

SOM DISTILLERIES AND BREWERIES LIMITED

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

Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011
Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470

Email : compliance@somindia.com **Website:** www.somindia.com

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



SDBL/BSE/NSE/2025-26

13.12.2025

To

| | |
|--|---|
| <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 <u>Security ID: SDBL</u></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 <u>Security ID: 507514</u></p> |
|--|---|

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT AND DISCLOSURE OF VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING (EOGM) HELD ON 12TH DAY OF DECEMBER, 2025 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 consolidated report of the Scrutinizer on remote e-voting and e-voting during the Extra-Ordinary General Meeting of the Company held on Friday, 12th day of December, 2025 at 12:30 p.m. through Video Conference ("VC") or other Audio-Visual means ("OAVM").

We are also enclosing the details of voting results inclusive of remote e-voting and e-voting during the Extra-Ordinary General Meeting of the Company. The above are also being uploaded on the Company's website www.somindia.com and on the website of National Securities Depository Limited, <https://www.evoting.nsdl.com>. You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,

For Som Distilleries and Breweries Limited

Om Prakash Singh
Company Secretary & Compliance Officer

| General information about company | |
|---|----------------------------------|
| Scrip code | 507514 |
| NSE Symbol | SDBL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE480C01038 |
| Name of the company | Som Distilleries & Breweries Ltd |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 12-12-2025 |
| Start time of the meeting | 12:30 PM |
| End time of the meeting | 01:10 PM |



| 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 | 13-11-2025 |
| Date of Issuance of Report to the company | 13-12-2025 |

| Voting results | |
|--|------------|
| Record date | 05-12-2025 |
| Total number of shareholders on record date | 112338 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 6 |
| b) Public | 44 |
| No. of resolution passed in the meeting | 2 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | APPROVAL TO GIVE LOAN, CORPOATE GUARANTEE AND MAKE INVESTMENTS IN WOODPECKER GREENAGRI NUTRIENTS PRIVATE LIMITED (WGNPL) A RELATED PARTY IN TERMS OF SECTION 185 AND 186 OF THE COMPANIES ACT 2013 | | | | |
| 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 | 81888821 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 81888821 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 1843331 | 192566 | 10.4466 | 192566 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1843331 | 192566 | 10.4466 | 192566 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 124169160 | 38177214 | 30.7461 | 38165859 | 11355 | 99.9703 | 0.0297 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 124169160 | 38177214 | 30.7461 | 38165859 | 11355 | 99.9703 | 0.0297 |
| Total | | 207901312 | 38369780 | 18.4558 | 38358425 | 11355 | 99.9704 | 0.0296 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 46141661 |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | TO APPROVE ENTERING INTO MATERIAL RELATED PARTY TRANSACTION WITH WOODPECKER GREENAGRI NUTRIENTS PRIVATE LIMITED (WGNPL), A RELATD PARTY IN TERMS OF REGULATION 23 OF LISTING REGULATIONS AND SECTION 188 OF THE COMPANIES ACT, 2013 | | | | | |
| 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 | 81888821 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 81888821 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 1843331 | 192566 | 10.4466 | 192566 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1843331 | 192566 | 10.4466 | 192566 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 124169160 | 38177214 | 30.7461 | 38165859 | 11355 | 99.9703 | 0.0297 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 124169160 | 38177214 | 30.7461 | 38165859 | 11355 | 99.9703 | 0.0297 |
| Total | | 207901312 | 38369780 | 18.4558 | 38358425 | 11355 | 99.9704 | 0.0296 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 46141661 |
| Public Insitutions | |
| Public - Non Insitutions | |

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 appointed for the
Extra-Ordinary General Meeting (EGM) of the Equity Shareholders,
of Som Distilleries and Breweries Limited,
(CIN: L74899DL1993PLC052787)

Held on Friday, the 12th day of December, 2025 at 12:30 P.M.

Through video conferencing / other audio-visual means (VC / OAVM)

CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING BY REMOTE E-VOTING AND E-VOTING FACILITY AT THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE EQUITY SHAREHOLDERS OF SOM DISTILLERIES AND BREWERIES LIMITED HELD ON FRIDAY, THE 12TH DAY OF DECEMBER, 2025 AT 12:30 P.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS IN RESPECT OF THE RESOLUTIONS (BUSINESSES) CONTAINED IN THE NOTICE DATED NOVEMBER 13, 2025.

Dear Sir,

I, Neelesh Jain, proprietor of N.K. Jain & Associates - Practicing Company Secretaries, Bhopal have been appointed as a Scrutinizer by the Board of Directors of Som Distilleries and Breweries Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize remote e-Voting & e-Voting by the members at the EGM of the Equity Shareholders of the Company held on Friday, the 12th day of December, 2025 at 12:30 P.M through Video Conferencing/other audio-visual means (VC/OAVM) in compliance with applicable circulars issued by MCA and SEBI providing relaxation and permitting the Companies to hold the General Meeting ("GM") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolution as contained in the notice calling EGM dated November 13, 2025.

My responsibility as a scrutinizer is to ensure that the voting process both through remote e-Voting as well as by e-Voting at EGM is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against", based on the reports generated from system of National Securities Depositories Limited, the service provider who have been appointed as the agency authorized under Rule 20 of the Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to provide remote e-Voting facility and e-Voting at General Meeting through Video Conferencing/other audio-visual means (VC/OAVM) to the Members of the Company.

