



G. M. Breweries Limited

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May 30, 2025

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 29, 2025 transacted the following business..Annexure 1

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

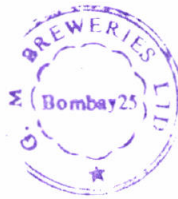
Kind request to take the same on record.

Thank you

For G.M.Breweries Limited

Sandeep Kutchhi

Vice President Finance & Company Secretary



Annexure 1

Voting Results

Date of the AGM	May 29, 2025
Total Number of shareholders on record date	50,209
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 : 69	72

Agenda Wise Disclosure**Resolution no.1: To consider and adopt the audited financial statements for the financial year ended March 31, 2025, 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	1,70,05,152	1,70,05,152	100.00	1,70,05,152	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,70,05,152	1,70,05,152	100.00	1,70,05,152	Nil	100.00
Public-Institutions	E-Voting	51,956	51,956	100.00	51,956	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		51,956	51,956	100.00	51,956	Nil	100.00
Public-Non Institutions	E-Voting	2,67,240	2,67,240	100.00	2,67,228	12	100.00	Nil*
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2,67,240	2,67,240	100.00	2,67,228	12	100.00
Total		1,73,24,348	1,73,24,348	100.00	1,73,24,336	12	100.00	NIL*

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



Resolution no.2: Approval of Dividend for the Financial Year ended March 31, 2025

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	1,70,05,152	1,70,05,152	100.00	1,70,05,152	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,70,05,152	1,70,05,152	100.00	1,70,05,152	Nil	100.00
Public-Institutions	E-Voting	51,956	51,956	100.00	51,956	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		51,956	51,956	100.00	51,956	Nil	100.00
Public-Non Institutions	E-Voting	2,67,242	2,67,242	100.00	2,67,242	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2,67,242	2,67,242	100.00	2,67,242	Nil	100.00
Total		1,73,24,350	1,73,24,350	100.00	1,73,24,350	Nil	100.00	Nil



Resolution no.3: Re-Appointment of Mrs. Jyoti Almeida Kashyap (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	1,70,05,152	1,70,05,152	100.00	1,70,05,152	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,70,05,152	1,70,05,152	100.00	1,70,05,152	Nil	100.00
Public-Institutions	E-Voting	51,956	51,956	100.00	Nil	51,956	Nil	100.00
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		51,956	51,956	100.00	Nil	51,956	Nil
Public-Non Institutions	E-Voting	2,67,240	2,67,240	100.00	2,67,228	12	100.00	Nil*
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2,67,240	2,67,240	100.00	2,67,228	12	100.00
Total		1,73,24,348	1,73,24,348	100.00	1,72,72,380	51,968	99.70	0.30

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



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

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	1,70,05,152	1,70,05,152	100.00	1,70,05,152	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,70,05,152	1,70,05,152	100.00	1,70,05,152	Nil	100.00
Public-Institutions	E-Voting	51,956	51,956	100.00	Nil	51,956	Nil	100.00
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		51,956	51,956	100.00	Nil	51,956	Nil
Public-Non Institutions	E-Voting	2,67,240	2,67,240	100.00	2,67,228	12	100.00	Nil*
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2,67,240	2,67,240	100.00	2,67,228	12	100.00
Total		1,73,24,348	1,73,24,348	100.00	1,72,72,380	51,968	99.70	0.30

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



Resolution no.5: Appointment of Mrs. Jyoti Almeida Kashyap (DIN: 00112031), as a whole time director and fixing her remuneration

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	1,70,05,152	1,70,05,152	100.00	1,70,05,152	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,70,05,152	1,70,05,152	100.00	1,70,05,152	Nil	100.00
Public-Institutions	E-Voting	51,956	51,956	0.23	Nil	51,956	Nil	100.00
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		51,956	51,956	100.00	Nil	51,956	Nil
Public-Non Institutions	E-Voting	2,67,240	2,67,240	100.00	2,66,970	270	99.90	0.10
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2,67,240	2,67,240	100.00	2,66,970	270	99.90
Total		1,73,24,348	1,73,24,348	100.00	172,72,122	52,226	99.70	0.30



Resolution no.6: Appointment of m/s. Kala Agarwal as Secretarial Auditor

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	1,70,05,152	1,70,05,152	100.00	1,70,05,152	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,70,05,152	1,70,05,152	100.00	1,70,05,152	Nil	100.00
Public-Institutions	E-Voting	51,956	51,956	100.00	51,956	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		51,956	51,956	100.00	51,956	Nil	100.00
Public-Non Institutions	E-Voting	2,67,240	2,67,240	100.00	2,67,213	27	99.99	0.01
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2,67,240	2,67,240	100.00	2,67,213	27	99.99
Total		1,73,24,348	1,73,24,348	100.00	1,73,24,321	27	100.00	NIL*

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





Practising Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400021.
Email : pcskalaagarwal@gmail.com, Mob: 8657277636, 8657278836

Website: www.kalaagarwal.com

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 42nd Annual General Meeting of G M Breweries Limited, held on Thursday, 29th May, 2025 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 **42nd Annual General Meeting of the Equity Shareholders of G M BREWERIES LIMITED**, held on Thursday, 29th May, 2025 at 11:30 a.m. through video conferencing ('VC') / other audio visual means ('OAVM'), submit my Report as under:



The notice dated 15th April, 2025, 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 **Monday, May 26, 2025 at 09:00 A.M. and ends on Wednesday May 28, 2025 at 05:00 P.M IST** and the NSDL e-voting platform was disabled 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 Record date was on 22nd May, 2025.

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 audited Standalone financial statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors 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
169	17324336	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	12	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 12 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 the Final Dividend at the rate of Rs. 7.5 per equity share for the Financial Year 2024-2025:

(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
171	17324350	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

(3) Invalid Votes

