



MANPASAND
BEVERAGES LTD.

MANPASAND BEVERAGES LIMITED

PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT 12.30 P.M ON MONDAY, THE 30TH DECEMBER, 2019 AT ITS REGISTERED OFFICE SITUATED AT 1768 & 1774/1, MANJUSAR VILLAGE, SAVLI ROAD, VADODARA - 391775.

- | | | | |
|---|---------------------|---|------------------------------|
| 1 | Mr. Dharendra Singh | - | Chairman & Managing Director |
| 2 | Mr. Abhishek Singh | - | Whole Time Director |
| 3 | Ms. Bharti Naik | - | Independent Director |
| 4 | Mr. Nishish Mobar | - | Independent Director |

IN ATTENDANCE:

- Mr. Paresh Thakkar – V.P. Finance and CFO
- Mr. Bhavesh Jingar – Company Secretary

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

MEMBERS PRESENT:

- | | | |
|-----------------------------------|---|----|
| ➤ Members Present (in Person) | - | 35 |
| ➤ Members Present (through Proxy) | | 04 |

Mr. Dharendra Singh, Chairman of the Company took the Chair. Members present thereat also confirm the same. The Chairman confirmed the presence of requisite quorum for the meeting and called the meeting in order.

Thereafter, the Notice convening 8th Annual General Meeting was taken as read with the permission of the members.

The Chairman thereafter briefed the members about present scenario of the market, current position and future plan of action etc. of the Company.

The Chairman then invited the members to ask questions on the financial statements. Whosoever raised the questions, the same have been replied to them by the Chairman.

Thereafter, it was informed to all the members that the Company has provided e-voting facility for passing of Resolutions as contained in the Notice. The said facility of e-voting commenced on 27th December, 2019 at 9.00 AM and concluded on 29th December, 2019 at 5.00 PM.

It was further stated that, the facility of voting by poll/ ballot has also been provided by the Company, in addition to remote e-voting, during the Annual General Meeting to the





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members who remain present and have not casted their votes through e-voting.

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

Ordinary Business	
1	ADOPTION OF FINANCIAL STATEMENTS, AS ORDINARY RESOLUTION
2	RETIRE BY ROTATION, AS ORDINARY RESOLUTION
3	APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY, AS ORDINARY RESOLUTION
4	RE-APPOINTMENT OF STATUTORY AUDITORS, AS ORDINARY RESOLUTION
Special Business	
5	TO RE-APPOINT MR. DHIRENDRA SINGH (DIN: 00626056) AS MANAGING DIRECTOR OF THE COMPANY AS SPECIAL RESOLUTION
6	TO RE-APPOINT MR. ABHISHEK SINGH (DIN: 01326637) AS WHOLE TIME DIRECTOR OF THE COMPANY AS SPECIAL RESOLUTION
7	TO RE-APPOINT MS. BHARTI NAIK (DIN: 06627217) AS AN INDEPENDENT DIRECTOR AS SPECIAL RESOLUTION
8	TO APPOINT MR. NISHISH MOBAR (DIN: 08582046) AS AN INDEPENDENT DIRECTOR, AS ORDINARY RESOLUTION
9	WAIVER OF RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MR. DHIRENDRA SINGH, MANAGING DIRECTOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2019 AS SPECIAL RESOLUTION.
10	WAIVER OF RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MR. ABHISHEK SINGH, WHOLE TIME DIRECTOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2019, AS SPECIAL RESOLUTION.

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 along with the Result to be declared by the Chairman shall be placed on the Company's website as well as Karvy's website and also to be sent to BSE and NSE. 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 vote of thanks to the Chair. The meeting was concluded at 13.15 P.M.

For **Manpasand Beverages Limited**

Bhavesh Jingar
Company Secretary
Mem. No. A28011

