



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 : gmb@gmbreweries.com • Website : www.gmbreweries.com • CIN: L15500MH1991PLC025809

May 19, 2017

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 18, 2017 transacted the following business:

Sr. No.	Description	Particulars		
A	Date of A.G.M	May 18, 2017		
B	Total Number of share holders on record date	14,383		
C	No of Shareholders present in meeting either in person or through proxy			
	Shareholders	In person	Proxy	Total
	Promoters and Promoter group	3	Nil	3
	Public	86	4	90
	Total	89	4	93
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 18, 2017 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


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	1,08,83,300	1,08,83,300	74.43	1,08,83,300	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,08,83,300	1,08,83,300	74.43	1,08,83,300	Nil	100	Nil
Public-Institutions	E-Voting	1,87,500	1,87,500	1.28	1,87,500	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,87,500	1,87,500	1.28	1,87,500	Nil	100	Nil
Public-Non Institutions	E-Voting	1,20,455	1,20,455	0.82	1,20,455	Nil	100	Nil
	Poll	3,242	3,242	0.02	3,236	6	99.82	0.18
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,23,697	1,23,697	0.84	1,23,691	6	100	0*
Total		1,11,94,497	1,11,94,497	76.55	1,11,94,491	6	100	0*

*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	1,08,83,300	1,08,83,300	74.43	1,08,83,300	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,08,83,300	1,08,83,300	74.43	1,08,83,300	Nil	100	Nil
Public-Institutions	E-Voting	1,87,500	1,87,500	1.28	1,87,500	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,87,500	1,87,500	1.28	1,87,500	Nil	100	Nil
Public-Non Institutions	E-Voting	1,20,555	1,20,555	0.82	1,20,555	Nil	100	Nil
	Poll	3,242	3,242	0.02	3,237	5	99.85	0.15
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,23,797	1,23,797	0.84	1,20,792	5	100	0*
Total		1,11,94,597	1,11,94,597	76.55	1,11,94,592	5	100	0*

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	1,08,83,300	1,08,83,300	74.43	1,08,83,300	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,08,83,300	1,08,83,300	74.43	1,08,83,300	Nil	100	Nil
Public-Institutions	E-Voting	1,87,500	1,87,500	1.28	1,87,500	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,87,500	1,87,500	1.28	1,87,500	Nil	100	Nil
Public-Non Institutions	E-Voting	1,20,455	1,20,455	0.82	1,20,354	101	99.92	0.08
	Poll	3,242	3,242	0.02	3,236	6	99.82	0.18
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,23,697	1,23,697	0.84	1,23,590	107	99.91	0.09
Total		1,11,94,497	1,11,94,497	76.55	1,11,94,390	107	100	0*

*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	1,08,83,300	1,08,83,300	74.43	1,08,83,300	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,08,83,300	1,08,83,300	74.43	1,08,83,300	Nil	100	Nil
Public-Institutions	E-Voting	1,87,500	1,87,500	1.28	1,87,500	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,87,500	1,87,500	1.28	1,87,500	Nil	100	Nil
Public-Non Institutions	E-Voting	1,20,449	1,20,449	0.82	1,20,354	95	99.92	0.08
	Poll	3,242	3,242	0.02	3,080	162	95.00	5.00
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,23,691	1,23,691	0.84	1,23,434	257	99.79	0.21
Total		1,11,94,491	1,11,94,491	76.55	1,11,94,234	257	100	0*

*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	1,08,83,300	1,08,83,300	74.43	1,08,83,300	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,08,83,300	1,08,83,300	74.43	1,08,83,300	Nil	100	Nil
Public-Institutions	E-Voting	1,87,500	1,87,500	1.28	1,87,500	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,87,500	1,87,500	1.28	1,87,500	Nil	100	Nil
Public-Non Institutions	E-Voting	1,20,585	1,20,585	0.82	1,20,579	6	100	0*
	Poll	3,242	3,242	0.02	3,236	6	99.82	0.18
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,23,827	1,23,827	0.84	1,23,815	6	100	0*
Total		1,11,94,627	1,11,94,627	76.55	1,11,94,615	6	100	0*

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



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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

34th Annual General Meeting of G M BREWERIES LIMITED

Held on Tuesday, 18th May, 2017

Joshi's Kohinoor Hall, 3rd Floor,

Veer Savarkar Marg, Prabhadevi,

Mumbai - 400025.

Dear Sir,

I, Kala Agarwal, Practising 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 34th Annual General Meeting of the Equity Shareholders of G M BREWERIES LIMITED, held on Thursday, 18th May, 2017 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, 15th May, 2017 at 09.00 a.m to Wednesday, 17th May, 2017 till 5.00 p.m.

Further, on 18th May, 2017, at the 34th 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.

Scrutinizer's Report for G M Breweries Limited for 34th Annual General Meeting Page 1



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, 2017 and statement of Profit and Loss Account for the year ended on that date, the Report 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	70	11191255	99.96	53	4822	0.04	11196077	100
Less-Invalid votes	--	--	--	9	1580	100	1580	100
Net Valid Votes	70	11191255	99.98	44	3242	0.02	11194497	100
Voting with Assent	70	11191255	99.98	42	3236	0.02	11194491	100
Voting with Dissent	--	--	--	2	6	100	6	100



Item No. 2- Ordinary Resolution-

To declare dividend on equity shares of the Company:

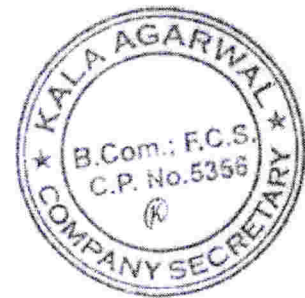
Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	71	11191355	99.96	53	4822	0.04	11196177	100
Less-Invalid votes	--	--	--	9	1580	100	1580	100
Net Valid Votes	71	11191355	99.98	44	3242	0.02	11194597	100
Voting with Assent	71	11191355	99.98	43	3237	0.02	11194592	100
Voting with Dissent	--	--	--	1	5	100	5	100



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	70	11191255	99.96	53	4822	0.04	11196077	100
Less- Invalid votes	--	--	--	9	1580	100	1580	100
Net Valid Votes	70	11191255	99.98	44	3242	0.02	11194497	100
Voting with Assent	67	11191154	99.97	42	3236	0.03	11194390	100
Voting with Dissent	3	101	94.39	2	6	5.61	107	100



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	69	11191249	99.96	53	4822	0.04	11196071	100
Less-Invalid votes	--	--	--	9	1580	100	1580	100
Net Valid Votes	69	11191249	99.97	44	3242	0.03	11194491	100
Voting with Assent	67	11191154	99.97	41	3080	0.03	11194234	100
Voting with Dissent	2	95	36.96	3	162	63.04	257	100



Item No. 5- Ordinary Resolution-

To Appoint M/S. Priti V. Mehta & Company, Chartered Accountants 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	72	11191385	99.96	53	4822	0.04	11196207	100
Less- Invalid votes	--	--	--	9	1580	100	1580	100
Net Valid Votes	72	11191385	99.97	44	3242	0.03	11194627	100
Voting with Assent	71	11191379	99.97	42	3236	0.03	11194615	100
Voting with Dissent	1	6	50	2	6	50	12	100

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

KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP: 5356



Witnesses:

1. Ms. Hiral A. Shah *Hiral*
2. Ms. Pooja Pamecha *Pamecha*

Place: Mumbai
Date: 19.05.2017