



**Allied Blenders  
and Distillers**

July 6, 2026

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Code (BSE): 544203</b>	<b>National Stock Exchange of India Limited</b> "Exchange Plaza" C-1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 <b>Symbol: ABDL</b>
<b>Our Reference: 38/2026-27</b>	

**Sub: Proceedings and Voting Results of the 18<sup>th</sup> Annual General Meeting ("AGM") of the Allied Blenders and Distillers Limited ('the Company') held today on Monday July 6, 2026**

Dear Sir/Madam,

We wish to inform you that, the 18<sup>th</sup> AGM of the Members of the Company, was held today, i.e., Monday, July 6, 2026, through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('the SEBI Regulations') read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The AGM commenced at 03:01 P.M. (IST) and concluded at 05:21 P.M. (IST).

**In this regard, please find enclosed the following:**

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A(13) of Schedule - III of the SEBI Listing Regulations - **Annexure A**
- 2) Voting results of the businesses transacted at the AGM of the Company, as required under Regulation 44(3) of the SEBI Listing Regulations - **Annexure B**
- 3) Report of the Scrutinizer dated July 6, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure C**

This intimation is also being uploaded on the Company's website at [www.abdindia.com](http://www.abdindia.com)

This is for your information and records.

Thanking You.

Yours Sincerely,

**For Allied Blenders and Distillers Limited**

**Sumeet Maheshwari**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 15145**

**Encl.: a/a**

SUMMARY OF THE PROCEEDINGS OF THE 18<sup>TH</sup> AGM OF THE COMPANY

The 18<sup>th</sup> AGM of the Members of the Company was held today i.e., Monday, July 6, 2026 at 03.01 P.M. (IST) through VC/OAVM in accordance with the provisions of the Companies Act, 2013, the SEBI Listing Regulations read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this behalf.

**Proceedings of the Meeting in brief:**

Mr. Kishore Rajaram Chhabria, Non-Executive Chairman of the Board, chaired the Meeting.

The following Directors and Key Managerial Personnel of the Company were present:

Name	Designation
Mr. Kishore Rajaram Chhabria	Non-Executive Chairman
Mrs. Bina Kishore Chhabria	Non-Executive Director- Co- Chairperson
Mr. Amar Sinha	Managing Director
Mr. Shekhar Ramamurthy	Whole-time Director & Executive Deputy Chairman
Mrs. Resham Chhabria J Hemdev	Whole-time Director & Vice Chairperson
Mr. Paul Henry Skipworth	Independent Director
Mr. Naseer Mukhtar Munjee	Independent Director
Mr. Vivek Anilchand Sett	Independent Director
Ms. Rukhshana Jina Mistry	Independent Director
Mr. Narayanan Sadanandan	Independent Director
Mr. Mehli Maneck Golvala	Independent Director
Mr. Maneck Navel Mulla	Non-Executive - Non-Independent Director
Mr. Arun Barik	Executive Director
Mr. Ramakrishnan Ramaswamy	Chief Financial Officer
Mr. Sumeet Maheshwari	Company Secretary & Compliance Officer

All the Directors of the Company, Chairman of the Audit Committee, Stakeholder Relationship Committee, Risk Management Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee, ESG Committee and Management Committee were present at the Meeting.

Mr. Vijay Jain - Partner with other representatives of M/s. Walker Chandiok & Co LLP., Chartered Accountants, Statutory Auditors, Mr. P. Kulothungan - Internal Auditor, Mr. Vaibhav Dandawate - Partner of M/s. Makarand M. Joshi & Co., Company Secretaries, Scrutinizer and Mr. Balkrishan Pradhan of M/s. B.K. Pradhan & Associates, Practicing Company Secretaries, Secretarial Auditors were present through VC Facility in the Meeting.

Mr. Sumeet Maheshwari, Company Secretary and Compliance Officer welcomed the Members who participated in the Meeting through VC Facility and informed that the statutory registers under the Companies Act, 2013 along with the other documents as mentioned in the AGM Notice were available in electronic form on the website of National Securities Depository Limited ("NSDL") for inspection throughout the duration of the AGM.

The requisite quorum being present, the Chairman called the Meeting to order. As the Meeting was conducted through electronic means, the facility for appointment of proxies was not applicable.

