



# 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 : gmbi@gmbreweries.com • Website : www.gmbreweries.com • CIN: L15500MH1981PLC025809

May 11, 2018

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 10, 2018 transacted the following business:

Sr. No.	Description	Particulars		
A	Date of A.G.M	May 10, 2018		
B	Total Number of share holders on record date	14,538		
C	No of Shareholders present in meeting either in person or through proxy			
	Shareholders	In person	Proxy	Total
	Promoters and Promoter group	2	1	3
	Public	80	21	101
	Total	82	22	104
D	Meeting through video conferencing facility was not provided			



*KS*



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## Outcome of the AGM

The AGM of the members of the company was held on May 10, 2018 at 11.30 A.M. at Vows Banquet (Kohinoor hall), 3<sup>rd</sup> 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

*Kutchhi S*

Sandeep Kutchhi

Company Secretary & Manager Accounts



# Annexure:1

## 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	1,75,000	1,75,000	1.20	1,75,000	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,75,000	1,75,000	1.20	1,75,000	Nil	100	Nil
Public-Non Institutions	E-Voting	1,25,229	1,25,229	0.86	1,25,228	1	100	0.00*
	Poll	42,554	42,554	0.29	42,526	28	99.93	0.07
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,67,783	1,67,783	1.15	1,67,754	29	99.98	0.02
Total		1,12,26,083	1,12,26,083	76.78	1,12,26,054	30	100.00	0.00*

\*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	1,75,000	1,75,000	1.20	1,75,000	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,75,000	1,75,000	1.20	1,75,000	Nil	100	Nil
Public-Non Institutions	E-Voting	1,25,229	1,25,229	0.86	1,25,228	1	100	0.00*
	Poll	42,554	42,554	0.29	42,526	28	99.93	0.07
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,67,783	1,67,783	1.15	1,67,754	29	99.98	0.02
Total		1,12,26,083	1,12,26,083	76.78	1,12,26,054	30	100.00	0.00*

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



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	1,75,000	1,75,000	1.20	1,75,000	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,75,000	1,75,000	1.20	1,75,000	Nil	100	Nil
Public-Non Institutions	E-Voting	1,25,214	1,25,214	0.86	1,25,213	1	100	0.00*
	Poll	42,554	42,554	0.29	42,526	28	99.93	0.07
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,67,768	1,67,768	1.15	1,67,739	29	99.98	0.02
<b>Total</b>		<b>1,12,26,068</b>	<b>1,12,26,068</b>	<b>76.78</b>	<b>1,12,26,039</b>	<b>29</b>	<b>100</b>	<b>0.00*</b>

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



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Resolution no.4: Reappointment of Shri. Kiaran 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	1,75,000	1,75,000	1.20	1,75,000	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,75,000	1,75,000	1.20	1,75,000	Nil	100	Nil
Public-Non Institutions	E-Voting	1,25,211	1,25,211	0.86	1,25,210	1	100	0.00*
	Poll	42,544	42,544	0.29	42,526	28	99.96	0.04
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,67,755	1,67,755	1.15	1,67,736	29	99.99	0.01
Total		1,12,26,055	1,12,26,055	76.78	1,12,26,036	29	100	0.00*

\*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	1,75,000	1,75,000	1.20	1,75,000	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,75,000	1,75,000	1.20	1,75,000	Nil	100	Nil
Public-Non Institutions	E-Voting	1,25,214	1,25,214	0.86	1,25,213	1	100	0.00*
	Poll	42,554	42,554	0.29	42,526	28	99.93	0.07
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,67,768	1,67,768	1.15	1,67,739	29	99.98	0.02
Total		1,12,26,068	1,12,26,068	76.78	1,12,26,039	29	100	0.00*

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



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Resolution no.6: Appointment of Shri. Jimmy Almeida as Chairman & Managing 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	1,75,000	1,75,000	1.20	1,75,000	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,75,000	1,75,000	1.20	1,75,000	Nil	100	Nil
Public-Non Institutions	E-Voting	1,25,212	1,25,212	0.86	1,25,191	21	99.98	0.02
	Poll	42,554	42,554	0.29	42,526	28	99.93	0.07
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,67,766	1,67,766	1.15	1,67,717	49	99.97	0.03
Total		1,12,26,066	1,12,26,066	76.78	1,12,26,017	49	100	0.00*

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





Resolution no.7: Issue of Bonus Shares (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	1,75,000	1,75,000	1.20	1,75,000	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,75,000	1,75,000	1.20	1,75,000	Nil	100	Nil
Public-Non Institutions	E-Voting	1,25,229	1,25,229	0.86	1,25,228	1	100	0.00*
	Poll	42,554	42,554	0.29	42,526	28	99.93	0.07
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,67,783	1,67,783	1.15	1,67,754	29	99.98	0.02
Total		1,12,26,083	1,12,26,083	76.78	1,12,26,054	30	100.00	0.00*

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



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Annexure — II

K D Enterprise, 2/ Swami Sadan, M. G. Road, Kharvela (West), Near Swimming Pool, Colaba, Mumbai - 400 007. • Tel: 09819888185  
Tel: 022 26643344 • Email: k.d.agarwal@rediffmail.com • Website: www.kaladagarwal.com

[www.kaladagarwal.com](http://www.kaladagarwal.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**

35<sup>th</sup> Annual General Meeting of G M BREWERIES LIMITED

Held on Thursday, 10<sup>th</sup> May, 2018

Vows Banquet (Joshi's Kohinoor Hall),

3<sup>rd</sup> Floor, Veer Savarkar Marg, Prabhadevi,

Mumbai - 400025.

