



**Allied Blenders
and Distillers**

December 16, 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: Results of the Postal Ballot.

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

Dear Sir/Madam,

In continuation to our letter dated November 12, 2024, titled ‘Intimation of Postal Ballot Notice of the Company’ please find enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer’s Report dated December 16, 2024.

The resolution as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority.

The voting results along with the scrutinizer’s report will also be made available on the Company’s website at www.abdindia.com.

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
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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 Postal Ballot	December 13, 2024
Cut-off date	November 8, 2024
Total number of shareholders as on cut-off date	1,21,028
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

Appointment of Mr. Nasser Mukhtar Munjee (DIN: 00010180) as Non-Executive Independent 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				Appointment of Mr. Nasser Mukhtar Munjee (DIN: 00010180) as Non-Executive Independent 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		226178978	99.9377	226178978	0	100.0000	0.0000
	Poll	226320072						
	Postal Ballot (if applicable)							
	Total	226320072	226178978	99.9377	226178978	0	100.0000	0.0000
Public-Institutions	E-Voting		15671361	84.9583	7515572	8155789	47.9574	52.0426
	Poll	18445955						
	Postal Ballot (if applicable)							
	Total	18445955	15671361	84.9583	7515572	8155789	47.9574	52.0426
Public- Non Institutions	E-Voting		3052421	8.7351	3048280	4141	99.8643	0.1357
	Poll	34944124						
	Postal Ballot (if applicable)							
	Total	34944124	3052421	8.7351	3048280	4141	99.8643	0.1357
Total		279710151	244902760	87.5559	236742830	8159930	96.6681	3.3319
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

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

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

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, Kumudini Bhalerao (Membership No. F6667, COP: 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 October 29, 2024, for scrutiny of the votes casted through electronic means for the Postal Ballot process in respect of the resolution as set out in the Postal Ballot Notice dated October 29, 2024 ("Notice").
- B. Member's approvals was sought for approving the special businesses i.e., Appointment of Mr. Nasser Mukhtar Munjee (DIN: 00010180) as Non-executive Independent 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. 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 Tuesday, November 12, 2024 whose e-mail addresses were registered with the Company/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 Friday, November 08, 2024 ("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.

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

- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- F. The remote e-voting period commenced on Thursday, November 14, 2024, at 9.00 A.M. (IST) and ends on Friday, December 13, 2024, at 5.00 P.M. (IST).
- G. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Friday, December 13, 2024 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 shareholders of the Company through remote e-Voting, I have issued this Scrutinizer's Report dated Monday, December 16, 2024.

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

Resolution Item No. 1: Special Resolution

Appointment of Mr. Nasser Mukhtar Munjee (DIN: 00010180) as Non-Executive Independent Director of the Company.

Sr. No.	Category	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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	22,63,20,072	22,61,78,978	99.9377	22,61,78,978	0	100.0000	0.0000
2.	Public Institutions		1,84,45,955	1,56,71,361	84.9583	75,15,572	81,55,789	47.9574	52.0426
3.	Public Non-Institutions		3,49,44,124	30,52,421	8.7351	30,48,280	4,141	99.8643	0.1357
Total			27,97,10,151	24,49,02,760	87.5559	23,67,42,830	81,59,930	96.6681	3.3319

It is to be noted that:

1. There were no invalid votes cast on the above resolution.
2. The Special resolution was passed by the members of the Company.
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 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,

Yours faithfully,

**For Makarand M. Joshi & Co.
Company Secretaries**

KUMUDINI Digitally signed by
KUMUDINI DINESH
DINESH BHALERAO
Date: 2024.12.16
BHALERAO 14:48:32 +05'30'

Kumudini Bhalerao
Partner
FCS No.: 6667
CP No.: 6690
PR: 6290/2024
UDIN: F006667F003393215
Date: December 16, 2024
Place: Mumbai

For Allied Blenders and Distillers Limited

Ritesh Digitally
Shah signed by
Ritesh Shah

Ritesh Ramniklal Shah
Company Secretary & Compliance Officer
ACS No.: 14037
Date: December 16, 2024
Place: Mumbai