



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

May 23, 2023

To,
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
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: GMBREW

Scrip Code: 507488

Sub: Summary Proceedings of the 40th Annual General Meeting of the Company held on May 23, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir/Madam,

This is to inform you that the 40th Annual General Meeting (AGM) of G M Breweries Limited was held today i.e. Tuesday, May 23, 2023 at 11.30 a.m. (IST) through video conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as stated in the notice dated April 06, 2023.

Pursuant to the Regulation 30(6), Part-A of schedule -III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of the proceedings of the 40th Annual General Meeting (AGM) of the Company.

The following were in attendance:

1.	Mr. Jimmy Almeida	Chairman and Managing Director
2.	Mrs. Jyoti Almeida	Whole Time Director
3.	Mr. Kiran Parashare	Whole Time Director
4.	Mr. Dilip Diwan	Independent Director, Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee
5.	Mr. Shantilal Haria	Independent Director
6.	Mr. Paresh Trivedi	Independent Director
7.	Mrs. Urmi Shah	Independent Director
8.	Ms. Shivani Soni	Independent Director
9.	Mr. S. Swaminathan	Chief Financial Officer
10.	Mrs. Shilpa Rathi	Company Secretary
11.	Mr. Vipul Mehta	Statutory Auditor
12.	Mrs. Kala Agarwal	Secretarial Auditor

Members present: 59



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- Mr. Jimmy Almeida, Chairman and Managing Director, occupied the chair and welcomed the members, directors and participants present in the meeting.
- The requisite quorum being present, the Chairman called the meeting to order. The Chairman then introduced the Directors present. The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were also present in the meeting.
- Statutory register were kept available for inspection by the members.
- The Chairman informed that the Notice convening the Annual General Meeting together with Annual Report for the Financial Year ended March 31, 2023 has been circulated to the shareholders electronically and then with the permission of the shareholders present, the notice convening the meeting was taken as read.
- The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and rules framed there under and 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 09.00 am on Thursday, May 18, 2023 and ended at 5.00 pm on Monday May 22, 2023. During the meeting also e-voting facility was provided to shareholders.
- The chairman then addressed to the members and satisfactorily replied the queries raised by the members.
- The resolutions as mentioned in the notice of AGM were transacted at the meeting as follows :
 - i. Members by ordinary resolution have approved and adopted the financial statements of the Company for the Financial Year ended March 31, 2023 together with the Auditors' Report and Directors' Report thereon.
 - ii. Members by ordinary resolution have approved declaration of Dividend for the Financial Year ended March 31, 2023 @60% i.e. Rs.6 per equity share.
 - iii. Members by ordinary resolution have approved re-appointment of Mrs. Jyoti Almeida (DIN: 00112031), liable to retire by rotation.
 - iv. Members by ordinary resolution have approved re-appointment of Mr. Kiran Parashare (DIN: 06587810), liable to retire by rotation.
 - v. Members by special resolution have approved re-appointment of Mr. Jimmy Almeida (DIN: 00111905) as Chairman and Managing Director of the Company for five years.
- The CFO then thanked the members and other attendees for participating in the meeting and informed that combined results of e-voting and voting during the AGM will be announced and available on the website of the Company and will be submitted to the



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- The meeting concluded at 12.31p.m (including the time allowed for 15 minutes to facilitate the shareholders to cast their vote)

This is for your information and record.

For, GM Breweries Limited

Shilpa Rathi

Company Secretary & Compliance Officer