



G. M. Breweries Limited

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.

Phone : 2422 9922/2433 1150/2433 1151/2436 7005/2437 1805/2437 1841

Email : gmb1@gmbreweries.com • Website : www.gmbreweries.com • CIN: L15500MH1981PLC025809

May 20, 2016

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Voting results & Scrutinisers report on e-voting and poll

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 May 19, 2016 transacted the following business:

Sr. No.	Description	Particulars		
A	Date of A.G.M	May 19, 2016		
B	Total Number of share holders on record date	11,798		
C	No of Shareholders present in meeting either in person or through proxy			
	Shareholders	In person	Proxy	Total
	Promoters and group	3	0	3
	Public	86	28	114
	Total	89	28	117
D	Meeting through video conferencing facility was not provided			



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Outcome of the AGM

The AGM of the members of the company was held on May 19, 2016 at 4.30 P.M. at Joshis Kohinoor hall, 3rd floor, veer savarkar marg, Prabhadevi, Mumbai. The mode of voting was remote E-voting and poll at the venue.

The shareholders transacted the business as provided in Annexure 1.

Further we are enclosing herewith the scrutinisers report on the same in annexure 2.

Kind request to take the same on record.

Thank you

For G.M.Breweries Limited

Kutchhi-S

Sandeep Kutchhi

Company Secretary & Manager Accounts

Annexure 1

Resolution no.1: Adoption of financial statements (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 polled	% of votes against on votes polled
Promoters and Promoter group	E-Voting	87,06,642	87,06,642	74.43	87,06,642	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	87,06,642	87,06,642	74.43	87,06,642	Nil	100	Nil
Public-Institutions	E-Voting	1,50,000	1,50,000	1.28	1,50,000	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,50,000	1,50,000	1.28	1,50,000	Nil	100	Nil
Public-Non Institutions	E-Voting	1,53,432	1,53,432	1.31	1,53,330	102	99.93	0.07
	Poll	3076	3076	0.03	3075	1	99.97	0.03
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,56,508	1,56,508	1.34	1,56,405	103	99.93	0.07
Total		90,13,150	90,13,150	77.05	90,13,047	103	100.00	0.00*

*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 polled	% of votes against on votes polled
Promoters and Promoter group	E-Voting	87,06,642	87,06,642	74.43	87,06,642	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	87,06,642	87,06,642	74.43	87,06,642	Nil	100	Nil
Public-Institutions	E-Voting	1,50,000	1,50,000	1.28	1,50,000	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,50,000	1,50,000	1.28	1,50,000	Nil	100	Nil
Public-Non Institutions	E-Voting	1,53,440	1,53,440	1.31	1,53,440	Nil	100	Nil
	Poll	3,076	3,076	0.03	3,076	Nil	100	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,56,516	1,56,516	1.34	1,56,516	Nil	100	Nil
Total		90,13,158	90,13,158	77.05	90,13,158	Nil	100	Nil

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 Promoter group	E-Voting	87,06,642	87,06,642	74.43	87,06,642	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	87,06,642	87,06,642	74.43	87,06,642	Nil	100	Nil
Public-Institutions	E-Voting	1,50,000	1,50,000	1.28	1,50,000	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,50,000	1,50,000	1.28	1,50,000	Nil	100	Nil
Public-Non Institutions	E-Voting	1,53,432	1,53,432	1.31	1,53,251	181	99.88	0.12
	Poll	3,076	3,076	0.03	3,076	Nil	100	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,56,508	1,56,508	1.34	1,56,327	181	99.88	0.12
Total		90,13,150	90,13,150	77.05	90,12,969	181	100	0.00*

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

Resolution no.4: Reappointment of Shri. Kieran 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 Promoter group	E-Voting	87,06,642	87,06,642	74.43	87,06,642	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	87,06,642	87,06,642	74.43	87,06,642	Nil	100	Nil
Public-Institutions	E-Voting	1,50,000	1,50,000	1.28	1,50,000	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,50,000	1,50,000	1.28	1,50,000	Nil	100	Nil
Public-Non Institutions	E-Voting	1,53,432	1,53,432	1.31	1,53,171	261	99.83	0.17
	Poll	3,076	3,076	0.03	3,076	Nil	100	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,56,508	1,56,508	1.34	1,56,247	261	99.83	0.17
Total		90,13,150	90,13,150	77.05	90,12,889	261	100	0.00*

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

Resolution no.5: Appointment of Auditor (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 polled	% of votes against on votes polled
Promoters and Promoter group	E-Voting	87,06,642	87,06,642	74.43	87,06,642	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	87,06,642	87,06,642	74.43	87,06,642	Nil	100	Nil
Public-Institutions	E-Voting	1,50,000	1,50,000	1.28	1,50,000	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,50,000	1,50,000	1.28	1,50,000	Nil	100	Nil
Public-Non Institutions	E-Voting	1,53,432	1,53,432	1.31	1,53,432	Nil	100	Nil
	Poll	3,075	3,075	0.03	3,074	1	99.97	0.03
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,56,507	1,56,507	1.34	1,56,506	1	100	0.00*
Total		90,13,149	90,13,149	77.05	90,13,148	1	100	0.00*