With the consent of the Members present, the Notice convening the AGM, together with the Financial Statements (Standalone & Consolidated), Directors' Report and Auditors' Report thereon, having been circulated to the Members in advance, was taken as read. Further, as the Reports of the Statutory Auditors and the Secretarial Auditors did not contain any qualifications, observations, comments, adverse remarks or disclaimers on financial transactions or matters having an adverse effect on the functioning of the Company, the same were not required to be read at the AGM.

Thereafter, Mr. Kishore Rajaram Chhabria - Chairman and Mr. Amar Sinha - Managing Director, delivered their speech and then requested the Company Secretary to provide general information about the Meeting for the benefit of Members participating in the AGM.

The Members were informed that the Company had provided the facility for remote e-voting as well as e-voting at the AGM and accordingly, the Members present at the Meeting could cast their votes by means of e-voting available during the Meeting and for 15 minutes after the conclusion of the Meeting, if not voted earlier through remote e-voting.

Further, the Members were informed that NSDL has been appointed to facilitate the AGM and the remote e-voting and e-voting process during the AGM and the Board of Directors had appointed Mr. Vaibhav Dandawate, (ACS- 51538) or failing him Mrs. Kumudini Bhalerao (FCS-6667), Partners, M/s. Makarand M. Joshi & Co., Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

The consolidated item wise results of the voting and the Report of the Scrutinizer, forms part of this intimation and will also be made available on the website of the Company, on the website of our Registrar to an Issue and Share Transfer Agent (RTA) - MUFG Intime India Private Limited, as well with the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL.

Thereafter, the following items as set out in the Notice convening the 18<sup>th</sup> AGM of the Company, were transacted at the AGM:

Item No.	Details of Agenda	Type of Resolution
<b>Ordinary Business:</b>		
1.	Consideration and Adoption of the <b>Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026</b> together with the Reports of the Board of Directors and the Auditors thereon;	Ordinary
2.	Consideration and Adoption of the <b>Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026</b> and the Report of the Auditors thereon	Ordinary
3.	<b>Declaration of dividend on Equity Shares</b> of the Company for the Financial Year ended March 31, 2026.	Ordinary
4.	Re-appointment of <b>Mr. Kishore Rajaram Chhabria</b> (DIN: 00243244), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
5.	Re-appointment of <b>Mrs. Bina Kishore Chhabria</b> (DIN: 00243376), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
<b>Special Business:</b>		
6.	Appointment of <b>Mr. Amar Sinha</b> (DIN: 01488890) as a <b>Director</b> of the Company.	Ordinary
7.	Appointment of <b>Mr. Amar Sinha</b> (DIN: 01488890) as the <b>Managing Director</b> of the Company from June 1, 2026 to May 31, 2029.	Special
8.	To approve <b>raising of funds</b> by issuance of Equity Shares and / or other securities including securities convertible into Equity Shares, warrants or fully convertible debentures, partly convertible debentures, non-convertible debentures along with warrants, or convertible preference shares (collectively	Special

<b>Item No.</b>	<b>Details of Agenda</b>	<b>Type of Resolution</b>
	“Securities”) by way of public issue, rights issue, preferential allotment, private placement, including Qualified Institutions Placement(s) (“QIP”) in one or more tranches or any other mode or combination thereof as may be permitted under applicable laws, for an amount <b>not exceeding Rs.1000 Crores</b> (Rupees One Thousand Crores only).	
9.	Approval for increasing the <b>borrowing limits</b> under Section 180(1)(c) of the Companies Act, 2013 <b>upto Rs.1600 Crores</b> (Rupees One Thousand Six Hundred Crores).	Special
10	<b>Creation of mortgage or charge on the Assets, Properties or undertaking(s)</b> of the Company under Section 180(1)(a) of the Companies Act, 2013.	Special

The Chairman then invited the Members who were present in the AGM to express their views, ask questions and seek clarifications on the operations and financial performance of the Company for Financial Year 2026 and on the Resolutions set out in the Notice. The moderator then opened the Question & Answer session, providing the Speaker Shareholders an opportunity to express their queries and comments.

Mr. Amar Sinha, Managing Director, responded to the questions raised by the Speaker Shareholders during the AGM and expressed his appreciation to the Members for their active participation at the 18<sup>th</sup> AGM of the Company.

