolutions were passed by the Members of the Company 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,

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

VAIBHAV VILAS DANDAWATE
Digitally signed by VAIBHAV VILAS DANDAWATE
Date: 2025.11.10 15:59:28 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538G001810781
Date: November 10, 2025
Place: Mumbai

For Allied Blenders and Distillers Limited

SUMEET MAHESHWARI
Digitally signed by SUMEET MAHESHWARI
Date: 2025.11.10 16:13:07 +05'30'

Sumeet Maheshwari
Company Secretary & Compliance officer
Membership Number: A15145
Date: November 10, 2025
Place: Mumbai