

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 **Website:** www.somindia.com

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



SDBL/BSE/NSE/2023

27.09.2023

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> |
|---|--|

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT AND DISCLOSURE OF VOTING RESULTS OF THE 30TH ANNUAL GENERAL MEETING HELD ON 27TH DAY OF SEPTEMBER, 2023 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 30th AGM of the Company held on Wednesday, the 27th day of September, 2023 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 30th 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 | INE480C01020 |
| 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) | 27-09-2023 |
| Start time of the meeting | 12:30 PM |
| End time of the meeting | 01:15 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 | 05-09-2023 |
| Date of Issuance of Report to the company | 27-09-2023 |

| Voting results | |
|--|------------|
| Record date | 20-09-2023 |
| Total number of shareholders on record date | 52478 |
| 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 | 6 |
| b) Public | 76 |
| No. of resolution passed in the meeting | 7 |
| 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, 2023, 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 | 26708572 | 23727814 | 88.8397 | 23727814 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 26708572 | 23727814 | 88.8397 | 23727814 | 0 | 100 |
| Public- Institutions | E-Voting | 926347 | 176314 | 19.0333 | 176314 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 926347 | 176314 | 19.0333 | 176314 | 0 | 100 |
| Public- Non Institutions | E-Voting | 49875606 | 13247020 | 26.5601 | 13207227 | 39793 | 99.6996 | 0.3004 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 49875606 | 13247020 | 26.5601 | 13207227 | 39793 | 99.6996 |
| Total | | 77510525 | 37151148 | 47.9305 | 37111355 | 39793 | 99.8929 | 0.1071 |
| 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, 2023 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 | 26708572 | 23727814 | 88.8397 | 23727814 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 26708572 | 23727814 | 88.8397 | 23727814 | 0 | 100 |
| Public- Institutions | E-Voting | 926347 | 176314 | 19.0333 | 176314 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 926347 | 176314 | 19.0333 | 176314 | 0 | 100 |
| Public- Non Institutions | E-Voting | 49875606 | 13247020 | 26.5601 | 13207227 | 39793 | 99.6996 | 0.3004 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 49875606 | 13247020 | 26.5601 | 13207227 | 39793 | 99.6996 |
| Total | | 77510525 | 37151148 | 47.9305 | 37111355 | 39793 | 99.8929 | 0.1071 |
| 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 | 26708572 | 23727814 | 88.8397 | 23727814 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 26708572 | 23727814 | 88.8397 | 23727814 | 0 | 100 |
| Public- Institutions | E-Voting | 926347 | 176314 | 19.0333 | 176314 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 926347 | 176314 | 19.0333 | 176314 | 0 | 100 |
| Public- Non Institutions | E-Voting | 49875606 | 13247020 | 26.5601 | 13173881 | 73139 | 99.4479 | 0.5521 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 49875606 | 13247020 | 26.5601 | 13173881 | 73139 | 99.4479 |
| Total | | 77510525 | 37151148 | 47.9305 | 37078009 | 73139 | 99.8031 | 0.1969 |
| 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) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Re-appoint of Mr. Satpal Kumar Arora (DIN: 00061420) as independent director 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 | 26708572 | 23727814 | 88.8397 | 23727814 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 26708572 | 23727814 | 88.8397 | 23727814 | 0 | 100 |
