

## SOM DISTILLERIES & BREWERIES LTD.

**Corporate Office :** 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (M.P.) Tel. : +91-755-4278827, 4271271 Fax : +91-755-2557470

**E-mail :** info@somindia.in, sdlttd@bsnl.in, somdistilleries@rediffmail.com, **Web :** www.somindia.com, **Work :** Village Rojrachak, Distt. Raisen (M.P.) **Ph:** (07480) 266244-5

**CIN No :** L74899DL1993PLC052787

Dated: 27.03.2019

1. Bombay Stock Exchange Ltd.  
Floor 25, P.J. Towers  
Dalal Street Mumbai-400001
2. National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex, Bandra(E),  
Mumbai-400051

Subject: Extraordinary General Meeting of Som Distilleries and Breweries Ltd. Held at company's factory at village Rojrachak, Dist. Raisen, M.P. On 26.03.2019 Code 507514, ISIN: 480C01012

Sir,

Kindly find attached the following documents:-

- i) A report of scrutinizer in form MGT-13 in respect of items of business dealt with at the Extraordinary General Meeting of Som Distilleries and Breweries Limited held on 26.03.2019.
- ii) Minutes of the Extraordinary General Meeting held at village Rojrachak, Dist. Raisen, M.P. on 26.03.2019.
- iii) Report under Regulation 44 of SEBI (LODR) Regulations, 2015.

Thanking You



Yours Faithfully  
For Som Distilleries & Breweries Ltd.

  
Mayank Singh Bhaduria  
Company Secretary

**SOM**  
GROUP OF COMPANIES

# M.M. CHAWLA & ASSOCIATES

## Company Secretaries

Ajay Tower, Mezzanine Floor, 104, E-5/1, Arera Colony, (Commercial)  
Opposite Habibganj Police Station, Bhopal - 462 016

0755-2462665 (O),

2421438 (R),

09425004975 (M)

e-mail : mmchawlabhopal@gmail.com

### FORM NO. MGT-13

### REPORT OF SCRUTINIZER

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman,  
Extraordinary General Meeting,  
Som Distilleries and Breweries Limited  
held on the 26<sup>TH</sup> day of the March, 2019  
At village Rojrachak, Dist. Raisen, M.P

Dear Sir,

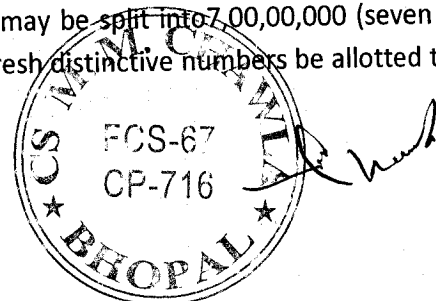
I, Madan Mohan Chawla, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extraordinary General Meeting of the Equity Shareholders of **Som Distilleries and Breweries Limited** held on 26.03.2019 at village Rojrachak, Dist. Raisen, M.P, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid in respect of resolutions nos. 1 to 4. In respect of resolution no. 3,4 postal ballots and electronic voting have been relied upon and included in this report.
4. The result of the E-Voting/Poll / Postal Ballot are as under:

#### A. RESOLUTION NO. 1 -

##### SPLITTING OF EQUITY SHARES

a) "RESOLVED that in accordance with the provisions of Section 61 and other applicable provisions of the Companies Act, 2013, all the 3,50,00,000 (three crore and fifty lakh only) equity shares of the company (whether issued or not) of the denomination of Rs. 10 (ten) may be split into 7,00,00,000 (seven crores only) equity shares of denomination of Rs 5 (five) each and fresh distinctive numbers be allotted to such split shares.



(b) RESOLVED FURTHER that pursuant to the provisions of Section 13 of the Act, Clause V of the Memorandum of Association be and is hereby replaced by the following:

“V. The Authorized Share capital of the Company is Rs.35,00,00,000 (rupees thirty five crores only) dividend into 7,00,00,000, (seven crore only) equity shares of Rs. 5(rupees five only) each. -----  
----- regulations of the company and the Companies Act, 2013.”

