



CIN : L74899DL1993PLC052787

SOM DISTILLERIES & BREWERIES LTD.

ISO 9001:2015 Certified Company

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (Madhya Pradesh) Tel.: +91-755-4278827, 4271271 Fax : +91-755-2557470

E-mail : sdlttd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

Works : Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

SDBL/BSE/NSE/2021

Date: 17.12.2021

To,

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
Security ID: SDBL

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,

First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
corp.compliance@bseindia.com
Security ID: 507514

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT AND DISCLOSURE OF VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) HELD ON DECEMBER 16, 2021 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 details of voting results inclusive of remote e-voting and Poll conducted at the EGM of the Company held on Thursday, the 16th day of December, 2021 at 11:30 am at the Factory Premises, Village Rojrachak, Chiklod Road, District Raisen Madhya Pradesh.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and Poll conducted at the EGM. The above are also being uploaded on the Company's website www.somindia.com and on the website of National Securities Depository Limited (NSDL), 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
Company Secretary & Compliance Officer

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General information about company

Scrip code	507514
NSE Symbol	SDBL
MSEI Symbol	NOT LISTED
ISIN	INE480C01020
Name of the company	BREWERIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-12-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

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Scrutinizer Details

Name of the Scrutinizer	NEELESF JAIN
Firms Name	N K JAIN AND ASSOCIATES
Qualification	CS
Membership Number	6436
Date of Board Meeting in which appointed	18-11-2021
Date of Issuance of Report to the company	17-12-2021

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Voting results	
Record date	09-12-2021
Total number of shareholders on record date	27203
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	29
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and approve appointment of M/s AKB Jain & Co., Chartered Accountants, as Statutory Auditors of the Company for the FY 2021-22 to fill the casual vacancy caused by resignation of M/s BN Gupta & Associates Chartered Accountants				
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	15906374	14405386	90.5636	14405386	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15906374	14405386	90.5636	14405386	0	100.0000
Public-Institutions	E-Voting	23783	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23783	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	49057581	20508298	41.8045	20465771	42527	99.7926	0.2074
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49057581	20508298	41.8045	20465771	42527	99.7926
Total		64987738	34913684	53.7235	34871157	42527	99.8782	0.1218
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approve increase in remuneration to Shri Jagdish Kumar Arora, (DIN:00224633) Chairman & Managing Director as per the provisions of the Companies Act, 2013, applicable SEBI Regulations				
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	15906374	6000318	37.7227	6000318	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15906374	6000318	37.7227	6000318	0	100.0000
Public-Institutions	E-Voting	23783	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23783	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	49057581	20508298	41.8045	20462546	45752	99.7769	0.2231
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49057581	20508298	41.8045	20462546	45752	99.7769
Total		64987738	26508616	40.7902	26462864	45752	99.8274	0.1726
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8405068
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appoint Shri Jagdish Kumar Arora (DIN:00224633) as Managing Director of the Company as per the provisions of the Companies Act, 2013, applicable SEBI Regulations				
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	15906374	6000318	37.7227	6000318	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15906374	6000318	37.7227	6000318	0	100.0000
Public-Institutions	E-Voting	23783	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23783	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	49057581	20508248	41.8044	20465346	42902	99.7908	0.2092
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49057581	20508248	41.8044	20465346	42902	99.7908
Total		64987738	26508566	40.7901	26465664	42902	99.8382	0.1618
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8405068
Public Insitutions	0
Public - Non Insitutions	0



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,
Extra-Ordinary General Meeting (EGM) of
the Members of Som Distilleries and Breweries Limited,
(CIN: L74899DL1993PLC052787)
held on Thursday, the 16th day of December, 2021 at 11:30 am
at the Factory Premises, Village Rojrachak, Chiklod Road,
District Raisen (Madhya Pradesh)

Consolidated Scrutinizer's Report on the result of the remote e-voting process and voting through poll conducted at the Extra-Ordinary General Meeting (EGM) of the Members of Som Distilleries and Breweries Limited held on Thursday, the 16th day of December, 2021 at 11:30 am at the Factory Premises, Village Rojrachak, Chiklod Road, District Raisen (Madhya Pradesh) in respect of the resolutions (businesses) contained in the Notice dated November 18, 2021.

Dear Sir,

I, Neelesh Jain, proprietor of N.K. Jain & Associates - Practicing Company Secretaries, Bhopal was appointed as a Scrutinizer by the Board of Directors of Som Distilleries and Breweries Limited (the Company) for scrutinizing e-voting process (remote e-voting) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and poll conducted under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended ('Poll'); on the below mentioned resolutions (businesses), at Extra-Ordinary General Meeting (EGM) of the Members of Som Distilleries and Breweries Limited held on Thursday, the 16th day of December, 2021 at 11:30 am at the Factory Premises, Village Rojrachak, Chiklod Road, District Raisen, Madhya Pradesh.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the voting through remote e-voting means and Poll on the proposed resolutions (businesses) contained in the Notice of EGM dated November 18, 2021.

