



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 ● GSTN : 27AAACG1653N1ZG

Email : gmb1@gmbreweries.com ● Website : www.gmbreweries.com ● CIN: L15500MH1981PLC025809

May 16, 2024

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

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

Scrip Code: 507488 / GMBREW

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 May 16, 2024 transacted the following business..Annexure 1

Further we are attaching herewith the scrutinisers report...Annexure 2

Kind request to take the same on record.

Thank you

For G.M.Breweries Limited

Sandeep Kutchhi
Vice President Finance & Company Secretary

Annexure 1

Voting Results

Date of the AGM	May 16, 2024
Total Number of shareholders on record date	37,727
No. of shareholders present in the meeting either in person or through proxy:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 3 Public : 37	40

Agenda Wise Disclosure

Resolution no.1: To consider and adopt the audited financial statements for the financial year ended March 31, 2024, the Report of Director's and Auditor's thereon.

Resolution Required (Ordinary/Special)					Ordinary			
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
Promoters and Promoter group	E-Voting	1,36,04,123	1,36,04,123	100.00	1,36,04,123	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,36,04,123	1,36,04,123	100.00	1,36,04,123	Nil	100.00
Public-Institutions	E-Voting	1,07,089	24,397	22.78	24,397	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,07,089	24,397	22.78	24,397	Nil	100.00
Public-Non Institutions	E-Voting	45,66,326	2,02,561	4.44	2,02,560	1	99.99	0.01
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		45,66,326	2,02,561	4.44	2,02,560	1	99.99
Total		1,82,77,538	1,38,31,081	75.67	1,38,31,080	1	100.00	NIL*

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

Per G. M. BREWERIES LIMITED

Kutchhi's
Authorized Signatory



Resolution no.2: Approval of Dividend for the Financial Year ended March 31, 2024

Resolution Required (Ordinary/Special)					Ordinary			
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
Promoters and Promoter group	E-Voting	1,36,04,123	1,36,04,123	100.00	1,36,04,123	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,36,04,123	1,36,04,123	100.00	1,36,04,123	Nil	100.00
Public-Institutions	E-Voting	1,07,089	24,397	22.78	24,397	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,07,089	24,397	22.78	24,397	Nil	100.00
Public-Non Institutions	E-Voting	45,66,326	2,02,561	4.44	2,02,560	1	99.99	0.01
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		45,66,326	2,02,561	4.44	2,02,560	1	99.99
Total		1,82,77,538	1,38,31,081	75.67	1,38,31,080	1	100.00	NIL*

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

For G. M. BREWERIES LIMITED

Kutchhi
Authorized Signatory



Resolution no.3: Re-Appointment of Mrs. Jyoti Almeida (DIN: 00112031), who retires by rotation and being eligible, offers herself for re-appointment as a Director

Resolution Required (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
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
Promoters and Promoter group	E-Voting	1,36,04,123	1,36,04,123	100.00	1,36,04,123	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,36,04,123	1,36,04,123	74.43	1,36,04,123	Nil	100.00
Public-Institutions	E-Voting	1,07,089	24,397	22.78	24,397	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,07,089	24,397	22.78	24,397	Nil	100.00
Public-Non Institutions	E-Voting	45,66,326	2,02,261	4.43	2,02,260	1	99.99	0.01
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		45,66,326	2,02,261	4.43	2,02,260	1	99.99
Total		1,82,77,538	1,38,30,781	75.67	1,38,30,780	1	100.00	NIL*

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

For G. M. BREWERIES LIMITED

Katchhi
Authorized Signatory



Resolution no.4: Reappointment of Mr. Kiran Parashare (DIN: 06587810), who retires by rotation and being eligible, offers himself for re-appointment as a Director as a Director

Resolution Required (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
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
Promoters and Promoter group	E-Voting	1,36,04,123	1,36,04,123	100.00	1,36,04,123	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,36,04,123	1,36,04,123	100.00	1,36,04,123	Nil	100.00	Nil
Public-Institutions	E-Voting	1,07,089	24,397	22.78	15,089	9,308	61.85	38.15
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,07,089	24,397	22.78	15,089	9,308	61.85	38.15
Public-Non Institutions	E-Voting	45,66,326	2,02,261	4.43	2,02,038	223	99.89	0.11
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	45,66,326	2,02,261	4.43	2,02,038	223	99.89	0.11
Total		1,82,77,538	1,38,30,781	75.67	1,38,21,250	9,531	99.93	0.07