The Chairman thanked the Members for their participation and valuable engagement at the Meeting. He also expressed his sincere appreciation to the Directors for their continued guidance, support and contribution to the Company’s growth and governance.

The remote e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion the AGM was concluded.

The Scrutinizer’s Report on the cumulative count of the valid votes cast through remote e-voting and e-voting at the AGM, was received after conclusion of the Meeting on July 6, 2026 and, as set out therein, all the Resolutions set forth in the Notice calling the AGM were declared as passed with requisite majority.

The Meeting concluded at 05:21 P.M. (IST).

Thanking You,  
**For Allied Blenders and Distillers Limited**

**Sumeet Maheshwari**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 15145**

**Encl.: a/a**

**Format for submission of Voting Results**  
**[As per Regulation 44(3) of SEBI Listing Regulations]**

<b>Date of the Annual General Meeting</b>	Monday, July 06, 2026
Cut-off date	Tuesday, June 30, 2026
Total number of Shareholders as on cut-off date	1,13,524
<b>No. of Shareholders present in the Meeting either in person or through proxy</b>	
Promoter & Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Public	
<b>No. of Shareholders attended the Meeting through Video Conferencing / Other Audio-Visual Means</b>	
Promoter & Promoter Group	7
Public	120

**Resolution 1:**

**Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	226320072	226320072	100.0000	226320072	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
	<b>Total</b>		226320072	226320072	100.0000	226320072	0	100.0000
Public- Institutions	E-Voting	23231332	19553450	84.1684	19553450	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
	<b>Total</b>		23231332	19553450	84.1684	19553450	0	100.0000
Public- Non Institutions	E-Voting	30158747	658558	2.1836	646357	12201	98.1473	1.8527
	Poll		235	0.0008	235	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		30158747	658793	2.1844	646592	12201	98.1480
<b>Total</b>		279710151	246532315	88.1385	246520114	12201	99.9951	0.0049
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

**Resolution 2:**

**Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon**

<b>Resolution (2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	226320072	226320072	100.0000	226320072	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
	<b>Total</b>		<b>226320072</b>	<b>226320072</b>	<b>100.0000</b>	<b>226320072</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	23231332	19553450	84.1684	19553450	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
	<b>Total</b>		<b>23231332</b>	<b>19553450</b>	<b>84.1684</b>	<b>19553450</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	30158747	658548	2.1836	646347	12201	98.1473	1.8527
	Poll		235	0.0008	235	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30158747</b>	<b>658783</b>	<b>2.1844</b>	<b>646582</b>	<b>12201</b>	<b>98.1479</b>
<b>Total</b>		<b>279710151</b>	<b>246532305</b>	<b>88.1385</b>	<b>246520104</b>	<b>12201</b>	<b>99.9951</b>	<b>0.0049</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**Resolution 3:**

**Declaration of dividend on Equity Shares of the Company for the Financial Year ended March 31, 2026.**

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on Equity Shares of the Company for the Financial Year ended March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		226320072	100.0000	226320072	0	100.0000	0.0000
	Poll	226320072	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	226320072	226320072	100.0000	226320072	0	100.0000	0.0000
Public- Institutions	E-Voting		19553450	84.1684	19553450	0	100.0000	0.0000
	Poll	23231332	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	23231332	19553450	84.1684	19553450	0	100.0000	0.0000
Public- Non Institutions	E-Voting		658548	2.1836	646497	12051	98.1701	1.8299
	Poll	30158747	235	0.0008	235	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	30158747	658783	2.1844	646732	12051	98.1707	1.8293
<b>Total</b>		279710151	246532305	88.1385	246520254	12051	99.9951	0.0049
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**Resolution 4:**

**Re-appointment of Mr. Kishore Rajaram Chhabria (DIN: 00243244), who retires by rotation and being eligible offers himself for re-appointment.**

