



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 : sdltd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

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

SDBL/BSE/NSE/2021

Date: 08.04.2021

<p>The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmist@nse.co.in Security ID: SDBL</p>	<p>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</p>
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SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT AND DISCLOSURE OF VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) HELD ON APRIL 8, 2021 UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and Poll conducted at the EGM of the Company held on Thursday, the 8th day of April, 2021 at 11:10 am at the Factory Premises, Village Rojrachak, Chiklod Road, District Raisen Madhya Pradesh.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and Poll conducted at the EGM. The above are also being uploaded on the Company's website www.somindia.com and on the website of Central Depository Services Limited, www.evotingindia.com. You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,

For Som Distilleries and Breweries Limited


Om Prakash
Company Secretary & Compliance Officer

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General information about company

Scrip code	507514
NSE Symbol	SDBL
MSEI Symbol	NOTLISTED
ISIN	INE480C01020
Name of the company	DISTILLERIES AND BREWERIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-04-2021
Start time of the meeting	11:10 AM
End time of the meeting	11:40 AM

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Scrutinizer Details

Name of the Scrutinizer	NEELESH JAIN
Firms Name	N K JAIN AND ASSOCIATES
Qualification	CS
Membership Number	6436
Date of Board Meeting in which appointed	15-03-2021
Date of Issuance of Report to the company	08-04-2021

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Voting results

Record date	01-04-2021
Total number of shareholders on record date	20737
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve issue of convertible equity warrants to promoters/ promoters group and public investors on preferential basis				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15906374	9661970	60.7428	9661970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15906374	9661970	60.7428	9661970	0	100.0000	0.0000
Public-Institutions	E-Voting	1400000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1400000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	47681364	25314839	53.0917	25314832	7	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	47681364	25314839	53.0917	25314832	7	100.0000	0.0000
Total		64987738	34976809	53.8206	34976802	7	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approval for issue and allotment of equity shares to employees of subsidiary company(ies) under the Som Employee Stock Option Plan Scheme 2020				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15906374	15905292	99.9932	15905292	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15906374	15905292	99.9932	15905292	0	100.0000	0.0000
Public-Institutions	E-Voting	1400000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1400000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	47681364	25314839	53.0917	25314802	37	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	47681364	25314839	53.0917	25314802	37	99.9999	0.0001
Total		64987738	41220131	63.4276	41220094	37	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Neelesh Jain

Company Secretary

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014(as amended)]

To,
The Chairman,
Extra-Ordinary General Meeting (EGM) of
the Members of Som Distilleries and Breweries Limited,
(CIN: L74899DL1993PLC052787)
held on Thursday, the 08th day of April, 2021 at 11:10 am
at the Factory Premises, Village Rojrachak, Chiklod Road,
District Raisen (Madhya Pradesh)

Consolidated Scrutinizer's Report on the result of the remote e-voting process and voting through poll conducted at the Extra-Ordinary General Meeting (EGM) of the Members of Som Distilleries and Breweries Limited held on Thursday, the 08th day of April, 2021 at 11:10 am at the Factory Premises, Village Rojrachak, Chiklod Road, District Raisen (Madhya Pradesh) in respect of the resolutions (businesses) contained in the Notice dated March 15, 2021.

Dear Sir,

I, Neelesh Jain, proprietor of N.K. Jain & Associates - Practicing Company Secretaries, Bhopal was appointed as a Scrutinizer by the Board of Directors of Som Distilleries and Breweries Limited (the Company) for scrutinizing e-voting process (remote e-voting) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and poll conducted under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended ('Poll'); on the below mentioned resolutions (businesses), at Extra-Ordinary General Meeting (EGM) of the Members of Som Distilleries and Breweries Limited held on Thursday, the 08th day of April, 2021 at 11:10 am at the Factory Premises, Village Rojrachak, Chiklod Road, District Raisen, Madhya Pradesh.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the voting through remote e-voting means and Poll on the proposed resolutions (businesses) contained in the Notice of EGM dated March 15, 2021.

