

SOM DISTILLERIES AND BREWERIES LIMITED

(Formerly Known As Som Distilleries Breweries & Wineries Limited)

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897

Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011
Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470

Email : compliance@somindia.com **Website:** www.somindia.com

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



SDBL/BSE/NSE/2024

30.09.2024

To

<p>The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmlist@nse.co.in Security ID: SDBL</p>	<p>Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com Security ID: 507514</p>
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SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT AND DISCLOSURE OF VOTING RESULTS OF THE 31ST ANNUAL GENERAL MEETING HELD ON 28TH DAY OF SEPTEMBER, 2024 UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during 31st AGM of the Company held on Saturday, the 28th day of September, 2024 at 12:30 P.M through video conferencing / other audio-visual means (VC / OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the 31st AGM. The above are also being uploaded on the Company's website www.somindia.com and on the website of National Securities Depository Limited, <https://www.evoting.nsdl.com>. You are requested to kindly take the same on record.

Thanking You,

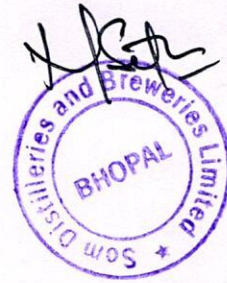
Yours Faithfully,

For Som Distilleries and Breweries Limited

Om Prakash Singh

Company Secretary & Compliance Officer

General information about company	
Scrip code	507514
NSE Symbol	SDBL
MSEI Symbol	NOTLISTED
ISIN	INE480C01038
Name of the company	SOM DISTILLERIES AND BREWERIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	1:15 PM



Scrutinizer Details

Name of the Scrutinizer	NEELESH JAIN
Firms Name	N K JAIN AND ASSOCIATES
Qualification	CS
Membership Number	6436
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results

Record date	21-09-2024
Total number of shareholders on record date	106655
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	65
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, THE REPORT OF THE AUDITORS' THEREON AND THE REPORT OF THE BOARD OF DIRECTORS'				
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	68881171	43984154	63.8551	43984154	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68881171	43984154	63.8551	43984154	0	100
Public- Institutions	E-Voting	1234793	8002	0.648	8002	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1234793	8002	0.648	8002	0	100
Public- Non Institutions	E-Voting	124872468	24532194	19.6458	24531524	670	99.9973	0.0027
	Poll							
	Postal Ballot (if applicable)							
	Total		124872468	24532194	19.6458	24531524	670	99.9973
Total		194988432	68524350	35.1428	68523680	670	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE AUDITORS' REPORT 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	68881171	43984154	63.8551	43984154	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68881171	43984154	63.8551	43984154	0	100
Public- Institutions	E-Voting	1234793	8002	0.648	8002	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1234793	8002	0.648	8002	0	100
Public- Non Institutions	E-Voting	124872468	24532194	19.6458	24531509	685	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)							
	Total		124872468	24532194	19.6458	24531509	685	99.9972
Total		194988432	68524350	35.1428	68523665	685	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. NAKUL KAM SETHI (DIN:06512548), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT				
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	68881171	43984154	63.8551	43984154	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68881171	43984154	63.8551	43984154	0	100
Public-Institutions	E-Voting	1234793	8002	0.648	0	8002	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		1234793	8002	0.648	0	8002	0
Public- Non Institutions	E-Voting	124872468	24531682	19.6454	24527819	3863	99.9843	0.0157
	Poll							
	Postal Ballot (if applicable)							
	Total		124872468	24531682	19.6454	24527819	3863	99.9843
Total		194988432	68523838	35.1425	68511973	11865	99.9827	0.0173
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

