



G. M. Breweries Limited

Regd Office Ganesh Niwas S Veer Savarkar Marg Prabhadevi Mumbai 400 025

Phone 2422 9922/2433 1150 2433 1151 2436 7005 2437 1805/2437 1841

Email gmbi@gmbreweries.com • Website www.gmbreweries.com • CIN L15500MH1981PLC015809

May 21, 2015

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, C-1, Block G,

Bandra-Kurla Complex, Bandra (E),

Mumbai- 400 051

Sub Clause 35 A of the listing agreement – Voting results & Scrutinisers report on e-voting and poll

Sir,

In accordance with the clause 35A of the Listing agreement, we write to inform you that the Members of the company at the Annual general meeting held on May 19, 2015 transacted the following business

Sr No	Description	Particulars		
A	Date of A G M	May 19, 2015		
B	Book Closure Date	May 12 ,2015 to May 19, 2015 Both days inclusive		
C	Total Number of share holders on record date	7845		
D	No of Shareholders present in meeting either in person or through proxy			
	Shareholders	In person	Proxy	Total
	Promoters and group	2	0	2
	Public	75	1	76
	Total	77	1	78
E	Meeting through video conferencing facility was not provided			



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Outcome of the AGM

The AGM of the members of the company was held on May 19, 2015 at 4 30 P M at Joshis Kohinoor hall, 3rd 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

	Promoter/Public	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
Resolution no 1 Adoption of financial statements (Ordinary resolution)	Promoters and group	87,06,642	87,06 642	74 43	87,06,642	-	100	-
	Public-Institutional shareholders	-	-	-	-	-	-	-
	Public-others	1,17,044	1,17,044	1 00	1,17,044	-	100	-
	Total	88,23,686	88,23 686	75 43	88,23,686	-	100	-
Resolution no 2 Approval of dividend (Ordinary resolution)	Promoters and group	87,06,642	87,06 642	74 43	87,06 642	-	100	-
	Public-Institutional shareholders	-	-	-	-	-	-	-
	Public-others	1,17,054	1,17,054	1 00	1,17,054	-	100	-
	Total	88,23,696	88,23,696	75 43	88,23,696	-	100	-
Resolution no 3 appoint ment of Mrs Jyoti Almeida as a director (Ordinary resolution)	Promoters and group	87,06,642	87,06,642	74 43	87,06,642	-	100	-
	Public-Institutional shareholders	-	-	-	-	-	-	-
	Public-others	1,16 544	1,16,544	1 00	1,16,544	-	100	-
	Total	88,23 186	88,23 186	75 43	88,23,186	-	100	-
Resolution no 4 appoint ment of Mr Kiran Parashare as a director (Ordinary resolution)	Promoters and group	87,06 642	87,06,642	74 43	87,06,642	-	100	-
	Public-Institutional shareholders	-	-	-	-	-	-	-
	Public-others	1,16,544	1,16,544	1 00	1,16,544	-	100	-
	Total	88,23,186	88 23,186	75 43	88,23,186	-	100	-
Resolution no 5 Appointment of Auditors (Ordinary Resolution)	Promoters and group	87,06,642	87,06,642	74 43	87,06,642	-	100	-
	Public-Institutional shareholders	-	-	-	-	-	-	-
	Public-others	1,16,544	1,16,544	1 00	1,16,168	376	99 68	0 32
	Total	88,23,186	88,23 186	75 43	88 22,810	376	99 68	0 32



Resolution no 6 appoint ment of Mrs Jyoti Almeida as a Whole time director (Ordinary resolution)	Promoters and group	87,06,642	87,06,642	74 43	87,06,642	-	100	
	Public Institutional shareholders	-	-	-	-	-		
	Public-others	1,17,044	1,17,044	1 00	1,16 669	375	99 68	0 32
	Total	88,23,686	88,23,686	75 43	88 23,311	375	99 68	0 32
Resolution no 7 appoint ment of Mr Paresh Trivedi as an independent director (Ordinary resolution)	Promoters and group	87,06,642	87,06,642	74 43	87,06,642		100	-
	Public- Institutional shareholders	-	-	-			-	
	Public others	1,16,544	1,16 544	1 00	1,16,168	376	99 68	0 32
	Total	88,23,186	88,23,186	75 43	88,22,810	376	99 68	0 32
Resolution no 8 appoint ment of Mr Dilip Diwan as an independent director (Ordinary resolution)	Promoters and group	87,06,642	87,06 642	74 43	87,06,642	-	100	-
	Public- Institutional shareholders				-	-	-	-
	Public-others	1,16 544	1,16,544	1 00	1,16,168	376	99 68	0 32
	Total	88,23,186	88,23,186	75 43	88,22,810	376	99 68	0 32

