



G. M. Breweries Limited

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.

Phone : 2422 9922/2433 1150/2433 1151/2437 1805/2437 1841 ● GSTN : 27AAACG1653N1ZG

Email : gmb1@gmbreweries.com ● Website : www.gmbreweries.com ● CIN: L15500MH1981PLC025809

February 05, 2026

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

The Manager,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex,
Bandra(E), Mumbai 400 051

Scrip Code: 507488 / GMBREW

Sub: Voting results & Scrutinisers report on e-voting

Sir,

In accordance with the Regulation 44(3) of the SEBI(Listing Obligations & Disclosure Requirements) Regulations 2015, we write to inform you that the Members of the company at the Extraordinary general meeting held on February 05, 2026 transacted the following business..Annexure 1

Further we are attaching herewith the scrutinisers report...Annexure 2

Kind request to take the same on record.

Thank you

For G.M.Breweries Limited

Sandeep Kutchhi

Vice President Finance & Company Secretary



Encl: As above



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Annexure 1

Voting Results

Date of the EGM	February 05, 2026
Total Number of shareholders on record date	50,696
No. of shareholders present in the meeting either in person or through proxy:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 3 Public : 39	42

Agenda Wise Disclosure

Resolution no.1: Appointment of Mr. Hardik Shah (DIN: 05268078) as an Independent Director of the Company

Resolution Required (Ordinary/Special)					Special			
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
Promoters and Promoter group	E-Voting	1,70,05,152	1,70,05,152	100.00	1,70,05,152	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,70,05,152	1,70,05,152	100.00	1,70,05,152	Nil	100.00	Nil
Public-Institutions	E-Voting	68,559	68,559	100.00	68,559	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	68,559	68,559	100.00	68,559	Nil	100.00	Nil
Public-Non Institutions	E-Voting	2,61,912	2,61,912	100.00	2,61,912	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,61,912	2,61,912	100.00	2,61,912	Nil	100.00	Nil
Total		1,73,35,623	173,35,623	100.00	1,73,35,626	Nil	100.00	Nil





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Resolution no.2: Reappointment of Mrs. Urmi Shah (DIN: 08934537) as an Independent Women Director of the Company

Resolution Required (Ordinary/Special)					Special			
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
Promoters and Promoter group	E-Voting	1,70,05,152	1,70,05,152	100.00	1,70,05,152	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,70,05,152	1,70,05,152	100.00	1,70,05,152	Nil	100.00	Nil
Public-Institutions	E-Voting	68,559	68,559	100.00	68,559	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	68,559	68,559	100.00	68,559	Nil	100.00	Nil
Public-Non Institutions	E-Voting	2,61,877	2,61,877	100.00	2,61,801	76	99.97	0.03
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2,61,877	100.00	2,61,801	76	99.97	0.03
Total		1,73,35,588	1,73,35,588	100.00	1,73,35,512	76	100.00	0.00*

*The percentage of votes casted against is less than 0.01 and hence considered zero.





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Resolution no.3: Reappointment of Ms. Shivani Soni (DIN: 08936153) as an Independent Women Director of the Company

Resolution Required (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
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
Promoters and Promoter group	E-Voting	1,70,05,152	1,70,05,152	100.00	1,70,05,152	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,70,05,152	1,70,05,152	100.00	1,70,05,152	Nil	100.00	Nil
Public-Institutions	E-Voting	68,559	68,559	100.00	68,559	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	68,559	68,559	100.00	68,559	Nil	100.00	Nil
Public-Non Institutions	E-Voting	2,61,877	2,61,877	100.00	2,61,836	41	99.98	0.02
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2,61,877	100.00	2,61,836	41	99.98	0.02
Total		1,73,35,588	1,73,35,588	100.00	1,73,35,547	41	100.00	0.00*

*The percentage of votes casted against is less than 0.01 and hence considered zero.





