



**Allied Blenders
and Distillers**

September 30, 2024

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
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Sub: Disclosure of voting results of the 16th Annual General Meeting of the Company held on September 26, 2024.

Dear Sir/Madam,

Pursuant to the requirements of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the details of the voting results of the 16th Annual General Meeting of the Company held on Thursday, September 26, 2024, 3:00 P.M. (IST) along with the Scrutinizer's Report.

You are requested to take the above information on your records.

Thanking you,

Yours sincerely,

For **Allied Blenders and Distillers Limited**

Ritesh Shah
Company Secretary and Compliance Officer
Membership no. ACS 14037

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 Voting of 16th Annual General Meeting
(As per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015)

Date of the Annual General Meeting	September 26, 2024
Cut-off date	September 19, 2024
Total number of shareholders as on cut-off date	1,24,499
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	3
Public	69

Resolution -1

To receive, consider and adopt the audited (Standalone and Consolidated) Financial Statements of the company for the Financial year ended March 31, 2024 together with the Reports of the Directors and 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 the audited (Standalone and Consolidated) Financial Statements of the Company for the Financial year ended March 31, 2024 together with the Reports of the Directors and the Auditors thereon				
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	100.0000	226320072	0	100.0000	0.0000
	Poll	226320072	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	226320072	226320072	100.0000	226320072	0	100.0000	0.0000
Public- Institutions	E-Voting		14613931	75.4982	14613931	0	100.0000	0.0000
	Poll	19356671	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19356671	14613931	75.4982	14613931	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3179054	9.3410	3178727	327	99.9897	0.0103
	Poll	34033408	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34033408	3179054	9.3410	3178727	327	99.9897	0.0103
Total		279710151	244113057	87.2736	244112730	327	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 appoint a director in place of Mrs. Bina Kishore Chhabria (DIN: 00243376), who retires by rotation and being eligible offers herself for re-appointment.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Bina Kishore Chhabria (DIN: 00243376), who retires by rotation and being eligible offers herself 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	63522298	28.0675	63522298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		226320072	63522298	28.0675	63522298	0	100.0000
Public-Institutions	E-Voting	19356671	14613931	75.4982	6268644	8345287	42.8950	57.1050
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19356671	14613931	75.4982	6268644	8345287	42.8950
Public- Non Institutions	E-Voting	34033408	3178904	9.3405	3178137	767	99.9759	0.0241
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34033408	3178904	9.3405	3178137	767	99.9759
Total		279710151	81315133	29.0712	72969079	8346054	89.7362	10.2638
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. Maneck Navel Mulla (DIN: 02451544), 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. 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	100.0000	226320072	0	100.0000	0.0000
	Poll	226320072	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	226320072	226320072	100.0000	226320072	0	100.0000	0.0000
Public-Institutions	E-Voting		14613931	75.4982	14613931	0	100.0000	0.0000
	Poll	19356671	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19356671	14613931	75.4982	14613931	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3178901	9.3405	3177896	1005	99.9684	0.0316
	Poll	34033408	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34033408	3178901	9.3405	3177896	1005	99.9684	0.0316
Total		279710151	244112904	87.2735	244111899	1005	99.9996	0.0004
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 e-Voting during the 16th Annual General Meeting ('AGM')**

To,
Mr. Kishore Rajaram Chhabria
Chairman
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 during the 16th AGM of the shareholders of the Company, held on Thursday, September 26, 2024 at 3:00 PM IST through video conference/ other audio visual means ('VC/OAVM') in terms of provisions of the Companies Act, 2013 (the 'Act') read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

- A. I, Kumudini Bhalerao (Membership No F6667) Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Tuesday, August 13, 2024, 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) **E-Voting during the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 held on Thursday, September 26, 2024 at 3:00 PM IST.
- B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (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 convening the 16th AGM of the Company along with the procedure for remote e-Voting and e-Voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with the General Circular No. 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs from time to time, master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ('SEBI') ('the Circulars') and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'),

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra
Board Number: +91 22 2167 8100 **Nasik Branch:** 0253- 2316533, 2516455 www.mmjc.in

and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice on Wednesday, September 04, 2024, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday, August 30, 2024.

- C. The Company has appointed National Securities Depository Limited ('NSDL') for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.
- D. The remote e-Voting period commenced on Sunday, September 22, 2024 at 9:00 AM and ended on Wednesday, September 25, 2024 at 5:00 PM IST.
- E. 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 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.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Thursday, September 26, 2024, I have issued this Scrutinizer's Report dated Saturday, September 28, 2024.

