



CIN : L74899DL1993PLC062787

SOM DISTILLERIES & BREWERIES LTD.

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (M.P.) Tel. : +91-755-4278827, 4271271 Fax : +91-755-2557470
E-mail : sdlttd@bsnl.in , somdistilleries@rediffmail.com, Web : www.somindia.in Work : Village Rojrachak, Distt. Raissen (M.P.) Ph:- (07480) 266244-5

Dated: 03.10.2017

1. Bombay Stock Exchange Ltd.
Flour 25, P.J. Towers
Dalal Street Mumbai-400001
2. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Subject: 24th Annual General Meeting of Som Distilleries and Breweries Ltd. held at Delhi on 29.9.2017
Code 507514, ISIN: 480C01012


Sir,

Kindly find attached the following documents:-

- i) A report of scrutinizer in form MGT-13 in respect of items of business dealt with at the 24th Annual General Meeting of Som Distilleries and Breweries Limited .
- ii) Minutes of the 24th Annual General Meeting held at Delhi on 29.09.2017.
- iii) Report under Regulation 44 of SEBI(LODR)Regulations, 2015, which was uploaded on 29.09.2017

Thanking You

Yours Faithfully
For Som Distilleries & Breweries Ltd.


Jagdish Kumar Arora
Managing Director

SOM
GROUP OF COMPANIES

M.M. CHAWLA & ASSOCIATES

Company Secretaries

Ajay Tower, Mezzanine Floor, 104, E-5/1, Arera Colony, (Commercial)
Opposite Habitatganj Police Station, Bhopal - 462 016

0755-2462665 (O),

2421438 (R),

09425004975 (M)

e-mail : mmchawlabhopal@gmail.com

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
24th Annual General Meeting,
Som Distilleries and Breweries Limited
held on the 29th day of the September, 2017 at Delhi.

Dear Sir,

I, Madan Mohan Chawla, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 24th Annual General Meeting of the Equity Shareholders of Som Distilleries and Breweries Limited held on 29.09.2017 at Delhi, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks 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 the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid in respect of resolutions nos. 1 to 5. However, 16 of the shareholders who attended the meeting did not vote. Electronic voting has been relied upon and included in this report.
4. The result of the Poll is as under:

A. RESOLUTION NO. 1 – ACCOUNTS

"Resolved that report of the Board of Directors dated 28.07.2017 and audited Balance sheet as at 31.03.2017 and Profit & Loss Account for the year 2016-2017 be and are hereby adopted."

Number of members present and voting (in person or by proxy) including e-votes	Votes cast in favour		Votes cast against		Invalid votes		
	No. of Votes	% of total number of valid votes cast	No. of Votes	% of total no. of valid votes cast	No. of Votes	Votes cast by them	
E-Voting members	31	15045702	100%	NIL	0%	NIL	0%
Polling at AGM -	14	8342739	100%	NIL	0%	NIL	0%
Total Shares voted-	45	23388441	100%	NIL	0%	NIL	0%



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B. RESOLUTION NO. 2 - RETIREMENT OF DIRECTOR BY ROTATION

"Resolved that Shri Surjeet Lal, who retired by rotation at this meeting and offered himself for reappointment, be and is hereby reappointed as a Director."

Number of members present and voting (in person or by proxy) including e-votes	Votes cast in favour		Votes cast against		Invalid votes		
	No. of Votes	% of total number of valid votes cast	No. of Votes	% of total no. of valid votes cast	No. of Votes	Votes cast by them	
E-Voting members	31	15045702	100%	NIL	0%	NIL	0%
Polling at AGM -	14	8342739	100%	NIL	0%	NIL	0%
Total Shares voted-	45	23388441	100%	NIL	0%	NIL	0%

C. RESOLUTION NO. 3 - DECLARATION OF DIVIDEND FOR 2016-2017

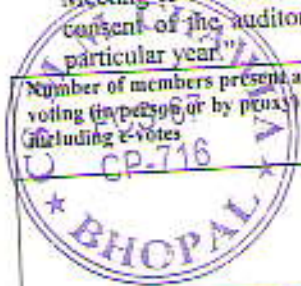
"Resolved that as recommended by the Board of Directors, the company do hereby declare a dividend of 15% i.e. Rs.1.50 per share of Rs.10 on all the 2,75,22,400 equity shares of the company for the year 2016-17 which dividend may be paid to the holders of shares on the date of this annual general meeting."