(c ) RESOLVED FURTHER THAT Article 6 of the Articles of Association of the company be and is hereby replaced by the following:

“6. The shares in the capital shall be numbered progressively according to their several denominations. Every forfeited/surrendered share shall continue to bear the number by which the same was originally distinguished.”

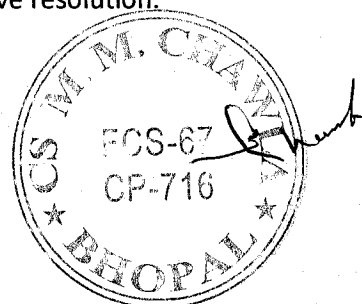
Number of members present and voting (in person or by proxy) including e-votes		Total Votes Casted	Votes cast in favor		Votes cast against		Invalid votes	
			No. of Votes	No. of Votes	% of total number of valid votes cast	No. of Votes	% of total no. of valid votes cast	No. of Votes
E-Voting	16	6534647	6534645	34.60%	2	0%	NIL	0%
Polling at EGM -	31	12349201	12349201	65.40%	0	0%	NIL	0%
Total	47	18883848	18883846	100.00%	2	0%	NIL	0%

**B . RESOLUTION NO. 2 – AUTHORITY TO BORROW.**

“RESOLVED THAT pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (as amended from time to time) and in modification of the general body resolution dated 30.09.2014, consent of the Company be and is hereby accorded to the Board of Directors of the Company for borrowing from time to time, -----  
-----

provided that the total amount of money/moneys so borrowed by the Board of Directors and remaining outstanding shall not at any time exceed the limit of Rs. 500 crore (Rupees five hundred crore only).

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do such acts, deeds and things as may be deemed expedient to give effect to the above resolution ”



Number of members present and voting (in person or by proxy) including e-votes		Total Votes Casted	Votes cast in favor		Votes cast against		Invalid votes	
			No. of Votes	No. of Votes	% of total number of valid votes cast	No. of Votes	% of total no. of valid votes cast	No. of Votes
E-Voting	16	6534647	6532645	34.60%	2002	0.01%	NIL	0%
Polling at EGM	31	12349201	12349201	65.40%	0	0%	NIL	0%
<b>Total</b>	<b>47</b>	<b>18883848</b>	<b>18881846</b>	<b>100.00%</b>	<b>2002</b>	<b>0.01%</b>	<b>NIL</b>	<b>0%</b>

### C. RESOLUTION NO. 3

#### AUTHORITY TO CHARGE ASSETS OF THE COMPANY

"RESOLVED THAT pursuant to section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, and in modification of the general body resolution dated 30.09.2014, consent of the Company be and is hereby accorded to the Board of Directors of the Company, to mortgage and/or charge, -----

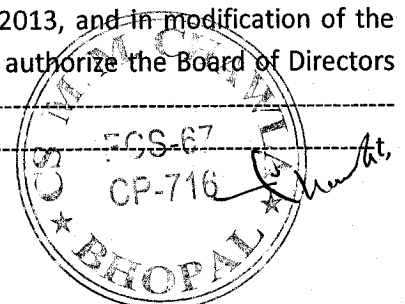
within the overall limit of Rs. 500 crore (Rupees Five hundred crore only)."

Number of members present and voting (in person or by proxy) including e-votes		Total Votes Casted	Votes cast in favor		Votes cast against		Invalid votes	
			No. of Votes	No. of Votes	% of total number of valid votes cast	No. of Votes	% of total no. of valid votes cast	No. of Votes
E-Voting	16	6534647	6532645	34.60%	2002	0.01%	NIL	0%
Postal Ballot	31	12349201	12349201	65.40%	0	0%	NIL	0%
<b>Total</b>	<b>47</b>	<b>18883848</b>	<b>18881846</b>	<b>100.00%</b>	<b>2002</b>	<b>0.01%</b>	<b>NIL</b>	<b>0%</b>

### D. RESOLUTION NO. 4

#### LOANS, GUARANTEES, SECURITIES AND INVESTMENTS

"RESOLVED THAT in terms of sections 186 of the Companies Act, 2013, and in modification of the general body resolution dated 30.09.2016, the Company do hereby authorize the Board of Directors to invest in securities of any other body corporate-----



to the maximum extent of Rs.500 Crores (rupees Five hundred crores only) outstanding at any one time including transactions already done.”

