

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

07.03.2023

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>
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SUBJECT: - CONSOLIDATED SCRUTINIZER'S REPORT AND DISCLOSURE OF VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) HELD ON TUESDAY, THE 7TH DAY OF MARCH, 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 Poll conducted at the EGM of the Company held on 7th day of March, 2023 at 11:30 am at the Factory Premises, Village Rojrachak, Chiklod Road, District Raisen Madhya Pradesh.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and Poll conducted at the EGM. The above are also being uploaded on the Company's website www.somindia.com and on the website of National Securities Depository Limited (NSDL), www.evoting.nsdl.com. You are requested to kindly take the same on record.

Kindly take the above on your records.

**Thanking You,
For Som Distilleries and Breweries Limited**

**Nakul kam sethi
Director
DIN: 06512548**

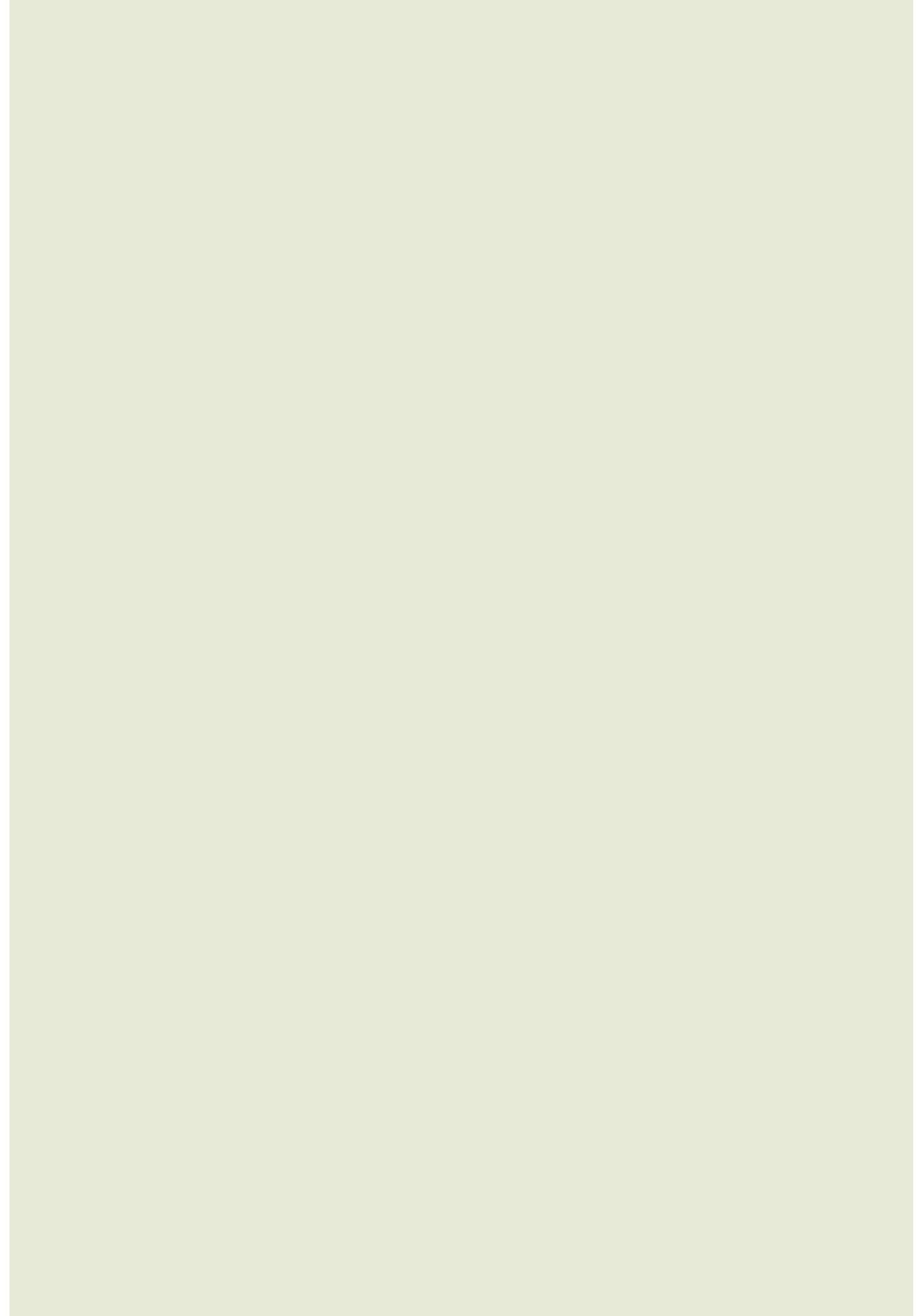
General information about company	
Scrip code	507514
NSE Symbol	SDBL
MSEI Symbol	NOTLISTED
ISIN	INE480C01020
Name of the company	SOM DISTILLERIES AND BREWERIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-03-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:00 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	09-02-2023
Date of Issuance of Report to the company	07-03-2023