Practising Company Secretary & Insolvency Professional (IBBI/PA-002/IP-N00841/2019-2020/12734)
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400021.
Email : pckalaagarwal@gmail.com, Mob: 8657277636, 8657278836

Website: www.kalaagarwal.com

FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING & E-VOTING AT THE EGM

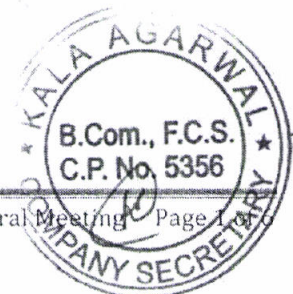
(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
G M BREWERIES LIMITED
Ganesh Niwas, Ground Floor,
Veer Savarkar Marg, Prabhadevi,
Mumbai - 400025

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Extra-ordinary General Meeting of G M Breweries Limited, held on Thursday, 5th February, 2026 at 11:30 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **G M BREWERIES LIMITED** ("the Company") to review the remote e-voting and e-voting done during the EGM and votes cast therein based on the data downloaded from the NSDL e-voting system, on the below mentioned resolutions at the **Extraordinary General Meeting of the Equity Shareholders of G M BREWERIES LIMITED**, held on Thursday, 5th February, 2026 at 11:30 a.m. through video conferencing ('VC') / other audio visual means ('OAVM'), submit my Report as under:



The notice dated Tuesday, 6th January, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, January, 13, 2021 and Circular dated May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and Circular dated May 13, 2022 and Circular dated January 5, 2023.

The Company have extended facility of Remote e-voting to the members of the Company through NSDL **Monday, February 2, 2026 at 09:00 A.M. IST and ends on Wednesday, February 4, 2026 at 05:00 P.M. IST** and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

The Cut-off date was on 29th January, 2026.

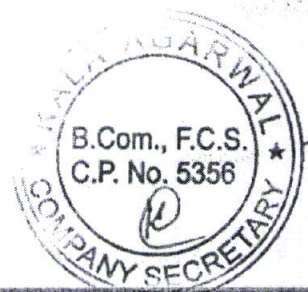
After the closure of e-voting at the EGM, the report on e-voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment 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.

I have scrutinized and reviewed the remote e-voting and e-voting done during the EGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the EGM on the resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the EGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the EGM in respect of the said resolutions:



SPECIAL BUSINESS:

Item No. 1- Special Resolution:

Appointment of Mr. Hardik Shah (DIN: 05268078) as an Independent Director of the Company:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
135	17335623	100

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	0

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

SPECIAL BUSINESS:

Item No. 2- Special Resolution:

Appointment of Mrs. Urmi Shah (DIN: 08934537) as an Independent Women Director of the Company

(1) Voted in favour of the resolution:

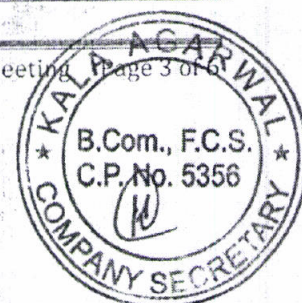
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
132	17335512	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	76	0.00%*

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



* Votes casted against the resolution are 76 in numbers but less than 0.00% of the total votes casted hence in rounding off the same could be considered.

SPECIAL BUSINESS:

Item No. 3- Special Resolution:

Appointment of Ms. Shivani Soni (DIN: 08936153) as an Independent Women Director of the Company:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
132	17335547	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	41	0.00%*

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

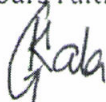
* Votes casted against the resolution are 41 in numbers but less than 0.00% of the total votes casted hence in rounding off the same could be considered.

All of the above Three(3) Resolutions mentioned in the Notice of the EGM dated 6th January, 2026 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the EGM through E-voting with requisite majority and hence deemed to be passed as on the date of EGM.



I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the EGM and E-voting conducted during the EGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking you,
Yours Faithfully,



KALA AGARWAL
(PRACTISING COMPANY SECRETARY)

COP No.: 5356

UDIN: F005976G003873391

Place: Mumbai

Date: 05th February, 2026