Number of members present and voting (in person or by proxy) including e-votes		Total Votes Casted	Votes cast in favor		Votes cast against		Invalid votes	
			No. of Votes	% of total number of valid votes cast	No. of Votes	% of total no. of valid votes cast	No. of Votes	Votes cast by them
E-Voting	16	6534647	6532645	34.60%	2002	0.01%	NIL	0%
Postal Ballot	31	12349201	12349201	65.40%	0	0%	NIL	0%
Total	47	18883848	18881846	100.00%	2002	0.01%	NIL	0%

1..Lists containing names and signatures of equity shareholders who voted “FOR”/ “AGAINST” are enclosed.

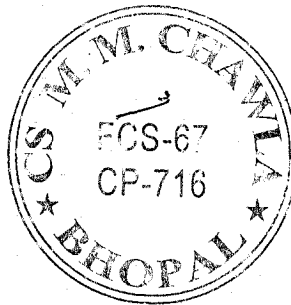
2.The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

3. Thus, subject to the approval of the Chairman, the resolutions nos. 1 to 4 were passed as Special Resolutions.

Thanking you,

Yours faithfully,

Place: BHOPAL  
Dated: 26.03.2019



CS MADAN MOHAN CHAWLA  
SCRUTINIZER  
FCS 67 CP 716

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SOM DISTILLERIES & BREWERIES LIMITED HELD ON TUESDAY THE 26<sup>TH</sup> MARCH, 2019 AT COMPANY'S FACTORY AT VILLAGE ROJRACHAK, DIST. RAISEN, M.P AT 11.00 HOURS AND ENDED AT 12.00 NOON.**

Shri Nakul Kam Sethi, Executive Director, was elected as Chairman and took the chair in accordance with Article 70 of the Articles of Association He declared that the quorum for the meeting was present.

**1: SPLITTING OF EQUITY SHARES**

As per the report dated 26.03.2019 of the Scrutinizer, CS M.M.Chawla, the following resolution was passed as a Special resolution on the basis of the e-voting and voting by poll at the meeting.

“(a)“RESOLVED that in accordance with the provisions of Section 61 and other applicable provisions of the Companies Act, 2013, all the 3,50,00,000 (three crore and fifty lakh only) equity shares of the company (whether issued or not) of the denomination of Rs. 10 (ten) may be split into 7,00,00,000 (seven crores only) equity shares of denomination of Rs 5 (five) each and fresh distinctive numbers be allotted to such split shares.

(b) RESOLVED FURTHER that pursuant to the provisions of Section 13 of the Act, Clause V of the Memorandum of Association be and is hereby replaced by the following:

“V. The Authorized Share capital of the Company is Rs.35,00,00,000 (Rupees thirty five crores only) dividend into 7,00,00,000, (seven crore only) equity shares of Rs. 5 (rupees five only) each. with the rights, privileges and conditions attaching thereto as are provided by the regulations of the company for the time being, with power to alter the capital of the company in accordance with the regulations of the company and the Companies Act, 2013.”

(c ) RESOLVED FURTHER THAT Article 6 of the Articles of Association of the company be and is hereby replaced by the following:

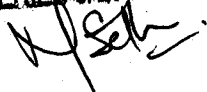
“6. The shares in the capital shall be numbered progressively according to their several denominations. Every forfeited/surrendered share shall continue to bear the number by which the same was originally distinguished.”

**2: AUTHORITY TO BORROW.**

As per the report dated 26.03.2019 of the Scrutinizer, CS M.M.Chawla, the following resolution was passed as a Special resolution on the basis of the e-voting and voting by poll at the meeting.

