



MANPASAND
BEVERAGES LTD.

Date:02.08.2019

To,
Listing Department,
BSE Limited
Phirozejeebhoy Tower,
Dalal Street, Mumbai 400 001
Security Code 539207

To,
Listing Department
NSE Limited
5th Floor, "Exchange Plaza", Bandra Kurla
Bandra East, Mumbai 400 051
Security ID: MANPASAND

Dear Sir,

Sub: Outcome of meeting

Reg: Intimation under regulation 30 of SEBI (LODR) Regulation, 2015

Reference to the captioned subject, resolution pertaining to below mentioned Subject have been passed:

1. Appointment of Statutory Auditors

The Board of Directors of the Company at its meeting held today (through video/voice conferencing) have unanimously appointed below the Statutory Auditors on the Board of Company to fill the casual vacancy who shall be subject to regularization by shareholders. The details of such appointees as required under regulation 30 of SEBI (LODR) regulation, 2015 are as under:

Sr. No	Particular	M/s Batliboi & Purohit
1	Date of Appointment and term of appointment	02.08.2019 , for the term of 5 years eligible for reappointment
2	Brief Profile	The firm Batliboi & Purohit has been formed in 1907 and has certificate of peer review with the clientele in all major industries. The firm is based at Mumbai.
3	Disclosure of relationship between Directors and company	Not related to any Directors and the Company

Regd. Office : 1768-1774/1, GIDC Estate, Savli Road, Vadodara - 391775. (Gujarat) Ph. No.: 91-2667-290290-291

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Other Plants : Vadodara (Gujarat), Varanasi (Uttar Pradesh), Dehradun (Uttara Khand), Ambala (Haryana), Chittor (Andhra Pradesh)



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The meeting was concluded at 03:30 pm. You are requested to take note of the same.

For, Manpasand Beverages Limited

Managing Director
Dhirendra Singh
DIN: 00626056