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Kishore Rajaram Chhabria (DIN: 00243244), who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	226320072	226320072	100.0000	226320072	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
	<b>Total</b>		<b>226320072</b>	<b>226320072</b>	<b>100.0000</b>	<b>226320072</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	23231332	19553450	84.1684	19482319	71131	99.6362	0.3638
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23231332</b>	<b>19553450</b>	<b>84.1684</b>	<b>19482319</b>	<b>71131</b>	<b>99.6362</b>
Public- Non Institutions	E-Voting	30158747	658548	2.1836	646233	12315	98.1300	1.8700
	Poll		235	0.0008	235	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30158747</b>	<b>658783</b>	<b>2.1844</b>	<b>646468</b>	<b>12315</b>	<b>98.1306</b>
<b>Total</b>		<b>279710151</b>	<b>246532305</b>	<b>88.1385</b>	<b>246448859</b>	<b>83446</b>	<b>99.9662</b>	<b>0.0338</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**Resolution 5:**

**Re-appointment of Mrs. Bina Kishore Chhabria (DIN: 00243376), who retires by rotation and being eligible offers herself for re-appointment.**

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Bina Kishore Chhabria (DIN: 00243376), who retires by rotation and being eligible offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	226320072	226320072	100.0000	226320072	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
	<b>Total</b>		<b>226320072</b>	<b>226320072</b>	<b>100.0000</b>	<b>226320072</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	23231332	19553450	84.1684	13080299	6473151	66.8951	33.1049
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23231332</b>	<b>19553450</b>	<b>84.1684</b>	<b>13080299</b>	<b>6473151</b>	<b>66.8951</b>
Public- Non Institutions	E-Voting	30158747	658548	2.1836	646070	12478	98.1052	1.8948
	Poll		235	0.0008	235	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30158747</b>	<b>658783</b>	<b>2.1844</b>	<b>646305</b>	<b>12478</b>	<b>98.1059</b>
<b>Total</b>		<b>279710151</b>	<b>246532305</b>	<b>88.1385</b>	<b>240046676</b>	<b>6485629</b>	<b>97.3693</b>	<b>2.6307</b>
<b>Whether resolution is Pass or Not.</b>								Yes
<b>Disclosure of notes on resolution</b>								<a href="#">Add Notes</a>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**Resolution 6:**

**Appointment of Mr. Amar Sinha (DIN: 01488890) as a Director of the Company**

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amar Sinha (DIN: 01488890) as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		226320072	100.0000	226320072	0	100.0000	0.0000
	Poll	226320072	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	226320072	226320072	100.0000	226320072	0	100.0000	0.0000
Public- Institutions	E-Voting		19553450	84.1684	19482319	71131	99.6362	0.3638
	Poll	23231332	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	23231332	19553450	84.1684	19482319	71131	99.6362	0.3638
Public- Non Institutions	E-Voting		658548	2.1836	646251	12297	98.1327	1.8673
	Poll	30158747	235	0.0008	235	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	30158747	658783	2.1844	646486	12297	98.1334	1.8666
<b>Total</b>		279710151	246532305	88.1385	246448877	83428	99.9662	0.0338
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

**Resolution 7:**

**Appointment of Mr. Amar Sinha (DIN: 01488890) as the Managing Director of the Company from June 1, 2026 to May 31, 2029.**

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amar Sinha (DIN: 01488890) as the Managing Director of the Company from June 1, 2026 to May 31, 2029.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		226320072	100.0000	226320072	0	100.0000	0.0000
	Poll	226320072	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	226320072	226320072	100.0000	226320072	0	100.0000	0.0000
Public- Institutions	E-Voting		19553450	84.1684	13090399	6463051	66.9467	33.0533
	Poll	23231332	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	23231332	19553450	84.1684	13090399	6463051	66.9467	33.0533
Public- Non Institutions	E-Voting		658548	2.1836	646095	12453	98.1090	1.8910
	Poll	30158747	235	0.0008	235	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	30158747	658783	2.1844	646330	12453	98.1097	1.8903
<b>Total</b>		279710151	246532305	88.1385	240056801	6475504	97.3734	2.6266
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

**Resolution 8:**

To approve raising of funds by issuance of Equity Shares and / or other securities including securities convertible into Equity Shares, warrants or fully convertible debentures, partly convertible debentures, non-convertible debentures along with warrants, or convertible preference shares (collectively "Securities") by way of public issue, rights issue, preferential allotment, private placement, including Qualified Institutions Placement(s) ("QIP") in one or more tranches or any other mode or combination thereof as may be permitted under applicable laws, for an amount not exceeding Rs. 1000 Crores (Rupees One Thousand Crores only).

