



# G. M. Breweries Limited

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.  
Phone : 2422 9922/2433 1150/2433 1151/2437 1805/2437 1841/2438 5540/2438 5541  
Email : gmb1@gmbreweries.com • Website : www.gmbreweries.com • CIN : L15500MH1981PLC025809

May 24, 2022

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400 051

Bombay Stock Exchange Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Scrip Code: GMBREW / 507488

Sub: Voting results & Scrutinisers report on e-voting

Sir,

In accordance with the Regulation 44(3) of the SEBI(Listing Obligations & Disclosure Requirements) Regulations 2015, we write to inform you that the Members of the company at the Annual general meeting held on May 24, 2022 transacted the following business..Annexure 1

Further we are attaching herewith the scrutinisers report...Annexure 2

Kind request to take the same on record.

Thank you

For G.M.Breweries Limited

Sandeep Kutchri  
Company Secretary & Manager Accounts

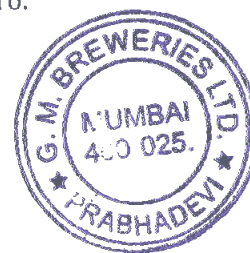
Annexure 1

**Resolution no.1: Adoption of financial statements (Ordinary Resolution)**

Whether promoter/ Promoter group are interested in the agenda/resolution: NO

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
Promoters and Promoter group	E-Voting	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
Public-Institutions	E-Voting	2,51,545	2,51,545	1.38	2,51,545	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,51,545	2,51,545	1.38	2,51,545	Nil	100	Nil
Public-Non Institutions	E-Voting	2,01,359	2,01,359	1.10	2,01,305	54	99.97	0.03
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,01,359	2,01,359	1.10	2,01,305	54	99.97	0.03
Total		1,40,57,027	1,40,57,027	76.91	1,40,56,973	54	100	NIL*

\*The percentage of votes casted against is less than 0.01 and hence considered zero.



**Resolution no.2: Approval of Dividend for the Financial Year ended March 31, 2022(Ordinary Resolution)**

Whether promoter/ Promoter group are interested in the agenda/resolution: NO

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
Promoters and Promoter group	E-Voting	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
Public-Institutions	E-Voting	2,51,545	2,51,545	1.38	2,51,545	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,51,545	2,51,545	1.38	2,51,545	Nil	100	Nil
Public-Non Institutions	E-Voting	2,01,792	2,01,792	1.10	2,01,774	18	99.99	0.001
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,01,792	2,01,792	1.10	2,01,774	18	99.99	0.01
Total		1,40,57,460	1,40,57,460	76.91	1,40,57,442	18	100	NIL*

\*The percentage of votes casted against is less than 0.01 and hence considered zero.



**Resolution no.3: Re-Appointment of Mrs. Jyoti Almeida (DIN: 00112031), who retires by rotation and being eligible, offers herself for re-appointment as a Director (Ordinary Resolution)**

Whether promoter/ Promoter group are interested in the agenda/resolution: YES

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
Promoters and Promoter group	E-Voting	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
Public-Institutions	E-Voting	2,51,545	2,51,545	1.38	2,50,018	1,527	99.39	0.61
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,51,545	2,51,545	1.38	2,50,018	1,527	99.39	0.61
Public-Non Institutions	E-Voting	2,01,597	2,01,597	1.10	2,01,270	327	99.84	0.16
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,01,597	2,01,597	1.10	2,01,270	327	99.84	0.16
Total		1,40,57,265	1,40,57,265	76.91	1,40,55,411	1,854	99.99	0.01



**Resolution no.4: Reappointment of Mr. Kiran Parashare (DIN: 06587810), who retires by rotation and being eligible, offers herself for re-appointment as a Director as a Director (Ordinary Resolution)**

Whether promoter/ Promoter group are interested in the agenda/resolution: YES

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
Promoters and Promoter group	E-Voting	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
Public-Institutions	E-Voting	2,51,545	2,51,545	1.38	2,50,018	1,527	99.39	0.61
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,51,545	2,51,545	1.38	2,50,018	1,527	99.39	0.61
Public-Non Institutions	E-Voting	2,01,597	2,01,597	1.10	2,01,261	336	99.83	0.17
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,01,597	2,01,597	1.10	2,01,261	336	99.83	0.17
Total		1,40,57,265	1,40,57,265	76.91	1,40,55,402	1,863	99.99	0.01



