



CIN : L74899DL1993PLC052787

SOM DISTILLERIES & BREWERIES LTD.

ISO 9001:2015 Certified Company

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (Madhya Pradesh) Tel.: +91-755-4278827, 4271271 Fax : +91-755-2557470

E-mail : sdlttd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

Works : Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

07.02.2020

NSE/BSE/2020

The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmlist@nse.co.in Security ID: SDBL	Dy. General Manager, Department of Corporate Services, BSE LIMITED , First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com Security ID: 507514
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ISIN No.: INE480C01012

SUB : OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF COMPANY HELD ON FEBRUARY 7, 2020

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Schedule III - Part A), Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take note that the Board of Directors of the Company, in its meeting held today i.e. on Friday, February 7, 2020, have inter alia considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2019. The same was approved by the Audit Committee in its meeting held prior to this meeting.

Further Mr. Om Prakash, has been appointed as a Company Secretary & Compliance Officer of the Company w.e.f. February 7, 2020. A brief profile of Mr. Om Prakash is enclosed.

The said meeting commenced at 3:45 P.M. and concluded at 9.00P.M.

Please find enclosed herewith a copy of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December,

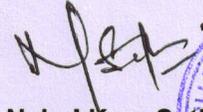
Registered Office: I - A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 INDIA
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897



2019 along with the Limited Review Report thereon issued by the Statutory Auditors of the company. The same is also available on the Company's website i.e. www.somindia.com.

This is for your information and records.

For Som Distilleries & Breweries Limited



Nakul Kam Sethi

Wholetime Director & Compliance Officer



Limited Review Report on Standalone unaudited quarterly and year to date financial results of Som Distilleries & Breweries Limited (the Company) Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of Som Distilleries & Breweries Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Som Distilleries & Breweries Limited** ("company") Regd. Office: 1A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, New Delhi 110029 for the quarter ended December 31, 2019 and year to date results for the period from April 1, 2019 to December 31, 2019 ('the statement').
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"). Our responsibility is to issue a report on these financial Statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **R. N. GUPTA & ASSOCIATES,**
Chartered Accountants
Firm Registration No. 001419C



R.N. Gupta
R.N. Gupta
Membership No. 070590

Dated: February 07, 2020
Place: Bhopal

UDIN:- 20070590 AAAAAC 9927

SOM DISTILLERIES & BREWERIES LIMITED
Corp. Office: 23, Zone - II, M.P. Nagar, Bhopal - 462011 India
 CIN : L74899DL1993PLC052787

website: www.somindia.com; email: compliance@somindia.com; Ph. 0755- 4271271, 4271369

STATEMENT OF STANDALONE RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2019

