



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 : sdlt@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

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

27.06.2020

NSE/BSE/2020

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
--	--

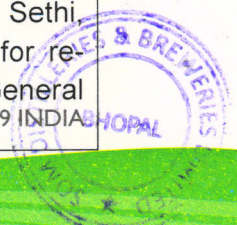
SUB : OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF COMPANY HELD ON JUNE 27, 2020 - ISIN No.: INE480C01012

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Schedule III - Part A), Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith outcome of board meeting of the Company held today i.e. on Saturday, June 27, 2020 at 3:45 P.M. and concluded at 9:45 P.M. at Corporate Office of the Company.

S.NO.	SUBJECT
1	Considered and approved the Audited Financial Results (Standalone and Consolidated) for the quarter and Year ended 31 st March, 2020 along with Auditors Report thereon.
2	Considered and adopted new set of Memorandum and Articles of Association of the Company in terms of Companies Act, 2013 subject to approval of members at the ensuing Annual General Meeting.
3	Considered and approved the ESOP Scheme-2020, to create offer and grant upto 500000 options for permanent employees of the company, each option giving a right not an obligation to the holder to subscribe equity shares at such price and other terms & conditions in terms of SEBI (Share Based Employee Benefits) Regulations, 2014 subject to approval of members at the ensuing Annual General Meeting.
4	The Board considered appointment of a Director in place of Mr. Nakul Kam Sethi, Wholtime Director, who retires by rotation, being eligible, offers himself for re-appointment, subject to approval of members at the ensuing Annual General Meeting.

Registered Office: I - A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 INDIA
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897



5	Considered and approved sub-division the share capital of the company i.e. shares of Rs.10 each to share of Rs. 5 each, subject to approval of the shareholders in the general meeting
6	M/s N.K. Jain & Associates, Practicing Company Secretary has been appointed as the Secretarial Auditor of the Company for the Financial Year 2020-21

Please note that no final dividend is proposed be declared by the Board Members for FY ended 31st March, 2020.

The same is also available on the Company's website i.e. www.somindia.com. This is for your information and records.

For Som Distilleries & Breweries Limited


Om Prakash
Company Secretary & Compliance Officer



R.N. GUPTA & ASSOCIATES
CHARTERED ACCOUNTANTS
66, NEW MARKET, (1st FLOOR), T.T. NAGAR, BHOPAL-462003
Tel. 0755-2559350
E-mail: rn_gupta_ca@yahoo.com

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
SOM DISTILLERIES & BREWERIES LIMITED**

We have audited the quarterly financial results of **Som Distilleries & Breweries Limited** for the quarter ended on 31st March, 2020 and the year to date results for the period from 1st April, 2019 to 31st March, 2020 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations'), including relevant circulars issued by the SEBI time to time and in particular Circular No. CIR/CFD/CMD1/44/2019 dated 29.03.2019 in this regard; and
- ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2020 as well as the year to date results for the period from 1st April, 2019 to 31st March, 2020.

For **R.N. GUPTA & ASSOCIATES,**
Chartered Accountants
Firm Registration No. 001419C



R.N. Gupta
R.N. Gupta
(Proprietor)

Membership No. 070590
UDIN: 20070590AAAAAR7910

Place of Signature: Bhopal
Date: 27.06.2020

R.N. GUPTA & ASSOCIATES
CHARTERED ACCOUNTANTS
66, NEW MARKET, (1st FLOOR), T.T. NAGAR, BHOPAL-462003
Tel. 0755-2559350
E-mail: rn_gupta_ca@yahoo.com

Auditor's Report on consolidated audited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
SOM DISTILLERIES & BREWERIES LIMITED**

1. We have audited the accompanying Statement of Consolidated Financial Results of **Som Distilleries & Breweries Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net loss after tax and total comprehensive loss for the quarter ended on 31st March, 2020 and for the period from 1st April, 2019 to 31st March, 2020 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 31st March, 2020 and the corresponding period from 1st April, 2019 to 31st March, 2020, as reported in these financial results have been approved by the Parent's Board of Directors.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been compiled from the related interim consolidated financial statements which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such interim consolidated financial statements.
3. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act 2013. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Parent's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the Parent's internal financial control with reference to the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

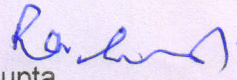


4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- a. includes the results of the following entities:
 - i. Woodpecker Distilleries & Breweries Private Limited
 - ii. Som Distilleries & Breweries Odisha Private Limited
- b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations'), including relevant circulars issued by the SEBI time to time and in particular Circular No. CIR/CFD/CMD1/44/2019 dated 29.03.2019 as amended; and
- c. gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated total comprehensive income (comprising of net profit/ loss and other comprehensive income) and other financial information of the Group for the quarter ended 31st March, 2020 and for the period from 1st April, 2019 to 31st March, 2020.

