



MANPASAND  
BEVERAGES LTD.

November 26, 2020

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

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

Dear Sir/Madam,

**Sub: Details of Voting Results of the Resolutions through Postal Ballot deemed to be passed on November 25, 2020 - Regulation 44 (3) of SEBI (LODR) Regulations, 2015.**

This is in reference to our letter dated October 23, 2020 enclosing therewith the Postal Ballot Notice dated October 17, 2020 seeking consent of Members of the Company through Ordinary Resolutions for the following:

1. To appoint Mr. Dharendra Singh (DIN: 00626056) as Managing Director of the Company.
2. To appoint Mr. Abhishek Singh (DIN: 01326637) as Whole Time Director of the Company.
3. To appoint Mr. Vimal Patel (DIN: 08656473) as an Independent Director.
4. To appoint Mr. Kaushal Ameta (DIN: 02143786) as an Independent Director.
5. To appoint Ms. Shikha Jain (DIN: 08087342) as an Independent Director.

Post-closing of voting period at 17:00 hours (IST) on November 25, 2020, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on November 26, 2020, we would like to inform you that **the said resolutions have been passed by the Members of the Company with requisite majority**. In this regard, please find enclosed the Voting results as required under Regulation 44(3) of the of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report thereon dated November 26, 2020.

The Results of the Postal Ballot along with the Scrutinizer's Report are being placed on the Company's website at [www.manpasand.co.in](http://www.manpasand.co.in) and website of Kfin Technologies Private Limited at <https://evoting.kfintech.com>. Kindly take note of the above disclosures.

Thanks and Regards.  
**For Manpasand Beverages Limited**

BHAVESH  
PRAVINBHA  
JINGAR  
Digitally signed by  
BHAVESH  
PRAVINBHAI JINGAR  
Date: 2020.11.26  
17:12:30 +05'30'

**Bhavesh Jingar**  
**Company Secretary**

*Enclosed:- as above*

**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](mailto:info@manpasand.co.in)

**www.manpasand.co.in**

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

<b>Company Name</b>	MANPASAND BEVERAGES LIMITED
<b>Date of the AGM/EGM/Resolution through Postal Ballot deemed to be passed on</b>	November 25, 2020
<b>Total number of shareholders on record date</b>	48075
<b>No. of shareholders present in the meeting either in person or</b>	
<b>Promoters and Promoter Group:</b>	NA
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video</b>	
<b>Promoters and Promoter Group:</b>	NA
<b>Public:</b>	

<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY - TO APPOINT MR. DHIRENDRA SINGH (DIN: 00626056) AS CHAIRMAN &amp; MANAGING DIRECTOR OF THE COMPANY</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>YES</b>							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50745000	50745000	100.00	50745000	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	63717396	10352748	16.25	1182745	9170003	11.42	88.58
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
<b>Total</b>		<b>114462396</b>	<b>61097748</b>	<b>53.38</b>	<b>51927745</b>	<b>9170003</b>	<b>84.99</b>	<b>15.01</b>

BHAVESH  
PRAVINBHAI  
JINGAR

Digitally signed by  
BHAVESH  
PRAVINBHAI JINGAR  
Date: 2020.11.26  
17:13:26 +05'30'



Resolution required: (Ordinary/ Special)		<b>ORDINARY - TO APPOINT MR. ABHISHEK SINGH (DIN: 01326637) AS WHOLE TIME DIRECTOR OF THE COMPANY.</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<b>YES</b>						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50745000	50745000	100.00	50745000	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	63717396	10352748	16.25	1136216	9216532	10.98	89.02
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
<b>Total</b>		<b>114462396</b>	<b>61097748</b>	<b>53.38</b>	<b>51881216</b>	<b>9216532</b>	<b>84.92</b>	<b>15.08</b>

Resolution required: (Ordinary/ Special)		<b>ORDINARY - TO APPOINT MR. VIMAL PATEL (DIN: 08656473) AS AN INDEPENDENT DIRECTOR</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<b>No</b>						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50745000	50745000	100.00	50745000	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	63717396	10352229	16.25	1281295	9070934	12.38	87.62
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
<b>Total</b>		<b>114462396</b>	<b>61097229</b>	<b>53.38</b>	<b>52026295</b>	<b>9070934</b>	<b>85.15</b>	<b>14.85</b>

BHAVESH  
PRAVINBHA  
I JINGAR

Digitally signed by  
BHAVESH  
PRAVINBHAI JINGAR  
Date: 2020.11.26  
17:14:03 +05'30'



