



AURANGABAD DISTILLERY LIMITED

Date: 02nd January 2024

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, BKC,
Bandra—Kurla Complex,
Bandra (East), Mumbai-400 051.

Symbol: AURDIS

Subject: Submission of voting results of Postal Ballot conducted through electronic voting means pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results on the special business transacted through Postal Ballot Notice dated 25th November, 2023, along with the consolidated Scrutinizer's Report on e-voting.

It may please be noted that as per the Report of the Scrutinizer dated 01st January, 2024 issued by Mr. Jayesh Parmar, Practicing Company Secretary, the Special Resolutions as per Postal Ballot Notice dated 25th November, 2023 stands passed with requisite majority. The Special Resolutions are deemed to have been passed on the last date of E-voting, i.e., on 30th December, 2023.

The above information is also being uploaded on the Company's website, viz. <https://aurangabaddistillery.com/>

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For Aurangabad Distillery Limited

Amardeep Singh
Triloksingh Sethi

Digitally signed by Amardeep
Singh Triloksingh Sethi
Date: 2024.01.02 18:09:21
+05'30'

Amardeepsingh Sethi
Chairman & Wholetime Director
(DIN: 00097644)

Report of Scrutinizer

To,
The Chairman,
Aurangabad Distillery Limited
A/P Walchandnagar, Tal. Indapur, Pune – 413114

Subject: Scrutinizer Report pertaining to approval of Members of Aurangabad Distillery Limited (CIN: L55000PN2000PLC177314) by way of passing Special Resolutions through Postal Ballot process pursuant to the provisions of Section 110 of the Companies Act, 2013, and rules made thereunder.

Dear Sir,

I, Jayesh Mansukh Parmar, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, Pune, appointed as Scrutinizer for conducting the postal ballot process on the below mentioned resolutions, as circulated in the Postal Ballot Notice dated 25th November 2023, issued under Section 110 of the Companies Act, 2013 and Rules made thereunder, submit our report as under:

1. The Company had availed remote e-voting facility for the Members to pass resolutions through postal ballot process. The remote e-voting period commenced on Friday, 01st December 2023 at 09.00 a.m. (IST) and ended on Saturday, 30th December 2023 at 05.00 p.m. (IST).
2. The Company had sent the Postal Ballot Notice to all the Members by way of electronic means.
3. After the scheduled time, the votes cast under e-voting facility were unblocked, counted and verified respectively.
4. Result of e-voting through postal ballot is as under:

Resolution 1 – To consider and approve revision in remuneration of Mr. Amardeepsingh Triloksingh Sethi, (Din: 00097644) Chairman & Whole Time Director of the Company:

- (i) Voted in **favor** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	5	894000	96.70
TOTAL	5	894000	96.70

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	3	30500	3.30
TOTAL	3	30500	3.30

(iii) Votes **invalid**

Mode of Voting	Total number of Members whose votes were declared Invalid	Total number of votes cast by Them
(1)	(2)	(3)
Through e-voting	-	-
TOTAL	-	-

The resolution was passed with the requisite majority as a special resolution.

Resolution 2: To consider and approve revision in remuneration of Mr. Dharampal Kimatram Kalani, (DIN: 00041021) Managing Director of the Company:

(i) Voted in **favor** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	5	894000	96.70
TOTAL	5	894000	96.70

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	3	30500	3.30
TOTAL	3	30500	3.30

Prajot Tungare & Associates

Company Secretaries

(iii) Votes **invalid**

Mode of Voting	Total number of Members whose votes were declared Invalid	Total number of votes cast by Them
(1)	(2)	(3)
Through e-voting	-	-
TOTAL	-	-

The resolution was passed with the requisite majority as a special resolution.

Thanking you.

For Prajot Tungare & Associate
Company Secretaries
(Firm Reg. No. P2001MH01020)

JAYESH
MANSUKH
PARMAR

Digitally signed by
JAYESH MANSUKH
PARMAR
Date: 2024.01.01
19:42:08 +05'30'

CS Jayesh Parmar
Partner
Membership No: F11745
CP No: 17776
PR No. 993/2020
UDIN: F011745E003086289

Date: 01/01/2024
Place: Pune