



# 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 : gmb1@gmbreweries.com • Website : www.gmbreweries.com • CIN: L15500MH1981PLC025809

July 06, 2021

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

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 July 06, 2021 transacted the following business..Annexure 1

Further we are attaching herewith the scrutinisers report...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	2,50,037	2,50,037	1.37	2,50,037	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,50,037	2,50,037	1.37	2,50,037	Nil	100	Nil
Public-Non Institutions	E-Voting	2,00,131	2,00,131	1.09	2,00,116	15	99.99	0.01
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,00,131	2,00,131	1.09	2,00,116	15	99.99	0.01
Total		1,40,54,291	1,40,54,291	76.89	1,40,54,276	15	100.00	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	2,50,037	2,50,037	1.37	2,50,037	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,50,037	2,50,037	1.37	2,50,037	Nil	100	Nil
Public-Non Institutions	E-Voting	2,00,131	2,00,131	1.09	2,00,131	Nil	100	Nil*
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,00,131	2,00,131	1.09	2,00,131	Nil	100	Nil
Total		1,40,54,291	1,40,54,291	76.89	1,40,54,291	Nil	100	Nil

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	2,50,037	2,50,037	1.37	2,50,037	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,50,037	2,50,037	1.37	2,50,037	Nil	100	Nil
Public-Non Institutions	E-Voting	200,131	2,00,131	1.09	2,00,051	80	99.96	0.04
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,00,131	2,00,131	1.09	2,00,051	80	99.96	0.04
Total		1,40,54,291	1,40,54,291	76.89	1,40,54,211	80	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	2,50,037	2,50,037	1.37	2,50,037	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,50,037	2,50,037	1.37	2,50,037	Nil	100	Nil
Public-Non Institutions	E-Voting	200,131	2,00,131	1.09	2,00,051	80	99.96	0.04
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,00,131	2,00,131	1.09	2,00,051	80	99.96	0.04
Total		1,40,54,291	1,40,54,291	76.89	1,40,54,211	80	100	Nil*

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

Resolution no.5: Appointment of Mr. Kiran Parashare as a whole time director from April 01, 2021 to March 31,2026 (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	2,50,037	2,50,037	1.37	2,50,037	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,50,037	2,50,037	1.37	2,50,037	Nil	100	Nil
Public-Non Institutions	E-Voting	2,00,073	2,00,073	1.09	1,99,970	103	99.95	0.05
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,00,073	2,00,073	1.09	1,99,970	103	99.95	0.05
Total		1,40,54,233	1,40,54,233	76.89	1,40,54,130	103	100	Nil*

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

Resolution no.6: Re-appointment of Mr. Shantilal Haria as a 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	2,50,037	2,50,037	1.37	2,50,037	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,50,037	2,50,037	1.37	2,50,037	Nil	100	Nil
Public-Non Institutions	E-Voting	2,00,131	2,00,131	1.09	2,00,083	48	99.98	0.02
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,00,131	2,00,131	1.09	2,00,083	48	99.98	0.02
Total		1,40,54,291	1,40,54,291	76.89	1,40,54,243	48	100	Nil*

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

Resolution no.7: Appointment of Ms. Shivani Soni as a Independent director (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	2,50,037	2,50,037	1.37	2,50,000	37	99.99	0.01
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,50,037	2,50,037	1.37	2,50,000	37	99.99	0.01
Public-Non Institutions	E-Voting	2,00,073	2,00,073	1.09	2,00,035	38	99.98	0.02
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,00,073	2,00,073	1.09	2,00,035	38	99.98	0.02
<b>Total</b>		<b>1,40,54,233</b>	<b>1,40,54,233</b>	<b>76.89</b>	<b>1,40,54,158</b>	<b>75</b>	<b>100</b>	<b>Nil*</b>

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

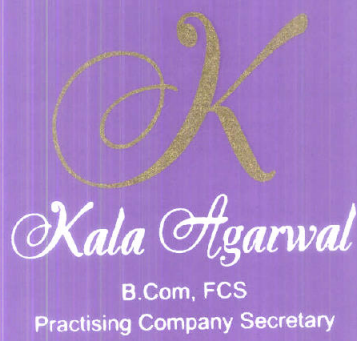


Resolution no.8: Appointment of Mrs. Urmi Shah as a Independent director (Ordinary resolution )