For **R.N. GUPTA & ASSOCIATES,**
Chartered Accountants
Firm Registration No. 001419C




R.N. Gupta
(Proprietor)

Membership No. 070590
UDIN: 20070590AAAAAS5608

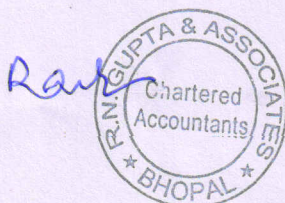
Place of Signature: Bhopal
Date: 27.06.2020

SOM DISTILLERIES & BREWERIES LTD
23, Zone - II, M.P. Nagar, Bhopal - 462011 India.
Ph. 0755- 4271271, 4271369

Statement of Assets & Liabilities as at 31st March, 2020

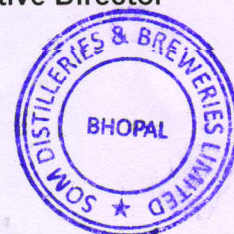
(Rs. in Lacs)

Particulars	Standalone		Consolidated	
	As at 31.03.2020	As at 31.03.2019	As at 31.03.2020	As at 31.03.2019
	Audited	Audited	Audited	Audited
ASSETS				
(1) Non-current assets				
(a) Property, plant and equipment	6,177.38	6,556.70	27,069.71	20,591.28
(b) Capital work-in-progress	14,207.76	10,043.37	14,207.76	14,953.50
(c) Other Intangible assets	102.51	94.99	102.51	94.99
(d) Investments	7,601.00	7,601.00	-	-
(e) Financial assets				
(i) Loans	3,359.22	4,707.45	-	-
(ii) Other Financial Assets	1,486.77	1,404.89	1,924.69	1,556.39
(f) Other Non Current Assets	-	-	-	240.60
(2) Current assets				
(a) Inventories	6,512.84	6,410.18	10,391.98	9,534.90
(b) Financial assets				
(i) Trade receivables	8,615.51	8,373.51	13,004.28	11,895.71
(ii) Cash and cash equivalents	1,850.96	2,205.97	2,194.04	2,466.34
(iii) Loans	4,218.03	2,484.33	419.31	33.23
(c) Other current assets	4,189.06	5,299.17	6,355.88	7,287.69
TOTAL ASSETS	58,321.04	55,181.57	75,670.16	68,654.64
EQUITY AND LIABILITIES				
Equity				
(a) Equity share capital	3,249.39	3,249.39	3,249.39	3,249.39
(b) Other equity	28,975.98	27,859.00	28,742.21	27,819.64
Liabilities				
(1) Non-current liabilities				
(a) Financial liabilities				
(i) Borrowings	7,585.10	3,860.45	14,457.60	9,610.68
(ii) Other	71.00	304.23	109.00	342.23
(b) Deferred tax liabilities (Net)	1,133.97	1,226.28	1,034.87	1,226.28
(2) Current liabilities				
(a) Financial liabilities				
(i) Borrowings	3,005.01	2,781.38	5,430.64	5,265.75
(ii) Trade payables	4,805.18	4,645.94	8,682.45	6,352.80
(iii) Other financial liabilities	7,857.90	7,759.94	11,959.63	11,182.80
(b) Other current liabilities	1,570.04	1,788.37	1,922.26	1,898.46
(c) Provisions	53.53	58.53	68.17	58.53
(d) Current Tax Liabilities (Net)	13.93	1,648.07	13.93	1,648.07
TOTAL EQUITY AND LIABILITIES	58,321.04	55,181.57	75,670.16	68,654.63



NKS

Nakul K Sethi
Executive Director



SOM DISTILLERIES & BREWERIES LTD
23, Zone - II, M.P. Nagar, Bhopal - 462011 India.
Ph. 0755- 4271271, 4271369

