



AURANGABAD DISTILLERY LIMITED

02/05/2022

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

Subject: - Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith proceedings of 1st Extra Ordinary General Meeting of the Financial Year 2022-23 held on Saturday, 30th April, 2022.

Kindly take the same on record.

For Aurangabad Distillery Limited

Ankita Gandhi
Company Secretary



AURANGABAD DISTILLERY LIMITED

GIST OF THE PROCEEDINGS OF THE 1ST EXTRA ORDINARY GENERAL MEETING OF THE FINANCIAL YEAR 2022-23 OF MEMBERS OF THE AURANGABAD DISTILLERY LIMITED HELD ON SATURDAY, APRIL 30, 2022 AT A/P. WALCHANDNAGAR, TAL. INDAPUR, PUNE - 413114 AT 12:00 NOON.

PRESENT:

Mr. Amardeepsingh Triloksingh Sethi, Chairman
Mr. Dharampal Kimatram Kalani, Managing Director
Mr. Tanaji Haribhau Yadav, Whole Time Director
Mr. Karan Vallabh Yadav, Whole Time Director
Mr. Jagjitkaur Amardeepsingh Sethi, Director
Mr. Uday Balwant Hemade, Chief Financial Officer
Miss. Ankita Ravindra Gandhi, Company Secretary

Mr. Jayesh Mansukh Parmar (Scrutinizer appointed for voting process)

Total 6 members attended the 1st Extra Ordinary General Meeting (the "EOGM" or the "Meeting").

Mr. Amardeepsingh Triloksingh Sethi, Chairman of the Company, occupied the Chair and presided over the Meeting. The Chairman after ascertaining that requisite quorum was present, called the Meeting to order.

The Chairman welcomed the members to the 1st EOGM and commenced the proceedings of the Meeting.

The Chairman addressed the Meeting, several members asked questions and sought clarifications and gave their suggestions.

Thereafter the Chairman asked Mr. Jayesh Mansukh Parmar, scrutinizer to conduct the poll by ballot papers. Members casted their votes on the resolutions by putting ballot papers in the Ballot Box.

Following businesses were transacted: -

Special Business: -

1. APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACANCY

The meeting thereafter concluded with a vote of thanks to the chair.

For Aurangabad Distillery Limited

Ankita Gandhi
Company Secretary