

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/2024-25

1.05.2024

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 <u>Security ID: SDBL</u></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 <u>Security ID: 507514</u></p>
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SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT AND DISCLOSURE OF VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING (EOGM) HELD ON 30TH DAY OF APRIL, 2024 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 consolidated report of the Scrutinizer on remote e-voting and e-voting during the Extra-Ordinary General Meeting of the Company held on Tuesday, 30th day of April, 2024 at 12:30 p.m. through Video Conference ("VC") or other Audio-Visual means ("OAVM").

We are also enclosing the details of voting results inclusive of remote e-voting and e-voting during the Extra-Ordinary General Meeting of the Company. The above are also being uploaded on the Company's website www.somindia.com and on the website of National Securities Depository Limited, <https://www.evoting.nsdl.com>. You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,

For Som Distilleries and Breweries Limited

Om Prakash Singh
Company Secretary & Compliance Officer

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 appointed for the
Extra-Ordinary General Meeting (EGM) of the Equity Shareholders,
of Som Distilleries Breweries & Wineries Limited,

(CIN: L74899DL1993PLC052787)

Held on Tuesday, the 30th day of April, 2024 at 12:30 P.M.

Through video conferencing / other audio-visual means (VC / OAVM)

**CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING BY REMOTE E-VOTING AND
E-VOTING FACILITY AT THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE
EQUITY SHAREHOLDERS OF SOM DISTILLERIES BREWERIES & WINERIES LIMITED
HELD ON TUESDAY, THE 30TH DAY OF APRIL, 2024 AT 12:30 P.M. THROUGH VIDEO
CONFERENCING/ OTHER AUDIO-VISUAL MEANS IN RESPECT OF THE RESOLUTIONS
(BUSINESSES) CONTAINED IN THE NOTICE DATED APRIL 2, 2024.**

Dear Sir,

I, Neelesh Jain, proprietor of N.K. Jain & Associates - Practicing Company Secretaries, Bhopal have been appointed as a Scrutinizer by the Board of Directors of Som Distilleries Breweries & Wineries Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize remote e-Voting & e-Voting by the members at the EGM of the Equity Shareholders of the Company held on Tuesday, the 30th day of April, 2024 at 12:30 P.M. through Video Conferencing/other audio-visual means (VC/OAVM) in compliance with applicable circulars issued by MCA and SEBI providing relaxation and permitting the Companies to hold the General Meeting ("GM") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolution as contained in the notice calling EGM dated April 2, 2024.

My responsibility as a scrutinizer is to ensure that the voting process both through remote e-Voting as well as by e-Voting at EGM is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against", based on the reports generated from system of National Securities Depositories Limited, the service provider who have been appointed as the agency authorized under Rule 20 of the Rules and SEBI (Listing Obligations and Disclosure

N.K.Jain & Associates

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(0) 755 4934494, 9303134494

nkjainpcs@outlook.com



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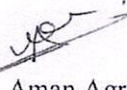
Requirements) Regulations, 2015, to provide remote e-Voting facility and e-Voting at General Meeting through Video Conferencing/other audio-visual means (VC/OAVM) to the Members of the Company.

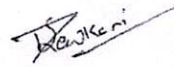
The Voting rights were reckoned as on Tuesday, 23rd April, 2024, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Extraordinary general meeting.

The remote e-Voting commenced on Saturday, April 27, 2024 (IST 9.00 am) and ended on Monday, April 29, 2024, (IST 5.00 pm) and thereafter the NSDL e-Voting platform was blocked for remote e-Voting and then re-opened during the EGM.

The Company has also provided e-Voting facility of NSDL to the Shareholders present at EGM through VC, who has not casted there vote earlier.

After Closure of e-Voting at the EGM, the vote caste through e-Voting at EGM and through remote e-Voting prior to the EGM unblocked and downloaded from the e-Voting website of NSDL/Service provider (<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. Further 145 (One Hundred and Forty-Five) Members had cast their votes through remote e-Voting and 1 (One) Member had cast their votes through e-Voting at the EGM based on reports generated from NSDL.


Name: Mr. Aman Agrawal


Name: Mr. Deepak Sewkani

CONSOLIDATED RESULT OF THE SCRUTINY OF THE REMOTE E-VOTING AND E-VOTING AT THE EXTRA-ORDINARY GENERAL MEETING IS AS UNDER:

SPECIAL BUSINESS:

RESOLUTION NO 1: (SPECIALRESOLUTION)

To consider and approve Sub-Division of the Share Capital of the Company

Particulars	Remote E-Voting			E-Voting 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	137	30744259	100.00	1	16	100.00	138	30744275	100.00





Votes against	8	764	0.00	0	0	0.00	8	764	0.00
Total	145	30745023	100.00	1	16	100.00	146	30745039	100.00
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 1 of the Notice of the Notice of the Extra-Ordinary General Meeting dated April 2, 2024 has been passed with requisite majority.

RESOLUTION NO 2: (SPECIAL RESOLUTION)

To change the name of the Company.

Particulars	Remote E-Voting			E-Voting 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	136	30729094	99.95	1	16	100.00	137	30729110	99.95
Votes against	7	15659	0.05	0	0	0.00	7	15659	0.05
Total	143	30744753	100.00	1	16	100.00	144	30744769	100.00
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 2 of the Notice of the Notice of the Extra-Ordinary General Meeting dated April 2, 2024 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.



P. J. D.

Note:

1. Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through E-Voting at the EGM.
2. The Members who have casted their votes through multiple DP/Client IDs shall be counted as single Member for the counting of number of Members voted.

Thanking you,
Yours faithfully

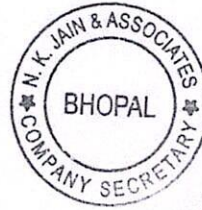
For N.K. Jain & Associates
Company Secretaries

Dated: 01.05.2024

Place: Bhopal

Counter Signed By

Chairman appointed for the EGM dated 30.04.2024
Som Distilleries Breweries & Wineries Limited



A handwritten signature in black ink, appearing to read "Neelesh Jain", written over a diagonal line.

NEELESJ JAIN
Proprietor
FCS-6436, CP-6912

Firm Reg. No.: S2005MP082700

Peer Review Certificate No. 2505/2022

UDIN number: F006436F000283394



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)	30-04-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:56 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	02-04-2024
Date of Issuance of Report to the company	01-05-2024

Voting results	
Record date	23-04-2024
Total number of shareholders on record date	73153
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	33
No. of resolution passed in the meeting	2
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 APPROVE SUB-DIVISION OF THE SHARE CAPITAL OF THE COMPANY			
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	27504469	19303610	70.1835	19303610	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27504469	19303610	70.1835	19303610	0	100
Public- Institutions	E-Voting	1082514	71514	6.6063	71514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1082514	71514	6.6063	71514	0	100
Public- Non Institutions	E-Voting	49408390	11369915	23.0121	11369151	764	99.9933	0.0067
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49408390	11369915	23.0121	11369151	764	99.9933
Total		77995373	30745039	39.4191	30744275	764	99.9975	0.0025
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CHANGE THE NAME OF THE COMPANY				
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	27504469	19303610	70.1835	19303610	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27504469	19303610	70.1835	19303610	0	100
Public- Institutions	E-Voting	1082514	71514	6.6063	71514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1082514	71514	6.6063	71514	0	100
Public- Non Institutions	E-Voting	49408390	11369645	23.0116	11353986	15659	99.8623	0.1377
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49408390	11369645	23.0116	11353986	15659	99.8623
Total		77995373	30744769	39.4187	30729110	15659	99.9491	0.0509
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	