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds by issuance of Equity Shares and / or other securities including securities convertible into Equity Shares, warrants or fully convertible debentures, partly convertible debentures, non-convertible debentures along with warrants, or convertible				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		226320072	100.0000	226320072	0	100.0000	0.0000
	Poll	226320072	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	226320072	226320072	100.0000	226320072	0	100.0000	0.0000
Public-Institutions	E-Voting		19553450	84.1684	19553450	0	100.0000	0.0000
	Poll	23231332	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	23231332	19553450	84.1684	19553450	0	100.0000	0.0000
Public- Non Institutions	E-Voting		658548	2.1836	644959	13589	97.9365	2.0635
	Poll	30158747	235	0.0008	235	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	30158747	658783	2.1844	645194	13589	97.9373	2.0627
<b>Total</b>		279710151	246532305	88.1385	246518716	13589	99.9945	0.0055
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution 9:

Approval for increasing the borrowing limits under Section 180(1)(c) of the Companies Act, 2013 upto Rs.1600 Crores (Rupees One Thousand Six Hundred Crores)

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increasing the borrowing limits under Section 180(1)(c) of the Companies Act, 2013 upto Rs.1600 Crores (Rupees One Thousand Six Hundred Crores).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		226320072	100.0000	226320072	0	100.0000	0.0000
	Poll	226320072	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	226320072	226320072	100.0000	226320072	0	100.0000	0.0000
Public- Institutions	E-Voting		19553450	84.1684	19271571	281879	98.5584	1.4416
	Poll	23231332	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	23231332	19553450	84.1684	19271571	281879	98.5584	1.4416
Public- Non Institutions	E-Voting		658548	2.1836	644841	13707	97.9186	2.0814
	Poll	30158747	235	0.0008	235	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	30158747	658783	2.1844	645076	13707	97.9193	2.0807
<b>Total</b>		279710151	246532305	88.1385	246236719	295586	99.8801	0.1199
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**Resolution 10:**

**Creation of mortgage or charge on the Assets, Properties or undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013**

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of mortgage or charge on the Assets, Properties or undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	226320072	226320072	100.0000	226320072	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
	<b>Total</b>		<b>226320072</b>	<b>226320072</b>	<b>100.0000</b>	<b>226320072</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	23231332	19553450	84.1684	19271571	281879	98.5584	1.4416
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23231332</b>	<b>19553450</b>	<b>84.1684</b>	<b>19271571</b>	<b>281879</b>	<b>98.5584</b>
Public- Non Institutions	E-Voting	30158747	658348	2.1829	644407	13941	97.8824	2.1176
	Poll		235	0.0008	235	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30158747</b>	<b>658583</b>	<b>2.1837</b>	<b>644642</b>	<b>13941</b>	<b>97.8832</b>
<b>Total</b>		<b>279710151</b>	<b>246532105</b>	<b>88.1384</b>	<b>246236285</b>	<b>295820</b>	<b>99.8800</b>	<b>0.1200</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MAKARAND M. JOSHI & CO.  
COMPANY SECRETARIES

MMJC

**Consolidated Report of Scrutinizer on  
Remote e-Voting and e-Voting during the 18<sup>th</sup> Annual General Meeting (“AGM”)**

To,  
Mr. Sumeet Maheshwari  
Company Secretary & Compliance Officer  
**Allied Blenders and Distillers Limited (“the Company”)**  
394-C Lamington Chambers,  
Lamington Road, Mumbai - 400004

**Consolidated Scrutinizer’s Report on voting through remote e-Voting and e-Voting during the AGM of the shareholders of the Company, held on Monday, July 06, 2026 at 03.00 p.m. IST through video conference/other audio visual means (“VC/OAVM”) in terms of provisions of the Companies Act, 2013 (the “Act”) read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)**

- A. I, Vaibhav Dandawate, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on May 14, 2026, to conduct the following:
- (i) **Remote e-Voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **E-Voting during the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the AGM held on Monday, July 06, 2026 at 03.00 p.m. IST.
- B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs (‘MCA’) from time to time (‘MCA Circulars’), Regulation 44 of the Listing Regulations, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Friday, June 12, 2026 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, June 05, 2026. Further, the Company has sent a letter to shareholders whose email addresses are not

**Head Office**

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai- 400080, Maharashtra  
**Board Number:** +91 22 3100 8600 **Website:** www.mmjc.in, www.cscares.in

registered with the Company or depository participants, providing the web link from where the annual report can be accessed on the Company's website.