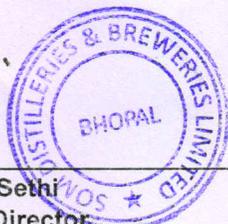
		(Rs. In Lacs)					
		Quarter ended			Year to date		Year Ended
		3 Months ended	Preceding 3 Months ended	Corresp. 3 Months ended in the previous year	current period ended	previous period ended	Previous year ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations (Incl State Excise Duties)	7,920.26	7,003.24	8,156.48	31,790.24	30,108.75	40,790.46
II	Other Income	25.72	72.31	44.67	102.43	168.67	296.11
III	Total Income (I+II)	7,945.98	7,075.55	8,201.14	31,892.67	30,277.42	41,086.57
2	Expenses						
a	Cost of Materials Consumed	3,407.96	2,443.74	3,071.31	12,907.97	11,991.87	17,145.57
b	Changes in inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	(40.40)	670.26	(362.93)	341.95	(638.73)	(585.11)
c	State Excise Duties	1,444.06	1,537.36	1,939.64	6,027.25	6,442.13	8,555.25
d	Employee Benefits Expenses	221.74	228.44	188.00	688.13	528.97	862.68
e	Finance Costs	193.50	219.17	208.63	624.69	564.40	787.25
f	Depreciation and Amortisations	100.43	87.10	122.90	296.21	354.43	469.78
g	Other Expenses	2,204.66	1,418.66	2,441.33	8,136.89	7,959.70	10,651.04
	Total Expenses (IV)	7,531.94	6,604.73	7,608.89	29,023.08	27,202.77	37,886.45
V	Profit/(Loss) before exceptional items and tax (III-IV)	414.04	470.81	592.25	2,869.59	3,074.65	3,200.12
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	414.04	470.81	592.25	2,869.59	3,074.65	3,200.12
VIII	Tax Expense	120.57	36.19	205.09	856.27	1,111.85	1,186.56
IX	Profit/(Loss) for the Period (VII-VIII)	293.47	434.62	387.16	2,013.31	1,962.81	2,013.57
X	Other Comprehensive Income	-	-	-	-	-	12.65
XI	Total Comprehensive income for the Period (IX-X)	293.47	434.62	387.16	2,013.31	1,962.81	2,000.91
XII	Earnings Per Equity Share (Face Value of Rs. 10 each)						
1	Basic (in Rs.)	0.90	1.34	1.24	6.20	6.29	6.16
2	Diluted (in Rs.)	0.90	1.34	1.24	6.20	6.29	6.16

NOTES :-

- The Unaudited financial results for the quarter/nine months ended on 31st December, 2019 were reviewed by the audit committee at its meeting held prior to this meeting on 7th February, 2020.
- The company is engaged in the business of manufacturing of alcoholic beverages. There are no reportable segments other than alcoholic beverages, which singly or in the aggregate qualify for separate disclosure as per provision of the relevant Ind AS 108 "Operating Segments".
- Previous period figures have been regrouped and or reclassified, wherever necessary.

Regd. Office:- 1-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi (India)
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Nakul K Sethi
Executive Director

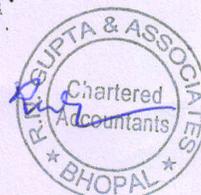
R.N. GUPTA & ASSOCIATES
CHARTERED ACCOUNTANTS
6, NEW MARKET, (1st FLOOR), T.T. NAGAR, BHOPAL-462003
Tel. 0755-2559350
E-mail: rn_gupta_ca@yahoo.com

Limited Review Report on Consolidated unaudited quarterly and year to date financial results of Som Distilleries & Breweries Limited (the Company) Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of Som Distilleries & Breweries Limited,

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **SOM DISTILLERIES & BREWERIES LIMITED** ("the Parent") Regd. Office: 1A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, New Delhi 110029 and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax for the quarter ended December 31, 2019 and year to date results for the period from April 01, 2019 to December 31, 2019 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended December 31, 2018 and the corresponding period from April 01, 2018 to December 31, 2018, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review since the requirement of submission of quarterly consolidated financial results has become mandatory only from April 01, 2019.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"). Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



R.N. GUPTA & ASSOCIATES
CHARTERED ACCOUNTANTS
6, NEW MARKET, (1st FLOOR), T.T. NAGAR, BHOPAL-462003
Tel. 0755-2559350
E-mail: rn_gupta_ca@yahoo.com

4. The Statement includes the results of the following wholly owned Subsidiaries:
(i) Woodpecker Distilleries & Breweries Private Limited.
(ii) Som Distilleries and Breweries Odisha Private Limited.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **R. N. GUPTA & ASSOCIATES,**
Chartered Accountants
Firm Registration No. 001419C




R.N. Gupta

Membership No. 070590

Dated: February 07, 2020
Place: Bhopal

UDIN:- 20070590AAAAAB4857

SOM DISTILLERIES & BREWERIES LIMITED
Corp. Office: 23, Zone - II, M.P. Nagar, Bhopal - 462011 India
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STATEMENT OF CONSOLIDATED RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2019

