



CIN : L74899DL1993PLC052787

SOM DISTILLERIES & BREWERIES LTD.

ISO 9001:2015 Certified Company

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

E-mail : sdlttd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

Works : Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

SDBL/BSE/NSE/2021

Date: 29.09.2021

The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmllist@nse.co.in Security ID: SDBL	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
--	---

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT AND DISCLOSURE OF VOTING RESULTS OF THE 28TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2021 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 AGM of the Company held on Tuesday, the 28th day of September, 2021 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 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,

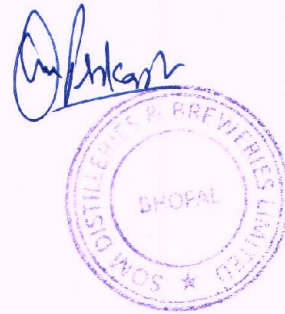
For Som Distilleries and Breweries Limited


Om Prakash
Company Secretary & Compliance Officer

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	507514
NSE Symbol	SDBL
MSEI Symbol	NOT LISTED
ISIN	INE480C01020
Name of the company	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)	28-09-2021
Start time of the meeting	12:30 PM
End time of the meeting	01:00 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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	03-06-2021
Date of Issuance of Report to the company	29-09-2021

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	21-09-2021
Total number of shareholders on record date	26985
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	8
b) Public	39
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No to consider and adopt:				
Description of resolution considered				(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors' and Auditors' thereon; and				
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	15906374	14417318	90.6386	14417318	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15906374	14417318	90.6386	14417318	0	100.0000
Public-Institutions	E-Voting	13269	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13269	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	49068095	21195452	43.1960	21193308	2144	99.9899	0.0101
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49068095	21195452	43.1960	21193308	2144	99.9899
Total		64987738	35612770	54.7992	35610626	2144	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Shri 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	15906374	14417318	90.6386	14417318	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15906374	14417318	90.6386	14417318	0	100.0000
Public-Institutions	E-Voting	13269	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13269	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	49068095	21166960	43.1379	21162105	4855	99.9771	0.0229
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49068095	21166960	43.1379	21162105	4855	99.9771
Total		64987738	35584278	54.7554	35579423	4855	99.9864	0.0136
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	28392



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,
28th Annual General Meeting (AGM) of
The Members of Som Distilleries and Breweries Limited,
held on Tuesday, the 28th day of September, 2021 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 28th Annual General Meeting (AGM) of the Equity shareholders of Som Distilleries and Breweries Limited held on Tuesday, the 28th day of September, 2021 at 12:30 P.M. through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated June 3, 2021.

Dear Sir,

I, Neelesh Jain, proprietor N.K. Jain & Associates - Practicing Company Secretaries, Bhopal was appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 28th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, the 28th day of September, 2021 at 12:30 P.M 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 there under; (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 e-voting facility to the shareholders present at the AGM through VC/OAVM and Remote e-voting on the proposed resolutions contained in the Notice dated June 3, 2021.

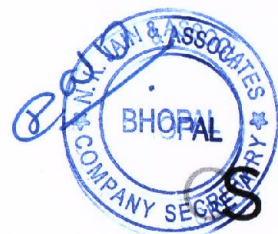
My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated June 3, 2021, based on the reports generated from thee-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

N.K.Jain & Associates

208 "Akansha" Plot No.2 Press Complex, Zone - I, M.P. Nagar, Bhopal - 462011, Madhya Pradesh

(0) 755 4934494, 9303134494

nkjaincs@gmail.com



Pursuant to my appointment and the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with relevant rules of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote-e- voting and e-voting conducted during the 28th Annual General Meeting of the Company.

1. A Notice dated June 3, 2021, convening 28th Annual General Meeting (AGM) of the Company was sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 28th September, 2021.
2. The Company had appointed National Securities Depository Limited (NSDL) (hereinafter referred to as "NSDL" /"Service Provider") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. MAS Services Ltd is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
3. The shareholders of the Company holding shares as on the "Cut off" of date September 21, 2021 were entitled to vote on the resolutions forming the part of the notice of AGM.
4. The voting period for remote e-voting commenced on Saturday 25.09.2021 (IST 9.00 am) and ends on Monday 27.09.2021 (IST 5.00 pm) and the NSDL e- voting platform was disabled thereafter.
5. The Company had also provided e-voting facility of NSDL to the shareholders present at the AGM through VC, who had not casted their vote earlier.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were 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.

Name: Mr. Abhaya Kumar Jain

Name: Mr. Deepak Sewkani



Consolidated report on the remote e-voting and e-voting at the Annual General Meeting is as under:

ORDINARY BUSINESS:

RESOLUTION NO 1: (ORDINARY RESOLUTION)

1. To consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors` and Auditors` thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors` and Auditors` thereon.

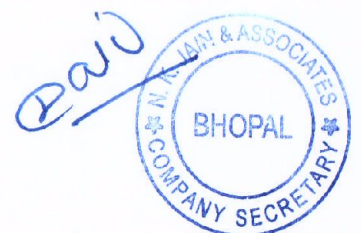
Particulars	Remote E-Voting			E-Voting at the AGM			Total		
	No. of mem bers	Number of votes cast	% of total votes cast	No. of mem bers	Number of votes cast	% of total votes cast	No. of mem bers	Number of votes cast	% of total votes cast
Votes in Favour	144	35610394	99.99	1	232	100	145	35610626	99.99
Votes against	17	2144	0.01	0	0	0	17	2144	0.01
Invalid votes	0	0	0	0	0	0	0	0	0
Total	161	35612538	100	1	232	100	162	35612770	100

RESOLUTION NO 2: (ORDINARY RESOLUTION)

To re-appoint Shri 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 mem bers	Number of votes cast	% of total votes cast	No. of mem bers	Number of votes cast	% of total votes cast	No. of mem bers	Number of votes cast	% of total votes cast
Votes in Favour	136	35579191	99.91	1	232	100	137	35579423	99.91
Votes against	23	4855	0.01	0	0	0	23	4855	0.01
Invalid votes	1	28392	0.08	0	0	0	1	28392	0.08
Total	160	35612438	100	1	232	100	161	35612670	100

Based on the above, all the Resolutions as set out in items 1 and 2 of the Notice of the 28th Annual General meeting dated June 3, 2021 the 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.

Thanking you,
Yours faithfully

**FOR N.K. JAIN & ASSOCIATES
COMPANY SECRETARIES**

PLACE: **BHOPAL**
DATED: **29.09.2021**
UDIN NUMBER: **F006436C001033321**



NEELESH JAIN
PROPRIETOR
FCS-6436, CP-6912