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 STATUTORY AUDITORS				
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	68881171	43984154	63.8551	43984154	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68881171	43984154	63.8551	43984154	0	100
Public- Institutions	E-Voting	1234793	8002	0.648	0	8002	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		1234793	8002	0.648	0	8002	0
Public- Non Institutions	E-Voting	124872468	24531660	19.6454	24528626	3034	99.9876	0.0124
	Poll							
	Postal Ballot (if applicable)							
	Total		124872468	24531660	19.6454	24528626	3034	99.9876
Total		194988432	68523816	35.1425	68512780	11036	99.9839	0.0161
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. SHREYANSI GOEL (DIN:10164947) AS A DIRECTOR (NON-EXECUTIVE & INDEPENDENT) 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	68881171	43984154	63.8551	43984154	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68881171	43984154	63.8551	43984154	0	100
Public-Institutions	E-Voting	1234793	8002	0.648	6522	1480	81.5046	18.4954
	Poll							
	Postal Ballot (if applicable)							
	Total		1234793	8002	0.648	6522	1480	81.5046
Public- Non Institutions	E-Voting	124872468	24530682	19.6446	24527627	3055	99.9875	0.0125
	Poll							
	Postal Ballot (if applicable)							
	Total		124872468	24530682	19.6446	24527627	3055	99.9875
Total		194988432	68522838	35.142	68518303	4535	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY AND APPROVE TRANSACTIONS UNDER SECTION 186 OF THE COMPANIES ACT, 2013 WITH SOM DISTILLERIES & BREWERIES ODISHA PRIVATE LIMITED				
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	68881171	43984154	63.8551	43984154	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68881171	43984154	63.8551	43984154	0	100
Public-Institutions	E-Voting	1234793	8002	0.648	8002	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1234793	8002	0.648	8002	0	100
Public- Non Institutions	E-Voting	124872468	24485884	19.6087	24479337	6547	99.9733	0.0267
	Poll							
	Postal Ballot (if applicable)							
	Total		124872468	24485884	19.6087	24479337	6547	99.9733
Total		194988432	68478040	35.119	68471493	6547	99.9904	0.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RATIFY AND APPROVE TRANSACTIONS UNDER SECTION 186 OF THE COMPANIES ACT, 2013 WITH WOODPECKER DISTILLERIES & BREWERIES PRIVATE LIMITED				
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	68881171	43984154	63.8551	43984154	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68881171	43984154	63.8551	43984154	0	100
Public-Institutions	E-Voting	1234793	8002	0.648	8002	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1234793	8002	0.648	8002	0	100
Public- Non Institutions	E-Voting	124872468	24531834	19.6455	24525289	6545	99.9733	0.0267
	Poll							
	Postal Ballot (if applicable)							
	Total		124872468	24531834	19.6455	24525289	6545	99.9733
Total		194988432	68523990	35.1426	68517445	6545	99.9904	0.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RATIFY THE RELATED PARTY TRANSACTIONS 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	68881171	30168877	43.7984	30168877	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68881171	30168877	43.7984	30168877	0	100
Public-Institutions	E-Voting	1234793	8002	0.648	6522	1480	81.5046	18.4954
	Poll							
	Postal Ballot (if applicable)							
	Total		1234793	8002	0.648	6522	1480	81.5046
Public- Non Institutions	E-Voting	124872468	24485894	19.6087	24385229	100665	99.5889	0.4111
	Poll							
	Postal Ballot (if applicable)							
	Total		124872468	24485894	19.6087	24385229	100665	99.5889
Total		194988432	54662773	28.0339	54560628	102145	99.8131	0.1869
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS 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	68881171	30168877	43.7984	30168877	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68881171	30168877	43.7984	30168877	0	100
Public-Institutions	E-Voting	1234793	8002	0.648	6522	1480	81.5046	18.4954
	Poll							
	Postal Ballot (if applicable)							
	Total		1234793	8002	0.648	6522	1480	81.5046
Public- Non Institutions	E-Voting	124872468	24484894	19.6079	24283829	201065	99.1788	0.8212
	Poll							
	Postal Ballot (if applicable)							
	Total		124872468	24484894	19.6079	24283829	201065	99.1788
Total		194988432	54661773	28.0333	54459228	202545	99.6295	0.3705
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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



Neelesh Jain

Company Secretary

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman,
31st Annual General Meeting (AGM) of
The Members of Som Distilleries and Breweries Limited,
(CIN: L74899DL1993PLC052787) held on
Saturday, the 28th day of September, 2024 at 12:30 P.M., through
video conferencing / other audio-visual means (VC / OAVM)

CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING BY REMOTE E-VOTING AND E-VOTING FACILITY AT THE 31ST ANNUAL GENERAL MEETING (AGM) OF THE EQUITY SHAREHOLDERS OF SOM DISTILLERIES AND BREWERIES LIMITED HELD ON SATURDAY, THE 28TH DAY OF SEPTEMBER, 2024 AT 12:30 P.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS IN RESPECT OF THE RESOLUTIONS (BUSINESSES) CONTAINED IN THE NOTICE DATED SEPTEMBER 5, 2024.

Dear Sir,

I, Neelesh Jain, proprietor of N.K. Jain & Associates - Practicing Company Secretaries, Bhopal was appointed as a Scrutinizer by the Board of Directors of Som Distilleries and Breweries Limited (the Company) for scrutinizing e-Voting process (remote e-Voting) & e-Voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; on the below mentioned resolutions (businesses), at 31st Annual General Meeting (AGM) of the Members of Som Distilleries and Breweries Limited held through Video Conferencing/other audio-visual means (VC/OAVM).

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the voting through remote e-Voting and e-Voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) on the proposed resolutions (businesses) contained in the Notice of AGM dated September 5, 2024.

