



**Allied Blenders
and Distillers**

September 26, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scip 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: Proceedings of the 16th Annual General Meeting of the Company

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (‘Listing Regulations’)

Dear Sir/Madam,

We wish to inform you that, the 16th Annual General Meeting (‘AGM’) of the Members of Allied Blenders and Distillers Limited, was held today, i.e., Thursday, September 26, 2024, 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 meeting commenced at 03:00 P.M. (IST) and concluded at 4.15 P.M. (IST).

As required under Regulation 30 of Listing regulations read with Para A of Part A of Schedule III, a summary of the proceedings of the AGM is enclosed herewith as **Annexure I**.

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

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

Thanking You,

For Allied Blenders and Distillers Limited

Ritesh Shah

Company Secretary & Compliance Officer

Allied Blenders and Distillers Limited

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Annexure I

Summary of the proceedings of the 16th Annual General Meeting of the Company

The 16th Annual General Meeting ('AGM' or 'Meeting') of the Members of Allied Blenders and Distillers Limited ('the Company') was held today i.e., Thursday, September 26, 2024 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	Location
Mr. Kishore Rajaram Chhabria	Non-Executive - Non-Independent Director, Chairman	Mumbai
Mrs. Bina Kishore Chhabria	Non-Executive - Non-Independent Director	Mumbai
Mr. Alok Gupta	Managing Director	Mumbai
Mr. Shekhar Ramamurthy	Executive Director & Deputy Chairman	Bangalore
Mrs. Resham Chhabria Jeetendra Hemdev	Executive Director & Vice Chairperson	Mumbai
Mr. Balaji Swaminathan	Independent Director	New Delhi
Mr. Vivek Anilchand Sett	Independent Director	Mumbai
Mr. Paul Henry Skipworth	Independent Director	Edinburgh
Ms. Rukhshana Jina Mistry	Independent Director	Mumbai
Mr. Narayanan Sadanandan	Independent Director	Ahmedabad
Mr. Mehli Maneck Golvala	Independent Director	Mumbai
Mr. Maneck Navel Mulla	Non-Executive - Non-Independent Director	Mumbai
Mr. Arun Barik	Executive Director	Mumbai
Mr. Anil Somani	Chief Financial Officer	Mumbai
Mr. Ritesh Shah	Company Secretary & Compliance Officer	Mumbai
Mr. Ramakrishnan Ramaswamy	Senior Finance team member	Mumbai

All the Directors of the Company, Chairman of the Audit Committee, Risk Management Committee and Nomination & Remuneration Committee were present at the Meeting except Mr. Vinaykant G Tanna, Independent Director and Chairman of Stakeholders Relationship Committee due to certain unavoidable circumstances. The representatives of the Statutory Auditor, M/s. Walker Chandiook & Co LLP., Chartered Accountants, the Secretarial Auditors, M/s. B K Pradhan & Associates and the Scrutiniser, M/s. Makarand M. Joshi & Co. were also present at the Meeting through VC.

Mr. Ritesh Shah, Company Secretary and Compliance Officer welcomed the Members who participated in the Meeting through Video Conference 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 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 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 shall be made available on the website of the Company, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL within two working days from the conclusion of the AGM.

Thereafter, the following items as set out in the Notice convening the 16th AGM of the Company, were transacted at the AGM:

Item No.	Details of Agenda	Type of Resolution
Ordinary Business		
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.	Ordinary
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.	Ordinary
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.	Ordinary

The moderator opened the Question & Answer session for the Speaker Shareholders to ask their queries.

Mr. Alok Gupta, Managing Director responded to the questions asked during the AGM and thanked the Members for their active participation in the 16th AGM of the Company.

The Chairman then thanked all the Members for attending and participating in the meeting.

The Meeting concluded at 4.15 P.M. (IST).

Thanking You,

For Allied Blenders and Distillers Limited

Ritesh Shah

Company Secretary & Compliance Officer