| Public- Institutions | E-Voting | 926347 | 176314 | 19.0333 | 176314 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 926347 | 176314 | 19.0333 | 176314 | 0 | 100 |
| Public- Non Institutions | E-Voting | 49875606 | 13247020 | 26.5601 | 13206647 | 40373 | 99.6952 | 0.3048 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 49875606 | 13247020 | 26.5601 | 13206647 | 40373 | 99.6952 |
| Total | | 77510525 | 37151148 | 47.9305 | 37110775 | 40373 | 99.8913 | 0.1087 |
| 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) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve Material Related Party Transactions with Som Distilleries Private Limited, Promoter | | | | |
| 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 | 26708572 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 26708572 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 926347 | 176314 | 19.0333 | 103500 | 72814 | 58.7021 | 41.2979 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 926347 | 176314 | 19.0333 | 103500 | 72814 | 58.7021 |
| Public- Non Institutions | E-Voting | 49875606 | 13247020 | 26.5601 | 13174557 | 72463 | 99.453 | 0.547 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 49875606 | 13247020 | 26.5601 | 13174557 | 72463 | 99.453 |
| Total | | 77510525 | 13423334 | 17.3181 | 13278057 | 145277 | 98.9177 | 1.0823 |
| 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 approve for giving loan or guarantee or providing security in connection with loan availed by any of the Company's Subsidiary(ies) or any other person specified under section 185 of the Companies act, 2013 | | | | |
| 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 | 26708572 | 10668905 | 39.9456 | 10668905 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 26708572 | 10668905 | 39.9456 | 10668905 | 0 | 100 |
| Public- Institutions | E-Voting | 926347 | 176314 | 19.0333 | 142993 | 33321 | 81.1013 | 18.8987 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 926347 | 176314 | 19.0333 | 142993 | 33321 | 81.1013 |
| Public- Non Institutions | E-Voting | 49875606 | 13247020 | 26.5601 | 13174207 | 72813 | 99.4503 | 0.5497 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 49875606 | 13247020 | 26.5601 | 13174207 | 72813 | 99.4503 |
| Total | | 77510525 | 24092239 | 31.0825 | 23986105 | 106134 | 99.5595 | 0.4405 |
| 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? | | | | No | | | | |
| Description of resolution considered | | | | To raise funds through issuance of securities of the company by way of Qualified Institutional Placement (QIP) and other permissible modes | | | | |
| 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 | 26708572 | 23727814 | 88.8397 | 23727814 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 26708572 | 23727814 | 88.8397 | 23727814 | 0 | 100 |
| Public- Institutions | E-Voting | 926347 | 176314 | 19.0333 | 176314 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 926347 | 176314 | 19.0333 | 176314 | 0 | 100 |
| Public- Non Institutions | E-Voting | 49875606 | 13247020 | 26.5601 | 13206602 | 40418 | 99.6949 | 0.3051 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 49875606 | 13247020 | 26.5601 | 13206602 | 40418 | 99.6949 |
| Total | | 77510525 | 37151148 | 47.9305 | 37110730 | 40418 | 99.8912 | 0.1088 |
| 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,
30th Annual General Meeting (AGM) of
The Members of Som Distilleries and Breweries Limited,
(CIN: L74899DL1993PLC052787) held on Wednesday,
the 27th day of September, 2023 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 30TH ANNUAL GENERAL MEETING (AGM) OF THE EQUITY SHAREHOLDERS OF SOM DISTILLERIES AND BREWERIES LIMITED HELD ON WEDNESDAY, THE 27TH DAY OF SEPTEMBER, 2023 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, 2023.