“RESOLVED THAT pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (as amended from time to time) and in modification of the general body resolution dated 30.09.2014, consent of the Company be and is hereby accorded to the Board of Directors of the Company for borrowing from time to time, any sum or sums of moneys whether in Indian or foreign currency, from any bank(s) or any financial institution(s) or any other institution(s), firm(s), body corporate(s), or other person(s) or from any other source in India or outside India whomsoever, on such terms and conditions and with or without security as the Board of Directors may think fit which together with the moneys already borrowed by the Company may exceed the aggregate for the time being of the paid-up share capital, securities premium and free reserves apart from

**SOM DISTILLERIES & BREWERIES LTD.**



**DIRECTOR**

temporary loans obtained from the Company's bankers in the ordinary course of business, provided that the total amount of money/moneys so borrowed by the Board of Directors and remaining outstanding shall not at any time exceed the limit of Rs. 500 crore (Rupees five hundred crore only).

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do such acts, deeds and things as may be deemed expedient to give effect to the above resolution."

### **3. AUTHORITY TO CHARGE ASSETS OF THE COMPANY**

As per the report dated 26.03.2019 of the Scrutinizer, CS M.M.Chawla, the following resolution was passed through postal ballot including e-voting as a Special resolution


"RESOLVED THAT pursuant to section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, and in modification of the general body resolution dated 30.09.2014, consent of the Company be and is hereby accorded to the Board of Directors of the Company, to mortgage and/or charge, in addition to any other mortgage/ charges created/ to be created by the Company, on all or any of the immovable and movable (both tangible and intangible) properties of the company, wherever situated, both present and future or the whole or substantially the whole of the undertaking or undertakings of the company in such form and manner and with such ranking and at such time and on such terms as the Board of Directors may think fit, together with power to take over the management of the business and concern of the Company in the event of default by the company, for securing any loans and/or advances already obtained or that may be obtained from any financial institutions/banks/insurance companies or person or persons, and/or to secure any debentures issued and/or that may be issued and all interests, compound /additional interest, liquidated damages, commitment charges, prepayment premium, fees, costs, charges, expenses and all other moneys payable by the Company in terms of the finance documents, to the concerned lenders (including their agent(s) and trustee(s)) within the overall limit of Rs. 500 crore (Rupees Five hundred crore only)."

### **4. LOANS, GUARANTEES, SECURITIES AND INVESTMENTS**

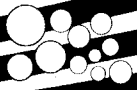
As per the report dated 26.03.2019 of the Scrutinizer, CS M.M.Chawla, the following resolution was passed through postal ballot including e-voting as a Special resolution

"RESOLVED THAT in terms of sections 186 of the Companies Act, 2013, and in modification of the general body resolution dated 30.09.2016, the Company do hereby authorize the Board of Directors to invest in securities of any other body corporate and to give loans and guarantees and provide security by way of charge on its assets to any party whether government or non-government, whether banking or non-banking institutions and whether related party or not, to the maximum extent of Rs.500 Crores (rupees Five hundred crores only) outstanding at any one time including transactions already done."

The meeting ended with a vote of thanks to the Chair.

**SOM DISTILLERIES & BREWERIES LTD.**  
  
**NAKUL KAM SETHI DIRECTOR**  
**CHAIRMAN**

Place: Bhopal  
Dated: 27.03.2019



# SOM DISTILLERIES & BREWERIES LTD.

**Corporate Office :** 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (M.P.) Tel. : +91-755-4278827, 4271271 Fax : +91-755-2557470  
**E-mail :** info@somindia.in, sdlttd@bsnl.in, somdistilleries@rediffmail.com, **Web :** www.somindia.com, **Work :** Village Rojrachak, Distt. Raisen (M.P) **Ph:** (07480) 266244-5  
**CIN No :** L74899DL1993PLC052787