STATEMENT OF STANDALONE RESULTS FOR THE QUARTER/YEAR ENDED

		(Rs. In Lacs)				
		Quarter ended			Year Ended	
		3 Months ended	Preceding 3 Months ended	Corresp. 3 Months ended in the previous year	Current year ended	Previous year ended
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
		Audited	Unaudited	Unaudited	Audited	Audited
I	Revenue from operations (Incl State Excise Duties)	8,540.31	7,920.26	10,681.71	40,330.54	40,790.46
II	Other Income	86.82	25.72	127.44	189.25	296.11
III	Total Income (I+II)	8,627.13	7,945.98	10,809.15	40,519.80	41,086.57
2	Expenses					
a	Cost of Materials Consumed	4,273.78	3,407.96	5,153.70	17,181.76	17,145.57
b	Purchase of stock-in-trade	40.82			40.82	-
c	Changes in inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	(363.60)	(40.40)	53.62	(21.66)	(585.11)
d	State Excise Duties	2,068.84	1,444.06	2,113.12	8,096.09	8,555.25
e	Employee Benefits Expenses	286.35	221.74	333.71	974.49	862.68
f	Finance Costs	237.03	193.50	222.84	861.71	787.25
g	Depreciation and Amortisations	179.78	100.43	115.35	475.98	469.78
h	Other Expenses	2,392.64	2,204.66	2,691.34	10,529.53	10,651.04
IV	Total Expenses	9,115.65	7,531.94	10,683.68	38,138.73	37,886.45
V	Profit/(Loss) before exceptional items and tax (III-IV)	(488.52)	414.04	125.47	2,381.07	3,200.12
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	(488.52)	414.04	125.47	2,381.07	3,200.12
VIII	Tax Expense	(171.68)	120.57	74.71	684.59	1,186.56
IX	Profit/(Loss) for the Period (VII-VIII)	(316.84)	293.47	50.76	1,696.48	2,013.57
X	Other Comprehensive Income	(8.10)	-	12.65	(8.10)	12.65
XI	Total Comprehensive income/(loss) for the Period (IX-X)	(308.74)	293.47	38.11	1,704.58	2,000.91
XII	Earnings Per Equity Share (Face Value of Rs. 10 each)					
1	Basic (in Rs.)	(0.95)	0.90	0.12	5.25	6.16
2	Diluted (in Rs.)	(0.95)	0.90	0.12	5.25	6.16



(Signature)

Nakul K Sethi
Executive Director



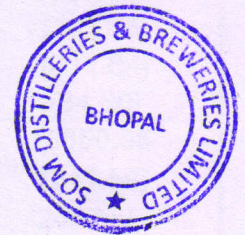
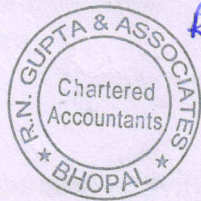
SOM DISTILLERIES & BREWERIES LTD
23, Zone - II, M.P. Nagar, Bhopal - 462011 India.
Ph. 0755- 4271271, 4271369

STATEMENT OF CONSOLIDATED RESULTS FOR THE QUARTER/YEAR ENDED

		(Rs. In Lacs)				
		Quarter ended			Year Ended	
		3 Months ended	Preceding 3 Months ended	Corresp. 3 Months ended in the previous year	Current year ended	Previous year ended
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
		Audited	Unaudited	Unaudited	Audited	Audited
I	Revenue from operations (Incl State Excise Duties)	16,155.85	14,142.40	15,558.90	71,161.03	55,271.90
II	Other Income	201.52	70.13	177.89	360.20	346.56
III	Total Income (I+II)	16,357.36	14,212.53	15,736.79	71,521.23	55,618.46
2	Expenses					
a	Cost of Materials Consumed	6,425.75	4,856.66	6,919.24	24,722.30	21,623.21
b	Changes in inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	(896.47)	17.62	(518.88)	(424.86)	(1,718.46)
c	State Excise Duties	6,671.08	4,525.02	4,243.06	25,172.37	15,945.20
d	Employee Benefits Expenses	469.51	397.90	514.04	1,688.99	1,308.07
e	Finance Costs	382.75	399.81	371.15	1,536.90	1,242.44
f	Depreciation and Amortisations	378.35	273.83	256.41	1,167.45	876.01
g	Other Expenses	3,704.19	3,335.75	3,774.88	15,569.32	13,181.23
	Total Expenses (IV)	17,135.15	13,806.59	15,559.90	69,432.46	52,457.70
V	Profit/(Loss) before exceptional items and tax (III-IV)	(777.79)	405.94	176.89	2,088.77	3,160.76
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	(777.79)	405.94	176.89	2,088.77	3,160.76
VIII	Tax Expense	(280.64)	116.29	74.71	586.71	1,186.56
IX	Profit/(Loss) for the Period (VII-VIII)	(497.15)	289.65	102.18	1,502.06	1,974.21
X	Other Comprehensive Income	(8.10)	-	12.65	(8.10)	12.65
XI	Total Comprehensive income for the Period (IX-X)	(489.05)	289.65	89.52	1,510.16	1,961.55
XII	Earnings Per Equity Share (Face Value of Rs. 10 each)					
1	Basic (in Rs.)	(1.51)	0.89	0.28	4.65	6.04
2	Diluted (in Rs.)	(1.51)	0.89	0.28	4.65	6.04

