



CIN: L748990L1993PLC052787

## 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: sdltd@banLin., somdistilleries@rediffmail.com, Web: www.somindia.in Work: Village Rojrachak, Distt. Raisen (M.P.) Ph.: (07480) 266244-5

Dated: 03.10.2017

 Bombay Stock Exchange Ltd. Floor 25, P.J. Towers Dalal Street Mumbai-400001

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

Subject: 24<sup>RD</sup> 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:-

- A report of scrutinizer in form MGT-13 in respect of items of business dealt with at the 24<sup>TH</sup> Annual General Meeting of Som Distilleries and Breweries Limited.
- Minutes of the 24<sup>TH</sup> Annual General Meeting held at Delhi on 29.09.2017.
- 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

**GROUP OF COMPANIES** 

### M.M. CHAWLA & ASSOCIATES

Company Secretaries

Ajay Tower, Mezzanine Floor, 104, E-5/1, Arera Colony, (Commercial). Opposite Habitogeni 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.
  - 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."

voting (in person or by proxy) including e-votes		The second second				The state of the s	
		No. of Votes	% of total number of valid votes cast	No. of Votes	% of total no. of valid	No. of Votes	Votes east by them
t: Vasing members   31		15045702	100%	NIL /	19%	A NIL	0%
E-Actual memoria		8342739	100%	NIL //	GA 000	-	
Polling at AGM - 14 Total Shares voted- 4:	5	23388441	100%	NIL 6	₹ PCS-67	12313	0%

## M.M. CHAWLA & ASSOCIATES

Company Secretaries

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

0755-2462665 (O). 2421438 (R). 09425004975 (M)

e-mail mmchawlabhopal@gmail.com

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

"Resolved that Shri Surject Lal, who retired by rotation at this meeting and offered himself for reappointment, be

and is hereby reappointed	Votes cast in fa	Votes cast in favour		igainst	-	
voting (in person or by proxy) including e-votes		-	No. of	% of total	No. of	Votes cast by
	No. of Votes	% of total number of valid votes cast	Votes	of valid yotes east	Votes	them
	1	A SERVICE A COURT		056	NIL	0%
	15045702	100%	NIL	0%	NIL	0%
E-Voting members 31	8342739	100%	NII.	1972	NIL	0%
Polling at AGM - 14		100%	NIL	0%	INIL	
Total Shares voted- 45	23388441	10034				

# 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	Votes east in far	Votes cast in favour		against	Invalid votes	
voting (in person or by proxy) including e-votes	No. of Votes	% of total number of valid	No. of Votes	% of total no. of valid votes	No. of Votes	Votes cast by them
	A 148	votes cast		cast	NIL	0%
	15045702	100%	NIL	0%	NIL	.0%
E-Voting members 31	8342739	100%	NIL	0%	The same of	0%
Polling at AGM - 14 Total Shares voted- 45	23388441	100%	NIL	0%	NIL	1070

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

consent of the a particular year." timber of members pro oting (in/person) or by I	sent and	Votes cust in fa-		Votes cust	against	Invalid vote	7.0
CP-716	5//	No. of Votes	% of total number of valid votes cast	No. of Votes	% of total no. of valid votes cast	No. of Votes	Votes east by them
aco			10000	NIL	0%	NIL	0%
E-Voting members	31	15045702	100%	NIL	0%	NIL	079
Polling at AGM -	14	8342739	100%		0%	NIL 5	096 /
Polling in AGM	45	23388441	100%	NIL	1076	V	10

## M.M. CHAWLA & ASSOCIATES

Company Secretaries

Ajay Tower, Mezzanine Floor, 104, E-5/1, Arera Colony, (Commercial) Opposite Habibganj Police Station, Bhopai - 462 016 0755-2462685 (O). 2421438 (R). 09425004975 (M)

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, 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 provise 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 pre voting (in person or by p including e-votes		Votes east in fa	vour	Votes east	aguinst	Invalid vot	
100		No. of Votes	% of total number of valid votes cust	No. of Votes	% of total no. of valid votes cast	No. of Votes	Votes east by them
E-Voting members	31	15045702	100%	NIL	0%	NIL	0%
Polling at AGM -	14	8342739	100%	NIL	0%	NII.	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 scaled 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 24<sup>TH</sup> ANNUAL GENERAL MEETING OF SOM DISTILLERIES & BREWERIES LTD HELD ON FRIDAY THE 29<sup>TH</sup> SEPTEMBER 2017 AT EXECUTIVE CLUB, DOLLY FARMS AND RESORTS PVT. LTD, 349, VILLAGE SHAHOORPUR, P.O FATEHPUR BERL, 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. I 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. I to 5 were passed as ordinary resolutions. The respective resolutions passed are recorded below.

### I. 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 Surject Lal, who retires by rotation at this meeting and has offered himself for reappointment, be and is hereby reappointed as a Director."

## 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."

pyll

#### 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





## ERIES & BREWERIES LTD.

CIN: L74899DL 1993PLC052787

Registered Office: I - A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 INDIA

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

Date:29.09.2017

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

Stock Code: BSE: 507514, NSE: SDBL/EQ

ISIN No. : INE480C01012

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.

