



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

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August 06, 2020

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: 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 Annual general meeting held on August 06, 2020 transacted the following business:

Kind request to take the same on record.

Thank you

For G.M.Breweries Limited

Sandeep Kutchhi
Company Secretary & Manager Accounts

Encl: As above

Annexure 1

Resolution no.1: Adoption of financial statements (Ordinary Resolution)

Whether promoter/ Promoter group are interested in the agenda/resolution: NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters and Promoter group	E-Voting	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
Public-Institutions	E-Voting	2,62,322	2,62,322	1.44	2,62,322	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,62,322	2,62,322	1.44	2,62,322	Nil	100	Nil
Public-Non Institutions	E-Voting	1,99,886	1,99,882	1.09	1,99,553	329	99.84	0.16
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,99,886	1,99,882	1.09	1,99,553	329	99.84	0.16
Total		1,40,66,331	1,40,66,327	76.96	1,40,65,998	329	100.00	Nil*

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

Resolution no.2: Approval of Dividend (Ordinary Resolution)

Whether promoter/ Promoter group are interested in the agenda/resolution: NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters and Promoter group	E-Voting	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
Public-Institutions	E-Voting	2,62,322	2,62,322	1.44	2,62,322	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,62,322	2,62,322	1.44	2,62,322	Nil	100	Nil
Public-Non Institutions	E-Voting	1,99,926	1,99,922	1.09	1,99,919	3	100	Nil*
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,99,926	1,99,922	1.09	1,99,919	3	100	Nil*
Total		1,40,66,371	1,40,66,367	76.96	1,40,66,364	3	100	Nil*

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

Resolution no.3: Re-Appointment of Smt. Jyoti Almeida as a Director (Ordinary Resolution)

Whether promoter/ Promoter group are interested in the agenda/resolution: YES

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters and Promoter group	E-Voting	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
Public-Institutions	E-Voting	2,62,322	2,62,322	1.44	2,55,033	7,289	97.22	2.78
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,62,322	2,62,322	1.44	2,55,033	7,289	97.22	2.78
Public-Non Institutions	E-Voting	1,99,926	1,99,922	1.09	1,99,568	354	99.82	0.18
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,99,926	1,99,922	1.09	1,99,568	7,643	99.82	0.18
Total		1,40,66,371	1,40,66,367	76.96	1,40,58,724	7,643	99.95	0.05

Resolution no.4: Reappointment of Shri. Kiran Parashare as a Director (Ordinary Resolution)

Whether promoter/ Promoter group are interested in the agenda/resolution: YES

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters and Promoter group	E-Voting	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
Public-Institutions	E-Voting	2,62,322	2,62,322	1.44	2,55,033	7,289	97.22	2.78
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,62,322	2,62,322	1.44	2,55,033	7,289	97.22	2.78
Public-Non Institutions	E-Voting	1,99,926	1,99,922	1.09	1,99,568	354	99.82	0.18
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,99,926	1,99,922	1.09	1,99,568	7,643	99.82	0.18
Total		1,40,66,371	1,40,66,367	76.96	1,40,58,724	7,643	99.95	0.05

Resolution no.5: Appointment of Smt. Jyoti Almeida as a whole time director from April 01, 2020 to March 31,2025 (Ordinary resolution – Special Business)

Whether promoter/ Promoter group are interested in the agenda/resolution: Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters and Promoter group	E-Voting	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100	Nil
Public-Institutions	E-Voting	2,62,322	2,62,322	1.44	2,62,322	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2,62,322	2,62,322	1.44	2,62,322	Nil	100	Nil
Public-Non Institutions	E-Voting	1,99,926	1,99,922	1.09	1,99,568	354	99.82	0.18
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,99,926	1,99,922	1.09	1,99,568	354	99.82	0.18
Total		1,40,66,371	1,40,66,367	76.96	1,40,66,013	354	100	Nil*

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