



SOM DISTILLERIES & BREWERIES LTD.

CIN : L74899DL1993PLC062787

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

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

Date:05.03.2018

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 Extraordinary General Meeting of Som Distilleries & Breweries Limited held on 03.03.2018 at the company's factory at village Rojrachak, Dist. Raisen, M.P. 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 ✓	03.03.2018
Total number of shareholders on record date	16044
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 25
E-Voting: Promoters and Promoter Group: Public:	 0 9
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) ✓				FURTHER ISSUE OF SECURITIES: RESOLVED THAT in accordance with the relevant provisions of the Memorandum and Articles of Association of the Company and pursuant to the provisions of Sections 23, 42, 62, 71 and ----- AS IN THE NOTICE OF THE MEETING ----- advisors, registrar to the issue and consultants and to finalize Placement Document, relevant date, utilization of issue proceeds and to decide other related issues."				
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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100



Promoter and Promoter Group	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		6391903	99.99%	6391903	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	6391944	6391903	99.99%	6391903	NIL	100%	NIL
Public-Institutions	E-Voting		162846	20.73%	NIL	162846	NIL	100%
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	785415	162846	20.73%	NIL	162846	NIL	100%
Public- Non Institutions	E-Voting		2052	0.01%	2052	NIL	100%	NIL
	Poll		12835816	63.09%	12835816	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	20345041	12837868	63.10%	12837868	NIL	100%	NIL
Total		27522400	19392617	70.46%	19229771	162846	99.16%	0.84%

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

Resolution required: (Ordinary/ Special)				EMPLOYEES STOCK OPTION PLAN, 2018. RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and all other applicable provisions, if any, of the Companies Act, 2013, and rules framed there under, the rules and regulations issued by SEBI -----AS IN THE NOTICE OF THE MEETING-----and filing of public announcement, if required, with the SEBI/Stock Exchange(s), and all other documents required to be filed in the above connection and to settle all such questions or difficulties whatsoever which may arise.				
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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100

Day 4

Promoter and Promoter Group	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		6391903	99.99%	6391903	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	6391944	6391903	99.99%	6391903	NIL	100%	NIL
Public-Institutions	E-Voting		162846	20.73%	NIL	162846	NIL	100%
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	785415	162846	20.73%	NIL	162846	NIL	100%
Public-Non Institutions	E-Voting		2052	0.01%	2052	NIL	100%	NIL
	Poll		12835816	63.09%	12835816	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	20345041	12837868	63.10%	12837868	NIL	100%	NIL
Total		27522400	19392617	70.46%	19229771	162846	99.16%	0.84%

Yours faithfully,
For Som Distilleries & Breweries Limited


Mayank Singh Bhaduria
Company Secretary