

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

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

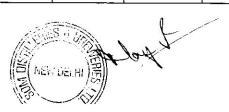
Mayank Singh Bhadauria Company Secretary

## Annexure I

## REPORT UNDER REGULATION 44(3) OF SEBI (Listing obligations and Disclosures Requirements) .REGULATIONS. 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:	1
Public:	34
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group: Public	NIL NIL

		/	70-30-	ACCOUNTS	<u>S</u>	-	<del>-</del>	
Resolution r	equired: (Ordina	ry/ Special)		"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 pro	omoter/ promote olution?	r group are i	nterested in the	NO	20			
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)]* 100
Promoter and	E-Voting	6325247	6325247	100%	6325247	NIL	100%	NIL
Promoter Group	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-	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
	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	Nacional Parameters (Nacional Parameters (Naciona) Parameters (Nacional Parameters (Naciona) Parameters (Naciona)	23388441	23388441	100%	23388441	NIL	100%	NIL

Resolution re	quired: (Ordinary	// Special)		"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."					
Whether pror	moter/ promoter	group are in	iterested in the	NO			<u> </u>	1	
agenda/resoli Category	Mode of	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	
Promoter	E-Voting	6325247	6325247	100%	6325247	NIL	100%	NIL	
and Promoter	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Group	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	

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	<del>.</del>		
	equired: (Ord			"Resolved that as recommended by the Board of Directors, the company do hereby declare a dividence 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						
in the agend	a/resolution?	oter group a	, meresteu	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)]*1	% of Votes agains t on votes polled (7)=[( 5)/(2) ]*100		
Promoter and	E-Voting	6325247	6325247	100%	6325247	NIL	100%	NIL		
Promoter Group	Poli	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		
10	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
į	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

	Whether promoter/ promoter group are interested in the agenda/resolution?				"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 Annua 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."						
Category	in the agenda/r	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	E-Voting Poll	6325247	6325247	100%	6325247	NIL	100%	NIL			
Group	Postal Ballot (if applicable)	NIL NIL	NIL NIL	NIL NIL	NIL 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
Institutio ns	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Postal Ballot (if applicable)  Total  Public- E-Voting	T (T)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	E-Voting	8720455	8720455	100%	8720455	NIL	100%	NIL
Non Institutio	Poll	8342739	8342739	100%	8342739	NIL	100%	NIL
ns	Postal Ballot (if	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	applicable) Total	17063194	17063194	100%	17063194	NIL	100%	NIL
Total		23388441	23388441	100%	23388441	NIL	100%	NIL

Resolution r	required: (Ord	inary/ Specia	1)	"Resolve 149,152, Company 0022463 Director from 04. to the correspect of writing proposity and is horotation for a pebeing pt 203(3) of Managing management of the corresponding proposity and the corresponding proposity and the corresponding polyment of the corresponding polym	ed that pursual 160 and 161 ies Act 2013, 3) who was, (and also Choolean 2017 and volate of this Act of whom the counder section and also as Miriod of five yout on record in the Act that and Director of company in sa	nant to the read with Shri Jagdis appointe nairman cur who holds the Annual Ger company ha 160 of the ture for the ted as Directanaging Diears without term of the will draff Som Disti	provision of schedule h Kumar A d as an managing e office of a received e Act from a office of I ctor liable prector from t any remunird provise whis remulleries Priva	of sections V of the rora (DIN: additional g Director) Director up ng, and in a notice in a member Director, be to retire by 04.02.2017 neration, it o to section uneration as
Whether printerested Category	romoter/ pron in the agenda/ Mode of Voting	noter group a /resolution?  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)]* 100	% of Votes against on votes polled (7)=[(5)/ (2)]*100

Promoter and	E-Voting	6325247	6325247	100%	6325247	NIL	100%	NIL
Promoter Group	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- Institutio	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
ns	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
P	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non	E-Voting	8720455	8720455	100%	8720455	NIL	100%	NIL
Institutio	Poll	8342739	8342739	100%	8342739	NIL	100%	NIL
ns	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