Number of members present and voting (in person or by proxy) including e-votes	Votes cast in favour		Votes cast against		Invalid votes		
	No. of Votes	% of total number of valid votes cast	No. of Votes	% of total no. of valid votes cast	No. of Votes	Votes cast by them	
E-Voting members	31	15045702	100%	NIL	0%	NIL	0%
Polling at AGM -	14	8342739	100%	NIL	0%	NIL	0%
Total Shares voted-	45	23388441	100%	NIL	0%	NIL	0%

D. RESOLUTION NO. 4 - APPOINTMENT OF AUDITORS

"Resolved that consequent to the retirement of M/s K.C. Khanna & Co., Chartered Accountants, Bhopal as auditors at the ensuing 24th Annual General Meeting on completion of more than ten years of audit before coming into force of The Companies Act, 2013 and on completion of three years audit thereafter in terms of Section 139(2) of the Act, and pursuant to the provisions of that Section and the Companies (Audit and Auditors) Rules, 2014 and the recommendation of the Board of Directors, M/s R.N.Gupta and Associates, Chartered Accountants, Bhopal, be and are hereby appointed as Auditors of the Company for five years from 2017-18 to 2021-22 from the conclusion of this 24th Annual General Meeting till the conclusion of Annual General Meeting to be held in 2022 at a remuneration to be decided by the Chairman cum Managing Director with the consent of the auditors from year to year and subject to ratification at every annual general meeting for the particular year."

Number of members present and voting (in person or by proxy) including e-votes	Votes cast in favour		Votes cast against		Invalid votes		
	No. of Votes	% of total number of valid votes cast	No. of Votes	% of total no. of valid votes cast	No. of Votes	Votes cast by them	
E-Voting members	31	15045702	100%	NIL	0%	NIL	0%
Polling at AGM -	14	8342739	100%	NIL	0%	NIL	0%
Total Shares voted-	45	23388441	100%	NIL	0%	NIL	0%



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e-mail : mmchawlabhopal@gmail.com

E. RESOLUTION NO. 5 - APPOINTMENT OF SHRI JAGDISH KUMAR ARORA AS MANAGING DIRECTOR

"Resolved that pursuant to the provision of sections 149,152,160 and 161 read with schedule V of the Companies Act 2013, Shri Jagdish Kumar Arora (DIN: 00224633) who was appointed as an additional Director,(and also Chairman cum Managing Director) from 04.02.2017 and who holds the office of Director up to the date of this Annual General meeting, and in respect of whom the company has received a notice in writing under section 160 of the Act from a member proposing his candidature for the office of Director, he and is hereby appointed as Director liable to retire by rotation and also as Managing Director from 04.02.2017 for a period of five years without any remuneration, it being put on record in term of third proviso to section 203(3) of the Act that he will draw his remuneration as Managing Director of Som Distilleries Private Limited, another company in same group."

Number of members present and voting (in person or by proxy) including e-votes		Votes cast in favour		Votes cast against		Invalid votes	
		No. of Votes	% of total number of valid votes cast	No. of Votes	% of total no. of valid votes cast	No. of Votes	Votes cast by them
E-Voting members	31	15045702	100%	NIL	0%	NIL	0%
Polling at AGM -	14	8342739	100%	NIL	0%	NIL	0%
Total Shares voted-	45	23388441	100%	NIL	0%	NIL	0%

- A soft copies/Compact Disc (CD) containing a lists of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution, by e-voting or at a poll, are enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.
- Thus, subject to the approval of the Chairman, the resolution nos. 1 to 5 were passed as ordinary resolutions .

