



MANPASAND
BEVERAGES LTD.

November 08, 2020

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.
Security Code:- **539207**
ISIN:- **INE122R01018**

To,
The Listing Department,
National Stock Exchange of India Limited
5th Floor, "Exchange Plaza", Bandra-Kurla
Complex," Bandra (East), Mumbai-400 051.
Security ID:- **MANPASAND**
ISIN:- **INE122R01018**

Dear Sir/Madam,

Sub: **Disclosure under Regulation 30 SEBI (LODR), 2015.**

As directed by National Stock Exchange of India (NSE), we are enclosing letter dated 6th November 2020, which is self-explanatory. The letter is in relation to the Postal Ballot Notice dated 17th October 2020.

The Company has already complied with Point No. 1, 2 and 6 of the said letter via online disclosure made on 7th November 2020 with the Stock Exchange bearing the subject "Additional Information with respect to Postal Ballot Notice dated 17.10.2020".

With respect to Point No. 3, 4 & 5 of the said Letter, we have sought additional clarification and approval from NSE. We are awaiting response. The appropriate action taken in coming days with respect to Point No. 3, 4 & 5 of the said letter will be duly disclosed to the Stock Exchanges.

Kindly take note of the above disclosures.

Thanks and Regards.

Yours Sincerely,
For **Manpasand Beverages Limited**

Sd/-
Bhavesh Jingar
Company Secretary

Encl.: Letter issued by NSE dated 6th November 2020

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

CIN : L15549GJ2010PLC063283

E-mail : info@manpasand.co.in

www.manpasand.co.in

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

National Stock Exchange Of India Limited

Ref: NSE/LIST/C/2020/0559

November 06, 2020

Manpasand Beverages Limited

1768 & 1774 PATKI – 1,
Manjusar Village
Vadodara – 391 775
Gujarat, India.

Kind Attention: Mr. Bhavesh Jingar, Company Secretary and Compliance Officer

Dear Sir,

Sub: Directions w.r.t ongoing postal ballot**Ref: SEBI Letter dated Sept 04, 2020 and subsequent communication of NSE with company**

This is with reference to your ongoing postal ballot being initiated as per SEBI advisory and warning letter dated September 04, 2020.

Based on the clarifications sought from the company by National Stock Exchange of India Limited (“NSE”) and its response, following directions are being issued to your good self as advised by SEBI vide email dated November 05, 2020 in the interest of investors of securities market:

- 1) Disclosure of website link for e-voting under corporate announcement section of the stock exchange’s website.
- 2) Disclosure of newspaper advertisement of the postal ballot process under corporate announcement section of the stock exchange’s website.
- 3) Opening of window on website of the company for shareholders to raise questions relating to issues covered in the postal ballot notice. The Company shall respond to shareholders queries within two working days.
- 4) The Company shall make disclosure to stock exchange’s regarding point 3 above.
- 5) Disclosure of website link for raising queries under corporate announcement section of the stock exchange’s website.
- 6) Disclosure of the status of recovery of excess remuneration paid to Mr. Dharendra Singh and Mr. Abhishek Singh for FY 2018-19 under corporate announcement section of the stock exchange’s website as per point 5(b) of SEBI Letter dated September 04, 2020.

The company shall ensure compliance with the abovementioned directions issued by NSE as advised by SEBI and submit a compliance report to NSE within two days from the date of receipt of email.

The company is also advised to disseminate this letter under corporate announcement section of the stock exchange’s website as soon as reasonably possible but not later than 24 hours of receipt under Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For **National Exchange of India Limited**

Lokesh Bhandari
Senior Manager – Listing Compliance

This Document is Digitally Signed

Copy to (via email): Securities Exchange Board of India; BSE Limited

Signer: Lokesh Bhandari
Date: Fri, Nov 6, 2020 15:50:40 IST
Location: NSE