

Report of Scrutinizer

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

Subject: Scrutinizer Report on Ballot conducted at 1st (First) Extra Ordinary General Meeting of the Equity Shareholders of Aurangabad Distillery Limited (CIN: L55000PN2000PLC177314) for the Financial Year 2022-23 held on Saturday, 30th April, 2022 at 12.00 Noon at A/P Walchandnagar, Tal. Indapur, Pune – 413114, Maharashtra, India.

Dear Sir,

I, Jayesh Mansukh Parmar, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, Pune had appointed as Scrutinizer by the Board of Directors of the Aurangabad Distillery Limited for the purpose of ballot voting taken on the below mentioned resolution for 1st (First) Extra Ordinary General Meeting (hereinafter referred as 'EOGM') of the Equity Shareholders of Aurangabad Distillery Limited (CIN: L55000PN2000PLC177314) for the financial year 2022-23 held on Saturday, 30th April, 2022 at 12.00 Noon at A/P Walchandnagar, Tal. Indapur, Pune – 413114, Maharashtra, India, submit my report as under:

1. The notice dated 5th April 2022 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 resolution proposed at the Extra Ordinary General Meeting of the Company.
2. The Company had provided voting by ballot papers to the members.
3. After the Extra Ordinary General Meeting the ballot box kept for voting was immediately opened in the presence of two witnesses who were the shareholders of the Company not in 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 and 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:

Resolution 1 - Appointment of Statutory Auditors to fill the Casual Vacancy.

- (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	9	48,98,000	100.00
Through e-voting	-	-	-
TOTAL	9	48,98,000	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	-	-	-
Through e-voting	-	-	-
TOTAL	-	-	-

(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	-	-
Through e-voting	-	-
TOTAL	-	-

Thanking you.

Yours faithfully,
For Prajot Tungare and Associates
Company Secretary

CS Jayesh Parmar
Scrutinizer
Membership No: F11745
CP No: 17776
UDIN: F011745D000253294

Date: 02/05/2022
Place: Pune