

September 13, 2018

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.
Security Cods:- **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**

Sub: - Outcome of the 7th Annual General Meeting.

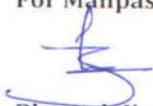
Dear Sir/Madam,

The 7th Annual General Meeting (AGM) of the members of the Company was held on 13th September, 2018 and has considered the business as mentioned in the notice conveying 7th AGM. We have attached herewith following for your kind consideration and record purpose;

1. The proceeding of 7th Annual General Meeting, dated 13th September, 2018.
2. The Voting Results of the business transacted at the AGM in the prescribed format as per Listing Regulations along with the Consolidated Report issued by the Scrutinizer on e-voting and poll voting at the AGM.

You are requested to take note of the same.

For Manpasand Beverages Limited



Bhavesh Jingar
Company Secretary & Compliance officer
Mem. No. A28011



Encl:-

- *Proceeding of AGM*
- *Consolidated Scrutinizer's Report*

MANPASAND BEVERAGES LIMITED

PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT 12.30 P.M ON THURSDAY, THE 13TH SEPTEMBER, 2018 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	Mr. Dhruv Agarwal	-	Director
4	Mr. Milind Babar	-	Independent Director
5	Mr. Chirag Doshi	-	Independent Director
6	Ms. Bharti Naik	-	Independent Director

IN ATTENDANCE:

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

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

MEMBERS PRESENT:

➤ Members Present (in Person)	-	46
➤ Members Present (through Proxy)		02

Mr. Dharendra Singh, Chairman of the company took the Chair. The Chairman confirmed the presence of requisite quorum for the meeting and called the meeting in order.

Thereafter, the Notice convening 7th Annual General Meeting was taken as read with the permission of the members present.

The Chairman then after briefed the members about present scenario of the market and further plan of action etc. of the Company.

Then, the Chairman announced that an audit firm among the Big 4 will be brought in as the Joint Statutory Auditor of the Company. Once finalised, the audit firm will be proposed to be appointed in compliance with the Companies Act, 2013 and the same will be intimated to the Stock Exchanges in due course of time.

The Chairman then invited the members to ask questions on the financial statements. Whosoever raised the questions, the same have been replied to them satisfactorily 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 10th September, 2018 at 9.00 AM and concluded on 12th September, 2018 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 members who remain present and have not casted their votes through e-voting.

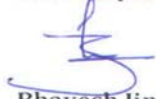
The Company Secretary informed to the members that the following resolutions are put to vote by e-voting and ballot.

Item No.	Resolutions
Ordinary Business	
1	Adoption of Balance Sheet, Statement of Profit and Loss, Board's Report and Auditor's Report for the Financial year ended 31 st March, 2018.
2	Recommendation of Dividend on Equity Shares
3	Re-appointment of Mr. Abhishek Singh, who retire by Rotation.
4	Re-Appointment of Auditors and fixing their remuneration.

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 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 a vote of thanks to the Chair. The meeting was concluded at 01.05 P.M.

For Manpasand Beverages Limited



Bhavesh Jingar
Company Secretary & Compliance officer
Mem. No. A28011



	MANPASAND BEVERAGES LIMITED
Date of the AGM/EGM	13-09-2018
Total number of shareholders on record date	41566
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	44
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Balance Sheet, Statement of Profit and Loss, Board's Report and Auditor's Report for the Financial year ended 31st March, 2018.							
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	50,605,940	50,605,940	100.0000	50,605,940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50,605,940	100.0000	50,605,940	0	100.0000	0.0000
Public- Institutions	E-Voting	24,231,822	19,079,714	78.7383	19,079,714	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,079,714	78.7383	19,079,714	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39,624,634	20,240,024	51.0794	20,239,972	52	99.9997	0.0002
	Poll		793	0.0020	793	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20,240,817	51.0814	20,240,765	52	99.9997	0.0003
	Total	114,462,396	89,926,471	78.5642	89,926,419	52	99.9999	0.0001

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Recommendation of dividend on Equity Shares							
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	50,605,940	50,605,940	100.0000	50,605,940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50,605,940	100.0000	50,605,940	0	100.0000	0.0000
Public- Institutions	E-Voting	24,231,822	19,079,714	78.7383	19,079,714	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,079,714	78.7383	19,079,714	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39,624,634	20,240,142	51.0797	20,240,044	98	99.9995	0.0004
	Poll		793	0.0020	793	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20,240,935	51.0817	20,240,837	98	99.9995	0.0005
	Total	114,462,396	89,926,589	78.5643	89,926,491	98	99.9999	0.0001