(Signature)

Nakul K Sethi
Executive Director



SOM DISTILLERIES & BREWERIES LIMITED

Standalone Cash Flow Statement for the Year ended 31st March, 2020

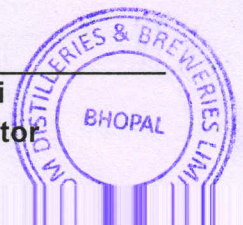
(Rs. in Lacs)

Particulars	Year ended 31st March, 2020	Year ended 31 March, 2019
Cash flow from operating activities		
Profit before Tax	2381.07	3200.12
Adjustments for		
Depreciation on continuing operations	475.98	469.78
Interest Expense	861.71	787.25
Profit on sale of Fixed Assets	(7.35)	(33.52)
Operating profit before working capital changes	3711.42	4423.63
Movements in working capital:		
Decrease/(increase) in inventories	(102.66)	(3833.67)
Decrease/(increase) in trade receivables	(242.00)	(1388.08)
Decrease/(increase) in short term loans	(1733.70)	921.90
Decrease/(increase) in other current assets	1110.11	(2325.07)
Increase/(decrease) in trade payables	159.24	1743.97
Increase/(decrease) in other current financial liabilities	99.92	2038.80
Increase/(decrease) in other current liabilities	(222.23)	732.67
Increase/(decrease) in short term provisions	(5.00)	3.44
Cash generated from/(used in) operations	2775.11	2317.59
Direct Taxes Paid (net of refunds)	(2414.37)	(959.51)
Net Cash flow from/ (used in) operating activities (A)	360.74	1358.08
Cash flow from Investing activities		
Purchase of fixed assets	(4271.46)	(10167.96)
Proceeds from sale of fixed assets	10.24	(18.63)
Investment in Subsidiary	-	(2501.00)
Decrease/(increase) in long term loans	1348.23	(4707.45)
Decrease/(increase) in other financial assets	(81.88)	(54.70)
Net Cash flow from/ (used in) Investing activities (B)	(2994.87)	(17449.74)
Cash flow from Financing activities		
Borrowings	3948.28	3569.45
Increase/(decrease) in other long term liabilities	(233.23)	65.54
Proceeds from issue of equity shares	-	13500.02
Interest paid	(861.71)	(787.25)
Dividend paid	(489.36)	(412.84)
Dividend distribution tax	(84.86)	(84.86)
Net Cash flow from/ (used in) Financing activities (C)	2279.12	15850.08
Net increase/(decrease) in cash and cash equivalents (A+B+C)	(355.01)	(241.59)
Cash and cash equivalents at the beginning of the year	2205.97	2447.56
Cash and cash equivalents at the end of the year	1850.96	2205.97
Components of cash and cash equivalents		
Cash in hand	78.99	100.51
With Banks - in current account	1057.04	1498.60
With Banks - in deposit account	714.93	606.87
Total Cash and cash equivalents	1850.96	2205.97



(Signature)

Nakul K Sethi
Executive Director



SOM DISTILLERIES & BREWERIES LIMITED

Consolidated Cash Flow Statement for the Year ended 31st March, 2020

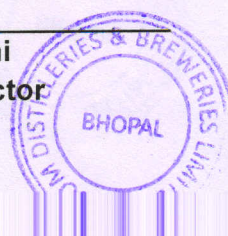
(Rs. in Lacs)