- C. The Company has appointed National Securities Depository Limited (“NSDL”) for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.
- D. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in “Free Press Journal” (English edition) and in “NavShakti” (Marathi edition) on June 13, 2026.
- E. The remote e-Voting period commenced on Thursday, July 02, 2026 at 09:00 a.m. and ended on Sunday, July 05, 2026, at 05:00 p.m. IST and the NSDL remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairman, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked.
- F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- G. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Monday, July 06, 2026, I have issued this Scrutinizer’s Report dated July 06, 2026.
- H. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer’s Report dated July 06, 2026.

<b>Date of the AGM</b>	July 06, 2026
<b>Total number of shareholders on record date (i.e., as on the cut-off date June 30, 2026)</b>	1,13,524
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter(s) and Promoter(s) group	NA
Public	NA
<b>No. of shareholders attended the meeting through video conferencing:</b>	
Promoter(s) and Promoter(s) group	7
Public	120

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

Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors (“the Board”) and the Auditors thereon:

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>22,63,20,072</b>	<b>100.0000</b>	<b>22,63,20,072</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2.	Public Institutions	Remote e-Voting	2,32,31,332	1,95,53,450	84.1684	1,95,53,450	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,95,53,450</b>	<b>84.1684</b>	<b>1,95,53,450</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3.	Public Non- Institutions	Remote e-Voting	3,01,58,747	6,58,558	2.1836	6,46,357	12,201	98.1473	1.8527
		E-Voting during the AGM		235	0.0008	235	0	100.0000	0.0000
		<b>Total</b>		<b>6,58,793</b>	<b>2.1844</b>	<b>6,46,592</b>	<b>12,201</b>	<b>98.1480</b>	<b>1.8520</b>
<b>Total</b>			<b>27,97,10,151</b>	<b>24,65,32,315</b>	<b>88.1385</b>	<b>24,65,20,114</b>	<b>12,201</b>	<b>99.9951</b>	<b>0.0049</b>

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

Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon:

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,32,31,332	1,95,53,450	84.1684	1,95,53,450	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,95,53,450	84.1684	1,95,53,450	0	100.0000	0.0000
3.	Public Non- Institutions	Remote e-Voting	3,01,58,747	6,58,548	2.1836	6,46,347	12,201	98.1473	1.8527
		E-Voting during the AGM		235	0.0008	235	0	100.0000	0.0000
		Total		6,58,783	2.1844	6,46,582	12,201	98.1479	1.8521
Total			27,97,10,151	24,65,32,305	88.1385	24,65,20,104	12,201	99.9951	0.0049

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

Declaration of dividend on Equity Shares of the Company for the Financial Year ended March 31, 2026:

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3] = $[(2)/(1)]*100$	[4]	[5]	[6] = $[(4)/(2)]*100$	[7] = $[(5)/(2)]*100$
1.	Promoter and Promoter Group	Remote e-Voting	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,32,31,332	1,95,53,450	84.1684	1,95,53,450	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,95,53,450	84.1684	1,95,53,450	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	3,01,58,747	6,58,548	2.1836	6,46,497	12,051	98.1701	1.8299
		E-Voting during the AGM		235	0.0008	235	0	100.0000	0.0000
		Total		6,58,783	2.1844	6,46,732	12,051	98.1707	1.8293
<b>Total</b>			<b>27,97,10,151</b>	<b>24,65,32,305</b>	<b>88.1385</b>	<b>24,65,20,254</b>	<b>12,051</b>	<b>99.9951</b>	<b>0.0049</b>

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

Re-appointment of Mr. Kishore Rajaram Chhabria (DIN: 00243244), who retires by rotation and being eligible offers himself for re-appointment:

