



**MANPASAND
BEVERAGES LTD.**

Date: -17th September, 2015

To,
The Manager, DCS-CRD
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

Security ID:- **MANPASAND** || Security Code:- **539207** || ISIN:- **INE122R01018** || SERIES:- **EQUITY**

Sub: - Proceedings of the 04th Annual General Meeting

Dear Sir/Madam,

With reference to the above and in continuation to our previous letter along with audited financial statement, we would like to inform you that the 04th Annual General Meeting of the members of the Company was held on 17th September, 2015 at 1768/1774/1, G.I.D.C., Estate Manjusar, Savli Road, Dist. Vadodara - 391775 at 12:30 p.m. has been successfully concluded. The proceeding of 04th Annual General Meeting in compliance with Clause 31(d) of listing agreement is enclosed for your kind consideration

The Result of the resolutions as mentioned in the Notice, placed before the said general meeting will be sent to you along with report of scrutinizer immediately on receipt of the same.

You are requested to kindly take the same on records and acknowledge the receipt of the same.

For Manpasand Beverages Limited

Bhavesh Jingar
Company Secretary & Compliance Officer
M.No. A28011



ManpasandTM

Regd. Office : E-62, Manjusar G.I.D.C.,
Savli Road, Vadodara-391 775.
CIN : U15549GJ2010PLC063283

Factory : E-93/94, Manjusar G.I.D.C.,
Savli Road, Vadodara-391 775. (GUJ.) INDIA
Factory :1768/1774/1, GIDC Estate, Manjusar,
Savli Road, Dist. Vadodara-391775.

Factory : A/8, Agropark, Karkhiyaon,
Varanasi. (U.P.) INDIA

Ph.No.: 91-2667-264733 / 290290-291, Fax : 91-2667-264660, E-mail : info@manpasand.co.in, www.manpasand.co.in



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Proceedings of the Fourth Annual General Meeting of the members of the Company held at 12.30 P.M on Thursday, the 17th September, 2015 at 1768/1774/1, GIDC. Estate, Manjusar, Savli Road, Vadodara - 391775.

- | | | | |
|---|---------------------|---|------------------------------|
| 1 | Mr. Dhirendra Singh | - | Chairman & Managing Director |
| 2 | Mr. Abhishek Singh | - | Whole Time Director |
| 3 | Mr. Chirag Doshi | - | Independent Director |
| 4 | Mrs. Bharti Naik | - | Independent Director |
| 5 | Mr. Dhruv Agarwal | - | Director |

IN ATTENDANCE:

- Mr. Paresh Thakkar - CFO
- Mr. Bhavesh Jingar - Company Secretary

The Statutory Auditor and Secretarial Auditor were also remain present at the meeting

MEMBERS PRESENT:

- | | | |
|-----------------------------------|---|----|
| ➤ Members Present (in Person) | - | 23 |
| ➤ Members Present (through Proxy) | - | 00 |

The Chairman confirmed the presence of requisite quorum for the meeting and called the meeting in order.

Thereafter, the Notice convening the fourth Annual General Meeting along with the Explanatory Statement and the Directors' Report, Report on Corporate Governance and Management Discussion & Analysis Report having been with the members for sometime, were taken as read with the permission of the members present and as called upon by the Chairman, Shri Bhavesh Jingar, Company Secretary & Compliance Officer read the Auditor's Report.

The Chairman first of all thanks the members for supporting the company during its IPO. He then after briefed the members about present scenario of the marker, further plan of action etc. of the Company.



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The Chairman then call the members to ask questions, comments & observations on the accounts. Whatsoever the questions raised by the shareholders, the same have been replied satisfactorily by the chairman.

Thereafter, it was informed to all the members that the Company has provided the e-voting facility to its members passing of the Ordinary and Special Resolutions as contained in the Notice. The said facility of e-voting commenced on 14th September, 2015 at 9.00 AM and concluded on 16th September, 2015 at 5.00 PM.

It was also stated that, the facility of voting by poll/ ballot has also been provided by the Company during the General Meeting to the members who are present and who have not casted their votes by e-voting.

The Company Secretary informed to the members that the following resolutions are put to vote by e-voting and ballot.

Item No.	Resolutions
Ordinary Business	
1	Adoption of Balance Sheet, Statement of Profit and Loss, Board's Report and Auditor's Report for the Financial year ended 31 st March, 2015
2	Approval of final dividend for the financial year ended 31 st March, 2015
3	Re-appointment of Mr. Dharendra Singh, Who retires by Rotation.
4	Re-appointment of Mr. Abhishek Singh, Who retires by Rotation.
5	Adoption of Balance Sheet, Statement of Profit and Loss, Board's Report and Auditor's Report for the Financial year ended 31 st March, 2015
Special Business	
6	Appointment of Mr. Sitansh Magia as an Independent Director
7	Appointment of Mr. Dhruv Agarwal as Director
8	Payment of commission to non-executive director

The members were informed that the votes cast by e-voting and votes cast by ballot papers shall be counted by the Scrutinizer and the result shall be declared within 48 hours of the conclusion of the Annual General Meeting. The members were further informed that the report of Scrutinizer shall be placed on the company's



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website as well as Karvy's website. These resolutions shall be deemed to have been passed at this Annual General Meeting

On completion of voting through ballot papers, the meeting was taken as concluded. There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

For Manpasand Beverages Limited

Bhavesh Jingar
Company Secretary
Mem. No. A28011



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