



G. M. Breweries Limited

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.

Phone : 2422 9922/2433 1150/2433 1151/2437 1805/2437 1841/2438 5540/2438 5541

Email : gmbi@gmbreweries.com • Website : www.gmbreweries.com • CIN: L15500MH1981PLC025809

May 15, 2019

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: GMBREW / 507488

Sub: Voting results & Scrutinisers report on e-voting and poll

Sir,

In accordance with the Regulation 44(3) of the SEBI(Listing Obligations & Disclosure Requirements) Regulations 2015, we write to inform you that the Members of the company at the Annual general meeting held on May 14, 2019 transacted the following business:

The shareholders transacted the business as provided in Annexure 1.

Further we are enclosing herewith the scrutinizers report on the same in annexure 2.

Kind request to take the same on record.

Thank you

For G.M.Breweries Limited

Sandeep Kutchhi
Company Secretary & Manager Accounts

Encl: As above

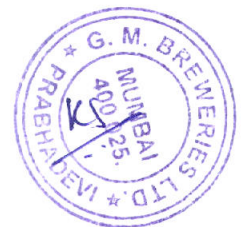
Annexure 1

Resolution no.1: Adoption of financial statements (Ordinary Resolution)

Whether promoter/ Promoter group are interested in the agenda/resolution: NO

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
Promoters and Promoter group	E-Voting	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
Public-Institutions	E-Voting	3,05,718	3,05,718	1.67	3,05,718	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	3,05,718	3,05,718	1.67	3,05,718	Nil	100	Nil
Public-Non Institutions	E-Voting	1,55,756	1,55,756	0.85	1,55,753	3	100	Nil*
	Poll	12,890	12,890	0.07	11,100	1	100	Nil*
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,68,646	1,68,646	0.92	1,66,854	4	100	Nil*
Total		1,40,78,487	1,40,78,487	77.02	1,40,76,694	4	100	Nil*

*The percentage of votes casted against is less than 0.01 and hence considered zero.



Resolution no.2: Approval of Dividend (Ordinary Resolution)

Whether promoter/ Promoter group are interested in the agenda/resolution: NO

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
Promoters and Promoter group	E-Voting	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
Public-Institutions	E-Voting	3,05,718	3,05,718	1.67	3,05,718	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	3,05,718	3,05,718	1.67	3,05,718	Nil	100	Nil
Public-Non Institutions	E-Voting	1,55,756	1,55,756	0.85	1,55,753	3	100	Nil*
	Poll	12,889	12,889	0.07	8,827	2,273	79.52	20.48
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,68,645	1,68,645	0.92	1,64,580	2,276	98.64	1.36
Total		1,40,78,486	1,40,78,486	77.02	1,40,74,421	2,276	99.98	0.02

*The percentage of votes casted against is less than 0.01 and hence considered zero.



Resolution no.3: Re-Appointment of Smt. Jyoti Almeida as a Director (Ordinary Resolution)

Whether promoter/ Promoter group are interested in the agenda/resolution: YES

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
Promoters and Promoter group	E-Voting	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
Public-Institutions	E-Voting	3,05,718	3,05,718	1.67	3,05,681	37	99.99	0.01
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	3,05,718	3,05,718	1.67	3,05,681	37	99.99	0.01
Public-Non Institutions	E-Voting	1,56,302	1,56,302	0.86	1,56,269	33	99.98	0.02
	Poll	12,890	12,890	0.07	11,101	Nil	100	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,69,192	1,69,192	0.93	1,67,370	33	99.98	0.02
Total		1,40,79,033	1,40,79,033	77.03	1,40,77,174	70	100	Nil*

*The percentage of votes casted against is less than 0.01 and hence considered zero.