**Resolution no.5: Appointment of M/s. V.P Mehta & Co., Chartered Accountant, Mumbai (Registration Number 106326W) as Statutory Auditor of the Company for 5 year period (Ordinary resolution)**

Whether promoter/ Promoter group are interested in the agenda/resolution: No

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
Promoters and Promoter group	E-Voting	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
Public-Institutions	E-Voting	2,51,545	2,51,545	1.38	2,50,000	1,545	99.39	0.61
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,51,545	2,51,545	1.38	2,50,000	1,545	99.39	0.61
Public-Non Institutions	E-Voting	2,01,597	2,01,597	1.10	2,01,533	64	99.97	0.03
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,01,597	2,01,597	1.10	2,01,533	64	99.97	0.03
Total		1,40,57,265	1,40,57,265	76.91	1,40,55,656	1,609	99.99	0.01



Annexure 2

Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)  
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.  
Email: admin@kalaagarwal.com • Contact: 022 22824639 / 59 • Mob.: 9819888185

**FORM NO. MGT-13**

**SCRUTINIZER'S REPORT ON E-VOTING & E-VOTING AT THE AGM**

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,  
**The Chairman**  
**G M BREWERIES LIMITED**  
Ganesh Niwas Ground Floor  
Veer Savarkar Marg, Prabhadevi  
Mumbai - 400025

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting, for the 39<sup>th</sup> Annual General Meeting of G M Breweries Limited, held on Tuesday, 24<sup>th</sup> May, 2022 at 11.30 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **G M BREWERIES LIMITED** ("the Company") to review the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system, on the below mentioned resolutions at the **39<sup>th</sup> Annual General Meeting of the Equity Shareholders of G M BREWERIES LIMITED, held on Tuesday, 24<sup>th</sup> May, 2022 at 11.30 a.m. through video conferencing ('VC') / other audio visual means ('OAVM')**, submit my Report as under:



The notice dated 12<sup>th</sup> April, 2022, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, January, 13, 2021 and Circular dated May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and Circular dated May 13, 2022.

The Company have extended facility of Remote e-voting to the members of the Company through NSDL from **Thursday, 19<sup>th</sup> May, 2022 at 09.00 A.M to Monday, 23<sup>rd</sup> May, 2022 till 5.00 P.M. IST** and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The book closure started from 18<sup>th</sup> May, 2022 and ended on 24<sup>th</sup>May, 2022. The shareholders of the Company holding shares as on 18<sup>th</sup> May, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL (<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.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:





**ORDINARY BUSINESS:**

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

**To receive, consider and adopt the Balance Sheet as at March 31, 2022 and statement of Profit and Loss Account for the year ended on that date, the Report of Directors and Auditor's thereon:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
132	14056973	100% (Rounded off)*

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	54	0.00% (Rounded off)*

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

\* Votes casted against the resolution are 54 in numbers but less than 0.00% of the total votes casted hence in rounding off the same could be considered.

**ORDINARY BUSINESS:**

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

**To declare dividend on the equity shares for the financial year ended March 31, 2022:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
135	14057442	100% (Rounded off)*



(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	18	0.00% (Rounded off)*

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

\* Votes casted against the resolution are 18 in numbers but less than 0.00% of the total votes casted hence in rounding off the same could be considered.

**ORDINARY BUSINESS:**

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

**To appoint a Director in place of Mrs. Jyoti Almeida (DIN: 00112031), who retires by rotation and being eligible, offers herself for re- appointment;**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
122	14055411	99.99% (Rounded off)*

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	1854	0.01% (Rounded off)*

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**ORDINARY BUSINESS:**

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

**To appoint a Director in place of Mr. Kiran Parashare (DIN:06587810), who retires by rotation and being eligible, offers himself for re- appointment:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
121	14055402	99.99% (Rounded off)*

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	1863	0.01% (Rounded off)*

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

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

**To appoint M/s. V.P. Mehta & Company, Chartered Accountants, Mumbai, (Registration number 106326W) as Statutory Auditors of the Company for 5 year period:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
127	14055656	99.99% (Rounded off)*

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	1609	0.01% (Rounded off)*



(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

All of the above Five (5) Resolutions mentioned in the Notice of the AGM dated 12<sup>th</sup> April, 2022 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking you,  
Yours Faithfully,



**KALA AGARWAL**  
(PRACTISING COMPANY SECRETARY)  
COP No.: 5356  
UDIN: F005976D000375576



Place: Mumbai  
Date: 24<sup>th</sup> May, 2022