



MANPASAND
BEVERAGES LTD.

December 31, 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:- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Ref:- Proceedings of the 9th Annual General Meeting of the Company.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of proceedings of the 9th Annual General Meeting of the Company held on Thursday, December 31, 2020 at 04:00 PM (IST) through Video Conferencing (VC)/Other Audit Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020, 17/2020, 20/2020 and 22/2020 issued by the Ministry of Corporate Affairs (MCA), circulars issued by the Securities and Exchange Board of India (SEBI) dated 12th May, 2020.

This is for your kind information and record.

Thanking you

For Manpasand Beverages Limited

Sd/-
Bhavesh Jingar
Company Secretary

Encl:- a/a

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)



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SUMMARY OF PROCEEDINGS OF THE 9th ANNUAL GENERAL MEETING OF MANPASAND BEVERAGES LIMITED.

The 9th Annual General Meeting ("AGM") of the Members of Manpasand Beverages Limited (the "Company") was held on Thursday, December 31, 2020 at 04:00 PM (IST) through Video Conferencing ("VC") or Other Audio Visual means ("OAVM"). The meeting was held in compliance with the General Circular No's. 14/2020, 17/2020, 20/2020 and 22/2020 issued by the Ministry of Corporate Affairs ("MCA"), circulars issued by the Securities and Exchange Board of India ("SEBI") dated 12th May, 2020, and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The proceedings of the AGM was deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the AGM.

The following Directors and Key Managerial Personnel (KMPs) were present through Video conferencing:

Sr. No.	Name of the Director/KMP	Designation
1	Mr. Dharendra Singh	Chairman & Managing Director
2	Mr. Abhishek Singh	Whole Time Director
3	Mr. Nishish Mobar	Independent Director
4	Mr. Kaushal Ameta	Independent Director
5	Mr. Vimal Patel	Independent Director
6	Ms. Shikha Jain	Independent Director
7	Mr. Paresh Thakkar	Chief Financial Officer
8	Mr. Bhavesh Jingar	Company Secretary & Compliance Officer

Other representatives present at the meeting through Video conferencing:

Sr. No.	Name of the representative	Firm/Association
1	Mr. Mohak	Bagaria & Co., LLP, Statutory Auditor
2	Mr. Niraj Trivedi	Secretarial Auditor

Members Present: 47 Members attended through VC/OAVM. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not available. The Chairman thereafter called the Meeting to order and declared that the requisite quorum was present.

The meeting commenced at 04.00 PM (IST) and concluded at 04.41 PM (IST) (including time allowed for Insta-poll e-voting at the AGM).

The statutory registers under the Companies Act, 2013 and other documents and certificates as referred in the Notice of the AGM were made available in the electronic form for inspection to every member who had made specific request, if any, for inspection.

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The Chairman welcomed the members and delivered his speech.

The Notice of the AGM and Auditor's Report were taken as read by the members of the Company. It was informed to the members that the Statutory Auditor's Reports on the Annual Financial Statements of the Company for the Financial Year ended 31st March 2020 does not contain any qualification, hence the same were not required to be read at the AGM. However, the brief of the observation in the Secretarial Auditor Report were read during the AGM. The members were informed that, as this AGM was convened through VC, resolutions had already been put to vote through Remote e-voting as well as e-voting at AGM. The Members joining the meeting through VC/OAVM, who had not cast their vote by means of Remote e-voting were also provided the option to exercise their right to vote through Insta-Poll e-voting facility provided at the AGM.

Thereafter, the following items of businesses as set out in the Notice convening the 9th AGM dated December 09, 2020 were transacted at the meeting:

Sr. No	Particulars	Type of Resolution
1	To receive, consider and adopt, the Audited Financial Statements (Including audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020, together with the reports of Board and Auditors thereon.	Ordinary
2	To appoint a director in place of Mr. Abhishek Singh (DIN: 01326637), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To appoint Mrs. Bharti Naik (DIN: 06627217), as Non- Executive & Non Independent Director.	Ordinary

The members who had registered themselves as speakers were allowed to express their views. Clarifications were sought, on various issues relating to the business and operations of the Company, by them. After responding to the questions/ clarification sought by the speakers, the Chairman announced that Insta-Poll e-voting window will remain open for 15 minutes after the completion of proceedings of the AGM. The results of Remote e-voting and Insta-Poll e-voting at the AGM shall be submitted to the Stock Exchanges, on receipt of the consolidated Scrutinizer's Report and will also be placed on the website of the Company.

The Chairman concluded the meeting with a vote of thanks to the members of the Board for their presence in the AGM and the Members for their continued support and faith in the organization.

Thanking You,

For Manpasand Beverages Limited

Sd/-

Bhavesh Jingar

Company Secretary

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