1. The Secretary,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI- 400001.

Date: 27.03.2019

2. National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex, Bandra(E),  
Mumbai 400051.

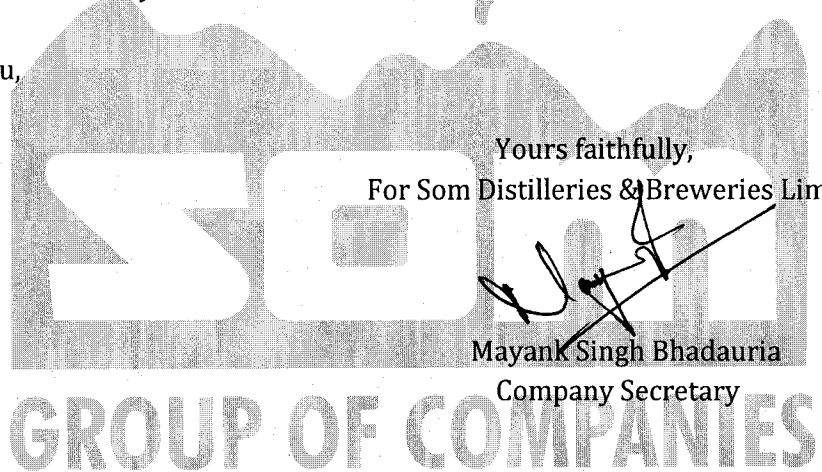
Stock Code: BSE: 507514, NSE: SDBL/EQ  
ISIN No. : INE480C01012

Reg: Voting Result as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Please find enclosed Voting Result of Extraordinary General Meeting of Som Distilleries & Breweries Limited held on 26.03.2019 at the company's factory at village Rojrachak, Dist. Raisen, M.P. This is for your information and record.

Thanking you,



Yours faithfully,  
For Som Distilleries & Breweries Limited

*(Signature)*  
Mayank Singh Bhadauria  
Company Secretary



**Annexure I**

**REPORT UNDER REGULATION 44(3) OF SEBI (Listing obligations and Disclosures Requirements) REGULATIONS, 2015**

<b>Date of AGM/EGM</b>	26.03.2019
<b>Total number of shareholders on record date</b>	18774
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	2 31
<b>E-Voting:</b>  Promoters and Promoter Group: Public:	7 9
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	NIL NIL

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

<p><b>Resolution required: (Ordinary/ Special)</b></p>	<p><b>1. <u>SPLITTING OF EQUITY SHARES</u></b></p> <p>(a)“RESOLVED that in accordance with the provisions of Section 61 and other applicable provisions of the Companies Act, 2013, all the 3,50,00,000 (three crore and fifty lakh only) equity shares of the company (whether issued or not) of the denomination of Rs. 10 (ten) may be split into 7,00,00,000 (seven crores only) equity shares of denomination of Rs 5 (five) each ----- ----- ----- shares in the capital shall be numbered progressively according to their several denominations. Every forfeited/surrendered share shall continue to bear the number by which the same was originally distinguished.”</p>
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*[Handwritten Signature]*

Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6529737	99.99%	6529737	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>6529778</b>	<b>6529737</b>	<b>99.99%</b>	<b>6529737</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
Public-Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>1049627</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting		4910	0.020%	4908	2	99.95%	0.05%
	Poll		12349201	52.27%	12349201	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>23625558</b>	<b>12354111</b>	<b>52.29%</b>	<b>12354109</b>	<b>2</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>		<b>31204963</b>	<b>18883848</b>	<b>60.51%</b>	<b>18883846</b>	<b>2</b>	<b>99.99%</b>	<b>0.01%</b>

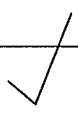
Agenda- wise disclosure (to be disclosed separately for each agenda item)

