



AURANGABAD DISTILLERY LIMITED

02nd May, 2022

To,

National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Reclamation, Bandra Kurla
Complex, Bandra (E), Mumbai - 400 051

Symbol: AURDIS, Series: SM

Sub: Intimation under regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Voting Result

Dear Sir,

In respect of above captioned matter and pursuant to the provision of regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results.

Kindly take a note and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Aurangabad Distillery Limited

Ankita Gandhi
Company Secretary

Encl:

1. Voting Result

Aurangabad Distillery Limited	
01st Extra Ordinary General Meeting of the Financial Year 2022-23- 30th April, 2022	
Date of the AGM/EGM	30th April 2022
Total number of shareholders on record date	188
No. of shareholders present in the meeting either in person or through proxy:	6
Promoters and Promoter Group:	4
Public:	2
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Resolution No. 1		APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACANCY						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,872,000	-	-	-	-	-	-
	Poll		4,872,000	100	4,872,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	4,872,000	4,872,000	100.00	4,872,000	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non Institutions	E-Voting	26,000	-	-	-	-	-	-
	Poll		26,000	100.00	26,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	26,000	26,000	100.00	26,000	0	100	0
Total		4,898,000	4,898,000	100	4,898,000	0	100	0

For Aurangabad Distillery Limited

Ankita Gandhi
Company Secretary