



Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)
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FORM NO. MGT-13

SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING AT THE AGM

(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 Annual General Meeting, for the 43rd Annual General Meeting of G M Breweries Limited, held on Thursday, 28th May, 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 AGM and votes cast therein based on the data downloaded from the NSDL e-voting system, on the below mentioned resolutions at the **43rd Annual General Meeting of the Equity Shareholders of G M BREWERIES LIMITED**, held on Thursday, 28th May, 2026 at 11:30 a.m. through video conferencing ('VC') / other audio visual means ('OAVM'), submit my Report as under:



The notice dated 09thApril, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, 19/2021 dated December 8. 2021, No. 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023, dated September 25, 2023 and 09/2024, dated September 19, 2024 (collectively referred to as "MCA Circulars").

The Company have extended facility of Remote e-voting to the members of the Company through NSDL **Monday, May 25, 2026 at 09:00 A.M. and ends on Wednesday May 27, 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 AGM through VC / OAVM and who had not cast their vote earlier.

The Record date was on 21stMay, 2026.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM 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 AGM 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 AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM 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 AGM in respect of the said resolutions:



ORDINARY BUSINESS:**Item No. 1- Ordinary Resolution:**

To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon;

(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
171	17427577	100% (Rounded off)*

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00% (Rounded off)*

(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 01 in numbers but less than 0.00% of the total votes casted hence in rounding off the same could be considered.

ORDINARY BUSINESS:**Item No. 2- Ordinary Resolution:**

To declare the Final Dividend at the rate of Rs. 9 per equity share for the Financial Year 2025-2026;

(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
172	17427579	100% (Rounded off)*

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00% (Rounded off)*



(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 01 in numbers but less than 0.00% of the total votes casted hence in rounding off the same could be considered.

ORDINARY BUSINESS:

Item No. 3- Ordinary Resolution-

To appoint a Director in place of Mrs. Jyoti Almeida Kashyap (DIN: 00112031), who retires by rotation, and being eligible, offers her for re-appointment:

(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
170	17427561	100% (Rounded off)*

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	17	0.00% (Rounded off)*

(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 17 in numbers but less than 0.00% of the total votes casted hence in rounding off the same could be considered.

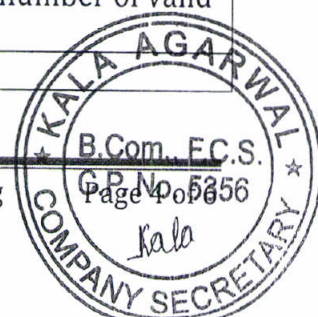
ORDINARY BUSINESS:

Item No. 4- Ordinary Resolution-

To appoint a Director in place of Mr. Kiran Parashare (DIN: 06587810), who retires by rotation and being eligible, offers himself for re- appointment.:

(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
167	17419028	99.95%



(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	8550	0.05%

(3) Invalid Votes

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

SPECIAL BUSINESS:

Item No. 5- Ordinary Resolution-

To Appoint Mr. Kiran Parashare(DIN: 06587810) as a Whole-time Director and fix remuneration.

(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
168	17427025	100% (Rounded off)

(2) Voted against the resolution

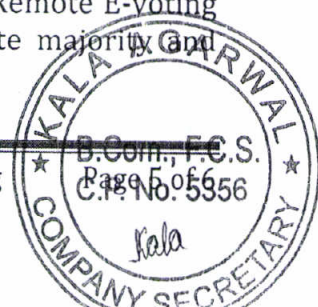
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	553	0.00% (Rounded off)

(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 553 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 Five (5) Resolutions mentioned in the Notice of the AGM dated 09th April, 2026 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.



I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. 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

KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP No.: 5356
UDIN:F005976H000516926
Place: Mumbai
Date: 28th May, 2026