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

Resolution no.6: Appointment of Shri. Shantilal Haria as an Independent Director (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 polled	% of votes against on votes polled
Promoters and Promoter group	E-Voting	87,06,642	87,06,642	74.43	87,06,642	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	87,06,642	87,06,642	74.43	87,06,642	Nil	100	Nil
Public-Institutions	E-Voting	1,50,000	1,50,000	1.28	1,50,000	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,50,000	1,50,000	1.28	1,50,000	Nil	100	Nil
Public-Non Institutions	E-Voting	1,53,402	1,53,402	1.31	1,53,402	Nil	100	Nil
	Poll	3,076	3,076	0.03	3,075	1	99.97	0.03
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,56,478	1,56,478	1.34	1,56,477	1	100	0.00*
Total		90,13,120	90,13,120	77.05	90,13,119	1	100	0.00*

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

Resolution no.7: Appointment of Shri. Kiaran Parashare as a whole time 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 Promoter group	E-Voting	87,06,642	87,06,642	74.43	87,06,642	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	87,06,642	87,06,642	74.43	87,06,642	Nil	100	Nil
Public-Institutions	E-Voting	1,50,000	1,50,000	1.28	1,50,000	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,50,000	1,50,000	1.28	1,50,000	Nil	100	Nil
Public-Non Institutions	E-Voting	1,53,248	1,53,248	1.31	1,53,248	Nil	100	Nil
	Poll	3,076	3,076	0.03	1,825	1,251	59.33	40.67
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,56,324	1,56,324	1.34	1,55,073	1,251	99.20	0.80
Total		90,12,966	90,12,966	77.05	90,11,715	1,251	99.99	0.01

Resolution no.8: Approval of Bonus issue (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 polled	% of votes against on votes polled
Promoters and Promoter group	E-Voting	87,06,642	87,06,642	74.43	87,06,642	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	87,06,642	87,06,642	74.43	87,06,642	Nil	100	Nil
Public-Institutions	E-Voting	1,50,000	1,50,000	1.28	1,50,000	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,50,000	1,50,000	1.28	1,50,000	Nil	100	Nil
Public-Non Institutions	E-Voting	1,53,277	1,53,277	1.31	1,53,277	Nil	100	Nil
	Poll	3,076	3,076	0.03	3,076	Nil	100	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,56,353	1,56,353	1.34	1,56,353	Nil	100	Nil
Total		90,12,995	90,12,995	77.05	90,12,995	Nil	100	Nil



K D Enterprise, 2, Swami Sadan, M. G. Road, Kandivali (West), Near Swimming Pool Bus Stop, Mumbai - 400 067. • Mob.: 09819888185
Tel.: 022 28643344 • Telefax : 022 28091177 • E-mail : admin@kalaagarwal.com

www.kalaagarwal.com

FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

33rd Annual General Meeting of G M BREWERIES LIMITED

Held on Tuesday, 19th May, 2016 at 04.30 P.M.

Joshi's Kohinoor Hall, 3rd Floor,
Veer Savarkar Marg, Prabhadevi,
Mumbai - 400025.

Dear Sir,

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **M/s. G M BREWERIES LIMITED** ("the Company") for the purpose of Remote E-voting and voting by poll taken on the below mentioned resolutions at the **33rd Annual General Meeting of the Equity Shareholders of G M BREWERIES LIMITED, held on Thursday, 19th May, 2016 at 04.30 p.m. at Joshi's Kohinoor Hall, 3rd Floor, Veer Savarkar Marg, Prabhadevi, Mumbai - 400025,** submit my report as under:

The Company have extended facility of Remote e-voting to the members of the Company through NSDL from **Monday, 16th May, 2016 at 09.00 a.m to Wednesday, 18th May, 2016 till 5.00 p.m.**

Further, on 19th May, 2016, at the 33rd Annual general meeting, ballot papers were distributed to the members present in person or by proxy to enable the members to vote who could not do remote e-voting.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.



2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and authorizations / proxies lodged with the company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the Remote e-voting and voting by poll are as under

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Balance Sheet as at March 31, 2016 and statement of Profit and Loss for the year ended on that date, the Reports of Directors and Auditor's thereon:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	61	9010074	99.95	56	4427	0.05	9014501	100
Less-Invalid votes	--	--	--	9	1351	30.52	1351	0.01
Net Valid Votes	61	9010074	100.00	47	3076	69.48	9013150	99.99
Voting with Assent	60	9009972	100.00	46	3075	99.97	9013047	100.00
Voting with Dissent	1	102	*0.00	1	1	0.03	103	*0.00

*

The Shareholding percentage is falling below 0.01%, thus mentioned as 0.00%.