Dear Sir,

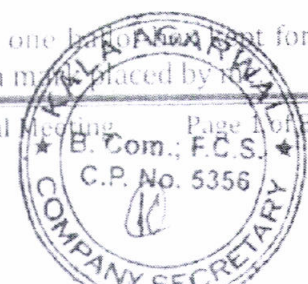
I, Kala Agarwal, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s. G M BREWERIES LIMITED ("the Company") for the purpose of Remote E-voting and voting by poll taken on the below mentioned resolutions at the 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of G M BREWERIES LIMITED, held on Thursday, 10<sup>th</sup> May, 2018 at 11.30 a.m. at Vows Banquet (Joshi's Kohinoor Hall), 3<sup>rd</sup> 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, 07<sup>th</sup> May, 2018 at 09.00 a.m to Wednesday, 09<sup>th</sup> May, 2018 till 5.00 p.m.

Further, on 10<sup>th</sup> May, 2018, at the 35<sup>th</sup> 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 paper for polling was locked in my presence with due identification mark placed by me.

Scrutinizer's Report for G M Breweries Limited for 35<sup>th</sup> Annual General Meeting. Page 1 of 3



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, 2018 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	74	11183529	99.61	55	43792	0.39	11227321	100
Less-Invalid votes	--	--	--	9	1238	100	1238	100
Net Valid Votes	74	11183529	99.62	46	42554	0.38	11226083	100
Voting with Assent	73	11183528	99.62	45	42526	0.38	11226054	100
Voting with Dissent	1	1	3.45	1	28	96.55	29	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	74	11183529	99.61	55	43792	0.39	11227321	100
Less-Invalid votes	--	--	--	9	1238	100	1238	100
Net Valid Votes	74	11183529	99.62	46	42554	0.38	11226083	100
Voting with Assent	73	11183528	99.62	45	42526	0.38	11226054	100
Voting with Dissent	1	1	3.45	1	28	96.55	29	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	73	11183514	99.61	55	43792	0.39	11227306	100
Less-Invalid votes	--	--	--	9	1238	100	1238	100
Net Valid Votes	73	11183514	99.62	46	42554	0.38	11226068	100
Voting with Assent	72	11183513	99.62	45	42526	0.38	11226039	100
Voting with Dissent	1	1	3.45	1	28	96.55	29	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	72	11183511	99.61	55	43792	0.39	11227303	100
Less-Invalid votes	--	--	--	9	1238	100	1238	100
Net Valid Votes	72	11183511	99.62	46	42554	0.38	11226065	100
Voting with Assent	71	11183510	99.62	45	42526	0.38	11226036	100
Voting with Dissent	1	1	3.45	1	28	96.55	29	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	73	11183514	99.61	55	43792	0.39	11227306	100
Less- Invalid votes	--	--	--	9	1238	100	1238	100
Net Valid Votes	73	11183514	99.62	46	42554	0.38	11226068	100
Voting with Assent	72	11183513	99.62	45	42526	0.38	11226039	100
Voting with Dissent	1	1	3.45	1	28	96.55	29	100



Item No. 6- Ordinary Resolution-

To Re-Appoint Mr. Jimmy Willaiam Almeida (DIN:00111905) as "Chairman & Managing Director" 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	73	11183512	99.61	55	43792	0.39	11227304	100
Less- Invalid votes	--	--	--	9	1238	100	1238	100
Net Valid Votes	73	11183512	99.62	46	42554	0.38	11226066	100
Voting with Assent	71	11183491	99.62	45	42526	0.38	11226017	100
Voting with Dissent	2	21	42.86	1	28	57.14	49	100





**Item No. 7- Ordinary Resolution-**

**To Issue Bonus Shares:**

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	74	11183529	99.61	55	43792	0.39	11227321	100
Less- Invalid votes	--	--	--	9	1238	100	1238	100
Net Valid Votes	74	11183529	99.62	46	42554	0.38	11226083	100
Voting with Assent	73	11183528	99.62	45	42526	0.38	11226054	100
Voting with Dissent	1	1	3.45	1	28	96.55	29	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 AGARWAL**  
(PRACTISING COMPANY SECRETARY)  
COP: 5356



Witnesses:

1. Ms. Aji Clifford 

2. Ms. M.S. Gayatri 

Place: Mumbai  
Date: 11.05.2018