My responsibility as a scrutinizer for the voting process was restricted to scrutinize the remote e-voting and voting through poll in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report based on reports generated from the remote e-voting system provided by Central Depository Services (India) Limited ("CDSL") and Poll conducted at the EGM.

N.K.Jain & Associates

208 "Akansha" Plot No.2 Press Complex, Zone - I, M.P. Nagar, Bhopal - 462011, Madhya Pradesh

(O) 755 4934494, 9303134494

nkjaincs@gmail.com



The Company has appointed Central Depository Services (India) Limited ("CDSL"), the agency authorized under Rule 20 of the Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to provide remote e-voting facility to the Members of the Company. Further the voting period for remote e-voting commenced on Monday, April 5, 2021 (IST 9.00 am) and ends on Wednesday, April 7, 2021 (IST 5.00 pm) and thereafter the CDSL e-voting platform was blocked.

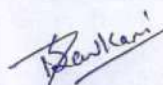
The shareholders of the Company holding shares as on the "Cut off" of date April 1, 2021 were entitled to vote on the resolutions forming the part of the notice of EGM and those equity shareholders who had not voted by way of remote e-voting were allowed to vote at the meeting.

After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and I did not find any polling papers in ballot box.

Subsequently, the votes cast under remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of CDSL / Service Provider (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the Company. After the conclusion of the EGM the votes cast there under were counted.



Name: Mr. Abhaya Kumar Jain



Name: Mr. Deepak Sewkani

Thereafter, the e-voting data/results downloaded from the e-voting system of CDSL and Poll papers were scrutinized and reviewed, the votes were counted, and the results were prepared.

51 (Fifty-One only) Members had cast their votes through remote e-Voting Based on reports generated from CDSL and no Members had cast their votes through Poll taken at the EGM.

Consolidated result of the scrutiny of the remote e-voting and Poll taken at the EGM is as under:

SPECIAL BUSINESS:

RESOLUTION NO 1: (SPECIAL RESOLUTION)

To consider and approve issue of convertible equity warrants to promoters/ promoters group and public investors on preferential basis:

Particulars	Remote E-Voting			Polling at the EGM			Total		
	No. of mem bers	Number of votes cast	% of total votes cast	No. of mem bers	Number of votes cast	% of total votes cast	No. of mem bers	Number of votes cast	% of total votes cast
Votes in Favour	40	34976802	100	0	0	0	40	34976802	100
Votes against	2	7	0	0	0	0	2	7	0
Invalid votes	0	0	0	0	0	0	0	0	0
Total	42	34976809	100	0	0	0	42	34976809	100



Based on the above, the Resolutions as set out in items 1 of the Notice of the Extra-Ordinary General Meeting dated March 15, 2021 the has been passed with requisite majority.

RESOLUTION NO 2: (SPECIAL RESOLUTION)

To approval for issue and allotment of equity shares to employees of subsidiary company(ies) under the Som Employee Stock Option Plan Scheme 2020:

Particulars	Remote E-Voting			Polling at the EGM			Total		
	No. of mem bers	Number of votes cast	% of total votes cast	No. of mem bers	Number of votes cast	% of total votes cast	No. of mem bers	Number of votes cast	% of total votes cast
Votes in Favour	40	41220094	100	0	0	0	40	41220094	100
Votes against	3	37	0	0	0	0	3	37	0
Invalid votes	0	0	0	0	0	0	0	0	0
Total	43	41220131	100	0	0	0	43	41220131	100

Based on the above, the Resolutions as set out in items 2 of the Notice of the Extra-Ordinary General Meeting dated March 15, 2021the has been passed with requisite majority.

The Register, all other papers and relevant records relating to voting were handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Note: Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through poll at the EGM.

Thanking you,
Yours faithfully

FOR N.K. JAIN & ASSOCIATES
COMPANY SECRETARIES



N.K. Jain
NEELESH JAIN
PROPRIETOR
FCS-6436, CP-6912

PLACE: BHOPAL
DATED: 08.04.2021
UDIN NUMBER: F006436C000030944