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-Votingprocess (remote e-Voting) & e-Votingfacility 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 30th 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-Votingand e-Votingfacility 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, 2023.



N.K.Jain & Associates

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(0) 755 4934494, 9303134494

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CS

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 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 Sunday, September 24, 2023 (IST 9.00 am) and ended on Tuesday, September 26, 2023 (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 232 (Two Hundred and Thirty-Two) Members had cast their votes through remote e-Voting and 2 (Two) Member had cast their votes through e-Voting at the AGM based on reports generated from NSDL.



Name: Mr. Abhay Jain



Name: Mr. Deepak Sewkani

CONSOLIDATED RESULT OF THE SCRUTINY OF THE REMOTE E-VOTING AND E-VOTING AT THE 30TH 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, 2023, 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 | 215 | 37110918 | 99.89 | 2 | 437 | 100.00 | 217 | 37111355 | 99.89 |
| Votes against | 17 | 39793 | 0.11 | 0 | 0 | 0.00 | 17 | 39793 | 0.11 |
| Total | 232 | 37150711 | 100.00 | 2 | 437 | 100.00 | 234 | 37151148 | 100.00 |
| Invalid votes | - | - | - | - | - | - | - | - | - |

Based on the above, the Resolutions as set out in item 1 of the Notice of the Annual General Meeting dated September 5, 2023 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, 2023 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 | 215 | 37110918 | 99.89 | 2 | 437 | 100.00 | 217 | 37111355 | 99.89 |
| Votes against | 17 | 39793 | 0.11 | 0 | 0 | 0 | 17 | 39793 | 0.11 |
| Total | 232 | 37150711 | 100.00 | 2 | 437 | 100.00 | 234 | 37151148 | 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, 2023 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 | 212 | 37077572 | 99.80 | 2 | 437 | 100.00 | 214 | 37078009 | 99.80 |
| Votes against | 20 | 73139 | 0.20 | 0 | 0 | 0 | 20 | 73139 | 0.20 |
| Total | 232 | 37150711 | 100.00 | 2 | 437 | 100.00 | 234 | 37151148 | 100.00 |
| Invalid votes | - | - | - | - | - | - | - | - | - |

Based on the above, the Resolutions as set out in item 3 of the Notice of the Annual General Meeting dated September 5, 2023 has been passed with requisite majority.

RESOLUTION NO 4:(SPECIAL RESOLUTION)

To Re-appoint of Mr. Satpal Kumar Arora (DIN: 00061420) as independent director 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 | 212 | 37110338 | 99.89 | 2 | 437 | 100.00 | 214 | 37110775 | 99.89 |
| Votes against | 20 | 40373 | 0.11 | 0 | 0 | 0 | 20 | 40373 | 0.11 |
| Total | 232 | 37150711 | 100.00 | 2 | 437 | 100.00 | 234 | 37151148 | 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, 2023 has been passed with requisite majority.



RESOLUTION NO 5:(ORDINARY RESOLUTION)**To approve Material Related Party Transactions with Som Distilleries Private Limited, Promoter:**

| 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 | 198 | 13277620 | 98.92 | 2 | 437 | 100.00 | 200 | 13278057 | 98.92 |
| Votes against | 26 | 145277 | 1.08 | 0 | 0 | 0 | 26 | 145277 | 1.08 |
| Total | 224 | 13422897 | 100.00 | 2 | 437 | 100.00 | 226 | 13423334 | 100.00 |
| Invalid votes | - | - | - | - | - | - | - | - | - |

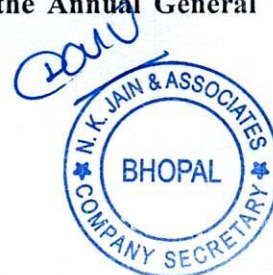
Based on the above, the Resolutions as set out in item 5 of the Notice of the Annual General Meeting dated September 5, 2023 has been passed with requisite majority.

RESOLUTION NO 6:(SPECIAL RESOLUTION)

To approve for giving loan or guarantee or providing security in connection with loan availed by any of the Company's Subsidiary(ies) or any other person specified under section 185 of the Companies act, 2013:

| 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 | 201 | 23985668 | 99.56 | 2 | 437 | 100.00 | 203 | 23986105 | 99.56 |
| Votes against | 29 | 106134 | 0.44 | 0 | 0 | 0 | 29 | 106134 | 0.44 |
| Total | 230 | 24091802 | 100.00 | 2 | 437 | 100.00 | 232 | 24092239 | 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, 2023 has been passed with requisite majority.



RESOLUTION NO 7:(SPECIAL RESOLUTION)

To raise funds through issuance of securities of the company by way of Qualified Institutional Placement (QIP) and other permissible modes:

| 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 | 212 | 37110293 | 99.89 | 2 | 437 | 100.00 | 214 | 37110730 | 99.89 |
| Votes against | 20 | 40418 | 0.11 | 0 | 0 | 0 | 20 | 40418 | 0.11 |
| Total | 232 | 37150711 | 100.00 | 2 | 437 | 100.00 | 234 | 37151148 | 100.00 |
| Invalid votes | - | - | - | - | - | - | - | - | - |

Based on the above, the Resolutions as set out in item 7 of the Notice of the Annual General Meeting dated September 5, 2023 has been passed with requisite majority.

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

For N.K. Jain & Associates
Company Secretaries

Dated: 27.09.2023

Place: Bhopal



NEELESJ JAIN
Proprietor

FCS-6436, CP-6912

Peer Review Certificate No. 2505/2022

UDIN number: F006436E001102740