Thanking you,

Place: NEW DELHI
Dated: 29.09.2017



Yours faithfully,

CS MADAN MOHAN CHAWLA
SCRUTINISER
FCS 67 CP 716

MINUTES OF THE 24TH ANNUAL GENERAL MEETING OF SOM
DISTILLERIES & BREWERIES LTD HELD ON FRIDAY THE 29TH SEPTEMBER
2017 AT EXECUTIVE CLUB, DOLLY FARMS AND RESORTS PVT. LTD, 349,
VILLAGE SHAHOORPUR, P.O FATEHPUR BERI, NEW DELHI - 110 030 AT
10.00 HOURS.

Shri Sanjay Ratra, a shareholder took the chair as per Article 70 of the Articles of Association, after the proposal to appoint him as chairman of this meeting was moved by Shri Jitendra Dev was seconded by Shri Avinash Kumar and was approved unanimously. He declared that the quorum for the meeting was present. The Register of Directors and Key Managerial Personnel u/s 170 and Register of Contracts and Arrangements u/s 189 were laid on the table of the meeting. The notice of the meeting and the annual accounts for 2016-17 were taken as read.

The Chairman announced that all the agenda items i.e. items nos. 1 to 5 of the agenda in the notice of the meeting are to transacted by e-voting plus voting at this meeting which is to take place only by poll and not by show of hands. Polling papers had been given to the shareholders present. The shareholders discussed each of the items of the agenda. They were requested to cast their respective votes by putting tick marks against each item of the agenda. The votes were thus cast by the shareholders. After the meeting, the scrutinizer's report was received which was to the effect that item no. 1 to 5 were passed as ordinary resolutions. The respective resolutions passed are recorded below.

1. ACCOUNTS FOR 2016-17

As per the report dated 29.09.2017 of the Scrutinizer, CS M.M.Chawla, the following resolution was passed as an ordinary resolution on the basis of the e-voting and voting by poll at the meeting.

"Resolved that report of the Board of Directors dated 28.07.2017 and audited Balance sheet as at 31.03.2017 and Profit & Loss Account for the year 2016-2017 be and are hereby adopted."

2. RETIREMENT OF DIRECTOR BY ROTATION

As per the report dated 29.09.2017 of the Scrutinizer, CS M.M.Chawla, the following resolution was passed as an ordinary resolution on the basis of the e-voting and voting by poll at the meeting.

"Resolved that Shri Surjeet Lal, who retires by rotation at this meeting and has offered himself for reappointment, be and is hereby reappointed as a Director."

3. DECLARATION OF DIVIDEND FOR 2016-17

As per the report dated 29.09.2017 of the Scrutinizer, CS M.M.Chawla, the following resolution was passed as an ordinary resolution on the basis of the e-voting and voting by poll at the meeting.

"Resolved that as recommended by the Board of Directors, the company do hereby declare a dividend of 15% i.e. Rs.1.50 per share of Rs.10 on all the 2,75,22,400 equity shares of the company for the year 2016-17 which dividend may be paid to the holders of shares on the date of this annual general meeting."



4. APPOINTMENT OF AUDITORS

As per the report dated 29.09.2017 of the Scrutinizer, CS M.M.Chawla, the following resolution was passed as an ordinary resolution on the basis of the e-voting and voting by poll at the meeting.