My responsibility as a scrutinizer for the voting process was restricted to scrutinize the remote e-Voting and voting through e-Voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual

N.K. Jain & Associates

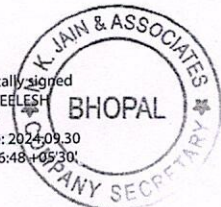
208 "Akansha" Plot No.2 Press Complex, Zone - I, M.P. Nagar, Bhopal - 462011, Madhya Pradesh

(0) 755 4934494, 9303134494

nkjainpcs@outlook.com

NEELES
H JAIN

Digitally signed
by NEELES
JAIN
Date: 2024.09.30
13:06:48 +05'30'



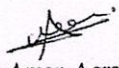
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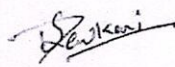
means (VC/OAVM) in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report based on reports generated from the remote e-Voting system and e-Voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) provided by National Securities Depository Limited (NSDL).

The Company has appointed National Securities Depository Limited (NSDL), the agency authorized under Rule 20 of the Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to provide remote e-Voting facility and e-Voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) to the Members of the Company. Further the voting period for remote e-Voting commenced on Wednesday, September 25, 2024 (IST 9.00 am) and ended on Friday, September 27, 2024 (IST 5.00 pm) and thereafter the NSDL e-Voting platform was disabled thereafter.

The Company has also provided e-Voting facility of NSDL to the Shareholders present at AGM through VC, who has not casted there vote earlier.

After Closure of e-Voting at the AGM, the vote caste through e-Voting at AGM and through remote e-Voting prior to the AGM unblocked and downloaded from the e-Voting website of NSDL/Service provider (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-Voting data/results downloaded from the e-Voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared. Further 316 (Three Hundred and Sixteen) Members had cast their votes through remote e-Voting and 5 (Five) Member had cast their votes through e-Voting at the AGM based on reports generated from NSDL.


Name: Mr. Aman Agrawal


Name: Mr. Deepak Sewkani

CONSOLIDATED RESULT OF THE SCRUTINY OF THE REMOTE E-VOTING AND E-VOTING AT THE 31ST ANNUAL GENERAL MEETING IS AS UNDER:

ORDINARY BUSINESS:

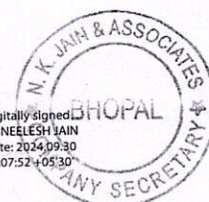
RESOLUTION NO 1: (ORDINARY RESOLUTION)

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, THE REPORT OF THE AUDITORS' THEREON AND THE REPORT OF THE BOARD OF DIRECTORS':

Particulars	Remote E-Voting			E-Voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	292	68523650	100.00	5	30	100.00	297	68523680	100.00
Votes against	24	670	0.00	0	0	0.00	24	670	0.00
Total	316	68524320	100.00	5	30	100.00	321	68524350	100.00

NEELES H JAIN

Digitally signed
by NEELESH JAIN
Date: 2024.09.30
13:07:52+05:30



Invalid votes	-	-	-	-	-	-	-	-	-
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Based on the above, the Resolutions as set out in item 1 of the Notice of the Annual General Meeting dated September 5, 2024 has been passed with requisite majority.

RESOLUTION NO 2: (ORDINARY RESOLUTION)

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE AUDITORS' REPORT THEREON:

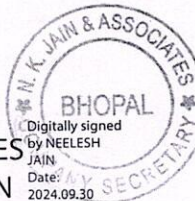
Particulars	Remote E-Voting			E-Voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	289	68523635	100.00	5	30	100.00	294	68523665	100.00
Votes against	27	685	0.00	0	0	0.00	27	685	0.00
Total	316	68524320	100.00	5	30	100.00	321	68524350	100.00
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 2 of the Notice of the Annual General Meeting dated September 5, 2024 has been passed with requisite majority.

RESOLUTION NO 3: (ORDINARY RESOLUTION)

TO APPOINT A DIRECTOR IN PLACE OF MR. NAKUL KAM SETHI (DIN: 06512548), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

Particulars	Remote E-Voting			E-Voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	279	68511943	99.98	5	30	100.00	284	68511973	99.98
Votes against	35	11865	0.02	0	0	0.00	35	11865	0.02
Total	314	68523808	100.00	5	30	100.00	319	68523838	100.00
Invalid votes	-	-	-	-	-	-	-	-	-


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Based on the above, the Resolutions as set out in item 3 of the Notice of the Annual General Meeting dated September 5, 2024 has been passed with requisite majority.

