

SOM DISTILLERIES & BREWERIES LTD.

CIN : L74899DL1993PLC052787

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (M.P.) Tel. : +91-755-4278827, 4271271 Fax : +91-755-2557470

E-mail : sldtd@bsnl.in , somdistilleries@rediffmail.com, Web : www.somindia.in Work : Village Rojrachak, Distt. Raisen (M.P.) Ph.: (07480) 266244-5

REPORT UNDER CLAUSE 35A OF LISTING AGREEMENT

1. Date of the AGM/EGM: 30.09.2015
2. Total number of shareholders on record date: 6530
3. No. of shareholders present in the meeting either in person or through proxy: 35

Promoters and Promoter Group: 2

Public: 33

4. No. of Shareholders who attended the meeting through Video Conferencing: NIL

Promoters and Promoter Group:

NIL

Public:

NIL

5. Mode of voting: (Polling /E-voting)

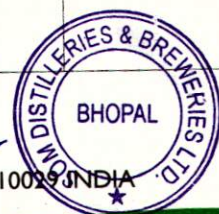
DETAILS OF AGEND ITEM

RESOLUTION REQUIRED

- | | |
|---|---------------------|
| 1) Approval of Accounts for 2014-15 | Ordinary resolution |
| 2) Appointment of Shri Surjeet Lal as Director | Ordinary resolution |
| 3) Declaration of dividend for 2014-15 | Ordinary resolution |
| 4) Appointment of auditors for 2015-16 | Ordinary resolution |
| 5) Appointment of Shri Deenanath Singh as an independent director | Ordinary resolution |
| 6) Appointment of Shri Shailendra Singh Senger as an independent director | Ordinary resolution |
| 7) Appointment of Ms Nishi Arora as an independent/
Women Director | Ordinary Resolution |

Voting by Poll and E-voting- applicable in the case of all the above seven items of agenda.

Promoter/Public	No. of shares held (1)	No. of votes polled/e-voted (2)	% of Votes Polled / evoted 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/evoted (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6308291	6306979	99.97%	6306979	0	100%	0%
Public – Institutional holders	0	0	0	0	0	0	0



Registered Office: I - A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 INDIA
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897

Public-Others	21214109	17269787	81.41%	17269787	0	100%	0%
TOTAL	27522400	23576766		23576766			

For Som Distilleries and Breweries Limited

Surjeet Lal
Managing Director