"Resolved that consequent to the retirement of M/s K.C. Khanna & Co., Chartered Accountants, Bhopal as auditors at the ensuing 24th Annual General Meeting on completion of more than ten years of audit before coming into force of The Companies Act, 2013 and on completion of three years audit thereafter in terms of Section 139(2) of the Act, and pursuant to the provisions of that Section and the Companies (Audit and Auditors) Rules, 2014 and the recommendation of the Board of Directors, M/s R.N.Gupta and Associates, Chartered Accountants, Bhopal, be and are hereby appointed as Auditors of the Company for five years from 2017-18 to 2021-22 from the conclusion of this 24th Annual General Meeting till the conclusion of Annual General Meeting to be held in 2022 at a remuneration to be decided by the Chairman cum Managing Director with the consent of the auditors from year to year and subject to ratification at every annual general meeting for the particular year."

SPECIAL BUSINESS

5. APPOINTMENT OF SHRI JAGDISH KUMAR ARORA AS MANAGING DIRECTOR.

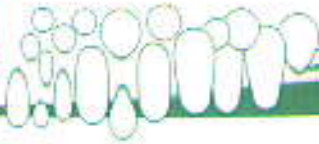
As per the report dated 29.09.2017 of the Scrutinizer, CS M.M.Chawla, the following resolution was passed as an ordinary resolution on the basis of the e-voting and voting by poll at the meeting.

"Resolved that pursuant to the provision of sections 149,152,160 and 161 read with schedule V of the Companies Act 2013, Shri Jagdish Kumar Arora (DIN: 00224633) who was appointed as an additional Director, (and also Chairman cum Managing Director) from 04.02.2017 and who holds the office of Director up to the date of this Annual General meeting, and in respect of whom the company has received a notice in writing under section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as Director liable to retire by rotation and also as Managing Director from 04.02.2017 for a period of five years without any remuneration, it being put on record in term of third proviso to section 203(3) of the Act that he will draw his remuneration as Managing Director of Som Distilleries Private Limited, another company in same group."

The meeting ended with a vote of thanks to the Chair.


SANJAY RATRA
CHAIRMAN

Dated: 03.10.2017
Place: New Delhi



SOM DISTILLERIES & BREWERIES LTD.

CIN: L74899DL1993PLC052787

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

1. The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI- 400001.

Date: 29.09.2017

2. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra(E),
Mumbai 400051.

Stock Code: BSE: 507514, NSE: SDBL/EQ
ISIN No. : INE4B0C01012

Reg: Voting Result as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.


Dear Sir,

Please find enclosed Voting Result of 24th Annual General Meeting of Som Distilleries & Breweries Limited held on 29.09.2017 at Delhi. This is for your information and record.

Thanking you,

Yours faithfully,
For Som Distilleries & Breweries Limited




Mayank Singh Bhadauria
Company Secretary

Annexure I

REPORT UNDER REGULATION 44(3) OF SEBI (Listing obligations and Disclosures Requirements) REGULATIONS, 2015

Date of AGM/EGM	29.09.2017
Total number of shareholders on record date	7568
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 34
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special) ✓				ACCOUNTS "Resolved that report of the Board of Directors dated 28.07.2017 and audited Balance sheet as at 31.03.2017 and Profit & Loss Account for the year 2016-2017 be and are hereby adopted."				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6325247	6325247	100%	6325247	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	6325247	6325247	100%	6325247	NIL	100%	NIL



Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	8720455	8720455	100%	8720455	NIL	100%	NIL
	Poll	8342739	8342739	100%	8342739	NIL	100%	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	17063194	17063194	100%	17063194	NIL	100%	NIL
Total		23388441	23388441	100%	23388441	NIL	100%	NIL

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)				<u>RETIREMENT OF DIRECTOR BY ROTATION</u>				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6325247	6325247	100%	6325247	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	6325247	6325247	100%	6325247	NIL	100%	NIL
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Public- Non Institutions	E-Voting	8720455	8720455	100%	8720455	NIL	100%	NIL
	Poll	8342739	8342739	100%	8342739	NIL	100%	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	17063194	17063194	100%	17063194	NIL	100%	NIL
Total		23388441	23388441	100%	23388441	NIL	100%	NIL

