



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: Proceedings of 38th Annual General Meeting

Sir,

In accordance with the Regulation 30(13) 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:

Sr. No.	Description	Particulars		
A	Date of A.G.M	July 06, 2021		
B	Total Number of share holders on record date	22,566		
C	No of Shareholders present in meeting either in person or through proxy			
	Shareholders	In person	Proxy	Total
	Promoters and group	3	N.A	3
	Public	62	N.A.	62
	Total	65	N.A	65
D	Meeting was conducted through video conferencing			

Outcome of the AGM

The AGM of the members of the company was held on July 06, 2021 at 11.30 A.M. through video conferencing.



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Mr. Jimmy Almeida, Chairman & Managing Director chaired the proceedings of the meeting.

The Chairman called the meeting to order as requisite quorum was present. The fellow directors introduced themselves. With the consent of the members present at the meeting, the notice of the AGM, the report of Board of Directors, Auditors report and the accounts for the financial year ended March 31, 2021 was taken as read.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and the rules framed there under and the listing regulations, the company had extended remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e voting commenced on 9.00am on Saturday July 03, 2021 and ended at 5.00 P.M. on Monday July 05, 2021. During the meeting also e voting facility was provided to shareholders.

The Chairman further informed the members about the workings and the prospects for the current year 2021-2022. He further satisfactorily replied the general queries raised by the members before passing the resolution.

There after the following resolutions as set out in the notice of AGM were put to vote. The Chairman announced that the voting results along with the scrutinizers report shall be informed to the stock exchanges and also be placed on the website of company

ITEM NO.1: ADOPTION OF ACCOUNTS

ITEM NO. 2: DECLARATION OF DIVIDEND

ITEM NO.3: RE- APPOINTMENT OF MRS. JYOTI ALMEIDA

ITEM NO.4: RE- APPOINTMENT OF Mr. KIRAN PARASHARE

ITEM NO.5: APPOINTMENT OF MR. KIRAN PARASHARE AS WHOLE TIME DIRECTOR

ITEM NO.6: RE- APPOINTMENT OF MR. SHANTILAL HARIA AS INDEPENDENT DIRECTOR

ITEM NO.7: APPOINTMENT OF MS. SHIVANI SONI AS AN INDEPENDENT DIRECTOR

ITEM NO.8: APPOINTMENT OF MRS. URMI SHAH AS AN INDEPENDENT DIRECTOR



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The meeting concluded at 12.12 P.M. After conclusion of the meeting, with the permission of the chair, the voting window was kept open for further 15 minutes to facilitate the shareholders to cast their vote.

Kind request to take the same on record.

Thank you

For G.M.Breweries Limited

Kutchhi

Sandeep Kutchhi

Company Secretary & Manager Accounts