

SOM DISTILLERIES AND BREWERIES LIMITED**21ST ANNUAL GENERAL MEETING HELD ON 30.09.14**

Record of Postal Ballot papers received for voting on Item No. 6 regarding Authority to charge assets of the Company under Section 180(1) (a) up to Rs. 150 Crores

S.NO	NAME	ADDRESS	FOLIO NO.	CLIENT ID	NO. OF EQUITY SHARES HELD OF RS. ₹ EACH
1.	ANIL KUMAR ARORA	BHOPAL	IN 303420	10041990	1200000
2.	VIPIN LATA DOSLIJA	BHOPAL	12010900	04198002	26935
3.	AALOK DEEP FINANCE PRIVATE LIMITED	BHOPAL	IN 303420	10042630	551100
4.	JITENDRA DEV	BHOPAL	12047200	02397905	241160
5.	JITENDRA DEV	BHOPAL	12033200	06873492	658830
6.	RANJIT SINGH	BHOPAL			900000
7.	SHRI LAL LODHI	BHOPAL	12028500	00039006	900000
8.	GANGADEEN PATEL	BHOPAL	12033200	06913186	1200000
9.	AVINASH KUMAR CHALANA	BHOPAL	12033200	06909678	1225476
10.	AVINASH KUMAR CHALANA	BHOPAL	12059500	00021077	1326
11.	PRADEEP KUMAR SHRIVASTAVA	BHOPAL	12031600	00273624	342231
12.	J.K ARORA	BHOPAL	IN 303420 , 12031600 , IN 300601	10041439 00268504 10310169	1387049 411018 10850
13.	DEEPAK ARORA	BHOPAL	IN 303420	10041578	12400
14.	PREM CHAND PAL	BHOPAL	IN 303420	10041447	1200000
15.	SANTOSH BHADORIA	BHOPAL	IN 303420	10041463	1258983
16.	MOHAR SINGH	BHOPAL	IN 303420	10041455	370800
17.	RAJESH THAKUR	BHOPAL	IN 303420	10042015	370729
18.	PRADEEP CHATURVEDI	BHOPAL	12031600	00263090	1206000
19.	PREM SINGH VERMA	BHOPAL	IN 303420	10041801	50000
20.	RAVI DANG	BHOPAL	IN 303420	10041609	20235
21.	VINOD SINGH	BHOPAL	IN 303420	10041713	1206000
22.	GURUMUKH DAS SALUJA	BHOPAL	12031600	00263126	600600
23.	RANJIT SINGH POWAR	BHOPAL	12031600	00256465	778443
24.	RAMLAL SALUJA	BHOPAL	12031600	00256446	745500
25.	SOM DISTILLERIES PRIVATE LIMITED	BHOPAL	IN 303420, 12031600,	10042613 00274286	2959798
26.	RADHESHYAM SEN	BHOPAL	12031600	00263107	1206000
27.	BANA SINGH	BHOPAL	12031600	00263130	1206000
28.	MUKESH CHAND SHIVHARE	BHOPAL	12031600	00251471	24051
29.	RAVINDRA CHAUHAN	BHOPAL	IN 303420	10042007	1206000
30.	SHIV CHARAN SINGH	BHOPAL	12059500 , IN 303420	00029359 10041705	260000 260000

Total

24683514



M.M. CHAWLA & ASSOCIATES

Company Secretaries

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SCRUTINISER'S REPORT

Based on the above record of the Postal Ballots received, following is the result of the postal ballot in respect of item No. 6 regarding authority to charge assets of the Company under Section 180(1) (a) upto Rs. 150 crores, of the notice of the 21st Annual General Meeting of Som Distilleries and Breweries Limited to be held on Tuesday the 30th September 2014 at 11.00 A.M. at Executive Club, Dolly Farms and Resorts Pvt. Ltd, 349, Village Shahoorpur, P.O. Fatchpur Beri, New Delhi – 110030 :-

Total votes cast based on one vote for each share of Rs/10:	24683514
Invalid votes:	NIL
Votes cast in favor of the resolution:	24683514
Votes cast against the resolution:	NIL

In view of the above position of the voting the resolution may treated to have been passed subject to the approval of the Chairman of the meeting

CS MADAN MOHAN CHAWLA

FCS 67 CP 716

SCRUTINISER

29.9.2014

CS M.M. CHAWLA, FCS 67 CP 716

COMPANY SECRETARY

Ajay Tower, MF 104,

E-5/1, Arera Colony (Commercial) Bhopal-462016

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