Voting results	
Record date	28-02-2023
Total number of shareholders on record date	34714
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	34
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider Appointment of Mr. Rajesh Kumar (DIN:08732528) as an Independent Director				
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	24244100	16824200	69.395	16824200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24244100	16824200	69.395	16824200	0	100
Public- Institutions	E-Voting	572490	31841	5.5618	31841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		572490	31841	5.5618	31841	0	100
Public- Non Institutions	E-Voting	48947983	14006142	28.6143	14005167	975	99.993	0.007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48947983	14006142	28.6143	14005167	975	99.993
Total		73764573	30862183	41.8388	30861208	975	99.9968	0.0032
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,
Extra-Ordinary General Meeting (EGM) of
the Members of Som Distilleries and Breweries Limited,
(CIN: L74899DL1993PLC052787)
held on Tuesday, the 7th day of March, 2023 at 11:30 am
at the Factory Premises, Village Rojrachak, Chiklod Road,
District Raisen (Madhya Pradesh)

Consolidated Scrutinizer's Report on the result of the remote e-voting process and voting through poll conducted at the Extra-Ordinary General Meeting (EGM) of the Members of Som Distilleries and Breweries Limited held on Tuesday, the 7th day of March, 2023 at 11:30 am at the Factory Premises, Village Rojrachak, Chiklod Road, District Raisen (Madhya Pradesh) in respect of the resolution (business) contained in the Notice dated February 9, 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-voting process (remote e-voting) 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; and poll conducted under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended ('Poll'); on the below mentioned resolution (business), at Extra-Ordinary General Meeting (EGM) of the Members of Som Distilleries and Breweries Limited held on Tuesday, the 7th day of March, 2023 at 11:30 am at the Factory Premises, Village Rojrachak, Chiklod Road, District Raisen, Madhya Pradesh.

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-voting means and Poll on the proposed resolution (business) contained in the Notice of EGM dated February 9, 2023.



N.K.Jain & Associates

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

(0) 755 4934494, 9303134494

nkjainpcs@outlook.com

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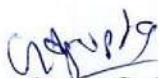
My responsibility as a scrutinizer for the voting process was restricted to scrutinize the remote e-voting and voting through poll in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report based on reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) and Poll conducted at the EGM.

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 to the Members of the Company. Further the voting period for remote e-voting commenced on Saturday, March 4, 2023 (IST 9.00 am) and ended on Monday, March 6, 2023 (IST 5.00 pm) and thereafter the NSDL e-voting platform was blocked.

The shareholders of the Company holding shares as on the "Cut off" date i.e., Tuesday, February 28, 2023 were entitled to vote on the resolution forming the part of the notice of EGM and those equity shareholders who had not voted by way of remote e-voting were allowed to vote at the meeting.

After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and I did not find any polling papers in ballot box.

Subsequently, the votes cast under remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of NSDL / Service Provider (www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Company. After the conclusion of the EGM the votes cast there under were counted.


Name: Mr. Gaurav Gupta


Name: Mr. Deepak Sewkani

Thereafter, the e-voting data/results downloaded from the e-voting system of NSDL and Poll papers were scrutinized and reviewed, the votes were counted, and the results were prepared.

65 (Sixty-Five) Members had cast their votes through remote e-Voting Based on reports generated from NSDL and No Members had cast their votes through Poll taken at the EGM.

CONSOLIDATED RESULT OF THE SCRUTINY OF THE REMOTE E-VOTING AND POLL TAKEN AT THE EGM IS AS UNDER:

SPECIAL BUSINESS:

RESOLUTION NO 1: (SPECIAL RESOLUTION)

To Consider Appointment of Mr. Rajesh Kumar (DIN:08732528) as an Independent Director:



Particulars	Remote E-Voting			Polling at the EGM			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	61	30861208	99.91	0	0	0	61	30861208	99.91
Votes against	4	975	0.09	0	0	0	4	975	0.09
Total	65	30862183	100.00	0	0	0	65	30862183	100.00
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolution as set out in item 1 of the Notice of the Extra-Ordinary General Meeting dated February 9, 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 Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Note: Percentage of votes cast in favor or against the resolution is calculated based on the valid votes cast through remote E-Voting and through poll at the EGM.

Thanking you,
Yours faithfully

Dated:07.03.2023
Place: Bhopal

For N.K. Jain & Associates
Company Secretaries



NEELESH JAIN
Proprietor

FCS-6436, CP-6912

Peer Review Certificate No. 2505/2022

UDIN number:F006436D003247454