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special) ✓				<u>DECLARATION OF DIVIDEND FOR 2016-17</u>				
				"Resolved that as recommended by the Board of Directors, the company do hereby declare a dividend of 15% i.e. Rs.1.50 per share of Rs.10 on all the 2,75,22,400 equity shares of the company for the year 2016-17 which dividend may be paid to the holders of shares on the date of this annual general meeting				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6325247	6325247	100%	6325247	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	6325247	6325247	100%	6325247	NIL	100%	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	8720455	8720455	100%	8720455	NIL	100%	NIL



	Poll	8342739	8342739	100%	8342739	NIL	100%	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	17063194	17063194	100%	17063194	NIL	100%	NIL
Total		23388441	23388441	100%	23388441	NIL	100%	NIL

Agenda- wise disclosure (to be disclosed separately for each agenda item)

<p style="text-align: center;">✓</p> <p>Resolution required: (Ordinary/ Special)</p>				<p>APPOINTMENT OF AUDITORS</p> <p>“Resolved that consequent to the retirement of M/s K.C. Khanna & Co., Chartered Accountants, Bhopal as auditors at the ensuing 24th Annual General Meeting on completion of more than ten years of audit before coming into force of The Companies Act, 2013 and on completion of three years audit thereafter in terms of Section 139(2) of the Act, and pursuant to the provisions of that Section and the Companies (Audit and Auditors) Rules, 2014 and the recommendation of the Board of Directors, M/s R.N.Gupta and Associates, Chartered Accountants, Bhopal, be and are hereby appointed as Auditors of the Company for five years from 2017-18 to 2021-22 from the conclusion of this 24th Annual General Meeting till the conclusion of Annual General Meeting to be held in 2022 at a remuneration to be decided by the Chairman cum Managing Director with the consent of the auditors from year to year and subject to ratification at every annual general meeting for the particular year.”</p>				
<p>Whether promoter/ promoter group are interested in the agenda/resolution?</p>				<p>NO</p>				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6325247	6325247	100%	6325247	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	6325247	6325247	100%	6325247	NIL	100%	NIL



Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	8720455	8720455	100%	8720455	NIL	100%	NIL
	Poll	8342739	8342739	100%	8342739	NIL	100%	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	17063194	17063194	100%	17063194	NIL	100%	NIL
Total		23388441	23388441	100%	23388441	NIL	100%	NIL

Agenda- wise disclosure (to be disclosed separately for each agenda item)

<p style="text-align: center;">✓</p> <p>Resolution required: (Ordinary/ Special)</p>				<p>5. <u>APPOINTMENT OF SHRI JAGDISH KUMAR ARORA AS MANAGING DIRECTOR.</u></p> <p>"Resolved that pursuant to the provision of sections 149,152,160 and 161 read with schedule V of the Companies Act 2013, Shri Jagdish Kumar Arora (DIN: 00224633) who was appointed as an additional Director,(and also Chairman cum Managing Director) from 04.02.2017 and who holds the office of Director up to the date of this Annual General meeting, and in respect of whom the company has received a notice in writing under section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as Director liable to retire by rotation and also as Managing Director from 04.02.2017 for a period of five years without any remuneration, it being put on record in term of third proviso to section 203(3) of the Act that he will draw his remuneration as Managing Director of Som Distilleries Private Limited, another company in same group."</p>				
<p>Whether promoter/ promoter group are interested in the agenda/resolution?</p>				<p>NO</p>				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100



Promoter and Promoter Group	E-Voting	6325247	6325247	100%	6325247	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	6325247	6325247	100%	6325247	NIL	100%	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	8720455	8720455	100%	8720455	NIL	100%	NIL
	Poll	8342739	8342739	100%	8342739	NIL	100%	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	17063194	17063194	100%	17063194	NIL	100%	NIL
Total		23388441	23388441	100%	23388441	NIL	100%	NIL

Yours faithfully,
For Som Distilleries & Breweries Limited

Mayank Singh Bhadauria
Company Secretary

