



# 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 1841/2438 5540/2438 5541

Email : gmbi@gmbreweries.com • Website : www.gmbreweries.com • CIN: L15500MH1981PLC025809

May 14, 2019

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

Bombay Stock Exchange Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Scrip Code: GMBREW / 507488

Sub: Proceedings of 36<sup>th</sup> Annual General Meeting

Sir,

In accordance with the Regulation 30(13) of the SEBI(Listing Obligations & Disclosure Requirements) Regulations 2015, we write to inform you that the Members of the company at the Annual general meeting held on May 14, 2019 transacted the following business:

Sr. No.	Description	Particulars		
A	Date of A.G.M	May 14, 2019		
B	Total Number of share holders on record date	21,670		
C	No of Shareholders present in meeting either in person or through proxy			
	Shareholders	In person	Proxy	Total
	Promoters and group	3	Nil	3
	Public	96	18	114
	Total	99	18	117
D	Meeting through video conferencing facility was not provided			

Outcome of the AGM

The AGM of the members of the company was held on May 14, 2019 at 11.30 A.M. at Vows Banquet (Kohinoor hall), 3<sup>rd</sup> floor, veer savarkar marg, Prabhadevi, Mumbai.



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Mr. Jimmy Almeida, Chairman & Managing Director chaired the proceedings of the meeting.

The chairman called the meeting to order as requisite quorum was present. The chairman introduced fellow Directors. With the consent of the members present at the meeting, the notice of the AGM, the report of Board of Directors and the accounts for the financial year ended March 31, 2019 was taken as read. Company Secretary Mr. Sandeep Kutchhi read the audit report for the members.

The chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and the rules framed there under and the listing regulations, the company had extended remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e voting commenced on 9.00am on Thursday May 09, 2019 and ended at 5.00 P.M. on Monday May 13, 2019. The mode of voting was poll at the venue.

The Chairman further informed the members about the workings and the prospects for the current year 2019-2020. He further satisfactorily replied the general queries raised by the members before passing the resolution.

There after the following resolutions as set out in the notice of AGM were put to vote.

**ITEM NO. 1 : ADOPTION OF ACCOUNTS- ORDINARY RESOLUTION**

**ITEM NO. 2 : DECLARATION OF DIVIDEND – ORDINARY RESOLUTION**

**ITEM NO. 3 : RE- APPOINTMENT OF SMT. JYOTI ALMEIDA –ORDINARY RESOLUTION**

**ITEM NO. 4 : RE- APPOINTMENT OF SHRI. KIRAN Y. PARASHARE –ORDINARY RESOLUTION**

**ITEM NO. 5 : RE- APPOINTMENT OF SHRI. DILIP DIWAN AS INDEPENDENT DIRECTOR – SPECIAL RESOLUTION**

**ITEM NO.6 : RE- APPOINTMENT OF SHRI. PARESH TRIVEDI AS INDEPENDENT DIRECTOR- SPECIAL RESOLUTION**

The Chairman announced that the voting results along with the scrutinizers report shall be informed to the stock exchanges and also be placed on the website of company.



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The meeting concluded at 1.30 P.M.

Kind request to take the same on record.

Thank you

For G.M.Breweries Limited

*Kutchhi-s*

Sandeep Kutchhi

Company Secretary & Manager Accounts