Date of the AGM	September 26, 2024
Total number of shareholders on record date (i.e., as on the cut-off date September 19, 2024)	1,24,499
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	NA
Public	NA
No. of shareholders attended the meeting through video conferencing:	
Promoter(s) and Promoter(s) group	3
Public	69

Resolution Item No. 1 – Ordinary Resolution:

To receive, consider and adopt the audited (Standalone and Consolidated) Financial Statements of the Company for the Financial year ended March 31, 2024 together with the Reports of the Directors and the Auditors and the Auditors thereon.

Sr. No.	Promoter/ Public	Mode of voting	Total 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]	$\frac{[3]}{[2]/(1)}*100$	[4]	[5]	$\frac{[6]}{[(4)/(2)]*100}$	$\frac{[7]}{[(5)/(2)]*100}$
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 during the 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 Institutions	Remote e-Voting	1,93,56,671	1,46,13,931	75.4982	1,46,13,931	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,46,13,931	75.4982	1,46,13,931	0	100.0000	0.0000
3.	Public Non- Institutions	Remote e-Voting	3,40,33,408	31,78,986	9.3408	31,78,659	327	99.9897	0.0103
		E-Voting during the AGM		68	0.0002	68	0	100.0000	0.0000
		Total		31,79,054	9.3410	31,78,727	327	99.9897	0.0103
Total			27,97,10,151	24,41,13,057	87.2736	24,41,12,730	327	99.9999	0.0001

Resolution Item No. 2 – Ordinary Resolution:

To appoint a director in place of Mrs. Bina Kishore Chhabria (DIN: 00243376), who retires by rotation and being eligible offers herself for re-appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total 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]	$\frac{[3]}{[2]} * 100$	[4]	[5]	$\frac{[6]}{[4]} * 100$	$\frac{[7]}{[5]} * 100$
1.	Promoter and Promoter Group	Remote e-Voting	22,63,20,072	6,35,22,298	28.0675	6,35,22,298	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		6,35,22,298	28.0675	6,35,22,298	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,93,56,671	1,46,13,931	75.4982	62,68,644	83,45,287	42.8950	57.1050
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,46,13,931	75.4982	62,68,644	83,45,287	42.8950	57.1050
3.	Public Non-Institutions	Remote e-Voting	3,40,33,408	31,78,836	9.3403	31,78,069	767	99.9759	0.0241
		E-Voting during the AGM		68	0.0002	68	0	100.0000	0.0000
		Total		31,78,904	9.3405	31,78,137	767	99.9759	0.0241
Total			27,97,10,151	8,13,15,133	29.0712	7,29,69,079	83,46,054	89.7362	10.2638

Resolution Item No. 3 – 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 outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour votes polled	% of votes against on votes polled
			[1]	[2]	$\frac{[3]}{[2]/(1)}*100$	[4]	[5]	$\frac{[6]}{[(4)/(2)]*100}$	$\frac{[7]}{[(5)/(2)]*100}$
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 during the 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 Institutions	Remote e-Voting	1,93,56,671	1,46,13,931	75.4982	1,46,13,931	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,46,13,931	75.4982	1,46,13,931	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	3,40,33,408	31,78,833	9.3403	31,77,828	1,005	99.9684	0.0316
		E-Voting during the AGM		68	0.0002	68	0	100.0000	0.0000
		Total		31,78,901	9.3405	31,77,896	1,005	99.9684	0.0316
Total			27,97,10,151	24,41,12,904	87.2735	24,41,11,899	1,005	99.9996	0.0004

G. 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 e-Voting facilitated during the AGM.

It is to be noted that:

1. 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 24th August 2023 (subsumed as a part of the 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.
2. The votes cast does not include abstained and invalid votes.
3. The aforesaid resolutions were passed by the members of the Company with requisite majority.

Thanking you,

Yours faithfully,

For Makarand M. Joshi & Co.,

Company Secretaries

KUMUDINI
DINESH
BHALERAO

Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2024.09.28
20:41:49 +05'30'

Kumudini Bhalerao

Partner

FCS No.: 6667

CP No.: 6690

PR: 640/2019

UDIN: F006667F001365717

Date: September 28, 2024

Place: Mumbai

For Allied Blenders and Distillers Limited

RITESH
RAMNIKLAL
SHAH

Digitally signed by
RITESH
RAMNIKLAL SHAH

Ritesh Ramniklal Shah

Company Secretary

Authorised Representative