

# SOM DISTILLERIES AND BREWERIES 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](mailto:compliance@somindia.com) **Website:** [www.somindia.com](http://www.somindia.com)

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



**SDBL/BSE/NSE/2022**

**18.11.2022**

**To**

The Manager, Listing Department, <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Security ID: SDBL	Dy. General Manager, Department of Corporate Services, <b>BSE LIMITED,</b>  First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> Security ID: 507514
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**SUB: OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF COMPANY HELD TODAY I.E. NOVEMBER 18, 2022**

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Schedule III - Part A), and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith outcome of board meeting of the Company held today i.e. on Friday, November 18, 2022 at 12:00 P.M. and concluded at 12:30 P.M. at Corporate Office of the Company. The following matters were considered:

S.NO.	SUBJECT
1	<p>The Board approved the allotment of 25,00,000 equity shares of Rs.5/- each of the Company, fully paid-up, pursuant to the conversion of preferential warrants into equity, to the Mr. Jagdish Kumar Arora and Mr. Deepak Arora, Promoters allottees.</p> <p>Pursuant to a special resolution passed by the members of the Company under Section 62 of Companies Act, 2013 on August 19, 2022, and in-principle approvals received from Stock Exchanges BSE and NSE on August 10, 2022, the Company has allotted 37,77,777 warrants to 5 allottees (2 Promoters allottees and 3 Non-Promoters allottees) on September 2, 2022.</p> <p>As per Regulation 169(2) of the SEBI (ICDR) Regulations, 2018, 25% of the allotment price has been paid by the allottees into the Bank account of the Company at the time of subscription. And by November 16, 2022, the Promoter allottee have paid the balance of 75% of the allotment price for 25,00,000 warrants.</p>

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2	<p>The Board considered and declared 1<sup>st</sup> Interim Dividend for the Financial Year 2022-23 at the rate of 5% i.e. Rs.0.25 per share on equity shares having face value of Rs.5 per share, as on the Record date.</p> <p>Further, the Record Date for determining eligibility of shareholders for payment of the said Interim Dividend, as declared by the Board of Directors shall be Friday, December 2, 2022. The dividend shall be paid on or before December 17, 2022 to those members, whose names appear on the Register of Members or in records of Depositories as beneficial owners of the shares as on the closure of business hours of Friday, December 2, 2022, which is the Record Date fixed for the purpose.</p>
3	<p>The Board considered and approved to Change in name of the Company from 'Som Distilleries and Breweries Limited' To 'Som Distilleries Breweries &amp; Wineries Limited' or any other name made available by registrar of Companies, subject to, approval of members, Ministry of Corporate Affairs and such other applicable statutory / regulatory authorities.</p>
4	<p>The Board considered and approved to continue appointment of Mr. Uma Kant Samal (DIN: 08669929) as an Independent Director of the Company on attaining the age of seventy-five years for the remaining term of his appointment i.e. upto April 19, 2025, or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines, subject to approval of Members at the ensuing Extra-Ordinary General Meeting.</p>
5	<p>Further to Company's intimation of November 2, 2022 informing receipt of request from few members of 'Promoters/ Promoter Group' seeking reclassification of their shareholding to 'Public' category, Board has considered and approved such reclassification requests subject to approval of shareholders in the ensuing Extra-Ordinary General Meeting.</p> <p>As required under SEBI Listing Regulations, the Company has made separate announcement to the Stock Exchanges in this regard – copy enclosed as an Annexure for your ready reference.</p>
6	<p>The Board considered that the Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Tuesday, the 27<sup>th</sup> day of December, 2022 at the Factory Premises, Village Rojrachak, Chiklod Road, District Raisen (Madhya Pradesh). Further the Board considered and approved the notice of Extra-Ordinary General Meeting (EGM) of the Company.</p>

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The above information is also available on the Company's website i.e. [www.somindia.com](http://www.somindia.com).

This is for your information and records please.

**For Som Distilleries & Breweries Limited**

**Om Prakash**  
**Company Secretary & Compliance Officer**

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