



A LEGACY REBORN IN TENACITY

30.09.2026

To
BSE Limited
Phirroze Jeejeebhoy Towers, 21st Floor,
Dalal Street, Mumbai - 400001

BSE Scrip Code: 512025
ISIN: INE767M01029
Kind Attn: Corporate Relationship Department
Sir / Madam,

**SUB: PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015-
PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING OF THE COMPANY HELD
ON 30TH SEPTEMBER, 2026.**

The 42nd Annual General Meeting of the members of the Company was held today i.e. 30th September, 2026 at 01:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The Company informed that in view of MCA General circular no. 14/2020 dated April 08, 2020, Circular No.02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 12, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No.03/2025 dated September 22, 2025 and physical attendance of the members to the AGM venue was not required and AGM may be held through VC/OAVM.

The Company had provided the facility of voting through electronic means on all the resolutions contained in the notice convening the AGM, through the e-voting services provided by Central Depository Services (India) Limited ("CDSL"). The remote e-voting facilities were open from Sunday, 27th September, 2026 at 9:00 A.M. (IST) up to Tuesday, 29th September, 2026 5:00 PM (IST).

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

You are requested to kindly take the same on record.

ASGARD ALCOBEV LIMITED

(Formerly known as Banganga Paper Industries Limited)

CIN - L11010ML1984PLC014325

Registered/ Corporate Office:

CMJ House, Ferndale Complex, Block III, Keating Road, Shillong, East Khasi Hills, Meghalaya - 793001, India.

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Further, the proceedings of AGM is also available on the website of the Company at <https://asgardalcobev.com/>

The AGM started at 01:00 p.m. (IST) and concluded at 1:34 p.m. (IST).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For ASGARD ALCOBEV LIMITED
(Formerly known as Banganga Paper Industries Limited)

SARIMUL
HAQUE
TALUKDAR

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by SARIMUL
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Date: 2026.09.30
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Sarimul Haque Talukdar
(Company Secretary & Compliance Officer)
(Membership No.: A80663)

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Proceedings of 42nd Annual General Meeting of the Company held on Wednesday, 30th September, 2026.

The Annual General Meeting (“the meeting”) of the members of Asgard Alcobev limited was held on Wednesday, 30th September, 2026 at 01:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Following Directors, Key Managerial Personnel (KMP) and invitees were present: -

Sr. No.	Name of Director/KMP	Designation
1	RONAK JAIN	Managing Director
2	PRIYANKA JAIN	Non-Independent Non-executive Director
3	BINIT SINGHANIA	Executive Director & CFO
4	DESAI VENKATESH	Independent Director
5	MUNDRATH RAVINDRANATHAN	Independent Director
6	MITADAR PRABHU	Independent Director
7	SWAMINATHAN MURALIDHARAN	Executive Director
8	SARIMUL HAQUE TALUKDAR	Company Secretary & Compliance Officer

Shareholders present through VC / Other audio-visual means: 50

The meeting was chaired by Mr. Ronak Jain, Chairman and Managing Director of the Company.

After ensuring that the requisite quorum was present, the proceeding of the meeting was commenced.

As part of the proceedings, members noted the following:

1. The Company engaged Central Depository Services (India) Limited (“CDSL”) to provide remote e-voting facility to the members to exercise their vote in respect of business proposed in the AGM.
2. Remote e-voting commenced on Sunday, 27th September, 2026 at 09.00 A.M. and ended on Tuesday, 29th September, 2026, at 05.00 P.M.

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3. CS Krishna Rathi, Krishna Rathi and Associates, FCS: 9359 and COP: 10079, Practicing Company Secretary, was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

It was informed that the Circulars issued by the Ministry of Corporate Affairs, Securities and Exchange Board of India and other provisions of the Securities and Exchange Board of India, the Company convened its 42nd Annual General Meeting through Video Conferencing without the physical presence of the Members at a common venue and the Company has provided the facility to Members, to exercise their right to vote, by electronic means on Resolutions proposed to be passed at the AGM, either through Remote E-voting or E-voting during AGM.

As on Cut-off date i.e. 24.09.2026, the Company had in total 5,588 Shareholders holding 31,15,32917 Equity Shares in Aggregate. There being 50 members present in person though VC.

The Managing Director, Mr. Mr. Ronak Jain addressed the shareholders on the Financial Performance and other important matters.

It was further informed that the copies of AGM Notice had been emailed to all the Members whose email ID are registered in the Company's Records and that the original documents along with the Statutory Registers were available for inspection through electronic mode. Members who were present at the AGM and had not casted their vote electronically prior to the date of AGM, were provided an opportunity to cast their votes electronically during the AGM. Members who have casted their vote by remote e-voting prior to the AGM, were entitled to attend the AGM but were not entitled to cast their vote again.

Thereafter, it was informed to the Members that the Notice convening AGM for the financial year 2025-26 was already circulated to all the Members and the same can be taken as read.

Thereafter, the members were invited to raise their queries, on any agenda item as mentioned in the Notice. No queries had been received from any shareholders.

Thereafter, the following resolutions were put to vote electronically as ordinary resolution/special resolution.

Sr.No	Agenda	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31st, 2026 together with the report of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Swaminathan Muralidharan (DIN:11499464), who retires by rotation and	Ordinary

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	being eligible, offers himself for reappointment.	
3.	To appoint ADV & Associates (FRN: 128045W), Chartered Accountants, as Statutory Auditors of the Company.	Ordinary
4.	To appoint Mrs. Kalpana Srinivasan, Practising Company Secretary, as Secretarial Auditor of the Company.	Ordinary
5.	Approval of remuneration payable to Mr. Binit Singhania, Executive Director and Chief Financial Officer (CFO) of the Company.	Special
6.	To approve, payment of Remuneration to Mr. Swaminathan Muralidharan, Executive Director of the Company	Special
7.	Approval Under Section 186(3) Of The Companies Act, 2013. For Investment in Equity Shares of CMJ Breweries Private Limited Pursuant to Conversion of Outstanding Inter-Corporate Deposit.	Special

The Chairman thanked all for attending the Meeting and the meeting was thereafter concluded at 1:34 p.m. (IST) on the same day.

The e-voting facility was kept open for the next 15 minutes after completion of the meeting to enable the members to cast their votes.

The results of remote e-voting and e-voting during AGM will be declared within prescribed timeline. The results declared along with the report of the Scrutinizer shall also be submitted to the stock exchange and will also be placed on the website of the Company <https://asgardalcobev.com/> and CDSL e-voting website i.e. www.evotingindia.com

We request you to kindly take the same on records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For ASGARD ALCOBEV LIMITED

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