



CIN : L74899DL1983PLC052787

## 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 : [sdtd@bsnl.in](mailto:sdtd@bsnl.in), [somdistilleries@rediffmail.com](mailto:somdistilleries@rediffmail.com), Web : [www.somindia.com](http://www.somindia.com)

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

**SDBL/BSE/NSE/2021**

**Date: 17.03.2021**

The Manager,  
Listing Department,  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
'Exchange Plaza' C-1 , Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051.  
[cmlist@nse.co.in](mailto:cmlist@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](mailto:corp_compliance@bseindia.com)  
Security ID: 507514

### **SUB.: NEWSPAPERS ADVERTISEMENT - NOTICE OF EXTRA-ORDINARY GENERAL MEETING**


Dear Sir/Madam,

In terms of Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisements published in newspapers i.e. Notice of Extra-Ordinary General Meeting.

The above mentioned advertisement is published in Business Standard Hindi and Business Standard English, newspapers on March 17, 2021.

The same has also been uploaded on the Company's [www.somindia.com](http://www.somindia.com).  
This is for your information and records.

**For Som Distilleries & Breweries Limited**

  
**Nakul Kam Sethi**  
Director  
Encl: aa



**Ranjit SECURITIES LTD.**  
 CIN : L67120MP1994PLC008680  
 Regd. Off. : 317-318, Transport Nagar, Scheme No. 44, INDORE-14  
 Phone : 0731-4058447, 4293747, Fax : 0731-2366558  
 Email: compliance@ranjitsecurities.com, Website: www.ranjitsecurities.com

**PUBLIC NOTICE**  
 Notice is hereby given that the Folio No. 005552 of Equity Shares 1500 respectively of M/s. Bery! Securities Limited standing in the name of M/s. Ranjit Securities Limited have been lost / misplaced and that an application for issue of duplicate Share Certificate in respect thereof has been made to the issuer company to whom objection, if any, against issuance of such Duplicate Share Certificates should be made within 15 days from the date of publication of this Notice. Share Certificate is not mortgaged or any loan taken against the flat. The details of equity shares are as :

Sr. No.	Certificate Nos.		Distinctive Nos.		Shares
	FROM	TO	FROM	TO	
1	8525	8534	2049001	2050000	1000
2	12425	12429	2439001	2439500	500
					<b>TOTAL 1500</b>

On behalf of the Board  
 Sd/  
 Durga Ratnani  
 (Company Secretary cum Compliance Officer)

Place : INDORE  
 Date : 16.03.2021

**"FORM NO. URC-2**  
**Advertisement giving notice about registration under PART-I of Chapter XXI of the Act**  
 [Pursuant to Section 374(b) of the Companies Act, 2013 and Rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after Fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar of Companies, Gwalior, M.P. that Shaurya Infravision LLP a LLP may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a Company limited by shares.
2. The Principal object of the Company are as follows:-  
 Real estate development, land development, Area estate and site development and business of hotel, restaurant, and conference centre, motel, holiday camp, leisure centre etc.
3. A copy of the draft Memorandum and Article of Association of the proposed company may be inspected at the office at **6A, 6TH FLOOR CENTRAL MALL ANNEX(NAMAN MALL) R.N.T. MARG INDORE MP 452001 IN.**
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector-5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office i.e. 6A, 6<sup>th</sup> Floor Central Mall Annex(Naman Mall) R.N.T. Marg Indore MP 452001 IN.

Dated this 16<sup>th</sup> day of March 2021 at INDORE, MP.

SHAURYA INFRAVISION LLP  
 Sd/-  
 Sawan Laddha  
 Designated Partner  
 DPIN: 02443323

Sd/-  
 Vijya Laddha  
 Designated Partner  
 DPIN: 02443351

**SOM DISTILLERIES & BREWERIES LTD**  
 Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 Phone: +91-11-26169909, 26169712 Fax: +91-11-26169687  
 Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal (M.P.)-462011  
 Phone: +91-766-4278827, 4271271 Fax: +91-766-2657470 Email: compliance@somindia.com  
 Website: www.somindia.com CIN : L74899DL1983PLC052787 (BSE : 507614, NSE : SDBL)

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING**  
 Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the members of the Som Distilleries and Breweries Limited will be held on Thursday, the 8th day of April, 2021 at 11:00 a.m. at the Factory Premises, Village Rojrachak, Chiklod Road, District Raigarh (Madhya Pradesh) to transact the businesses, as set out in the Notice convening the EGM. The Company has sent the Notice convening EGM on March 16, 2021, through electronic mode to the Members whose email addresses are registered with the Company/ depositories in accordance with the Circulars issued by the MCA vide General Circular No. 39/2020 dated December 31, 2020 read with Circulars No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.22/2020 dated June 15, 2020 and Circular No.33/2020 dated September 28, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/PI/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/PI/2020/79 dated May 12, 2020. The Notice convening the EGM is available on the website of the Company at [www.somindia.com](http://www.somindia.com), the websites of BSE & NSE at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to the provisions of Section 108 of the Act and 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, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the EGM using electronic voting system ("e-voting") provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on (Thursday), April 1, 2021 ("cut-off date").

The remote e-voting period commences on (Monday) 5.04.2021 (IST 9.00 am) and ends on (Wednesday) 7.04.2021 (IST 5.00 pm). During this period, the Members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the EGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the EGM. The Members who have cast their votes by remote e-voting prior to the EGM may also attend/participate in the EGM but shall not be entitled to cast their votes again.

Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting & for registering their e-mail ids are requested to send required details and documents as described in the EGM Notice to Company's e-mail ID [compliance@somindia.com](mailto:compliance@somindia.com) or to RTA e-mail ID [info@massary.com](mailto:info@massary.com)

The documents referred to in the EGM notice are available for inspection at the Registered Office of the Company & will also be available at the time of EGM.

Mr. Neelesh Jain, Practicing Company Secretary (ICSI Membership no. FCS 6436) has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' process and voting at the EGM, in a fair and transparent manner.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at [www.somindia.com](http://www.somindia.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date: may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact at toll free number 1800225533. Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or aforesaid toll-free number.

By Order of the Board  
 For Som Distilleries and Breweries Limited  
 Sd/  
 Om Prakash  
 Company Secretary & Compliance Officer

Place: Bhopal  
 Date : 17.03.2021

Business Standard  
 www.business-standard.com

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 or email [order@bsmail.in](mailto:order@bsmail.in)

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