FORM No. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 208 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

32nd Annual General Meeting of G M BREWERIES LIMITED

Held on Tuesday, 19th May, 2015 at

Joshi's Kohinoor Hall, 3rd Floor,

Veer Savarkar Marg, Prabhadevi,

Mumbai - 400025

Dear Sir,

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of 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 32nd Annual General Meeting of the Equity Shareholders of G M BREWERIES LIMITED, held on Tuesday, 19th May, 2015 at 04.30 p m at Joshi's Kohinoor Hall, 3rd 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 Saturday, 16th May, 2015 at 09 00 a m to Monday, 18th May, 2015 till 5 00 p m

Further, on 19th May, 2015, at the 32nd AGM, 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 box kept for polling was locked in my presence with due identification mark placed by me
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

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date, the Reports of the Directors and Auditor's thereon

Scrip Name	Remote Voting			Voting By Poll			Total Voting	
	Number of Polls	No. of Shares	Percentage (%)	Number of Polls	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
Total Vote received	24	8809449	-	45	14249	-	8823698	-
Less- Invalid votes	-	-	-	1	12	-	12	-
Net Valid Votes	24	8809449	100%	44	14237	100%	8823686	100%
Voting with Assent	24	8809449	100%	44	14237	100%	8823686	100%
Voting with Dissent	-	-	-	-	-	-	-	-



Item No. 2: Ordinary Resolution:-

To declare dividend on equity shares of the Company

Particulars	Remote voting			Voting by poll			Total Voting	
	Number of votes	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	25	8809459	-	45	14249	-	8823708	-
Less-Invalid votes	-	-	-	1	12	-	12	-
Net Valid Votes	25	8809459	100%	44	14237	100%	8823696	100%
Voting with Assent	25	8809459	100%	44	14237	100%	8823696	100%
Voting with Dissent	-	-	-	-	-	-	-	-



Item No. 3- Ordinary Resolution-

To appoint a Director in place of Smt. Jyoti Jimmy Almedia having directors identification number 00112031, who retires by rotation and being eligible, offers herself for re-appointment

Particulars	Remote Voting			Voting at AGM			Total Voting	
	Number of Shares	No. of Shares	Percentage	Number of AGM Papers	No. of Shares	Percentage	Total Shares	Percentage
Total Vote received	24	8809449	-	44	13749	-	8823198	-
Less-Invalid votes	-	-	-	1	12	-	12	-
Net Valid Votes	24	8809449	100%	43	13737	100%	8823186	100%
Voting with Assent	24	8809449	100%	43	13737	100%	8823186	100%
Voting with Dissent	-	-	-	-	-	-	-	-



Item No. 4- Ordinary Resolution:-

To appoint a Director in place of Shri Kiran Yashwant Parashare having directors identification number 06587810, who retires by rotation and being eligible, offers herself for re-appointment

Particulars	Remote Voting			Voting By Poll			Total Voting	
	Number of votes	No. of Shares	Perage %	Number of votes	No. of Shares	Perage %	No. of Shares	Perage %
Total Vote received	24	8809449	-	44	13749	-	8823198	-
Less- Invalid votes	-	-	-	1	12	-	12	-
Net Valid Votes	24	8809449	100%	43	13737	100%	8823186	100%
Voting with Assent	24	8809449	100%	43	13737	100%	8823186	100%
Voting with Dissent	-	-	-	-	-	-	-	-



Item No. 5- Ordinary Resolution:-

To re - appoint V.P.Mehta & Co., Chartered Accountants (Firm Registration number: 106326W) the retiring auditors, as Statutory Auditors.

