



CIN: L74899DL 1993PLC052787

## SOM DISTILLERIES & BREWERIES LTD.

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. : INE480C01012

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

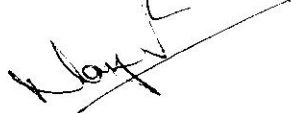
Dear Sir,

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, 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)

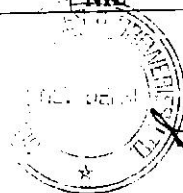
Resolution required: (Ordinary/ Special) ✓				ACCOUNTS				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	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
<b>Total</b>		<b>23388441</b>	<b>23388441</b>	<b>100%</b>	<b>23388441</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

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

Resolution required: (Ordinary/ Special)				<b>RETIREMENT OF DIRECTOR BY ROTATION</b>				
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

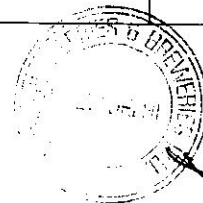


*[Handwritten Signature]*

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) ✓				<b>DECLARATION OF DIVIDEND FOR 2016-17</b>				
				"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
<b>Total</b>		<b>23388441</b>	<b>23388441</b>	<b>100%</b>	<b>23388441</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

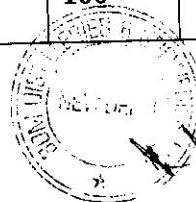
Agenda- wise disclosure (to be disclosed separately for each agenda item)

<p style="text-align: center;">✓</p> <p><b>Resolution required: (Ordinary/ Special)</b></p>				<p><b>APPOINTMENT OF AUDITORS</b></p> <p>“Resolved that consequent to the retirement of M/s K.C. Khanna &amp; Co., Chartered Accountants, Bhopal as auditors at the ensuing 24<sup>th</sup> 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><b>Whether promoter/ promoter group are interested in the agenda/resolution?</b></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
<p><b>Promoter and Promoter Group</b></p>	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><b>5. <u>APPOINTMENT OF SHRI JAGDISH KUMAR ARORA AS MANAGING DIRECTOR.</u></b></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>				
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



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

Yours faithfully,  
For Som Distilleries & Breweries Limited

  
  
 Mayank Singh Bhadauria  
 Company Secretary