Resolution no.4: Reappointment of Shri. Kiran Parashare as a Director (Ordinary Resolution)

Whether promoter/ Promoter group are interested in the agenda/resolution: YES

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
Promoters and Promoter group	E-Voting	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
Public-Institutions	E-Voting	3,05,718	3,05,718	1.67	3,05,681	37	99.99	0.01
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	3,05,718	3,05,718	1.67	3,05,681	37	99.99	0.01
Public-Non Institutions	E-Voting	1,55,756	1,55,756	0.85	1,55,723	33	99.98	0.02
	Poll	12,889	12,889	0.07	11,100	Nil	100	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,68,645	1,68,645	0.92	1,66,823	33	99.98	0.02
Total		1,40,78,486	1,40,78,486	77.02	1,40,76,627	70	100	Nil*

*The percentage of votes casted against is less than 0.01 and hence considered zero.



Resolution no.5: Re- Appointment of Shri. Dilip Diwan as an independent Director (Special Resolution)

Whether promoter/ Promoter group are interested in the agenda/resolution: NO

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
Promoters and Promoter group	E-Voting	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
Public-Institutions	E-Voting	3,05,718	3,05,718	1.67	3,05,718	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	3,05,718	3,05,718	1.67	3,05,718	Nil	100	Nil
Public-Non Institutions	E-Voting	1,55,756	1,55,756	0.85	1,55,475	281	99.82	0.18
	Poll	12,889	12,889	0.07	11,100	Nil	100	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,68,645	1,68,645	0.92	1,66,575	281	99.83	0.17
Total		1,40,78,486	1,40,78,486	77.02	1,40,76,416	281	100	Nil*

*The percentage of votes casted against is less than 0.01 and hence considered zero.



Resolution no.6: Re- Appointment of Shri. Paresh Trivedi as an Independent Director (Special Resolution)

Whether promoter/ Promoter group are interested in the agenda/resolution: No

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
Promoters and Promoter group	E-Voting	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
Public-Institutions	E-Voting	3,05,718	3,05,718	1.67	3,05,718	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	3,05,718	3,05,718	1.67	3,05,718	Nil	100	Nil
Public-Non Institutions	E-Voting	1,55,756	1,55,756	0.85	1,55,670	86	99.94	0.06
	Poll	12,890	12,890	0.70	11,101	Nil	100	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,68,646	1,68,646	1.55	1,66,771	86	99.95	0.05
Total		1,40,78,487	1,40,78,487	77.65	1,40,76,612	86	100	Nil*

*The percentage of votes casted against is less than 0.01 and hence considered zero.





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Mob: + 91-9819888185 • E-mail: agarwalkala@gmail.com / admin@kalaagarwal.com

www.kalaagarwal.com

FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

36th Annual General Meeting of G M BREWERIES LIMITED

Held on Tuesday, 14th May, 2019

Vows Banquet (Joshi's Kohinoor Hall)

3rd Floor, Veer Savarkar Marg, Prabhadevi

Mumbai - 400025

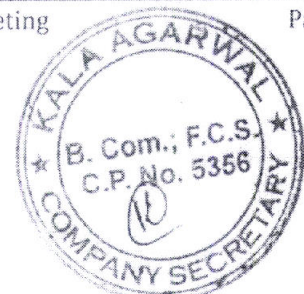
Dear Sir,

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **G M BREWERIES LIMITED** ("the Company") for the purpose of Remote E-voting and voting by poll taken on the below mentioned resolutions at the **36th Annual General Meeting of the Equity Shareholders of G M BREWERIES LIMITED**, held on Tuesday, 14th May, 2019 at 11.30 a.m. at **Vows Banquet (Joshi's Kohinoor Hall)**, 3rd Floor, Veer Savarkar Marg, Prabhadevi, Mumbai - 400025, submit my report as under:

The Company have extended facility of Remote e-voting to the members of the Company through NSDL from **Thursday, 09th May, 2019 at 09.00 a.m to Monday, 14th May, 2019 till 5.00 p.m.**

Further, on 14th May, 2019, at the 36th Annual general meeting, ballot papers were distributed to the members present in person or by proxy to enable the members to vote who could not do remote e-voting.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.



