



## **AURANGABAD DISTILLERY LIMITED**

---

### **NOTICE OF EXTRA ORDINARY GENERAL MEETING OF MEMBERS OF THE COMPANY**

**NOTICE** is hereby given that the 1<sup>st</sup> Extra Ordinary General Meeting (the "EOGM") for the financial year 2022-23 of the members of the Company will be held on Saturday, 30<sup>th</sup> April, 2022 at 12.00 noon at Registered Office of the Company situated at A/P Walchandnagar, Tal. Indapur, Pune – 413114, Maharashtra, India, to transact the following business:

#### **SPECIAL BUSINESS:**

##### **1. APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACANCY:**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or

re-enactment thereof for the time being in force), M/s. HMA & Associates, Chartered Accountants, Pune (FR No:100537W) be & are hereby appointed as Statutory Auditors of the Company to fill casual vacancy caused due to resignation of M/s. Kale & Associates, Chartered Accountants, Nashik (FR No: 114144W)."

**"RESOLVED FURTHER THAT** M/s. HMA & Associates, Chartered Accountants, Pune (FR No:100537W), be and are hereby appointed as Statutory Auditors of the Company from this Extraordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2022 on such remuneration as may be fixed by the Board of Directors in consultation with them."

**"RESOLVED FURTHER THAT** any of the Director(s) of the Company be and is hereby authorized to do all necessary formalities and to sign and file all the necessary documents and forms as may be required in this regard and to do all such acts, deeds and things as may be necessary in this regards for and on behalf of the Company."



## **AURANGABAD DISTILLERY LIMITED**

---

The Board recommends passing of the proposed resolution stated in Item no. 1 as an Ordinary Resolution.

**For Aurangabad Distillery Limited**

**Amardeepsingh Sethi**  
**Chairman & Whole time Director**  
**DIN: 00097644**

Date: 05.04.2022  
Place: Aurangabad



## AURANGABAD DISTILLERY LIMITED

---

### NOTES:

1. A Member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and to vote only on a poll instead of himself / herself and such proxy need not be a member of the company. A proxy form in order to be effective shall be deposited at the corporate office of the company not less than 48 hours before the meeting.
2. Members / Proxies should bring the attendance slip duly filled in for attending the Extra Ordinary General Meeting. Corporate members are requested to send certified true copy of the board resolution authorizing their representative.
3. The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the business under Item No. 1 of the Notice, is annexed hereto.
4. Corporate Members intending to send their authorized representatives to attend the Extra Ordinary General Meeting are requested to send a duly certified copy of their Board Resolution authorizing their representatives to attend and vote at the Extra Ordinary General Meeting.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
7. The Notice of Extra Ordinary General Meeting and the Attendance Slip and Proxy Form, are being sent by electronic mode to all members whose email addresses are registered with the Company/Depository Participant(s) unless a member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copies of the aforesaid documents are being sent by the permitted mode.
8. Documents referred to in the Notice and the Explanatory Statement attached hereto are available for inspection by the shareholders at the Registered Office of the Company during business hours on any working day up to the date of the Extra Ordinary General Meeting of the Company.
9. Duly completed and signed Ballot Forms shall reach the Scrutinizer before the Extra Ordinary General Meeting date. Alternatively, the Ballot form can also be deposited in

---

**Registered Office Address:** A/P. Walchandnagar, Tal. Indapur, Dist. Pune, Maharashtra - 413114

**CIN:** L55000PN2000PLC177314 | **Email ID:** csaurangabaddistillery@gmail.com | **Website:** www.aurangabaddistillery.com

**Telephone No:** +91-02118-252507



## **AURANGABAD DISTILLERY LIMITED**

---

the box to be made available at the venue during the Extra Ordinary General Meeting. The Ballot Forms received after the Extra Ordinary General Meeting date shall be strictly treated as if the reply from the Member has not been received.

10. The Board of directors has appointed Mr. Jayesh Parmar, (Membership No. FCS 11745) Partner of M/s. Prajot Tungare & Associates, Company Secretaries, Pune as the Scrutinizer to scrutinize the voting at the meeting in a fair and transparent manner.
11. Route Map showing directions to reach to the venue of the Extra Ordinary General Meeting is given at the end of this Notice as per the requirement of the Secretarial Standards-2 on "General Meeting."



## **AURANGABAD DISTILLERY LIMITED**

### **EXPLANATORY STATEMENT (Pursuant to Section 102 of the Companies Act, 2013)**

As required under provisions of Section 102 of the Companies Act, 2013 the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 1 of the accompanying Notice:

#### **Item No. 1 Appointment of Statutory Auditors to fill the Casual Vacancy.**

M/s. Kale & Associates, Chartered Accountants, Nashik (FR No: 114144W) have tendered their resignation from the position of Statutory Auditors for the financial year 2021-22 due to their medical issue, resulting into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by section 139(8) of the Companies Act, 2013 ("Act").

