

Report of Scrutinizer

To,
The Chairman,
Aurangabad Distillery Limited
CIN: L55000PN2000PLC177314
A/P Walchandnagar, Tal. Indapur,
Pune 413114

Subject: Scrutinizer's Report on Ballot conducted at the Twentieth Annual General Meeting of the Equity Shareholders Aurangabad Distillery Limited (CIN - L55000PN2000PLC177314) held on Tuesday, 29th September 2020 at 1.00 P.M. at A/P Walchandnagar, Tal. Indapur, Pune 413114.

Dear Sir,

I, Jayesh Parmar, Company Secretary in Practice, had been appointed as Scrutinizer by the Board of Directors of the Aurangabad Distillery Limited for the purpose of ballot voting taken on the below mentioned resolutions for Twentieth Annual General Meeting of the Equity Shareholders of Aurangabad Distillery Limited (CIN - L55000PN2000PLC177314) held on Tuesday, 29th September 2020 at 1.00 P.M. at A/P Walchandnagar, Tal. Indapur, Pune 413114, submit my report as under:

1. The notice dated 24th August 2020 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.
2. The Company had provided voting by ballot papers to the members.
3. After the Annual General Meeting the ballot box kept for voting was immediately opened in the presence of two witnesses who were shareholders of the Company not in the employment of the Company.
4. The ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by Bigshare Services Private Limited, the Registrar & Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. Result of voting through ballot is as under:

(Signature)



ORDINARY BUSINESS

Resolution 1 – To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2020 together with the Report of Board of Directors and Report of Auditors thereon.

(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 Ballot Voting	23	6263000	100.00
Through Remote e-voting	-	-	-
TOTAL	23	6263000	100.00

(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 Ballot Voting	00	000	000
Through Remote e-voting	-	-	-
TOTAL	00	000	000

(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 Ballot Voting	1	6000
Through Remote e-voting	-	-
TOTAL	1	6000

Item 1 of Notice stands passed with the requisite majority.

Resolution 2 – To appoint Mr. Dharampal Kimatram Kalani (DIN: 00041021), who retires by rotation and being eligible, offers himself for re-appointment.

(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 Ballot Voting	23	6263000	100.00
Through Remote e-voting	-	-	-
TOTAL	23	6263000	100.00

(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 Ballot Voting	00	000	000
Through Remote e-voting	-	-	-
TOTAL	00	000	000

(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 Ballot Voting	1	6000
Through Remote e-voting	-	-
TOTAL	1	6000

Item 2 of Notice stands passed with the requisite majority.

Resolution 3 – To appoint Mr. Tanaji Haribhau Yadav (DIN: 07989992), who retires by rotation and being eligible, offers himself for re-appointment.

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 Ballot Voting	23	6263000	100.00
Through Remote e-voting	-	-	-
TOTAL	23	6263000	100.00

(i) 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 Ballot Voting	00	000	000
Through Remote e-voting	-	-	-
TOTAL	00	000	000

(ii) 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 Ballot Voting	1	6000
Through Remote e-voting	-	-
TOTAL	1	6000

Item 3 of Notice stands passed with the requisite majority.

SPECIAL BUSINESS:

Resolution 4 – Appointment of Mr. Dilip Shrinivas Mutalik (DIN: 08846014) as an Independent 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 Ballot Voting	23	6263000	100.00
Through Remote e-voting	-	-	-
TOTAL	23	6263000	100.00

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(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 Ballot Voting	00	000	000
Through Remote e-voting	-	-	-
TOTAL	00	000	000

(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 Ballot Voting	1	6000
Through Remote e-voting	-	-
TOTAL	1	6000

Item 4 of Notice stands passed with the requisite majority.

Resolution 5 – Approval of loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013

(iv) 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 Ballot Voting	15	3558000	100.00
Through Remote e-voting	-	-	-
TOTAL	15	3558000	100.00

(v) 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 Ballot Voting	00	000	000
Through Remote e-voting	-	-	-
TOTAL	00	000	000

(vi) 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 Ballot Voting	1	6000
Through Remote e-voting	-	-
TOTAL	1	6000

Item 5 of Notice stands passed with the requisite majority.

Resolution 6 - Ratification of Remuneration payable to M/s. Dargad and Associates., Appointed as Cost Auditors of the Company for F.Y. 2020-21

(vii) 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 Ballot Voting	23	6263000	100.00
Through Remote e-voting	-	-	-
TOTAL	23	6263000	100.00

(viii) 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 Ballot Voting	00	000	000
Through Remote e-voting	-	-	-
TOTAL	00	000	000

(ix) 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 Ballot Voting	1	6000
Through Remote e-voting	-	-
TOTAL	1	6000

Item 6 of Notice stands passed with the requisite majority.



7. The ballot papers and all other relevant records are sealed and shall be handed over to the Company Secretary / Director authorized by the Board for safe keeping after signing of the minutes of the said Annual General Meeting.

Thanking you.

Yours faithfully,

For Prajot Tungare & Associates
Company Secretaries



CS Jayesh Parmar

Scrutinizer

Membership No: A48837

CP No: 17776

UDIN: A048837B000838065



Place: Pune

Date: 01/10/2020