



SOM DISTILLERIES & BREWERIES LTD.

CIN : L74899DL1993PLC052787

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

Date: 01.10.2016

1. The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI- 400001.
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 23rd Annual General Meeting of Som Distilleries & Breweries Limited held on 30.09.2016 at Delhi. This is for your information and record.

Thanking you,

Yours faithfully,
For Som Distilleries & Breweries Limited


Mayank Singh Bhadauria
Company Secretary

SOM
GROUP OF COMPANIES

Annexure I

REPORT UNDER REGULATION 44(3) OF SEBI (Listing obligations and Disclosures Requirements) REGULATIONS, 2015

Date of AGM/EGM	30.09.2016
Total number of shareholders on record date	6562
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL 32
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)				<u>ACCOUNTS</u>				
				"Resolved that report of the Board of Directors dated 13.08.2016 and audited Balance sheet as at 31.03.2016 and Profit & Loss Account for the year 2015-2016 be and are hereby adopted".				
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 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 Promoter Group	E-Voting	6310389	6310389	100%	6310389	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	6310389	6310389	100%	6310389	NIL	100%	NIL

Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	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	18217524	18217524	100%	18217524	NIL	100%	NIL
	Poll	763	763	100%	763	NIL	100%	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	18218287	18218287	100%	18218287	NIL	100%	NIL
Total		24528676	24528676	100%	24528676	NIL	100%	NIL

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

 Resolution required: (Ordinary/ Special)				RETIRE BY ROTATION "Resolved that Shri Surjeet Lal, who retires by rotation at this meeting and offered himself for reappointment, be and is hereby reappointed as a Director."				
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 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 Promoter Group	E-Voting	6310389	6310389	100%	6310389	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	6310389	6310389	100%	6310389	NIL	100%	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	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	18217524	18217524	100%	18217524	NIL	100%	NIL
	Poll	763	763	100%	763	NIL	100%	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	18218287	18218287	100%	18218287	NIL	100%	NIL
Total		24528676	24528676	100%	24528676	NIL	100%	NIL

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

Resolution required: (Ordinary/ Special) ✓				DECLARATION OF DIVIDEND FOR 2015-16				
				"Resolved that as recommended by the Board of Directors, the company do hereby declare a dividend 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 2015-16 which dividend may be paid to the holders of shares on the date of this annual general meeting."				
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 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 Promoter Group	E-Voting	6310389	6310389	100%	6310389	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	6310389	6310389	100%	6310389	NIL	100%	NIL
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	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	E-Voting	18217524	18217524	100%	18217524	NIL	100%	NIL

Institutions								
	Poll	763	763	100%	763	NIL	100%	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	18218287	18218287	100%	18218287	NIL	100%	NIL
Total		24528676	24528676	100%	24528676	NIL	100%	NIL

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

✓ Resolution required: (Ordinary/ Special)				APPOINTMENT OF AUDITORS "Resolved that pursuant to the provisions of Section 139(1) of the Companies Act 2013 and the Companies (Audit and Auditors) Rules, 2014, K.C. Khanna & Company, Chartered Accountants, Bhopal, who had completed more than 10 year of audit of the company up to 31.03.2014 and were appointed as auditor for the year 2014-15 and 2015-16 he and are hereby re-appointed as Auditors of the Company for one more year i.e for 2016-17 in view of the transitional period allowed i.e from the conclusion of this 23rd Annual General Meeting till the conclusion of 24th Annual General Meeting to be held in 2017 at a remuneration to be decided by the Chairman cum Managing Director with the consent of the auditors".				
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 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 Promoter Group	E-Voting	6310389	6310389	100%	6310389	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	6310389	6310389	100%	6310389	NIL	100%	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	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	18217524	18217524	100%	18217524	NIL	100%	NIL
	Poll	763	763	100%	763	NIL	100%	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	18218287	18218287	100%	18218287	NIL	100%	NIL
Total		24528676	24528676	100%	24528676	NIL	100%	NIL

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

Resolution required: (Ordinary/ Special) ✓				<u>LOANS, GUARANTEES, SECURITIES AND INVESTMENTS</u> "RESOLVED THAT in terms of sections 186 of the Companies Act, 2013, the Company do hereby authorize the Board of Directors to invest in securities of any other body corporate and to give loans and guarantees and provide security by way of charge on its assets to any party whether government or non-government, whether banking or non-banking institutions and whether related party or not, to the maximum extent of Rs.200 Crores (rupees Two hundred crores only) outstanding at any one time including transactions already done."				
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 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 Promoter Group	E-Voting (Postal Ballot)	6310389	6310389	100%	6310389	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	6310389	6310389	100%	6310389	NIL	100%	NIL
Public-Institution	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ns	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 (Postal Ballot)	18217524	18217524	100%	18217524	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	18217524	18217524	100%	18217524	NIL	100%	NIL
Total		24527913	24527913	100%	24527913	NIL	100%	NIL

Yours faithfully,
For Som Distilleries & Breweries Limited


Mayank Singh Bhadauria
Company Secretary