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>22,63,20,072</b>	<b>100.0000</b>	<b>22,63,20,072</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2.	Public Institutions	Remote e-Voting	2,32,31,332	1,95,53,450	84.1684	1,94,82,319	71,131	99.6362	0.3638
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,95,53,450</b>	<b>84.1684</b>	<b>1,94,82,319</b>	<b>71,131</b>	<b>99.6362</b>	<b>0.3638</b>
3.	Public Non-Institutions	Remote e-Voting	3,01,58,747	6,58,548	2.1836	6,46,233	12,315	98.1300	1.8700
		E-Voting during the AGM		235	0.0008	235	0	100.0000	0.0000
		<b>Total</b>		<b>6,58,783</b>	<b>2.1844</b>	<b>6,46,468</b>	<b>12,315</b>	<b>98.1306</b>	<b>1.8694</b>
<b>Total</b>			<b>27,97,10,151</b>	<b>24,65,32,305</b>	<b>88.1385</b>	<b>24,64,48,859</b>	<b>83,446</b>	<b>99.9662</b>	<b>0.0338</b>

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

Re-appointment of Mrs. Bina Kishore Chhabria (DIN: 00243376), who retires by rotation and being eligible offers herself for re-appointment:

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,32,31,332	1,95,53,450	84.1684	1,30,80,299	64,73,151	66.8951	33.1049
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,95,53,450	84.1684	1,30,80,299	64,73,151	66.8951	33.1049
3.	Public Non-Institutions	Remote e-Voting	3,01,58,747	6,58,548	2.1836	6,46,070	12,478	98.1052	1.8948
		E-Voting during the AGM		235	0.0008	235	0	100.0000	0.0000
		Total		6,58,783	2.1844	6,46,305	12,478	98.1059	1.8941
<b>Total</b>			<b>27,97,10,151</b>	<b>24,65,32,305</b>	<b>88.1385</b>	<b>24,00,46,676</b>	<b>64,85,629</b>	<b>97.3693</b>	<b>2.6307</b>

**Resolution Item No. 6 - Ordinary Resolution:**

Appointment of Mr. Amar Sinha (DIN: 01488890) as a Director of the Company:

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>22,63,20,072</b>	<b>100.0000</b>	<b>22,63,20,072</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2.	Public Institutions	Remote e-Voting	2,32,31,332	1,95,53,450	84.1684	1,94,82,319	71,131	99.6362	0.3638
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,95,53,450</b>	<b>84.1684</b>	<b>1,94,82,319</b>	<b>71,131</b>	<b>99.6362</b>	<b>0.3638</b>
3.	Public Non- Institutions	Remote e-Voting	3,01,58,747	6,58,548	2.1836	6,46,251	12,297	98.1327	1.8673
		E-Voting during the AGM		235	0.0008	235	0	100.0000	0.0000
		<b>Total</b>		<b>6,58,783</b>	<b>2.1844</b>	<b>6,46,486</b>	<b>12,297</b>	<b>98.1334</b>	<b>1.8666</b>
<b>Total</b>			<b>27,97,10,151</b>	<b>24,65,32,305</b>	<b>88.1385</b>	<b>24,64,48,877</b>	<b>83,428</b>	<b>99.9662</b>	<b>0.0338</b>

**Resolution Item No. 7 - Special Resolution:**

Appointment of Mr. Amar Sinha (DIN: 01488890) as the Managing Director of the Company from June 01, 2026 to May 31, 2029:

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>22,63,20,072</b>	<b>100.0000</b>	<b>22,63,20,072</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2.	Public Institutions	Remote e-Voting	2,32,31,332	1,95,53,450	84.1684	1,30,90,399	64,63,051	66.9467	33.0533
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,95,53,450</b>	<b>84.1684</b>	<b>1,30,90,399</b>	<b>64,63,051</b>	<b>66.9467</b>	<b>33.0533</b>
3.	Public Non- Institutions	Remote e-Voting	3,01,58,747	6,58,548	2.1836	6,46,095	12,453	98.1090	1.8910
		E-Voting during the AGM		235	0.0008	235	0	100.0000	0.0000
		<b>Total</b>		<b>6,58,783</b>	<b>2.1844</b>	<b>6,46,330</b>	<b>12,453</b>	<b>98.1097</b>	<b>1.8903</b>
<b>Total</b>			<b>27,97,10,151</b>	<b>24,65,32,305</b>	<b>88.1385</b>	<b>24,00,56,801</b>	<b>64,75,504</b>	<b>97.3734</b>	<b>2.6266</b>