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)

	required: (Ordin	"Resolved that report of the Board of Directors da 28.07.2017 and audited Balance sheet as at 31.03.20 and Profit & Loss Account for the year 2016-2017 be a are hereby adopted."						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares [3]=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes - agains t (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter and	E-Voting	6325247	6325247	100%	6325247	NIL	100%	NIL
Promoter Group	Poli	NIL	NIL	NIL	NIL	NIIT		Testane:
	Postal Ballot (if applicable)	NIL	NIL	NIL.	NIL	NIL NIL	NIL	NII.
12	Total	6325247	6325247	100%	6325247	NIL	100%	NIL



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

Resolution re	quired: (Ordinary	y/ Special)		"Resolved	NT OF DIREC that Shri Surjeg and has offer by reappointed	eet Lal, wi	ho retires by I	otation at atment, be
Whether pror	moter/promoter	group are ir	iterested in the	NO				
agenda/resoli Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled [6]=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5 )/(2)]* 100
	E-Voting	6325247	6325247	100%	6325247	NIL	100%	NIL
and Promoter Group	Poll	NIL	NIL	NIL.	NIL	NIL	NIL	NIL
ОГОБР	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	6325247	6325247	100%	6325247	NIL	100%	NIL
Public-	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Institutions	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

MET-TOTAL Layer

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

		/		DECLARATION	OF DIVIDEND	FOR 2016-1	7			
Resolution r	equired: (Ord	inary/Speci	al)	"Resolved that as recommended by the Board Directors, the company do hereby declare a divide of 15% i.e. Rs.1.50 per share of Rs.10 on all t 2,75,22,400 equity shares of the company for the ye 2016-17 which dividend may be paid to the holders shares on the date of this annual general meeting						
Whether pro in the agend	moter/ prom a/resolution?	oter group a	re interested	NO			131			
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)]*1	% of Votes agains t on votes polled (7)=[( 5)/(2) ]*100		
Promoter and	E-Voting	6325247	6325247	100%	6325247	NII.	100%	NIL		
Promoter Group	Poll	NIL	NIL	NH.	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		

A NOW HELM

	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

	on required: (Or			"Resolve Khanna of the encof more of The Companier Companier Companier Companier Companier Comme and Asson hereby approximately	ed that conse  to Co., Charte  to Co., Charte  suing 24th Ann  than ten years  panies Act, 20  reafter in term  to the prove  es (Audit ann  ndation of the  ciates, Charter  pointed as Au  7-18 to 2021-  feneral Meeti  fecting to be I  y the Chairma  of the auditors  n at every  year."	quent to the red Account mal Genera of audit bei 013 and on o is of Section isions of d Auditors Board of D red Account ditors of the 22 from the ng till the peld in 2022 in curr Mar if from year	tants, Bhop I Meeting of fore coming completion in 139(2) of that Section in Rules, 2 irectors, M fants, Bhop is Company is conclusion in a remunity at a remunity in to year an	pal as auditor on completion g into force of of three year f the Act, and on and the 014 and the 1/s R.N.Gupts al, be and are for five year n of this 24th of Annua meration to be actor with the and subject to
Whether p interested	promoter/ prom in the agenda/i	oter group a resolution?	re	NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding 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)]*	% 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	NII
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL.
	Total	6325247	6325247	100%	6325247	NIL	100%	NIL

ALTO BEEN TO

Public- Institutio ns	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NII.	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NII,	NIL
Public- Non Institutio ns	E-Voting	8720455	8720455	100%	8720455	NIL	100%	NIL
	Poll	8342739	8342739	100%	8342739	NIL	100%	NIL
	Postal Ballot (if applicable)	NIL	NIL	NII.	NIL	NIL	NIL	NIL.
	Total	17063194	17063194	100%	17063194	NIL	100%	NIL
Total		23388441	23388441	100%	23388441	NIL	100%	NIL

## Resolution required: (Ordinary/ Special)

#### 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, 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,"

	romoter/ pro in the agenda		ure	NO			31	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding 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)]*	% 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			1924/18/05	1000
	Postal Ballot		1110	IVIL	NIL	NIL	NIL	NIL
	(if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	6325247	6325247	100%	6325247	NIL	100%	NIII
Public-	E-Voting	AVV		75.20	A CONTRACTOR	22000	10070	NIL
Institutio		NIL	NIL	NIL	NIL	NIL	NIL	NIL
ns	Poll	NIL	NIL	NIL	NII,	NIL	NIL	NIL
	Postal Ballot	NIL	NIL	1000	-			2.574
	(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL,
	Total	NIL	NIL	****				
		100000	MIL	NIL	NIL	NIL.	NIL	NIL
	E-Voting	8720455	8720455	100%	0000155	1000	I III.	SALAR DE
	(2.22.30/198NSS	100000000000000000000000000000000000000	0.20133	10070	8720455	NIL	100%	NIL
	Poll	8342739	8342739	100%	0242520	****		
	Postal Ballot	NIL	NIL	NIL.	8342739	NIL	100%	NIL.
	(if applicable)	2.59575		MIL	NII,	NIL	NIL	NIL
	Total	17063194	17063194	100%	17063194	NIL	done	
Total		23388441	23388441	100%	23388441	NIL	100%	NIL
				20070	23300441	INIL	100%	NIL

Yours faithfully,

For Som Distilleries & Breweries Limited

Mayank Singh Bhadauria Company Secretary