Resolution required: (Ordinary/ Special)		ORDINARY - TO APPOINT MR. KAUSHAL AMETA (DIN: 02143786) AS AN INDEPENDENT DIRECTOR						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	50745000	50745000	100.00	50745000	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	63717396	10352229	16.25	1261023	9091206	12.18	87.82
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
<b>Total</b>		<b>114462396</b>	<b>61097229</b>	<b>53.38</b>	<b>52006023</b>	<b>9091206</b>	<b>85.12</b>	<b>14.88</b>

Resolution required: (Ordinary/ Special)		ORDINARY - TO APPOINT MS. SHIKHA JAIN (DIN: 08087342) AS AN INDEPENDENT DIRECTOR						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	50745000	50745000	100.00	50745000	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	63717396	10352229	16.25	1261293	9090936	12.18	87.82
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
<b>Total</b>		<b>114462396</b>	<b>61097229</b>	<b>53.38</b>	<b>52006293</b>	<b>9090936</b>	<b>85.12</b>	<b>14.88</b>

Digitally signed by  
 BHAVESH  
 PRAVINBHAI  
 JINGAR  
 AI JINGAR  
 Date: 2020.11.26  
 17:14:48 +05'30'



## SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and  
The Companies (Management and Administration) Rules, 2014, as amended]

To,

**Mr. Dharendra Singh**

**Chairman**

**MANPASAND BEVERAGES LIMITED**

**CIN: L15549GJ2010PLC063283**

1768 & 1774 Patki-1,

Village Manjusar, Tal. Savli,

Vadodara – 391775,

Gujarat.

**Sub.: Report on Result of Postal Ballot / E-Voting**

Dear Sir,

I, Niraj Trivedi, Practicing Company Secretary, have been appointed as a Scrutinizer by Manpasand Beverages Limited, CIN: L15549GJ2010PLC063283, having Registered Office situated at 1768 & 1774 Patki-1, Village: Manjusar, Tal. Savli, Vadodara – 391 775, Gujarat ('the Company') at the Board Meeting held on the Saturday, the 17<sup>th</sup> October, 2020, for the purpose of scrutinizing the Postal Ballot process conducted through remote E-Voting, in a fair and transparent manner, carried out in accordance with the provisions of the Sections 108 and



Page 1 of 12



110 of the Companies Act, 2013 (“the Act”) read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) and other applicable provisions of the Act and the Rules made thereunder, Secretarial Standard on General Meeting (SS-2), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015) and the General Circular No.: 14/2020 dated 08<sup>th</sup> April, 2020, the General Circular No.: 17/2020 dated 13<sup>th</sup> April, 2020, the General Circular No.: 22/2020 dated 15<sup>th</sup> June, 2020 and the General Circular No.: 33/2020 dated 28<sup>th</sup> September, 2020 issued by Ministry of Corporate Affairs, Government of India (“MCA Circulars”), in respect of the following Resolutions, set out in the Postal Ballot Notice dated 17<sup>th</sup> October, 2020:-

<b>Resolution Number</b>	<b>Type of Resolution</b>	<b>Resolution for</b>
1	Ordinary Resolution	To appoint Mr. Dharendra Singh (DIN: 00626056) as Managing Director of the Company
2	Ordinary Resolution	To appoint Mr. Abhishek Singh (DIN: 01326637) as Whole Time Director of the Company
3	Ordinary Resolution	To appoint Mr. Vimal Patel (DIN: 08656473) as an Independent Director
4	Ordinary Resolution	To appoint Mr. Kaushal Ameta (DIN: 02143786) as an Independent Director
5	Ordinary Resolution	To appoint Ms. Shikha Jain (DIN: 08087342) as an Independent Director





My report in the matter, for your kind consideration, is as under:-

1. The Company has completed dispatch of Postal Ballot Notice along with a statement setting out material facts under the Section 102 of the Act through electronic mail on Friday, 23<sup>rd</sup> October, 2020, to its members whose names appeared in the Register of Members / Register of Beneficial Owners recorded in the records of Depositories, as on Friday, 16<sup>th</sup> October, 2020(Cut-off date) and to those whose email addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depositories.

