



MANPASAND
BEVERAGES LTD.

January 01, 2021

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.:- Voting Result of 9th Annual General Meeting.

We wish to inform you that the 9th Annual General Meeting ("AGM") of the members of Manpasand Beverages Limited was held on Thursday, December 31, 2020 at 04.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). All the resolutions as set out in the Notice of 9th AGM have been duly approved with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 9th Annual General Meeting of the Company marked as "Annexure -1".

We also enclosing the Consolidated Report of the Scrutinizer, dated 31st December, 2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(Xii) of the Companies (Management and Administration) Amendment Rule, 2015 marked as "Annexure 2".

You are requested to take note of the same.

Thanking you,

For **Manpasand Beverages Limited**

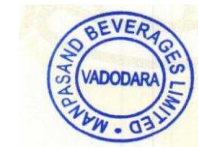
Sd/-
Bhavesh Jingar
Company Secretary

Encl
a/a

ANNEXURE- 1

Company Name	MANPASAND BEVERAGES LIMITED
Date of the AGM/EGM	31st December, 2020
Total number of shareholders on record date	48071
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	43

Resolution required: (Ordinary/ Special)	ORDINARY - 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							
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	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0.00	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	
Public- Non Institutions	E-Voting	63717396	27607307	43.33	7037004	20570303	25.49	74.51
	Poll		0	0.00	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	
Total		114462396	78352307	68.45	57782004	20570303	73.75	26.25



Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Abhishek Singh (DIN: 01326637), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0.00	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	
Public- Non Institutions	E-Voting	63717396	27607307	43.33	860183	26747124	3.12	96.88
	Poll		0	0.00	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	
Total		114462396	78352307	68.45	51605183	26747124	65.86	34.14

Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mrs. Bharti Naik (DIN: 06627217), as Non- Executive & Non-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	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	
Public- Institutions	E-Voting	0	0	0.00	0	0.00	0.00	0.00
	Poll		0	0.00	0	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0.00		
Public- Non Institutions	E-Voting	63717396	27592307	43.30	860283	26732024	3.12	96.88
	Poll		0	0.00	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	
Total		114462396	78337307	68.44	51605283	26732024	65.88	34.12



SCRUTINIZER'S REPORT

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

To,

The Chairman,

Of 09th Annual General Meeting of the Equity Shareholders of

MANPASAND BEVERAGES LIMITED

(CIN: L15549GJ2010PLC063283)

held on Thursday, the 31st Day of December, 2020, at 04:00 P.M.


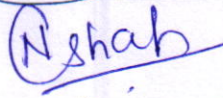
Through Video Conferencing (VC).

Dear Sir,

1. I, Niraj Trivedi, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **Manpasand Beverages Limited** ("the Company") at their meeting held on 09th December, 2020, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the Annual General Meeting (AGM) under the provisions of the Section 108 of the Companies Act, 2013 ("The Act") read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



2. The notice dated 09th December, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned Resolutions, passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circulars, dated 05th May, 2020 read with Circular dated 08th April, 2020 and 13th April, 2020 (Collectively referred to as "MCA Circulars") and the SEBI Circular dated 12th May, 2020.
3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the AGM provided by **KFin Technologies Private Limited (KFintech)**. The remote e-voting period commenced at 09:00 a.m. on Monday, 28th December, 2020 and ended on at 05:00 p.m. on Wednesday, 30th December, 2020. The Company had provided facilities of remote e-voting and electronic voting at the meeting by members to exercise their right to vote.
4. The shareholders of the Company holding shares as on the cut-off date i.e. Thursday, 24th December, 2020, were entitled to vote on the Resolutions as contained in the notice of the AGM.
5. After the conclusion of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of the following two witnesses who are not in the employment of the Company, namely:-