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	2,50,037	2,50,037	1.37	2,50,000	37	99.99	0.01
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,50,037	2,50,037	1.37	2,50,000	37	99.99	0.01
Public-Non Institutions	E-Voting	2,00,073	2,00,073	1.09	2,00,035	38	99.98	0.02
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,00,073	2,00,073	1.09	2,00,035	38	99.98	0.02
Total		1,40,54,233	1,40,54,233	76.89	1,40,54,158	75	100	Nil*

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



Annexure 2

801, Embassy Centre, Plot No. 207, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.  
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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**  
**G M BREWERIES LIMITED**  
Ganesh Niwas Ground Flrs  
Veer Savarkar Marg Prabhadevi  
Mumbai - 400025

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting, for the 38<sup>th</sup> Annual General Meeting of G M Breweries Limited held on Tuesday, 6<sup>th</sup> July, 2021 at 11.30 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **G M BREWERIES LIMITED** ("the Company") to review the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system, on the below mentioned resolutions at the **38<sup>th</sup> Annual General Meeting of the Equity Shareholders of G M BREWERIES LIMITED, held on Tuesday, 6th July, 2021 at 11.30 a.m. through video conferencing ('VC') / other audio visual means ('OAVM')**, submit my report as under:

The notice dated 06<sup>th</sup> April, 2021, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are



registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January, 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company have extended facility of Remote e-voting to the members of the Company through NSDL from **Saturday, 03<sup>rd</sup> July, 2021 at 09.00 a.m to Monday, 5<sup>th</sup> July, 2021 till 5.00 p.m. IST.** and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The book closure started from 30<sup>th</sup> June, 2021 and ended on 6<sup>th</sup> July, 2021. The shareholders of the Company holding shares as on 30<sup>th</sup> June, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL (<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.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:



**ORDINARY BUSINESS:**

**Item No. 1- Ordinary Resolution:**

**To receive, consider and adopt the Balance Sheet as at March 31, 2021 and statement of Profit and Loss Account for the year ended on that date, the Report of Directors and Auditor's thereon:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
113	14054276	100% (Rounded off)

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	15	0.00% (Rounded off)

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**ORDINARY BUSINESS:**

**Item No. 2- Ordinary Resolution:**

**To declare dividend on equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2021:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
114	14054291	100% (Rounded off)

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	0.00% (Rounded off)



(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**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:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
109	14054211	100% (Rounded off)

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	80	0.00% (Rounded off)

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**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:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
109	14054211	100% (Rounded off)



(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	80	0.00% (Rounded off)

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**SPECIAL BUSINESS:**

**Item No. 5- Ordinary Resolution-**

**Appointment and payment of remuneration to Mr. Kiran Parashare (DIN: 06587810 ) as Whole time Director of the Company for a period of Five years from 01.04.2021 to 31.03.2026**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
107	14054130	100.00% (Rounded off)

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	103	0.00% (Rounded off)

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Item No. 6- Special Resolution-**

**Re-Appointment of Mr. Shantilal Haria (DIN: 00295097) as an Independent Director of the Company**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
110	14054243	100.00% (Rounded off)

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	48	0.00% (Rounded off)

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Item No. 7- Ordinary Resolution-**

**Appointment of Ms. Shivani Soni (DIN: 08936153) as an Independent Director of the Company:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
109	14054158	100.00% (Rounded off)

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	75	0.00% (Rounded off)

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Item No. 8- Ordinary Resolution-**

**Appointment of Ms. Urmi Shah (DIN: 08934537) as an Independent Director of the Company:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
109	14054158	100.00% (Rounded off)

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	75	0.00% (Rounded off)

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

All of the above Eight (8) Resolutions mentioned in the Notice of the AGM dated 06<sup>th</sup> April, 2021 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking you,  
Yours Faithfully,

*Kala*

**KALA AGARWAL**  
(PRACTISING COMPANY SECRETARY)  
COP No.: 5356  
UDIN: F005976C000582530



Place: Mumbai  
Date: 06<sup>th</sup> July, 2021