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Abhishek Singh, who retire by Rotation.							
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	50,605,940	50,605,940	100.0000	50,605,940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50,605,940	100.0000	50,605,940	0	100.0000	0.0000
Public- Institutions	E-Voting	24,231,822	19,079,714	78.7383	19,079,714	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,079,714	78.7383	19,079,714	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39,624,634	20,240,026	51.0794	20,239,892	134	99.9993	0.0006
	Poll		793	0.0020	793	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20,240,819	51.0814	20,240,685	134	99.9993	0.0007
	Total	114,462,396	89,926,473	78.5642	89,926,339	134	99.9999	0.0001

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Re- appointment of Auditors and fixing their remuneration.							
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	50,605,940	50,605,940	100.0000	50,605,940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50,605,940	100.0000	50,605,940	0	100.0000	0.0000
Public- Institutions	E-Voting	24,231,822	19,079,714	78.7383	19,079,714	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,079,714	78.7383	19,079,714	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39,624,634	20,239,786	51.0788	20,239,660	126	99.9993	0.0006
	Poll		793	0.0020	793	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20,240,579	51.0808	20,240,453	126	99.9994	0.0006
	Total	114,462,396	89,926,233	78.5640	89,926,107	126	99.9999	0.0001

CONSOLIDATED SCRUTINIZER'S REPORT
(E-Voting & Poll)

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

To

The Chairman

Of 7th Annual General Meeting of the Members of
MANPASAND BEVERAGES LIMITED held at
1768 & 1774/1, Manjusar Village, Savli Road,
Vadodara - 391775.

Held on Thursday, the 13th September, 2018 at 12:30 p.m.

Dear Sir,

1. I, Niraj Trivedi, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of M/s. **Manpasand Beverages Limited** (the Company) at their meeting held on 27th June, 2018 for the purpose of:
 - (i). Scrutinizing the E-Voting process (Remote E-Voting) under the provisions of Section 108 of the Companies Act, 2013 (The 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
 - (ii). Poll through Polling Papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the said Rules, on the resolutions contained in the Notice to the 7th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on the Thursday, the 13th September, 2018 at 12:30 p.m.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting i.e. by Remote E-Voting and voting by Poll at the AGM for the resolutions contained in the Notice to the 7th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means i.e. through Remote E-Voting and also through Poll at AGM is restricted to make a consolidated scrutinizer's report of votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports



CS NIRAJ TRIVEDI

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Practicing Company Secretary

generated from e-voting system provided by **M/s. Karvy Computershare Private Limited**, the agency authorized under the Rules and on voting by Poll at the AGM.

3. The Company had availed the Remote E-Voting facility provided by **M/s. Karvy Computershare Private Limited** for conducting the Remote E-Voting by the shareholders of the Company. The Remote E-Voting period commenced at 9:00 a.m. on 10th September, 2018 and ended on 5:00 p.m. on 12th September, 2018. The Company had provided facility of Poll was also taken at the meeting by members to exercise their right to vote.
4. I, as a Scrutinizer for scrutinizing the entire voting process carried out by electronic means and by poll at the Annual General Meeting have issued two separate Scrutinizer's Reports both dated 13th September, 2018.
5. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through electronic mode and voting through poll as under:-

Item No. of the Notice	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / abstained Votes
	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.
Item No. 1: Ordinary Business: Adoption of Balance Sheet, Statement of Profit and Loss, Boards' Report and Auditor's Report for the financial year ended 31 st March, 2018 (Ordinary	89926419	100	52	0.00	144



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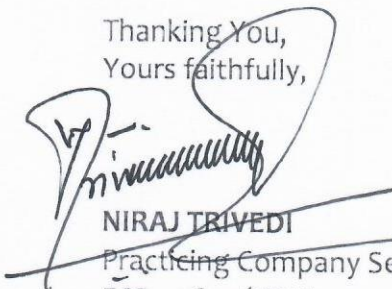
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Practicing Company Secretary

Resolution).					
Item No. 2: Ordinary Business: Recommendation of Dividend (Ordinary Resolution).	89926491	100	98	0.00	28
Item No. 3: Ordinary Business: Re-appointment of Mr. Abhishek Singh, who retires by Rotation (Ordinary Resolution).	89926339	100	134	0.00	144
Item No. 4: Ordinary Business: Re-Appointment of Statutory Auditors (Ordinary Resolution).	89926107	100	126	0.00	384

6. The electronic data and all other relevant records relating to the e-voting are 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.

Thanking You,
Yours faithfully,


NIRAJ TRIVEDI
Practicing Company Secretary
FCS - 3844(CP No. 3123)



CS NIRAJ TRIVEDI

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

Practicing Company Secretary

Place: Vadodara

Date: 13th September, 2018.

Countersigned by:

FOR MANPASAND BEVERAGES LIMITED




(BHAVESH JINGAR)
Company Secretary