



CIN: L74899DL1993PLC052787

## SOM DISTILLERIES & BREWERIES LTD.

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

Date: 27.09.2019

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

**Subject: Proceedings of the 26<sup>th</sup> Annual General Meeting held on Friday 27<sup>th</sup> September, 2019 under Regulation 30 of the Securities and Exchange Board of India [Listing Obligation and Disclosure Requirement] Regulation, 2015.**

Dear Sir/Madam,

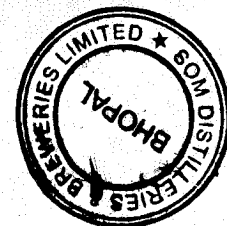
The 26<sup>th</sup> Annual General Meeting of the Members of Som Distilleries & Breweries Limited was held on Friday 27<sup>th</sup> September, 2019 at 10 A.M at Executive Club, Dolly Farms and Resorts Pvt. Ltd, 349, Village Shahoorpur, P.O Fatehpur Beri, New Delhi – 110030.

Mr. Nakul Kam Sethi, Director and also a shareholder was elected as chairman. The chairman welcomed shareholders at the 26<sup>th</sup> Annual General Meeting of the company and announced that requisite quorum was present in the meeting.

The Chairman addressed the shareholders and spoke about the financial performance of the Company and informed the members that Practicing Company Secretary Mr. Neelesh Jain, Bhopal was appointed as scrutinizer to scrutinize the e-voting and voting through polling paper at the Annual General Meeting in a fair & transparent manner.

He also informed the members that the facility of e-voting was made available to the members from 23<sup>rd</sup> September, 2019, 10:00 A.M. to 26<sup>th</sup> September, 2019, 5:00 P.M. The Members who do not have access to the e-voting facility were allowed to cast their vote on agenda items through the facility of voting by Poling Paper made available at the venue of 26<sup>th</sup> Annual General Meeting in proportion to their shareholding as on cut-off date i.e. 19<sup>th</sup> September 2019.

*D. S. S.*



The following businesses were transacted as per notice of Annual General Meeting

**Ordinary Business:**

1. Adoption of the Audited Financial Statement as at 31.03.2019 and Reports of the Auditors and Directors thereon for the year 2018-19;
2. Re-appointment of Nakul Kam Sethi, as a director who retires by rotation at this meeting;
3. Declare a dividend of 15% i.e. Rs.1.50/- per share of Rs.10/- on all the 3,24,93,869 equity shares as on 31.3.2019 of the company for the year 2018-19 at proportionate to the period of holding;

**Special Business:**


4. Appointment of Shri Satpal Kumar Arora as an independent director (DIN: 00061420);
5. Re-appointment of Shri Deenanath Singh as an independent director (DIN: 00281542);
6. Re-appointment of Ms Nishi Arora as an independent director (DIN: 07021730).

The voting result on the above resolution will be communicated to the exchanges along with the scrutinizer report both on e-voting and poll (through ballot) at the 26<sup>th</sup> AGM within stipulated time limits. The same will be placed on the website of the company.

The Chairman thanked to all the members for their active participation in AGM and thereafter concludes the Annual General Meeting at 10.55 AM.

Thanking you,  
Yours faithfully,

**For Som Distilleries & Breweries Limited**

  
Deenanath Singh  
Director