N.K.Jain & Associates

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

(0) 755 4934494, 9303134494

nkjainpcs@outlook.com



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The Voting rights were reckoned as on Friday, December 15, 2025, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Extraordinary general meeting.

The remote e-Voting commenced on Tuesday, 9th December 2025 (IST 9.00 am) and ended on Thursday 11th December 2025, (IST 5.00 pm) and thereafter the NSDL e-Voting platform was blocked for remote e-Voting and then re-opened during the EGM.

The Company has also provided e-Voting facility of NSDL to the Shareholders present at EGM through VC, who has not casted there vote earlier.

After Closure of e-Voting at the EGM, the vote caste through e-Voting at EGM and through remote e-Voting prior to the EGM unblocked and downloaded from the e-Voting website of NSDL/Service provider (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-Voting data/results downloaded from the e-Voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared. Further 143 (One Hundred and Forty-Three) Members had cast their votes through remote e-Voting and 5 (Five) Member had cast their votes through e-Voting at the EGM based on reports generated from NSDL.



Name: Mr. Abhaya Jain



Name: Mr. Deepak Sewkani

CONSOLIDATED RESULT OF THE SCRUTINY OF THE REMOTE E-VOTING AND E-VOTING AT THE EXTRA-ORDINARY GENERAL MEETING IS AS UNDER:

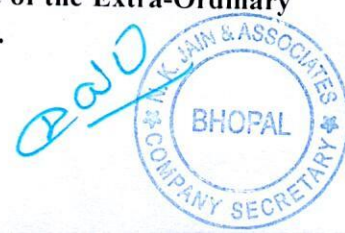
SPECIAL BUSINESS:

RESOLUTION NO 1: (SPECIAL RESOLUTION)

APPROVAL TO GIVE LOAN CORPOATE GUARANTEE AND MAKE INVESTMENTS IN WOODPECKER GREENAGRI NUTRIENTS PRIVATE LIMITED WGNPL A RELATED PARTY IN TERMS OF SECTION 185 AND 186 OF THE COMPANIES ACT 2013

| Particulars | Remote E-Voting | | | E-Voting at the EGM | | | Total | | |
|-----------------|-----------------|----------------------|-----------------------|---------------------|----------------------|-----------------------|----------------|----------------------|-----------------------|
| | No. of members | Number of votes cast | % of total votes cast | No. of members | Number of votes cast | % of total votes cast | No. of members | Number of votes cast | % of total votes cast |
| Votes in Favour | 124 | 38358081 | 99.99 | 5 | 344 | 100.00 | 129 | 38358425 | 99.99 |
| Votes against | 12 | 11355 | 0.01 | 0 | 0 | 0.00 | 12 | 11355 | 0.01 |
| Total | 136 | 38369436 | 100.00 | 5 | 124 | 100.00 | 141 | 38369780 | 100.00 |
| Invalid votes | 7 | 46141661 | - | - | - | - | 7 | 46141661 | - |

Based on the above, the Resolutions as set out in item 1 of the Notice of the Notice of the Extra-Ordinary General Meeting dated November 13, 2025 has been passed with requisite majority.



RESOLUTION NO 2: (ORDINARY RESOLUTION)

TO APPROVE ENTERING INTO MATERIAL RELATED PARTY TRANSACTION WITH WOODPECKER GREENAGRI NUTRIENTS PRIVATE LIMITED (WGNPL), A RELATED PARTY IN TERMS OF REGULATION 23 OF LISTING REGULATIONS AND SECTION 188 OF THE COMPANIES ACT, 2013

| Particulars | Remote E-Voting | | | E-Voting at the EGM | | | Total | | |
|-----------------|-----------------|----------------------|-----------------------|---------------------|----------------------|-----------------------|----------------|----------------------|-----------------------|
| | No. of members | Number of votes cast | % of total votes cast | No. of members | Number of votes cast | % of total votes cast | No. of members | Number of votes cast | % of total votes cast |
| Votes in Favour | 124 | 38358081 | 99.99 | 5 | 344 | 100.00 | 129 | 38358425 | 99.99 |
| Votes against | 12 | 11355 | 0.01 | 0 | 0 | 0.00 | 12 | 11355 | 0.01 |
| Total | 136 | 38369436 | 100.00 | 5 | 124 | 100.00 | 141 | 38369780 | 100.00 |
| Invalid votes | 7 | 46141661 | - | - | - | - | 7 | 46141661 | - |

Based on the above, the Resolutions as set out in item 2 of the Notice of the Extra-Ordinary General Meeting dated November 13, 2025 has been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Note:

1. Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through E-Voting at the EGM.
2. The Members who have casted their votes through multiple DP/Client IDs shall be counted as single Member for the counting of number of Members voted.

Dated: 13.12.2025

Place: Bhopal

Counter Signed By



Chairman appointed for the EGM dated 12.12.2025
Som Distilleries and Breweries Limited

Thanking you,
Yours faithfully
For N.K. Jain & Associates
Company Secretaries



NEELESH JAIN

Proprietor

FCS-6436, CP-6912

Firm Reg. No.: S2005MP082700

Peer Review Certificate No. 2505/2022

UDIN number: F006436G002394591