



SOM DISTILLERIES & BREWERIES LTD.

CIN : L74899DL1893PLC052787

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (M.P.) Tel. : +91-755-4278827, 4271271 Fax : +91-755-2557470
E-mail : sdtld@bsnl.in , somdistilleries@rediffmail.com, Web : www.somindia.in Work : Village Rojrachak, Distt. Raisen (M.P.) Ph: (07480) 266244-5

Date: 01.10.2016

1. The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI- 400001.
2. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra(E),
Mumbai 400051.

Stock Code: BSE: 507514, NSE: SDBL/EQ
ISIN No. : INE480C01012

Reg: Voting Result as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Please find enclosed Voting Result of 23rd Annual General Meeting of Som Distilleries & Breweries Limited held on 30.09.2016 at Delhi. This is for your information and record.

Thanking you,

Yours faithfully,
For Som Distilleries & Breweries Limited


Mayank Singh Bhadauria
Company Secretary

SOM
GROUP OF COMPANIES

Annexure I

REPORT UNDER REGULATION 44(3) OF SEBI (Listing obligations and Disclosures Requirements) REGULATIONS, 2015

| | |
|---|------------|
| Date of AGM/EGM | 30.09.2016 |
| Total number of shareholders on record date | 6562 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | NIL 32 |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public | NIL NIL |

Agenda- wise disclosure (to be disclosed separately for each agenda item)

| Resolution required: (Ordinary/ Special) ✓ | | | | <u>ACCOUNTS</u> "Resolved that report of the Board of Directors dated 13.08.2016 and audited Balance sheet as at 31.03.2016 and Profit & Loss Account for the year 2015-2016 be and are hereby adopted". | | | | |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|---|
| 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 |
| Promoter and Promoter Group | E-Voting | 6310389 | 6310389 | 100% | 6310389 | NIL | 100% | NIL |
| | Poll | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | 6310389 | 6310389 | 100% | 6310389 | NIL | 100% | NIL |

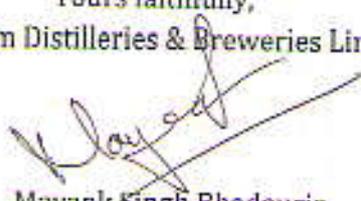
| | | | | | | | | |
|--------------------------|-------------------------------|----------|----------|------|----------|-----|------|-----|
| Public- Non Institutions | E-Voting | 18217524 | 18217524 | 100% | 18217524 | NIL | 100% | NIL |
| | Poll | 763 | 763 | 100% | 763 | NIL | 100% | NIL |
| | Postal Ballot (if applicable) | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | 18218287 | 18218287 | 100% | 18218287 | NIL | 100% | NIL |
| Total | | 24528676 | 24528676 | 100% | 24528676 | NIL | 100% | NIL |

Agenda- wise disclosure (to be disclosed separately for each agenda item)

| Resolution required: (Ordinary/ Special) ✓ | | | | DECLARATION OF DIVIDEND FOR 2015-16 | | | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| | | | | "Resolved that as recommended by the Board of Directors, the company do hereby declare a dividend of 15% i.e. Rs.1.50 per share of Rs.10 on all the 2,75,22,400 equity shares of the company for the year 2015-16 which dividend may be paid to the holders of shares on the date of this annual general meeting." | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 6310389 | 6310389 | 100% | 6310389 | NIL | 100% | NIL |
| | Poll | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | 6310389 | 6310389 | 100% | 6310389 | NIL | 100% | NIL |
| Public- Institutions | E-Voting | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Poll | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Public- Non | E-Voting | 18217524 | 18217524 | 100% | 18217524 | NIL | 100% | NIL |

| | | | | | | | | |
|--------------------------------|----------------------------------|----------|----------|------|----------|-----|------|-----|
| ns | Poll | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Public- Non Institutions | E-Voting (Postal Ballot) | 18217524 | 18217524 | 100% | 18217524 | NIL | 100% | NIL |
| | Poll | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | 18217524 | 18217524 | 100% | 18217524 | NIL | 100% | NIL |
| Total | | 24527913 | 24527913 | 100% | 24527913 | NIL | 100% | NIL |

Yours faithfully,
For Som Distilleries & Breweries Limited


Mayank Singh Bhadauria
Company Secretary