On Saturday, 24<sup>th</sup> October, 2020, the Company has also issued addendum to the Explanatory Statement to the Postal Ballot Notice dated 17<sup>th</sup> October, 2020

2. The Company has published an advertisement regarding Postal Ballot Notice in Business Standard, English Newspaper, Ahmedabad edition and Loksatta Jansatta, Vernacular Newspaper, Vadodara edition, on Saturday, 24<sup>th</sup> October, 2020.
3. The Company had availed the E-Voting facility offered by Kfin Technologies Private Limited, for conducting remote E-Voting by the shareholders of the Company.
4. The Shareholders of the Company have casted their votes only through the designated website [www.evoting.kfintech.com](http://www.evoting.kfintech.com) E-voting Platform services provided by Kfin Technologies Private Limited(RTA) as per MCA Circulars as stated above and not by submitting physical Postal Ballot forms.
5. I monitored the process of electronic voting through the Scrutinizer's secured link provided by RTA, on the designated website.
6. The voting period for remote E-Voting commenced on the Monday, the 26<sup>th</sup> October, 2020, at 9:00 a.m. and ended on the Wednesday, the 25<sup>th</sup> November, 2020 at 05:00 p.m.



7. The votes were unblocked on Wednesday, 25<sup>th</sup> November, 2020 at 05:01 p.m. in the presence of two witnesses namely CS Vishakha Mahesh Phadke and CS Shital Mistry, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

CS Vishakha Mahesh Phadke

CS Shital Mistry

8. All the votes casted up to 05:00 p.m. on Wednesday, 25<sup>th</sup> November, 2020 i.e. the last date and time fixed by the Company for the said purpose, were considered for the purpose of this report.
9. As per Directions issued by National Stock Exchange of India Limited (NSE), vide Letter Ref No.: NSE/LIST/C/2020/0559 dated 06<sup>th</sup> November, 2020 and Letter Ref No.: NSE/LIST/C/2020/0560 dated 09<sup>th</sup> November, 2020, the Company has a separate email id for the shareholders to raise queries on the issues mentioned in the Postal Ballot Notice and based upon the records made available to us, we comment that during the period from Tuesday, 10<sup>th</sup> November, 2020 till conclusion of remote E-Voting i.e. Wednesday, the 25<sup>th</sup> November, 2020 at 05:00 p.m., the Company has received 12 (Twelve) number of queries of which all the queries have been answered within 2 (two) working days **except one query** but no queries remained unanswered. Additionally, one query was received before the receipt of NSE Directions as referred above has also been answered.

Other than the above-mentioned queries, one query pertaining to the Financial Results was raised, hence no comment on the same from our side.





- 10.** The total Paid-up Equity Share Capital of the Company as on Friday, 16<sup>th</sup> October, 2020 (Cut-off date) was Rs. 114,46,23,960/- (Rupees One Hundred Fourteen Crores Forty-Six Lakhs Twenty-Three Thousand Nine Hundred and Sixty Only) divided into 11,44,62,396 (Eleven Crores Forty-Four Lakhs Sixty-Two Thousand Three Hundred and Ninety-Six) Equity shares of Rs. 10/- (Rupees Ten Only) each.
- 11.** The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013, Rules framed thereunder including MCA Circulars and SEBI (LODR) Regulations, 2015 relating to Postal Ballot /E-Voting for the Resolutions contained in the Postal Ballot Notice.
- 12.** My responsibility as a Scrutinizer for the Postal Ballot process is restricted to make a Scrutinizer's Report of the Votes casted in favour or against the Resolution.



I now submit Scrutinizer's Report of the Postal Ballot in respect of the Resolutions mentioned in the Postal Ballot Notice, as under:-

**SPECIAL BUSINESSES:-**

**Resolution No. 1:-Ordinary Resolution:-**

**To appoint Mr. Dharendra Singh (DIN: 00626056) as Managing Director of the Company:-**

(i) Voted **in favour** of the Resolution:-

<b>Number of Members voted</b>	<b>Number of valid votes casted by them</b>	<b>% of total number of valid votes casted</b>
115	5,19,27,745	84.99

(ii) Voted **against** of the Resolution:-

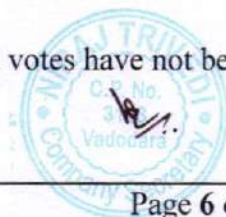
<b>Number of Members voted</b>	<b>Number of valid votes casted by them</b>	<b>% of total number of valid votes casted</b>
106	91,70,003	15.01

(iii) **Invalid / Abstained Votes:-**

<b>Total number of Members whose votes were declared invalid / who abstained from voting</b>	<b>Total number of invalid / abstained votes</b>
3	2152

Note:-

For the purpose of calculation of percentage, number of invalid / abstained votes have not been considered.