RESOLUTION NO 4: (ORDINARY RESOLUTION)

RE-APPOINTMENT OF STATUTORY AUDITORS:

Particulars	Remote E-Voting			E-Voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	280	68512750	99.98	5	30	100.00	285	68512780	99.98
Votes against	32	11036	0.02	0	0	0.00	32	11036	0.02
Total	312	68523786	100.00	5	30	100.00	317	68523816	100.00
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 4 of the Notice of the Annual General Meeting dated September 5, 2024 has been passed with requisite majority.

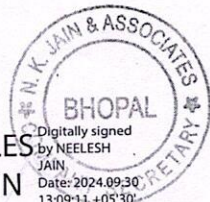
SPECIAL BUSINESS:

RESOLUTION NO 5: (SPECIAL RESOLUTION)

APPOINTMENT OF MS. SHREYANSI GOEL (DIN: 10164947) AS A DIRECTOR (NON-EXECUTIVE & INDEPENDENT) OF THE COMPANY:

Particulars	Remote E-Voting			E-Voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	279	68518273	99.99	5	30	100.00	284	68518303	99.99
Votes against	34	4535	0.01	0	0	0.00	34	4535	0.01
Total	313	68522808	100.00	5	30	100.00	318	68522838	100.00
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 5 of the Notice of the Annual General Meeting dated September 5, 2024 has been passed with requisite majority.


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RESOLUTION NO 6: (SPECIAL RESOLUTION)

TO RATIFY AND APPROVE TRANSACTIONS UNDER SECTION 186 OF THE COMPANIES ACT, 2013 WITH SOM DISTILLERIES & BREWERIES ODISHA PRIVATE LIMITED:

Particulars	Remote E-Voting			E-Voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	282	68471463	99.99	5	30	100.00	287	68471493	99.99
Votes against	30	6547	0.01	0	0	0.00	30	6547	0.01
Total	312	68478010	100.00	5	30	100.00	317	68478040	100.00
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 6 of the Notice of the Annual General Meeting dated September 5, 2024 has been passed with requisite majority.


RESOLUTION NO 7: (SPECIAL RESOLUTION)

TO RATIFY AND APPROVE TRANSACTIONS UNDER SECTION 186 OF THE COMPANIES ACT, 2013 WITH WOODPECKER DISTILLERIES & BREWERIES PRIVATE LIMITED:

Particulars	Remote E-Voting			E-Voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	278	24533261	99.97	5	30	100.00	283	24533291	99.97
Votes against	29	6545	0.03	0	0	0.00	29	6545	0.03
Total	307	24539806	100.00	5	30	100.00	312	24539836	100.00
Invalid votes	7	43984154	-	-	-	-	7	43984154	-

Based on the above, the Resolutions as set out in item 7 of the Notice of the Annual General Meeting dated September 5, 2024 has been passed with requisite majority.

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RESOLUTION NO 8: (ORDINARY RESOLUTION)

TO RATIFY THE RELATED PARTY TRANSACTIONS OF THE COMPANY:

Particulars	Remote E-Voting			E-Voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	274	24391721	99.58	5	30	100.00	279	24391751	99.58
Votes against	32	102145	0.42	0	0	0.00	32	102145	0.42
Total	306	24493866	100.00	5	30	100.00	311	24493896	100.00
Invalid votes	6	30168877	-	-	-	-	6	30168877	-

Based on the above, the Resolutions as set out in item 8 of the Notice of the Annual General Meeting dated September 5, 2024 has been passed with requisite majority.

RESOLUTION NO 9: (ORDINARY RESOLUTION)

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY:

Particulars	Remote E-Voting			E-Voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	271	24290321	99.17	5	30	100.00	276	24290351	99.17
Votes against	34	202545	0.83	0	0	0.00	34	202545	0.83
Total	305	24492866	100.00	5	30	100.00	310	24492896	100.00
Invalid votes	6	30168877	-	-	-	-	6	30168877	-

Based on the above, the Resolutions as set out in item 9 of the Notice of the Annual General Meeting dated September 5, 2024 has been passed with requisite majority.

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N. K. JAIN & ASSOCIATES
BHOPAL
SECRETARY

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

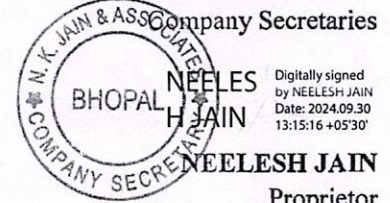
Note:

1. Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through E-Voting at the AGM.
2. The Members who have casted their votes through multiple DP/Client IDs shall be counted as single Member for the counting of number of Members voted.

Thanking you,
Yours faithfully

Dated: 30.09.2024
Place: Bhopal

For N.K. Jain & Associates
Company Secretaries



NEELES H JAIN
Proprietor

FCS-6436, CP-6912

Peer Review Certificate No. 2505/2022

Firm Reg. No.: S2005MP082700

UDIN number: F006436F001371041

