



# 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 : gmbi@gmbreweries.com ● Website : www.gmbreweries.com ● CIN: L15500MH1981PLC025809

May 28, 2026

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 28, 2026 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

*Kutehhi*

Sandeep Kutehhi

Vice President Finance & Company Secretary



## Annexure 1

**Voting Results**

<b>Date of the AGM</b>	May 28, 2026
<b>Total Number of shareholders on record date</b>	50738
No. of shareholders present in the meeting either in person or through proxy:	N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: 3 Public : 77	80

**Agenda Wise Disclosure****Resolution no.1: To consider and adopt the audited financial statements for the financial year ended March 31, 2026, 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	86,089	86,089	86,089	86,089	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		86,089	86,089	86,089	86,089	Nil	100.00
Public-Non Institutions	E-Voting	3,36,337	3,36,337	100.00	3,36,336	1	99.999	Nil*
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		3,36,337	3,36,337	100.00	3,36,336	1	99.999
<b>Total</b>		<b>1,74,27,578</b>	<b>1,74,27,578</b>	<b>100.00</b>	<b>1,74,27,577</b>	<b>1</b>	<b>100.00</b>	<b>NIL*</b>

\*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, 2026**

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	86,089	86,089	100.00	86,089	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		86,089	86,089	100.00	86,089	Nil	100.00
Public-Non Institutions	E-Voting	3,36,339	3,36,339	100.00	3,36,338	1	99.999	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		3,36,339	3,36,339	100.00	3,36,338	1	99.999
Total		1,74,27,580	1,74,27,580	100.00	1,74,27,579	1	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	86,089	86,089	100.00	86,089	Nil	100.00	100.00
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		86,089	86,089	100.00	86,089	Nil	100.00
Public-Non Institutions	E-Voting	3,36,337	3,36,337	100.00	3,36,320	17	99.99	0.01
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		3,36,337	3,36,337	100.00	3,36,320	17	99.99
Total		1,74,27,578	1,74,27,578	100.00	1,74,27,561	17	99.99	0.01

**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	86,089	86,089	100.00	78,096	7,993	90.72	9.28
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		86,089	86,089	100.00	78,096	7,993	90.72
Public-Non Institutions	E-Voting	3,36,337	3,36,337	100.00	3,35,780	557	99.83	0.17
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		3,36,337	3,36,337	100.00	3,35,780	557	99.83
Total		1,74,27,578	1,74,27,578	100.00	1,74,19,028	8,550	99.95	0.05

**Resolution no.5: Appointment of Mr. Kiran Parashare (DIN: 06587810). as a whole time director and fixing his 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	86,089	86,089	100.00	86,089	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		86,089	86,089	100.00	86,089	Nil	100.00
Public-Non Institutions	E-Voting	3,36,337	3,36,337	100.00	3,35,784	553	99.84	0.16
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		3,36,337	3,36,337	100.00	3,35,784	553	99.84
Total		1,74,27,578	1,74,27,578	100.00	1,74,27,025	553	99.997	Nil*

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



Company Secretary & Insolvency Professional (IBBI/IFA-002/IP-N00841/2019-2020/12734)  
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.  
Email: admin@kalaagarwal.com • Contact: 022 22824639 / 59 • Mob.: 9819888185

**FORM NO. MGT-13**

**SCRUTINIZER'S REPORT ON REMOTE 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 43<sup>rd</sup> Annual General Meeting of G M Breweries Limited, held on Thursday, 28<sup>th</sup> May, 2026 at 11:30 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practicing 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 **43<sup>rd</sup> Annual General Meeting of the Equity Shareholders of G M BREWERIES LIMITED, held on Thursday, 28<sup>th</sup> May, 2026 at 11:30 a.m. through video conferencing ('VC') / other audio visual means ('OAVM')**, submit my Report as under:



The notice dated 09<sup>th</sup>April, 2026, 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 the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, 19/2021 dated December 8. 2021, No. 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023, dated September 25, 2023 and 09/2024, dated September 19, 2024 (collectively referred to as "MCA Circulars").

The Company have extended facility of Remote e-voting to the members of the Company through NSDL **Monday, May 25, 2026 at 09:00 A.M. and ends on Wednesday May 27, 2026 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 21<sup>st</sup>May, 2026.

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 31<sup>st</sup>March, 2026, 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
171	17427577	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 01 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. 9 per equity share for the Financial Year 2025-2026;**

(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
172	17427579	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 01 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 Kashyap (DIN: 00112031), who retires by rotation, and being eligible, offers her 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
170	17427561	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
2	17	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 17 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
167	17419028	99.95%



(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	8550	0.05%

(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- Ordinary Resolution-**

**To Appoint Mr. Kiran Parashare( DIN: 06587810) as a Whole-time Director and fix remuneration.**

(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
168	17427025	100% (Rounded off)

(2) Voted against the resolution

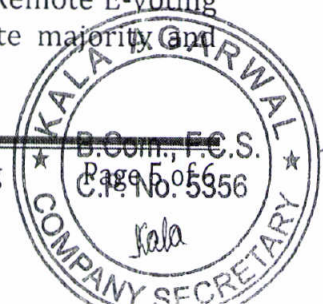
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	553	0.00% (Rounded off)

(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 553 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 09<sup>th</sup> April, 2026 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*

**KALA AGARWAL**  
(PRACTISING COMPANY SECRETARY)  
COP No.: 5356  
UDIN:F005976H000516926  
Place: Mumbai  
Date: 28<sup>th</sup> May, 2026