**Resolution No. 2:-Ordinary Resolution:-**

**To appoint Mr. Abhishek Singh (DIN: 01326637) as Whole Time Director of the Company:-**

**(i) Voted in favour of the Resolution:-**

<b>Number of Members Voted</b>	<b>Number of valid votes casted by them</b>	<b>% of total number of valid votes casted</b>
115	5,18,81,216	84.92

**(ii) Voted against of the Resolution:-**

<b>Number of Members voted</b>	<b>Number of valid votes casted by them</b>	<b>% of total number of valid votes casted</b>
106	92,16,532	15.08

**(iii)Invalid / Abstained Votes:-**

<b>Total number of Members whose votes were declared invalid / who abstained from voting</b>	<b>Total number of invalid / abstained votes</b>
3	2152

**Note:-**

For the purpose of calculation of percentage, number of invalid / abstained votes have not been considered.





**Resolution No. 3:-Ordinary Resolution:-**

**To appoint Mr. Vimal Patel (DIN: 08656473) as an Independent Director:-**

**(i) Voted in favour of the Resolution:-**

<b>Number of Members voted</b>	<b>Number of valid votes casted by them</b>	<b>% of total number of valid votes casted</b>
129	5,20,26,295	85.15

**(ii) Voted against of the Resolution:-**

<b>Number of Members voted</b>	<b>Number of valid votes casted by them</b>	<b>% of total number of valid votes casted</b>
91	90,70,934	14.85

**(iii) Invalid / Abstained Votes:-**

<b>Total number of Members whose votes were declared invalid / who abstained from voting</b>	<b>Total number of invalid / abstained votes</b>
4	2671

**Note:-**

For the purpose of calculation of percentage, number of invalid / abstained votes have not been considered.



**Resolution No. 4:-Ordinary Resolution:-**

**To appoint Mr. Kaushal Ameta (DIN: 02143786) as an Independent Director:-**

**(i) Voted in favour of the Resolution:-**

<b>Number of Members voted</b>	<b>Number of valid votes casted by them</b>	<b>% of total number of valid votes casted</b>
130	5,20,06,023	85.12

**(ii) Voted against of the Resolution:-**

<b>Number of Members voted</b>	<b>Number of valid votes casted by them</b>	<b>% of total number of valid votes casted</b>
90	90,91,206	14.88

**(iii) Invalid / Abstained Votes:-**

<b>Total number of Members whose votes were declared invalid / who abstained from voting</b>	<b>Total number of invalid / abstained votes</b>
4	2671

**Note:-**

For the purpose of calculation of percentage, number of invalid / abstained votes have not been considered.





**Resolution No. 5:-Ordinary Resolution:-**

**To appoint Ms. Shikha Jain (DIN: 08087342) as an Independent Director:-**

**(i) Voted in favour of the Resolution:-**

<b>Number of Members voted</b>	<b>Number of valid votes casted by them</b>	<b>% of total number of valid votes casted</b>
130	5,20,06,293	85.12

**(ii) Voted against of the Resolution:-**

<b>Number of Members voted</b>	<b>Number of valid votes casted by them</b>	<b>% of total number of valid votes casted</b>
90	90,90,936	14.88

**(iii) Invalid / Abstained Votes:-**

<b>Total number of Members whose votes were declared invalid / who abstained from voting</b>	<b>Total number of invalid / abstained votes</b>
4	2671

**Note:-**

For the purpose of calculation of percentage, number of invalid / abstained votes have not been considered.





13. I, on reckoning the voted casted by the Shareholders, have found as under:-

<b>Resolution Number</b>	<b>Total valid votes (A)</b>	<b>Votes with assent (B)</b>	<b>Percentage (Approx.) (B/A*100)</b>
1	6,10,97,748	5,19,27,745	84.99
2	6,10,97,748	5,18,81,216	84.92
3	6,10,97,229	5,20,26,295	85.15
4	6,10,97,229	5,20,06,023	85.12
5	6,10,97,229	5,20,06,293	85.12

Note:-

For the purpose of calculation of percentage, number of invalid / abstained votes have not been considered.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours faithfully,



A handwritten signature in red ink, appearing to be 'Niraj Trivedi', written over a horizontal line.

**DATE: 26<sup>TH</sup> NOVEMBER, 2020**

**PLACE: VADODARA**

**NIRAJ TRIVEDI**

**PRACTICING COMPANY SECRETARY**

**FCS: 3844 (C. P. No.: 3123)**

**UDIN: F003844B001310347**

**CS NIRAJ TRIVEDI**  
**Practicing Company Secretary**

---

**COUNTERSIGNED BY:-**

**FOR, MANPASAND BEVERAGESLIMITED**

BHAVESH  
PRAVINBH  
AI JINGAR

Digitally signed by  
BHAVESH  
PRAVINBHAI JINGAR  
Date: 2020.11.26  
16:54:43 +05'30'

---

**BHAVESH JINGAR**  
**COMPANY SECRETARY**