Casual vacancy caused by the resignation of auditor can be filled by the shareholders in General Meeting within 3 months from the date of recommendation of the Board of Directors of the Company. The Board of Directors of the Company recommended M/s. HMA & Associates, Chartered Accountants, Pune (FR no. 100537W) to be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Kale & Associates, Chartered Accountants, Nashik (FR No: 114144W).

M/s. HMA & Associates, Chartered Accountants, Pune (FR No. 100537W) have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, Ordinary Resolution is submitted for the consideration and approval of members.

#### **Information pursuant to Regulation 36(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

|  |   |
|--|---|
| Proposed fees payable to the Statutory Auditor(s) along with terms of appointment  | Proposed fees: Rs.4,50,000/- for F.Y.2021-22.   |
| Basis of recommendation for appointment including the details in relation to and credentials of the Statutory Auditor(s) to be appointed | M/s. HMA & Associates, Chartered Accountants, Pune has extensive experience in Corporate Audit And Taxation services. The firm has an experience of approximately 47 years. |



## **AURANGABAD DISTILLERY LIMITED**

---

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

**For Aurangabad Distillery Limited**

**Amardeepsingh Sethi**  
**Chairman & Whole time Director**  
**DIN: 00097644**

Date: 05.04.2022  
Place: Aurangabad

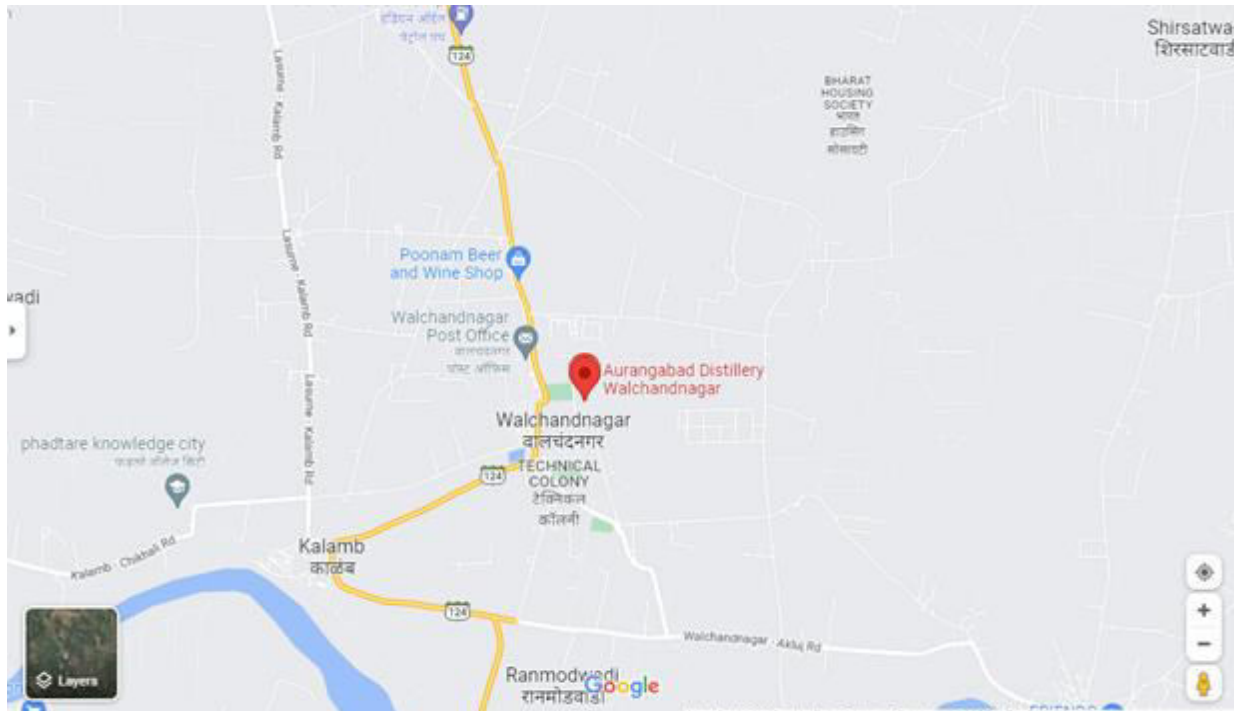


## AURANGABAD DISTILLERY LIMITED

---

### Route Map showing directions to reach to the venue-

Aurangabad Distillery Limited  
A/P Walchandnagar, Tal. Indapur, Pune Maharashtra 413114 IN



