



AURANGABAD DISTILLERY LIMITED

3rd October, 2023

To,

National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Reclamation,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: AURDIS

Sub: Intimation under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Result

Dear Sir,

In respect of above captioned matter and pursuant to the provisions of regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results.

Kindly take a note and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Aurangabad Distillery Limited

Komal Shendge
Company Secretary

Encl:

1. Voting Result

Aurangabad Distillery Limited	
23rd Annual General Meeting	
Date of the AGM/EGM	30th September 2023
Total number of shareholders on record date	385
No. of shareholders present in the meeting either in person or through proxy:	6
Promoters and Promoter Group:	4
Public:	2
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Resolution No. 1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on 31st March 2023 together with the Report of Board of Directors and Report of Auditors thereon.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,944,000	-	-	-	-	-	-
	Poll		4,944,000	100	4,944,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		4,944,000	100.00	4,944,000	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non Institutions	E-Voting	364,000	-	-	-	-	-	-
	Poll		364,000	100.00	364,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		364,000	100.00	364,000	0	100	0
Total		5,308,000	5,308,000	100	5,308,000	0	100	0

Resolution No. 2	To appoint Mr. Dharampal Kimatram Kalani (DIN: 00041021), who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3,882,000	-	-	-	-	-	-
	Poll		3,882,000	100	3,882,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	3,882,000	3,882,000	100.00	3,882,000	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non Institutions	E-Voting	364,000	-	-	-	-	-	-
	Poll		364,000	100.00	364,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	364,000	364,000	100.00	364,000	0	100	0
Total		4,246,000	4,246,000	100	4,246,000	0	100	0

Resolution No.3	To appoint Mr. Tanaji Haribhau Yadav (DIN: 07989992), who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,944,000	-	-	-	-	-	-
	Poll		4,944,000	100	4,944,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	4,944,000	4,944,000	100.00	4,944,000	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non Institutions	E-Voting	360,000	-	-	-	-	-	-
	Poll		360,000	100.00	360,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	360,000	360,000	100.00	360,000	0	100	0
Total		5,304,000	5,304,000	100	5,304,000	0	100	0

Resolution No. 4	Ratification of remuneration payable to M/s. Dargad & Associates., Cost Auditors of the Company, for the Financial Year 2023-24.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,944,000	-	-	-	-	-	-
	Poll		4,944,000	100	4,944,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	4,944,000	4,944,000	100.00	4,944,000	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non Institutions	E-Voting	364,000	-	-	-	-	-	-
	Poll		364,000	100.00	364,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	364,000	364,000	100.00	364,000	0	100	0
Total		5,308,000	5,308,000	100	5,308,000	0	100	0

Resolution No. 5	To consider re-appointment of Mr. Avinash Nivrutti Salunke (DIN: 03586610) as an Independent Director.							
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,944,000	-	-	-	-	-	-
	Poll		4,944,000	100	4,944,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	4,944,000	4,944,000	100.00	4,944,000	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non Institutions	E-Voting	364,000	-	-	-	-	-	-
	Poll		364,000	100.00	364,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	364,000	364,000	100.00	364,000	0	100	0
Total		5,308,000	5,308,000	100	5,308,000	0	100	0

Resolution No. 6	To obtain Approval of the Shareholders for giving loan under Section 185 of the Companies Act, 2013							
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3,447,000	-	-	-	-	-	-
	Poll		3,447,000	100	3,447,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	3,447,000	3,447,000	100.00	3,447,000	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non Institutions	E-Voting	364,000	-	-	-	-	-	-
	Poll		364,000	100.00	364,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	364,000	364,000	100.00	364,000	0	100	0
Total		3,811,000	3,811,000	100	3,811,000	0	100	0

For Aurangabad Distillery Limited

Komal Shendge
 Company Secretary