Item No. 2- Ordinary Resolution-

To declare dividend on equity shares of the Company:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	62	9010082	99.95	56	4427	0.05	9014509	100.00
Less-Invalid votes	--	--	--	9	1351	30.52	1351	0.01
Net Valid Votes	62	9010082	100.00	47	3076	69.48	9013158	99.99
Voting with Assent	62	9010082	100.00	47	3076	100.00	9013158	100.00
Voting with Dissent	--	--	--	--	--	--	--	--



Item No. 3- Ordinary Resolution-

To appoint a Director in place of Smt. Jyoti Almeida (DIN 00112031), who retires by rotation and being eligible, offers herself for re- appointment:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	61	9010074	99.95	56	4427	0.05	9014501	100.00
Less- Invalid votes	--	--	--	9	1351	30.52	1351	0.01
Net Valid Votes	61	9010074	100.00	47	3076	69.48	9013150	99.99
Voting with Assent	58	9009893	100.00	47	3076	100	9012969	100.00
Voting with Dissent	3	181	*0.00	--	--	--	181	*0.00

*

The Shareholding percentage is falling below 0.01%, thus mentioned as 0.00%.



Item No. 4- Ordinary Resolution-

To appoint a Director in place of Shri. Kiran Parashare (DIN 06587810), who retires by rotation and being eligible, offers himself for re- appointment:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	61	9010074	99.95	56	4427	0.05	9014501	100.00
Less-Invalid votes	--	--	--	9	1351	30.52	1351	0.01
Net Valid Votes	61	9010074	100.00	47	3076	69.48	9013150	99.99
Voting with Assent	57	9009813	100.00	47	3076	100	9012889	100.00
Voting with Dissent	4	261	*0.00	--	--	--	261	*0.00

*

The Shareholding percentage is falling below 0.01%, thus mentioned as 0.00%.



Item No. 5- Ordinary Resolution-

To re appoint V.P.Mehta & Co., Chartered Accountants, Mumbai (Firm Registration Number: 106326W) the retiring auditors, as Statutory Auditors:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	61	9010074	99.95	55	4426	0.05	9014500	100
Less- Invalid votes	--	--	--	9	1351	30.52	1351	0.01
Net Valid Votes	61	9010074	100	46	3075	69.48	9013149	99.99
Voting with Assent	61	9010074	100	45	3074	99.97	9013148	100.00
Voting with Dissent	--	--	--	1	1	0.03	1	*0.00

*

The Shareholding percentage is falling below 0.01%, thus mentioned as 0.00%.



SPECIAL BUSINESS:

Item No. 6- Ordinary Resolution-

To Appoint Shri. Shantilal V.Haria (DIN:00295097) as an independent Director of the Company;

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	60	9010044	99.95	56	4427	0.05	9014471	100.00
Less- Invalid votes	--	--	--	9	1351	30.52	1351	0.01
Net Valid Votes	60	9010044	100.00	47	3076	69.48	9013120	99.99
Voting with Assent	60	9010044	100.00	46	3075	99.97	9013119	100.00
Voting with Dissent	--	--	--	1	1	0.03	1	*0.00

*

The Shareholding percentage is falling below 0.01%, thus mentioned as 0.00%.



Item No. 7- Ordinary Resolution-

To appoint and payment of remuneration to Shri. Kiran Parashare (DIN: 06587810) as Whole Time Director of the Company for a period of 5 years with effect from 01st April, 2016 :

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	61	9010074	99.95	55	4302	0.05	9014376	100.00
Less- Invalid votes	4	184	*0.00	8	1226	28.50	1410	0.02
Net Valid Votes	57	9009890	100.00	47	3076	71.50	9012966	99.98
Voting with Assent	57	9009890	100.00	45	1825	59.33	9011715	99.99
Voting with Dissent	--	--	--	2	1251	40.67	1251	0.01

*

The Shareholding percentage is falling below 0.01%, thus mentioned as 0.00%.



Item No. 8- Ordinary Resolution-

To issue Bonus Shares:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	62	9010082	99.95	56	4427	0.05	9014509	100.00
Less- Invalid votes	3	163	*0.00	9	1351	30.52	1514	0.02
Net Valid Votes	59	9009919	100.00	47	3076	69.48	9012995	99.98
Voting with Assent	59	9009919	100.00	47	3076	100.00	9012995	100.00
Voting with Dissent	--	--	--	--	--	--	--	--


*

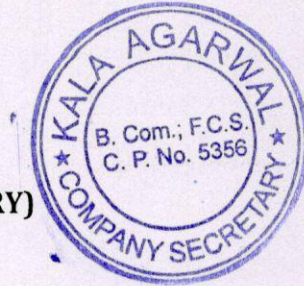
The Shareholding percentage is falling below 0.01%, thus mentioned as 0.00%.



5. A Compact Disc (CD) containing the list of Equity Share holders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary, authorized by the Board for safe keeping.

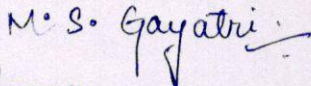
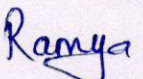
Thanking you,
Yours Faithfully,


KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP: 5356



Witnesses:

1. Ms. M.S. Gayatri
2. Ms. Ramya Raman

Place: Mumbai
Date: 20th May, 2016