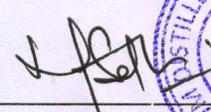
		(Rs. In Lacs)					
		Quarter ended			Year to date		Year ended
		3 Months ended	Preceding 3 Months ended	Corresp. 3 Months ended in the previous year	current period ended	previous period ended	Previous year ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations (Incl State Excise Duties)	14,142.40	12,564.74	13,012.13	55,005.19	39,713.00	55,271.90
II	Other Income	70.13	72.31	44.67	158.68	168.67	346.56
III	Total Income (I+II)	14,212.53	12,637.05	13,056.80	55,163.87	39,881.67	55,618.46
2	Expenses						
a	Cost of Materials Consumed	4,856.66	4,086.40	4,567.37	18,296.54	14,703.97	21,623.21
b	Changes in inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	17.62	492.13	(721.46)	471.62	(1,199.58)	(1,718.46)
c	State Excise Duties	4,525.02	4,437.08	4,510.24	18,501.29	11,702.14	15,945.20
d	Employee Benefits Expenses	397.90	421.91	286.99	1,219.48	794.03	1,308.07
e	Finance Costs	399.81	366.88	335.46	1,154.15	871.29	1,242.44
f	Depreciation and Amortisations	273.83	242.37	238.73	789.09	619.60	876.01
g	Other Expenses	3,335.75	2,379.66	3,197.16	11,865.13	9,406.35	13,181.23
	Total Expenses (IV)	13,806.59	12,426.42	12,414.49	52,297.31	36,897.79	52,457.70
V	Profit/(Loss) before exceptional items and tax (III-IV)	405.94	210.63	642.31	2,866.56	2,983.87	3,160.76
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	405.94	210.63	642.31	2,866.56	2,983.87	3,160.76
VIII	Tax Expense	116.29	(41.15)	205.09	867.35	1,111.85	1,186.56
IX	Profit/(Loss) for the Period (VII-VIII)	289.65	251.78	437.21	1,999.21	1,872.03	1,974.21
X	Other Comprehensive Income	-	-	-	-	-	12.65
XI	Total Comprehensive income for the Period (IX-X)	289.65	251.78	437.21	1,999.21	1,872.03	1,961.55
XII	Earnings Per Equity Share (Face Value of Rs. 10 each)						
1	Basic (in Rs.)	0.89	0.77	1.40	6.15	6.00	6.04
2	Diluted (in Rs.)	0.89	0.77	1.40	6.15	6.00	6.04

NOTES :-

- The Unaudited financial results for the quarter/nine months ended on 31st December, 2019 were reviewed by the audit committee at its meeting held prior to this meeting on 7th February, 2020.
- The company is engaged in the business of manufacturing of alcoholic beverages. There are no reportable segments other than alcoholic beverages, which singly or in the aggregate qualify for separate disclosure as per provision of the relevant Ind AS 108 "Operating Segments".
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Nakul K Sethi
Executive Director



PROFILE – MR. OM PRAKASH

Mr. Om Prakash, aged 36 years is a qualified company secretary and also a commerce & law graduate. He has over 9 years of experience in corporate affairs and statutory compliances and liasoning with the statutory bodies, i.e. RoC, RD, MCA, Collector of Stamps, RBI, Stock Exchanges & SEBI etc. He has worked with DLF Limited and Omaxe Limited in the past.

He is not related to any director or promoter of the company.

Particulars	
1. Reason for Change viz. appointment, resignation, removal, death or otherwise	: Appointment of Mr. Om Prakash (ACS-27546), as Company Secretary & Compliance Officer.
2. Date of Appointment/ Cessation (as applicable) & Term of Appointment	: February 7, 2020
3. Brief Profile (in case of appointment)	: Qualifications : • B.Com, ACS, LLB Work Experience : 9 years
4. Disclosure of Relationship of Directors (in case of appointment of a Director)	: He is not related to any one of the Directors