Particulars	Year ended 31st March, 2020	Year ended 31 March, 2019
Cash flow from operating activities		
Profit before Tax	2088.77	3160.76
Adjustments for		
Depreciation on continuing operations	1167.45	876.01
Interest Expense	1536.90	1242.44
Profit on sale of Fixed Assets	(7.35)	(33.52)
Operating profit before working capital changes	4785.77	5245.69
Movements in working capital:		
Decrease/(increase) in inventories	(857.08)	(6671.36)
Decrease/(increase) in trade receivables	(1108.57)	(4910.28)
Decrease/(increase) in short term loans	(386.08)	11.23
Decrease/(increase) in other current assets	931.80	(1671.18)
Increase/(decrease) in trade payables	2329.65	3450.83
Increase/(decrease) in other current financial liabilities	778.78	5049.43
Increase/(decrease) in other current liabilities	19.90	838.76
Increase/(decrease) in short term provisions	9.64	3.44
Cash generated from/(used in) operations	6503.83	1346.57
Direct Taxes Paid (net of refunds)	(2415.59)	(959.51)
Net Cash flow from/ (used in) operating activities (A)	4088.24	387.06
Cash flow from Investing activities		
Purchase of fixed assets	(6669.95)	(19552.96)
Proceeds from sale of fixed assets	10.24	35.32
Decrease/(increase) in long term financial assets	(368.30)	(206.20)
Net Cash flow from/ (used in) Investing activities (B)	(7028.00)	(19723.84)
Cash flow from Financing activities		
Borrowings	5011.80	7381.78
Increase/(decrease) in other long term liabilities	(233.23)	103.55
Proceeds from issue of equity shares	0.00	13500.02
Interest paid	(1536.90)	(1242.44)
Dividend paid	(489.36)	(412.84)
Dividend distribution tax	(84.86)	(84.86)
Net Cash flow from/ (used in) Financing activities (C)	2667.46	19245.21
Net increase/(decrease) in cash and cash equivalents (A+B+C)	(272.31)	(91.57)
Cash and cash equivalents at the beginning of the year	2466.34	2557.91
Cash and cash equivalents at the end of the year	2194.04	2466.34
Components of cash and cash equivalents		
Cash in hand	220.53	216.61
With Banks - in current account	1137.07	1543.61
With Banks - in deposit account	836.44	706.13
Total Cash and cash equivalents	2194.04	2466.34



Nakul K Sethi

**Nakul K Sethi
Executive Director**



SOM DISTILLERIES & BREWERIES LTD
23, Zone - II, M.P. Nagar, Bhopal - 462011 India.
Ph. 0755- 4271271, 4271369

NOTES TO THE STANDALONE AND CONSOLIDATED FINANCIAL RESULTS

- 1 Audited financial results for the quarter/year ended 31st March 2020 reviewed by the audit committee were taken on record at the board meeting held on 27th June, 2020.
- 2 The company is engaged in the business of manufacturing of alcoholic beverages. There are no reportable segments other than alcoholic beverages, which singly or in the aggregate qualify for separate disclosure as per provision of the relevant Ind AS 108 "Operating Segments".
- 3 The figures for the quarter are the balancing figures between the audited figure in respect of the full financial year upto 31st March, 2020 and the unaudited year to date figures upto 31st December, 2019
- 4 The operations of the company were severely impacted since early March due to the outbreak of the COVID -19 pandemic and unfortunately right at the start of the season for beer.

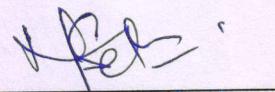
Because of the lockdown, the volumes in March were severely impacted. There were no operations in April and some activity picked up in May. The company has sufficient liquidity and demand of its products to continue its operations. The supply chain which was disrupted during the lock down has also been normalized.

The overall situation continues to be fluid as the major markets of the company have only partially opened. We are closely monitoring the situation and have initiated crisis management actions to ensure the safety and security of the employees as well as uninterrupted operations. The dispatches of the finished goods are being sent across to the markets, but the production facilities are operating intermittently.

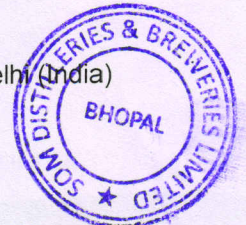
The impact of the health pandemic may be different from that estimated as at the date of approval of these financial statements and we will continue to, closely monitor any material changes to future economic conditions.

- 5 Previous period figures have been regrouped and/or reclassified, wherever necessary.
- 6 Shareholders are requested to intimate change of address, if any.




Nakul K Sethi
Executive Director

Regd. Office:- 1-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi (India)
Ph: +91-11-26169909, 26169712 Fax:- +91-11-26195897





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

27.06.2020

NSE/BSE/2020

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
--	--

ISIN No.: INE480C01012

Subject: Declaration for the Audit Report with un-modified opinion on Annual Audited Financial Statements for the financial year ended 31st March, 2020.

Dear Sir/Madam,

This is with reference to the regulations 33(3)(d) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended thereof from time to time with respect to the same, we hereby declare that the statutory auditor of our company, M/s R.N. Gupta and Associates Chartered Accountants, Bhopal (Firm Registration No. 001419C) has issued the Audit Report with unmodified opinion on the Annual Audited Financial statements (standalone & consolidated) of the Company for the financial year ended March 31, 2020.

You are kindly requested to take the said declaration on record and oblige.

With regards

Sincerely Yours,
For Som Distilleries & Breweries Limited



Nakul Kam Sethi
Executive Director