N.K.Jain & Associates

208 "Akansha" Plot No.2 Press Complex, Zone - I, M.P. Nagar, Bhopal - 462011, Madhya Pradesh

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nkjaincs@gmail.com



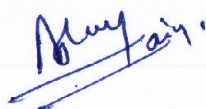
My responsibility as a scrutinizer for the voting process was restricted to scrutinize the remote e-voting and voting through poll in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report based on reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) and Poll conducted at the EGM.

The Company has appointed National Securities Depository Limited (NSDL), the agency authorized under Rule 20 of the Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to provide remote e-voting facility to the Members of the Company. Further the voting period for remote e-voting commenced on Monday, December 13, 2021 (IST 9.00 am) and ends on Wednesday, December 15, 2021 (IST 5.00 pm) and thereafter the NSDL e-voting platform was blocked.

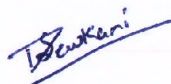
The shareholders of the Company holding shares as on the "Cut off" of date December 9, 2021 were entitled to vote on the resolutions forming the part of the notice of EGM and those equity shareholders who had not voted by way of remote e-voting were allowed to vote at the meeting.

After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and I did not find any polling papers in ballot box.

Subsequently, the votes cast under remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of NSDL / Service Provider (www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Company. After the conclusion of the EGM the votes cast there under were counted.



Name: Mr. Abhaya Kumar Jain



Name: Mr. Deepak Sewkani

Thereafter, the e-voting data/results downloaded from the e-voting system of NSDL and Poll papers were scrutinized and reviewed, the votes were counted, and the results were prepared.

103 (One Hundred and Three) Members had cast their votes through remote e-Voting Based on reports generated from NSDL and No Members had cast their votes through Poll taken at the EGM.

CONSOLIDATED RESULT OF THE SCRUTINY OF THE REMOTE E-VOTING AND POLL TAKEN AT THE EGM IS AS UNDER:

SPECIAL BUSINESS:

RESOLUTION NO 1: (SPECIAL RESOLUTION)

To consider and approve appointment of M/s AKB Jain & Co., Chartered Accountants, as Statutory Auditors of the Company for the FY 2021-22 to fill the casual vacancy caused by resignation of M/s RN Gupta & Associates, Chartered Accountants:



Particulars	Remote E-Voting			Polling 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	90	34871157	99.88	0	0	0	90	34871157	99.88
Votes against	13	42527	0.12	0	0	0	13	42527	0.12
Total	103	34913684	100.00	0	0	0	103	34913684	100.00
Invalid votes	0	0	0	0	0	0	0	0	0

Based on the above, the Resolutions as set out in item 1 of the Notice of the Extra-Ordinary General Meeting dated November 18, 2021 the has been passed with requisite majority.

RESOLUTION NO 2: (SPECIAL RESOLUTION)

To approve increase in remuneration to Shri Jagdish Kumar Arora, (DIN:00224633) Chairman & Managing Director as per the provisions of the Companies Act, 2013, applicable SEBI Regulations:

Particulars	Remote E-Voting			Polling 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	75	26462864	99.83	0	0	0	75	26462864	99.83
Votes against	23	45752	0.17	0	0	0	23	45752	0.17
Total	98	26508616	100.00	0	0	0	98	26508616	100.00
Invalid votes	5	8405068	-	0	0	0	5	8405068	-

Based on the above, the Resolutions as set out in item 2 of the Notice of the Extra-Ordinary General Meeting dated November 18, 2021 the has been passed with requisite majority.



RESOLUTION NO 3: (SPECIAL RESOLUTION)

To re-appoint Shri Jagdish Kumar Arora (DIN:00224633) as Managing Director of the Company as per the provisions of the Companies Act, 2013, applicable SEBI Regulations:

Particulars	Remote E-Voting			Polling 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	81	26465664	99.84	0	0	0	81	26465664	99.84
Votes against	16	42902	0.16	0	0	0	16	42902	0.16
Total	97	26508566	100.00	0	0	0	97	26508566	100.00
Invalid votes	5	8405068	-	0	0	0	5	8405068	-

Based on the above, the Resolutions as set out in item 3 of the Notice of the Extra-Ordinary General Meeting dated November 18, 2021 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.

Note: Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through poll at the EGM.

Thanking you,
Yours faithfully

FOR N.K. JAIN & ASSOCIATES
COMPANY SECRETARIES

PLACE: BHOPAL
DATED: 17.12.2021
UDIN NUMBER:F006436C001800074



POJO
NEELES JAIN
PROPRIETOR
FCS-6436, CP-6912