**Resolution Item No. 8 - Special Resolution:**

To approve raising of funds by issuance of Equity Shares and / or other securities including securities convertible into Equity Shares, warrants or fully convertible debentures, partly convertible debentures, non-convertible debentures along with warrants, or convertible preference shares (collectively "Securities") by way of public issue, rights issue, preferential allotment, private placement, including Qualified Institutions Placement(s) ("QIP") in one or more tranches or any other mode or combination thereof as may be permitted under applicable laws, for an amount not exceeding ₹1000 Crores (Rupees One Thousand Crores only):

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,32,31,332	1,95,53,450	84.1684	1,95,53,450	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,95,53,450	84.1684	1,95,53,450	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	3,01,58,747	6,58,548	2.1836	6,44,959	13,589	97.9365	2.0635
		E-Voting during the AGM		235	0.0008	235	0	100.0000	0.0000
		Total		6,58,783	2.1844	6,45,194	13,589	97.9373	2.0627
<b>Total</b>			<b>27,97,10,151</b>	<b>24,65,32,305</b>	<b>88.1385</b>	<b>24,65,18,716</b>	<b>13,589</b>	<b>99.9945</b>	<b>0.0055</b>

**Resolution Item No. 9 - Special Resolution:**

Approval for increasing the borrowing limits under section 180(1)(c) of the Companies Act, 2013 upto ₹1600 Crores (Rupees One Thousand Six Hundred Crores):

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,32,31,332	1,95,53,450	84.1684	1,92,71,571	2,81,879	98.5584	1.4416
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,95,53,450	84.1684	1,92,71,571	2,81,879	98.5584	1.4416
3.	Public Non-Institutions	Remote e-Voting	3,01,58,747	6,58,548	2.1836	6,44,841	13,707	97.9186	2.0814
		E-Voting during the AGM		235	0.0008	235	0	100.0000	0.0000
		Total		6,58,783	2.1844	6,45,076	13,707	97.9193	2.0807
<b>Total</b>			<b>27,97,10,151</b>	<b>24,65,32,305</b>	<b>88.1385</b>	<b>24,62,36,719</b>	<b>2,95,586</b>	<b>99.8801</b>	<b>0.1199</b>

**Resolution Item No. 10 - Special Resolution:**

Creation of mortgage or charge on the Assets, Properties or undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013:

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	22,63,20,072	22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		22,63,20,072	100.0000	22,63,20,072	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,32,31,332	1,95,53,450	84.1684	1,92,71,571	2,81,879	98.5584	1.4416
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,95,53,450	84.1684	1,92,71,571	2,81,879	98.5584	1.4416
3.	Public Non-Institutions	Remote e-Voting	3,01,58,747	6,58,348	2.1829	6,44,407	13,941	97.8824	2.1176
		E-Voting during the AGM		235	0.0008	235	0	100.0000	0.0000
		Total		6,58,583	2.1837	6,44,642	13,941	97.8832	2.1168
<b>Total</b>			<b>27,97,10,151</b>	<b>24,65,32,105</b>	<b>88.1384</b>	<b>24,62,36,285</b>	<b>2,95,820</b>	<b>99.8800</b>	<b>0.1200</b>

- I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

**It is to be noted that:**

1. There were no invalid and abstained votes in the total votes cast on all the resolutions.
2. All the aforesaid resolutions were passed with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular.

Thanking you,

Yours faithfully,

**For Makarand M. Joshi & Co.**  
**Company Secretaries**  
**ICSI UIN: P2009MH007000**  
**Peer Review Cert. No.: 6832/2025**

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**Vaibhav Dandawate**  
**Partner**  
**ACS No.: 51538**  
**CP No.: 27947**  
**UDIN: A051538H000760631**  
**Date: July 06, 2026**  
**Place: Mumbai**

**For Allied Blenders and Distillers Limited**

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**Sumeet Maheshwari**  
**Company Secretary & Compliance officer**  
**Membership Number.: A15145**  
**Date: July 06, 2026**  
**Place: Mumbai**