For G. M. BREWERIES LIMITED

Kutchhi's
Authorized Signatory



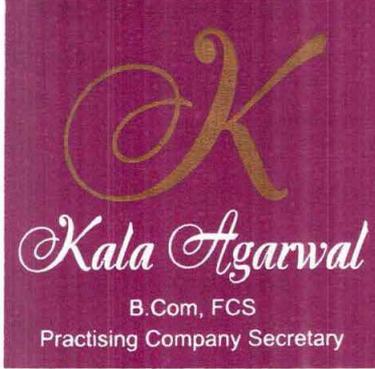
Resolution no.5: Issue of Bonus Shares

Resolution Required (Ordinary/Special)					Special			
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
Promoters and Promoter group	E-Voting	1,36,04,123	1,36,04,123	100.00	1,36,04,123	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,36,04,123	1,36,04,123	100.00	1,36,04,123	Nil	100.00
Public-Institutions	E-Voting	1,07,089	24,397	22.78	24,397	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,07,089	24,397	22.78	24,397	Nil	100.00
Public-Non Institutions	E-Voting	45,66,326	2,02,561	4.44	2,02,560	1	99.99	0.01
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		45,66,326	2,02,561	4.44	2,02,560	1	99.99
Total		1,82,77,538	1,38,31,081	75.67	1,38,31,080	1	100.00	NIL*

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

For G. M. BREWERIES LIMITED
Katchhi
 Authorised Signatory





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FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING & E-VOTING AT THE AGM

(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
G M BREWERIES LIMITED
Ganesh Niwas, Ground Floor,
Veer Savarkar Marg, Prabhadevi,
Mumbai - 400025

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting, for the 41st Annual General Meeting of G M Breweries Limited, held on Thursday, 16th May, 2024 at 11.30 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **G M BREWERIES LIMITED** ("the Company") to review the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system, on the below mentioned resolutions at the **41st Annual General Meeting of the Equity Shareholders of G M BREWERIES LIMITED, held on Thursday, 16th May, 2024 at 11.30 a.m. through video conferencing ('VC') / other audio visual means ('OAVM')**, submit my Report as under:

The notice dated 04th April, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, January, 13, 2021 and Circular dated May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and Circular dated May 13, 2022 and Circular dated January 5, 2023.

The Company have extended facility of Remote e-voting to the members of the Company through NSDL from **Saturday, 11th May, 2024 at 09.00 A.M to Wednesday, 15th May, 2024 till 5.00 P.M. IST** and the NSDL e-voting platform was blocked thereafter. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The book closure started from 10th May, 2024 and ended on 16th May, 2024. The shareholders of the Company holding shares as on 9th May, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Balance Sheet as at March 31, 2024 and statement of Profit and Loss Account for the year ended on that date, the Report of Directors and Auditor's thereon:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
149	13831080	100% (Rounded off)*

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00% (Rounded off)*

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

* Votes casted against the resolution are 1 in numbers but less than 0.00% of the total votes casted hence in rounding off the same could be considered.

ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution:

To declare dividend on the equity shares for the financial year ended March 31, 2024:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
149	13831080	100% (Rounded off)*

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00% (Rounded off)*

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

* Votes casted against the resolution are 1 in numbers but less than 0.00% of the total votes casted hence in rounding off the same could be considered.

ORDINARY BUSINESS:

Item No. 3- Ordinary Resolution-

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

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
148	13831080	100% (Rounded off)*

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00% (Rounded off)*

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

* Votes casted against the resolution are 1 in numbers but less than 0.00% of the total votes casted hence in rounding off the same could be considered.

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

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

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
141	13821250	99.93% (Rounded off)*

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	9531	0.07% (Rounded off)*

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

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

Issue of Bonus Shares and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
149	13831080	100% (Rounded off)*

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00% (Rounded off)*

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

* Votes casted against the resolution are 1 in numbers but less than 0.00% of the total votes casted hence in rounding off the same could be considered.

All of the above Five (5) Resolutions mentioned in the Notice of the AGM dated 04th April, 2024 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking you,
Yours Faithfully,

KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP No.: 5356
UDIN: F005976F000380394

Place: Mumbai
Date: 16th May, 2024