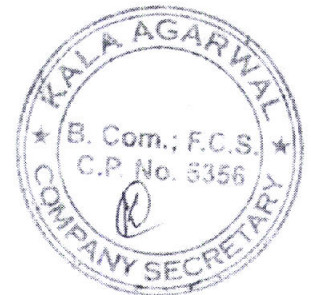
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and authorizations / proxies lodged with the company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the Remote e-voting and voting by poll are as under

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Balance Sheet as at March 31, 2019 and statement of Profit and Loss Account for the year ended on that date, the Report of Directors and Auditor's thereon:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	97	14065597	99.91	50	12890	0.09	14078487	100
Less- Invalid votes	--	--	--	7	1789	100	1789	100
Net Valid Votes	97	14065597	99.92	43	11101	0.08	14076698	100
Voting with Assent	94	14065594	99.92	42	11100	0.08	14076694	100
Voting with Dissent	3	3	75.00	1	1	25.00	4	100



ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution:

To declare dividend on equity shares of the Company for the financial year ended 31st March, 2019:

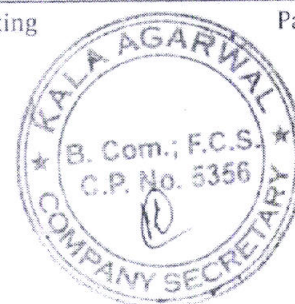
Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	97	14065597	99.91	49	12889	0.09	14078486	100
Less- Invalid votes	--	--	--	7	1789	100	1789	100
Net Valid Votes	97	14065597	99.92	42	11100	0.08	14076697	100
Voting with Assent	94	14065594	99.94	41	8827	0.06	14074421	100
Voting with Dissent	3	3	0.13	1	2273	99.87	2276	100

ORDINARY BUSINESS:

Item No. 3- Ordinary Resolution-

To appoint a Director in place of Smt. Jyoti Almeida (DIN 00112031), who retires by rotation and being eligible, offers herself for re- appointment:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	98	14066143	99.91	50	12890	0.09	14079033	100
Less- Invalid votes	--	--	--	7	1789	100	1789	100
Net Valid Votes	98	14066143	99.92	43	11101	0.08	14077244	100
Voting with Assent	92	14066073	99.92	43	11101	0.08	14077174	100
Voting with Dissent	6	70	100	--	--	--	70	100



ORDINARY BUSINESS:

Item No. 4- Ordinary Resolution-

To appoint a Director in place of Shri. Kiran Parashare (DIN 06587810), who retires by rotation and being eligible, offers himself for re- appointment:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	97	14065597	99.91	49	12889	0.09	14078486	100
Less- Invalid votes	--	--	--	7	1789	100	1789	100
Net Valid Votes	97	14065597	99.92	42	11100	0.08	14076697	100
Voting with Assent	91	14065527	99.92	42	11100	0.08	14076627	100
Voting with Dissent	6	70	100	--	--	--	70	100

SPECIAL BUSINESS:

Item No. 5- Special Resolution-

To Re - appoint Mr. Dilip Diwan as Independent Director:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	97	14065597	99.91	49	12889	0.09	14078486	100
Less- Invalid votes	--	--	--	7	1789	100	1789	100
Net Valid Votes	97	14065597	99.92	42	11100	0.08	14076697	100
Voting with Assent	90	14065316	99.92	42	11100	0.08	14076416	100
Voting with Dissent	7	281	100	--	--	--	281	100



SPECIAL BUSINESS:

Item No. 6- Special Resolution-

To Re-Appoint Mr. Paresh Trivedi as Independent Director:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	97	14065597	99.91	50	12890	0.09	14078487	100
Less- Invalid votes	--	--	--	7	1789	100	1789	100
Net Valid Votes	97	14065597	99.92	43	11101	0.08	14076698	100
Voting with Assent	91	14065511	99.92	43	11101	0.08	14076612	100
Voting with Dissent	6	86	100	--	--	--	86	100

5. A Concise list containing the list of Equity Share holders who voted "For" , "Against" and those whose votes were declared invalid was handed over to the Company Secretary, Mr. Sandeep Kutchhi.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary, Mr. Sandeep Kutchhi, authorized by the Board for safe keeping.

Thanking you,
Yours Faithfully,



KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP: 5356



Witnesses:

1. Ms. Monica Varma



2. Ms. Pooja Sanghavi



Place: Mumbai
Date: 15.05.2019