

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

A/P Walchandnagar, Tal. Indapur, Pune - 413114

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

csaurangabaddistillery@gmail.com | www.aurangabaddistillery.com

24th Annual General Meeting -

Name of the member(s)

Registered address

Email

Folio no. / Client ID

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DP ID

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

1. Name_____Address_____

EmailId_____Signature_____

or failing him/ her;

2. Name_____Address_____

—

E-mail

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 24th Annual General Meeting of the Members of Aurangabad Distillery Limited to be held on Monday, the 30th September, 2024 at 1:00 P.M. at A/P. Walchandnagar, Tal. Indapur, Pune - 413114 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution number	Resolution
Ordinary Business	
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on 31 st March 2024 together with the Report of Board of Directors and Report of Auditors thereon.
2.	To appoint Mr. Kanyalal Kimatram Kalani (DIN: 00282182), who retires by rotation and being eligible, offers himself for re-appointment.
3.	To appoint Mr. Jagjitkaur Amardeepsingh Sethi (DIN: 01825035), who retires by rotation and being eligible, offers himself for re-appointment.
Special Business	
4.	Ratification of remuneration payable to M/s. Dargad & Associates., Cost Auditors of the Company for the Financial Year 2024-25.
5.	Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.
6.	Approval of issue of Bonus Shares to the Shareholders of the Company

Signed this day of 2024.

.....
Signature
 of the member

.....
 Signature of the proxy
 holder(s)

Revenue
 Stamp

Notes:

- This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company at A/P. Walchandnagar, Tal. Indapur Pune - 413114 and addressed to "The Chairman", not less than 48 hours before the Annual General Meeting.***

ATTENDANCE SLIP
AURANGABAD DISTILLERY LIMITED

CIN: L55000PN2000PLC177314

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24th Annual General Meeting –

Registered Folio no. / DP ID no. / Client ID no. :

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Number of shares held

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I certify that I am a member / proxy / authorized representative for the member of the Company.

I hereby record my presence at the 24th Annual General Meeting of the Company at the A/P. Walchandnagar, Tal. Indapur, Pune - 413114 on Monday, 30th September 2024.

.....
Name of the member / proxy
(In BLOCK letters)

.....
Signature of the member/ proxy

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.