**AURANGABAD DISTILLERY LIMITED**

CIN: L55000PN2000PLC177314

A/P Walchandnagar, Tal. Indapur, Pune 413114

Tel: 91 02118-252507, +91-02118-252504

[csaurangabaddistillery@gmail.com](mailto:csaurangabaddistillery@gmail.com) | [www.aurangabaddistillery.com](http://www.aurangabaddistillery.com)**BALLOT FORM****1<sup>st</sup> Extra Ordinary General Meeting of the Financial Year 2022-23 on 30<sup>th</sup> April 2022**

| <b>Sr. No.</b> | <b>Particulars</b>                                     | <b>Details</b> |
|----------------|--|----------------|
| 1              | Name of the First Named Shareholder (In block letters) |                |
| 2              | Postal address   |                |
| 3              | Client ID No.  |                |
| 4              | No. of shares held                                     |                |

I/We hereby exercise my/our vote in respect of Ordinary Resolution enumerated below by recording my/our assent or dissent to the said resolutions stated in the Notice of 1<sup>st</sup> Extra Ordinary General Meeting (EOGM) by placing the tick (✓) mark at the resolution below:

| <b>Resolution No.</b>   | <b>Resolution</b>  | <b>No. of shares held</b> | <b>I assent to the Resolution (For)</b> | <b>I dissent from the resolution (Against)</b> |
|-------------------------|--|---------------------------|---|--|
| <b>Special Business</b> |  |                           |   |  |
| 1                       | APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACANCY |                           |   |  |

\_\_\_\_\_  
(Signature of the Shareholder)

Date:

Place:



## **INSTRUCTIONS:**

1. Members may fill up the ballot form printed overleaf and submit the same in a sealed envelope to the scrutinizer, Mr. Jayesh Parmar, (Membership No. FCS 11745) (appointed as scrutinizer of the Company in a fair and transparent manner) at the Prajot Tungare & Associates, Company Secretaries, 2nd Floor, Shraddha Chambers, Near Ramakrishna Math, Opp. Dandekar Bridge, Sinhagad Road, Pune – 411030, Maharashtra, India or to his email id jayesh@prajottungarecs.com.
  2. Duly completed and signed Ballot Forms shall reach the Scrutinizer before the EOGM date. Alternatively, the Ballot form can also be deposited in the box to be made available at the venue during the EOGM. The Ballot Forms received after the EOGM date shall be strictly treated as if the reply from the Member has not been received.
  3. The Company will not be responsible if the envelope containing the ballot form is lost in transit.
  4. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the scrutinizer on the validity of the forms will be final.
  5. The right of voting by ballot form shall not be exercised by a proxy.
  6. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the share transfer agent of the Company (i.e. Bigshare Services Private Limited). Members are requested to keep the same updated.
  7. There will be only one ballot form for every Folio/DP ID Client ID irrespective of the number of joint holders.
  8. In case of joint holders, the ballot form should be signed by the first named member and in his/her absence by the next named member. Ballot form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such ballot form from other joint holders.
  9. Where the ballot form has been signed by an authorized representative of the body corporate/trust/society, etc. a certified copy of the relevant authorisation/board resolution to vote should accompany the ballot form.
-

## PROXY FORM - MGT 11

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

### AURANGABAD DISTILLERY LIMITED

CIN: L55000PN2000PLC177314

**Registered Office Address:** At Post Walchandnagar, Taluka Indapur, Dist. Pune – 413114

**Website:** [www.aurangabaddistillery.com](http://www.aurangabaddistillery.com)

**Email Id:** csaurangabaddistillery@gmail.com

**Contact No.** +91-02118-252507

Name of Member –

Registered address - \_\_\_\_\_

Email - \_\_\_\_\_

Folio No./Client ID –

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|

DP ID

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|

I / We, being the member(s) of ..... shares of the above named company, hereby appoint:

Name – \_\_\_\_\_

Address – \_\_\_\_\_

Email Id – \_\_\_\_\_

Signature - \_\_\_\_\_

or failing him/ her;

Name – \_\_\_\_\_

Address – \_\_\_\_\_

Email Id – \_\_\_\_\_

Signature - \_\_\_\_\_

or failing him/ her;

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 01/2022-23 Extra Ordinary General Meeting of the Members of Aurangabad Distillery Limited to be held on Saturday, 30<sup>th</sup> April, 2022 at 12.00 noon at A/P. Walchandnagar, Tal. Indapur, Pune – 413114, Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:

**1. To Appoint the Statutory Auditors to fill the Casual Vacancy.**

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Reg. Folio No.:

No. of Shares held:

\_\_\_\_\_  
Signed by the said Member

\_\_\_\_\_  
Signature of the proxy holder(s)

**Note:**

The proxy form must be deposited at the Registered Office at Post Walchandnagar, Taluka Indapur, Dist. Pune – 413114, Maharashtra, India not less than 48 hours before the time for holding the meeting.

It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he / she may deem appropriate.

-----