

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: gmbl@gmbreweries.com • Website: www.gmbreweries.com • CIN: L15500MH1981PLC025809

August 06, 2020

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 Deparetment 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 August 06, 2020 transacted the following business:

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 | No. of | No. of votes | % of votes | No. of votes | No. of | % of | % of |
|--------------|--------|-------------|--------------|-------------|--------------|---------|--------|---------|
| | of | shares held | polled | polled on | in favour | Votes | votes | votes |
| | Voting | | (650) | outstanding | | against | in | against |
| | | | īn | shares | | | favour | on |
| | | | | | | | on | votes |
| | | | | | | | votes | polled |
| | | | | | | | polled | |
| Promoters | E- | 1,36,04,123 | 1,36,04,123 | 74.43 | 1,36,04,123 | Nil | 100 | Nil |
| and | Voting | | | | | | | |
| Promoter | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| group | Postal | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot | | | | | | | |
| | Total | 1,36,04,123 | 1,36,04,123 | 74.43 | 1,36,04,123 | Nil | 100 | Nil |
| Public- | E- | 2,62,322 | 2,62,322 | 1.44 | 2,62,322 | Nil | 100 | Nil |
| Institutions | Voting | | | | | | | |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot | | | | | | | |
| | Total | 2,62,322 | 2,62,322 | 1.44 | 2,62,322 | Nil | 100 | Nil |
| Public-Non | E- | 1,99,886 | 1,99,882 | 1.09 | 1,99,553 | 329 | 99.84 | 0.16 |
| Institutions | Voting | | | | | | | |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot | | | | | | | |
| | Total | 1,99,886 | 1,99,882 | 1.09 | 1,99,553 | 329 | 99.84 | 0.16 |
| Total | | 1,40,66,331 | 1,40,66,327 | 76.96 | 1,40,65,998 | 329 | 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 | % of votes against on votes polled |
|--------------|-------------------|-----------------------|---------------------|--|---------------------------|----------------------------|-------------------------------|------------------------------------|
| Promoters | E- | 1,36,04,123 | 1,36,04,123 | 74.43 | 1,36,04,123 | Nil | polled | Nil |
| and | Voting | 1,30,04,123 | 1,30,04,123 | 74.43 | 1,30,04,123 | INII | 100 | INII |
| Promoter | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| group | Postal | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot | | | | | | | |
| | Total | 1,36,04,123 | 1,36,04,123 | 74.43 | 1,36,04,123 | Nil | 100 | Nil |
| Public- | E- | 2,62,322 | 2,62,322 | 1.44 | 2,62,322 | Nil | 100 | Nil |
| Institutions | Voting | | | | | | | |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | 2,62,322 | 2,62,322 | 1.44 | 2,62,322 | Nil | 100 | Nil |
| Public-Non | E- | 1,99,926 | 1,99,922 | 1.09 | 1,99,919 | 3 | 100 | Nil* |
| Institutions | Voting | 1,77,720 | 1,77,722 | 1.00 | 1,77,717 | 3 | 100 | 1411 |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot | | | | | | | |
| | Total | 1,99,926 | 1,99,922 | 1.09 | 1,99,919 | 3 | 100 | Nil* |
| Total | | 1,40,66,371 | 1,40,66,367 | 76.96 | 1,40,66,364 | 3 | 100 | Nil* |

^{*}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 | E- Voting | 1,36,04,123 | 1,36,04,123 | 74.43 | 1,36,04,123 | Nil | 100 | Nil |
| Promoter | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| group | 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 | 2,62,322 | 2,62,322 | 1.44 | 2,55,033 | 7,289 | 97.22 | 2.78 |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | 2,62,322 | 2,62,322 | 1.44 | 2,55,033 | 7,289 | 97.22 | 2.78 |
| Public-Non Institutions | E- Voting | 1,99,926 | 1,99,922 | 1.09 | 1,99,568 | 354 | 99.82 | 0.18 |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | 1,99,926 | 1,99,922 | 1.09 | 1,99,568 | 7,643 | 99.82 | 0.18 |
| Total | | 1,40,66,371 | 1,40,66,367 | 76.96 | 1,40,58,724 | 7,643 | 99.95 | 0.05 |

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 | E- | 1,36,04,123 | 1,36,04,123 | 74.43 | 1,36,04,123 | Nil | 100 | Nil |
| Promoter | Voting | 22.7 | | | | | | |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| group | 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 | Atri |
| Public- | E- | 2,62,322 | 2,62,322 | 1.44 | 2,55,033 | | 100 | Nil |
| Institutions | Voting | _,=,=,=22 | 2,02,022 | 1.77 | 2,33,033 | 7,289 | 97.22 | 2.78 |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | 2,62,322 | 2,62,322 | 1.44 | 2,55,033 | 7,289 | 97.22 | 2.78 |
| Public-Non | E- | 1,99,926 | 1,99,922 | 1.09 | 1,99,568 | 354 | 99.82 | 0.18 |
| Institutions | Voting | | | 323 | , , , , , , | 001 | 77.02 | 0.10 |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot | | | and Microsoft man J | | | | 1411 |
| m . l | Total | 1,99,926 | 1,99,922 | 1.09 | 1,99,568 | 7,643 | 99.82 | 0.18 |
| Total | | 1,40,66,371 | 1,40,66,367 | 76.96 | 1,40,58,724 | 7,643 | 99.95 | 0.05 |

Resolution no.5: Appointment of Smt. Jyoti Almeida as a whole time director from April 01, 2020 to March 31,2025 (Ordinary resolution – Special Business)

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

| Category | Mode | No. of | N = -C | 01 6 | T., | | | |
|--------------|----------|-------------------|--------------|-------------|--------------|---------|--------|---------|
| Category | of | The second second | No. of votes | % of votes | No. of votes | No. of | % of | % of |
| | Deliner. | shares held | polled | polled on | in favour | Votes | votes | votes |
| | Voting | | | outstanding | | against | in | against |
| | | | | shares | | | favour | on |
| | | | | | | | on | votes |
| | | | | | | | votes | polled |
| Promoters | E- | 1 26 04 422 | 4.04.04.400 | | | | polled | |
| and | | 1,36,04,123 | 1,36,04,123 | 74.43 | 1,36,04,123 | Nil | 100 | Nil |
| Promoter | Voting | 2717 | | | | | | |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| group | Postal | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot | 10000000 | | | | | | |
| D 11: | Total | 1,36,04,123 | 1,36,04,123 | 74.43 | 1,36,04,123 | Nil | 100 | Nil |
| Public- | E- | 2,62,322 | 2,62,322 | 1.44 | 2,62,322 | Nil | 100 | Nil |
| Institutions | Voting | | | | | | | |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot | | | | | | | |
| | Total | 2,62,322 | 2,62,322 | 1.44 | 2,62,322 | Nil | 100 | Nil |
| Public-Non | E- | 1,99,926 | 1,99,922 | 1.09 | 1,99,568 | 354 | 99.82 | 0.18 |
| Institutions | Voting | | | | | | | 0.10 |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot | | | | | | | **** |
| | Total | 1,99,926 | 1,99,922 | 1.09 | 1,99,568 | 354 | 99.82 | 0.18 |
| Total | | 1,40,66,371 | 1,40,66,367 | 76.96 | 1,40,66,013 | 354 | 100 | Nil* |

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