Sr. No.	Name of Witnesses	Signature
1	CS Shital Mistry	
2	Nikki Shah	



6. I have scrutinized and reviewed the remote e-voting facility and electronic voting at the AGM and votes cast therein, based on the data downloaded from the KFintech e-voting system.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and the Rules relating to voting through electronic means by remote e-voting and electronic voting at the AGM for the Resolutions contained in the notice to the 09th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of electronic means by remote e-voting and electronic voting at the AGM is restricted to make a Scrutinizer's report of votes cast "in favour" or "against" the Resolutions stated in the notice, based on the reports generated from the e-voting system provided by KFintech, the agency authorized under the Rules.
8. I submit herewith my report as Scrutiniser on the results of voting, through both the remote e-voting and electronic voting at the AGM, based on the data downloaded from KFintech e-voting system, the total votes cast "in favour" or "against" all the Resolutions proposed in the notice of the AGM are as under:-



Item No. 1:-

Ordinary Business:-

To receive, consider and adopt, the Audited Financial Statements (Including audited Consolidated Financial Statements) for the financial year ended March 31, 2020, together with the reports of Board and Auditors thereon:-

(i) Voted in favour of the Resolution:-

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	76	5,77,82,004	73.75
E-voting at AGM conducted through VC	0	0	0
Total	76	5,77,82,004	73.75

(ii) Voted against the Resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	8	2,05,70,303	26.25
E-voting at AGM conducted through VC	0	0	0
Total	8	2,05,70,303	26.25

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	1	660
E-voting at AGM conducted through VC	0	0
Total	1	660



Item No. 2:-

Ordinary Business:-

To appoint a director in place of Mr. Abhishek Singh (DIN: 01326637), who retires by rotation and being eligible, offers himself for re-appointment: -

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

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	64	5,16,05,183	65.86
E-voting at AGM conducted through VC	0	0	0
Total	64	5,16,05,183	65.86

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

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	20	2,67,47,124	34.14
E-voting at AGM conducted through VC	0	0	0
Total	20	2,67,47,124	34.14

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

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	1	660
E-voting at AGM conducted through VC	0	0
Total	1	660



Item No. 3:-

Special Business:-

Ordinary Resolution:-

To appoint Mrs. Bharti Naik (DIN: 06627217), as Non-Executive & Non Independent Director:-

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

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	65	5,16,05,283	65.88
E-voting at AGM conducted through VC	0	0	0
Total	65	5,16,05,283	65.88

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

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	18	2,67,32,024	34.12
E-voting at AGM conducted through VC	0	0	0
Total	18	2,67,32,024	34.12

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

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	2	15,660
E-voting at AGM conducted through VC	0	0
Total	2	15,660



9. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

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

Resolution Number	Total valid votes (A)	Votes with assent (B)	Percentage (Approx.) (B/A*100)
1	7,83,52,307	5,77,82,004	73.75
2	7,83,52,307	5,16,05,183	65.86
3	7,83,37,307	5,16,05,283	65.88

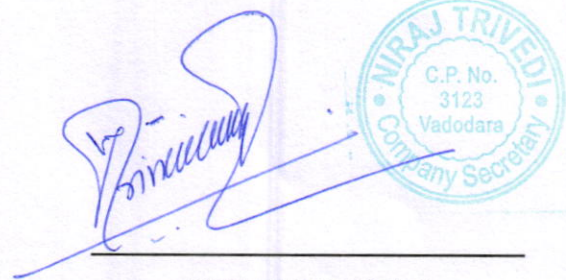
Note:-

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

11. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on the Thursday, the 31st Day of December, 2020.

Thanking You,

Yours faithfully,



DATE: 31ST DECEMBER, 2020

PLACE: VADODARA

NIRAJ TRIVEDI

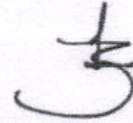
PRACTICING COMPANY SECRETARY

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

UDIN: F003844B001804038

CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

COUNTERSIGNED BY:
FOR MANPASAND BEVERAGES LIMITED



CS BHAVESH JINGAR
COMPANY SECRETARY