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FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(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
36th Annual General Meeting of G M BREWERIES LIMITED
Held on Tuesday, 14th May, 2019
Vows Banquet (Joshi's Kohinoor Hall)
3rd Floor, Veer Savarkar Marg, Prabhadevi
Mumbai - 400025

Dear Sir,

I, Kala Agarwal, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **G M BREWERIES LIMITED** ("the Company") for the purpose of Remote E-voting and voting by poll taken on the below mentioned resolutions at the **36th Annual General Meeting of the Equity Shareholders of G M BREWERIES LIMITED, held on Tuesday, 14th May, 2019 at 11.30 a.m. at Vows Banquet (Joshi's Kohinoor Hall), 3rd Floor, Veer Savarkar Marg, Prabhadevi, Mumbai - 400025**, submit my report as under:

The Company have extended facility of Remote e-voting to the members of the Company through NSDL from **Thursday, 09th May, 2019 at 09.00 a.m to Monday, 14th May, 2019 till 5.00 p.m.**

Further, on 14th May, 2019, at the 36th Annual general meeting, ballot papers were distributed to the members present in person or by proxy to enable the members to vote who could not do remote e-voting.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.



2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and authorizations / proxies lodged with the company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the Remote e-voting and voting by poll are as under

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Balance Sheet as at March 31, 2019 and statement of Profit and Loss Account for the year ended on that date, the Report of Directors and Auditor's thereon:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	97	14065597	99.91	50	12890	0.09	14078487	100
Less- Invalid votes	--	--	--	7	1789	100	1789	100
Net Valid Votes	97	14065597	99.92	43	11101	0.08	14076698	100
Voting with Assent	94	14065594	99.92	42	11100	0.08	14076694	100
Voting with Dissent	3	3	75.00	1	1	25.00	4	100



ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution:

To declare dividend on equity shares of the Company for the financial year ended 31st March, 2019:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	97	14065597	99.91	49	12889	0.09	14078486	100
Less- Invalid votes	--	--	--	7	1789	100	1789	100
Net Valid Votes	97	14065597	99.92	42	11100	0.08	14076697	100
Voting with Assent	94	14065594	99.94	41	8827	0.06	14074421	100
Voting with Dissent	3	3	0.13	1	2273	99.87	2276	100

ORDINARY BUSINESS:

Item No. 3- Ordinary Resolution-

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

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	98	14066143	99.91	50	12890	0.09	14079033	100
Less- Invalid votes	--	--	--	7	1789	100	1789	100
Net Valid Votes	98	14066143	99.92	43	11101	0.08	14077244	100
Voting with Assent	92	14066073	99.92	43	11101	0.08	14077174	100
Voting with Dissent	6	70	100	--	--	--	70	100



ORDINARY BUSINESS:**Item No. 4- Ordinary Resolution-**

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

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	97	14065597	99.91	49	12889	0.09	14078486	100
Less- Invalid votes	--	--	--	7	1789	100	1789	100
Net Valid Votes	97	14065597	99.92	42	11100	0.08	14076697	100
Voting with Assent	91	14065527	99.92	42	11100	0.08	14076627	100
Voting with Dissent	6	70	100	--	--	--	70	100

SPECIAL BUSINESS:**Item No. 5- Special Resolution-**

To Re - appoint Mr. Dilip Diwan as Independent Director:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	97	14065597	99.91	49	12889	0.09	14078486	100
Less- Invalid votes	--	--	--	7	1789	100	1789	100
Net Valid Votes	97	14065597	99.92	42	11100	0.08	14076697	100
Voting with Assent	90	14065316	99.92	42	11100	0.08	14076416	100
Voting with Dissent	7	281	100	--	--	--	281	100



SPECIAL BUSINESS:


Item No. 6- Special Resolution-

To Re-Appoint Mr. Paresh Trivedi as Independent Director:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	97	14065597	99.91	50	12890	0.09	14078487	100
Less- Invalid votes	--	--	--	7	1789	100	1789	100
Net Valid Votes	97	14065597	99.92	43	11101	0.08	14076698	100
Voting with Assent	91	14065511	99.92	43	11101	0.08	14076612	100
Voting with Dissent	6	86	100	--	--	--	86	100

5. A Concise list containing the list of Equity Share holders who voted "For" , "Against" and those whose votes were declared invalid was handed over to the Company Secretary, Mr. Sandeep Kutchhi,
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary, Mr. Sandeep Kutchhi, authorized by the Board for safe keeping.

Thanking you,
Yours Faithfully,


KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP: 5356



Witnesses:

1. Ms. Monica Varma



2. Ms. Pooja Sanghavi



Place: Mumbai
Date: 15.05.2019