Particulars	Remote E voting			Voting by Poll			Total Voting	
	Number of votes	No. of Shares	Percentage	Number of votes	No. of Shares	Percentage	Number of Shares	Percentage
Total Vote received	24	8809449	-	44	13749	-	8823198	-
Less- Invalid votes	-	-	-	1	12	-	12	-
Net Valid Votes	24	8809449	100%	43	13737	100%	8823186	100%
Voting with Assent	23	8809074	100%	42	13736	100%	8822810	100%
Voting with Dissent	1	375	*	1	1	**	376	-

NOTES:**Remote E voting**

* One shareholder holding 375 Shares had dissented the resolution and the percentage of the same is less than 0.01.

Voting by poll

** One shareholder holding 1 Share had dissented the resolution and the percentage of the same is less than 0.01.



Special Business**Item No. 6- Ordinary Resolution:-**

To appoint Smt. Jyoti Jimmy Almedia (DIN. 00112031) as Whole Time Director of the Company

Particulars	Remote Voting			Polling Roll			Total Voting	
	Number of votes	No. of Shares	Percentage	Number of Poll papers	No. of Shares	Percentage	No. of Shares	Percentage
Total Vote received	24	8809449	-	45	14249	-	8823698	-
Less- Invalid votes	-	-	-	1	12	-	12	-
Net Valid Votes	24	8809449	100%	44	14237	100%	8823686	100%
Voting with Assent	23	8809074	100%	44	14237	100%	8823686	100%
Voting with Dissent	1	375	*	-	-	-	375	-

NOTES:**Remote E voting:**

** One shareholder holding 375 Shares had dissented the resolution and the percentage of the same is less than 0.01*



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

To appoint Shri. Paresh Nanubhai Trivedi (DIN: 02559529) as an Independent Director of the Company.

Particulars	Remote E-voting			Voting by Poll			Total Voting	
	Number of Votes	No. of Shares	Percentage %	Number of Poll Shares	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	24	8809449	-	44	13749	-	8823198	-
Less- Invalid votes	-	-	-	1	12	-	12	-
Net Valid Votes	24	8809449	100%	43	13737	100%	8823186	100%
Voting with Assent	23	8809074	100%	42	13736	100%	8822810	100%
Voting with Dissent	1	375	*	1	1	**	376	-

NOTES.**Remote E voting:**

* One shareholder holding 375 Shares had dissented the resolution and the percentage of the same is less than 0.01

Voting by poll:

** One shareholder holding 1 Share had dissented the resolution and the percentage of the same is less than 0.01.



Special Business**Item No. 8- Ordinary Resolution:-**

To appoint Shri. Dilip Jivandas Diwan (DIN: 06487631) as an Independent Director of the Company.

Particulars	Remote E voting			Voting by Poll			Total Voting	
	Number of Votes	No. of Shares	Percentage	Number of Votes	No. of Shares	Percentage	No. of Shares	Percentage
Total Vote received	24	8809449	-	44	13749	-	8823198	-
Less- Invalid votes	-	-	-	1	12	-	12	-
Net Valid Votes	24	8809449	100%	43	13737	100%	8823186	100%
Voting with Assent	23	8809074	100%	42	13736	100%	8822810	100%
Voting with Dissent	1	375	*	1	1	**	376	-

NOTES:**Remote E voting**

** One shareholder holding 375 Shares had dissented the resolution and the percentage of the same is less than 0.01.*

Voting by poll

*** One shareholder holding 1 Share had dissented the resolution and the percentage of the same is less than 0.01*



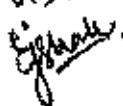
5. A Compact Disc (CD) containing the list of Equity Share holders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary, authorized by the Board for safe keeping.

Thanking you,
Yours Faithfully,


KALA AGARWAL
PRACTISING COMPANY SECRETARY
COP: 5356



Witnesses:

1. M.S Gayatri 
2. Ekta Shah 

Mumbai
May 20, 2015