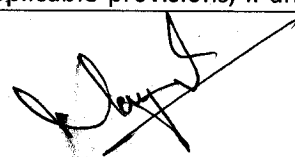
<p style="text-align: center;">✓</p> <p>Resolution required: (Ordinary/ Special)</p>	<p><b>2.AUTHORITY TO BORROW.</b></p> <p>“RESOLVED THAT pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (as amended from time to time) and in modification of the general body resolution dated 30.09.2014, consent of the Company be and is hereby accorded----- ----- ----- ----- provided that the total amount of money/moneys so borrowed by the Board of Directors and remaining outstanding shall not at any time exceed the limit of Rs. 500 crore (Rupees five</p>
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*[Handwritten Signature]*

				hundred crore only).				
				<b>RESOLVED FURTHER THAT</b> the Board of Directors be and is hereby authorised to do such acts, deeds and things as may be deemed expedient to give effect to the above resolution."				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		6529737	99.99%	6529737	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>6529778</b>	<b>6529737</b>	<b>99.99%</b>	<b>6529737</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
Public-Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>1049627</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Non Institutions	E-Voting		4910	0.020%	2908	2002	59.23%	40.77%
	Poll		12349201	52.27%	12349201	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>23625558</b>	<b>12354111</b>	<b>52.29%</b>	<b>12352109</b>	<b>2002</b>	<b>99.98%</b>	<b>0.02%</b>
<b>Total</b>		<b>31204963</b>	<b>18883848</b>	<b>60.51%</b>	<b>18881846</b>	<b>2002</b>	<b>99.98%</b>	<b>.002%</b>

Agenda- wise disclosure (to be disclosed separately for each agenda item)

 <b>Resolution required: (Ordinary/ Special)</b>	<b><u>3. AUTHORITY TO CHARGE ASSETS OF THE COMPANY</u></b> "RESOLVED THAT pursuant to section 180(1)(a) and other applicable provisions, if any, of the Companies
--	--



				Act, 2013 , and in modification of the general body resolution dated 30.09.2014, consent of the Company be and is hereby accorded----- ----- ----- within the overall limit of Rs. 500 crore (Rupees Five hundred crore only)."				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6529778	6529737	99.99%	6529737	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>		<b>6529737</b>	<b>99.99%</b>	<b>6529737</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
Public-Institutions	E-Voting	1049627	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	
	<b>Total</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Non Institutions	E-Voting	23625558	4910	0.020%	2908	2002	59.23%	40.77%
	Poll		NA	NA	NA	NA	NA	
	Postal Ballot (if applicable)		12349201	52.27%	12349201	NIL	100%	NIL
	<b>Total</b>		<b>12354111</b>	<b>52.29%</b>	<b>12352109</b>	<b>2002</b>	<b>99.98%</b>	<b>0.02%</b>
<b>Total</b>		<b>31204963</b>	<b>18883848</b>	<b>60.51%</b>	<b>18881846</b>	<b>2002</b>	<b>99.98%</b>	<b>0.02%</b>

Agenda- wise disclosure (to be disclosed separately for each agenda item)

✓ Resolution required: (Ordinary/ Special)	<b><u>4.LOANS, GUARANTEES, SECURITIES AND INVESTMENTS</u></b> "RESOLVED THAT in terms of sections 186 of the
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*[Handwritten Signature]*

Companies Act, 2013, and in modification of the general body resolution dated 30.09.2016, the Company do hereby authorize-----  
-----to  
the maximum extent of Rs.500 Crores (rupees Five hundred crores only) outstanding at any one time including transactions already done."

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		6529737	99.99%	6529737	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>		<b>6529778</b>	<b>6529737</b>	<b>99.99%</b>	<b>6529737</b>	<b>NIL</b>	<b>100%</b>
Public-Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>		<b>1049627</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Non Institutions	E-Voting		4910	0.020%	2908	2002	59.23%	40.77%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		12349201	52.27%	12349201	NIL	100%	NIL
	<b>Total</b>		<b>23625558</b>	<b>12354111</b>	<b>52.29%</b>	<b>12352109</b>	<b>2002</b>	<b>99.98%</b>
<b>Total</b>		<b>31204963</b>	<b>18883848</b>	<b>60.51%</b>	<b>18881846</b>	<b>2002</b>	<b>99.98%</b>	<b>.002%</b>

\*These figures are as on 15.03.2019

Yours faithfully,  
For Som Distilleries & Breweries Limited

Mayank Singh Bhaduria  
Company Secretary