

SOM DISTILLERIES AND BREWERIES LIMITED

(Formerly Known As Som Distilleries Breweries & Wineries Limited)

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029

Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897

Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011

Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470

Email : compliance@somindia.com **Website:** www.somindia.com

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



SDBL/BSE/NSE/2026

Date - 30.09.2026

To

The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmllist@nse.co.in <u>Security ID: SDBL</u>	Dy. General Manager, Department of Corporate Services, BSE LIMITED, 25 th , P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com <u>Security ID: 507514</u>
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SUBJECT: DISCLOSURE OF VOTING RESULTS AND CONSOLIDATED SCRUTINIZER'S REPORT OF THE 33RD ANNUAL GENERAL MEETING (AGM) HELD ON SEPTEMBER 29, 2026.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of the voting results, including remote e-voting and e-voting conducted during the 33rd Annual General Meeting ("AGM") of the Company held on Tuesday, September 29, 2026 at 1:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). We are also enclosing the Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the 33rd AGM of the Company.

The aforesaid documents are also being uploaded on the Company's website at www.somindia.com and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

You are requested to kindly take the same on record.

Thanking you,

For Som Distilleries and Breweries Limited

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Jitendra Parihar

Company Secretary & Compliance Officer

Mem No. A40734

General information about company	
Scrip code	507514
NSE Symbol	SDBL
MSEI Symbol	NOTLISTED
ISIN	INE480C01038
Name of the company	SOM DISTILLERIES AND BREWERIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	1:10 PM
End time of the meeting	1:40 PM

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Scrutinizer Details	
Name of the Scrutinizer	NEELESH JAIN
Firms Name	N K JAIN AND ASSOCIATES
Qualification	CS
Membership Number	6436
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	113687
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	49
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, THE REPORT OF THE AUDITORS THEREON AND THE REPORT OF THE BOARD OF DIRECTORS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	81988821	50259024	61.2998	50259024	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	81988821	50259024	61.2998	50259024	0	100	0
Public-Institutions	E-Voting	367631	229828	62.5159	229828	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	367631	229828	62.5159	229828	0	100	0
Public- Non Institutions	E-Voting	125544860	34924186	27.8181	34921468	2718	99.9922	0.0078
	Poll							
	Postal Ballot (if applicable)							
	Total	125544860	34924186	27.8181	34921468	2718	99.9922	0.0078
Total		207901312	85413038	41.0835	85410320	2718	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE AUDITORS' REPORT THEREON				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	81988821	50259024	61.2998	50259024	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	81988821	50259024	61.2998	50259024	0	100	0
Public-Institutions	E-Voting	367631	229828	62.5159	229828	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	367631	229828	62.5159	229828	0	100	0
Public- Non Institutions	E-Voting	125544860	34924186	27.8181	34921468	2718	99.9922	0.0078
	Poll							
	Postal Ballot (if applicable)							
	Total	125544860	34924186	27.8181	34921468	2718	99.9922	0.0078
Total		207901312	85413038	41.0835	85410320	2718	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. RAJAT BATRA (DIN: 02695119) NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	81988821	50259024	61.2998	50259024	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	81988821	50259024	61.2998	50259024	0	100	0
Public-Institutions	E-Voting	367631	229828	62.5159	229828	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	367631	229828	62.5159	229828	0	100	0
Public- Non Institutions	E-Voting	125544860	34924186	27.8181	34920556	3630	99.9896	0.0104
	Poll							
	Postal Ballot (if applicable)							
	Total	125544860	34924186	27.8181	34920556	3630	99.9896	0.0104
Total		207901312	85413038	41.0835	85409408	3630	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF CONVERTIBLE EQUITY WARRANTS TO PROMOTERS ON A PREFERENTIAL BASIS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	81988821	50259024	61.2998	50259024	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	81988821	50259024	61.2998	50259024	0	100	0
Public-Institutions	E-Voting	367631	229828	62.5159	229828	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	367631	229828	62.5159	229828	0	100	0
Public- Non Institutions	E-Voting	125544860	34930386	27.823	34921689	8697	99.9751	0.0249
	Poll							
	Postal Ballot (if applicable)							
	Total	125544860	34930386	27.823	34921689	8697	99.9751	0.0249
Total		207901312	85419238	41.0864	85410541	8697	99.9898	0.0102
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	50259024
Public Insitutions	0
Public - Non Insitutions	0

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Neelesh Jain

Company Secretary

**FORM NO. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013 (as amended) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman,
33rd Annual General Meeting (AGM) of
The Members of Som Distilleries and Breweries Limited
(CIN: L74899DL1993PLC052787)
held on Tuesday, September 29, 2026 at 01:00 P.M.
through Video Conferencing/other audio-visual means (VC/OAVM)

Consolidated Scrutinizer's Report on the result of the remote e-voting process and E-voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) of the Members of Som Distilleries and Breweries Limited held Tuesday, September 29, 2026 at 01:00 P.M through Video Conferencing/other audio-visual means (VC/OAVM) in respect of the resolutions (businesses) contained in the Notice of AGM dated September 5, 2026, read together with the Corrigendum to the Notice of the AGM dated September 21, 2026 ("Corrigendum").

Dear Sir,

I, Neelesh Jain, proprietor of N K Jain & Associates - Practicing Company Secretaries, Bhopal was appointed as a Scrutinizer by the Board of Directors of Som Distilleries and Breweries Limited (the Company) for scrutinizing e-voting process (remote e-voting) & E-voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; on the below mentioned resolutions (businesses), at Annual General Meeting (AGM) of the Members of Som Distilleries and Breweries Limited held through Video Conferencing/other audio-visual means (VC/OAVM).

I further note that the Notice of the 33rd Annual General Meeting dated September 5, 2026 was modified and supplemented by a Corrigendum dated September 21, 2026 ("Corrigendum"), whereby certain amendments, clarifications and additional disclosures were made in relation to Item No. 4 of the Explanatory Statement concerning the proposed issue of Convertible Equity Warrants on a preferential basis. The Corrigendum was issued pursuant to the observations/queries raised by the stock exchanges in connection with the application for in-principle approval for the proposed issuance and forms an integral part of the Notice of the Annual General Meeting.

N.K.Jain & Associates

208 "Akansha" Plot No.2 Press Complex, Zone - I, M.P. Nagar, Bhopal - 462011, Madhya Pradesh

(0) 755 4934494, 9303134494

nkjainpcs@outlook.com



The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the voting through remote e-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) on the proposed resolutions (businesses) contained in the Notice of AGM dated September 5, 2026.

My responsibility as a scrutinizer for the voting process was restricted to scrutinize the remote e-voting and voting through E-voting facility to the shareholders present at the AGM through Video Conferencing/ other audio-visual means (VC/OAVM) in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report based on reports generated from the remote e-voting system and E-voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) provided by National Securities Depository Limited (NSDL).

The Company has appointed National Securities Depository Limited (NSDL), the agency authorized under Rule 20 of the Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to provide remote e-voting facility and E-voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) to the Members of the Company. Further the voting period for remote e-voting commenced on Saturday, 26th September, 2026 at 09:00 A.M. and ends on Monday, 28th September, 2026 at 05:00 P.M. and thereafter the NSDL e-voting platform was disabled thereafter.

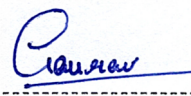
The Company has also provided e-voting facility of NSDL to the Shareholders present at AGM through VC, who has not casted there vote earlier.

After Closure of E-Voting at the AGM, the vote caste through e-voting at AGM and through remote e -voting prior to the AGM unblocked and downloaded from the E-voting website of NSDL / Service provider (<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.

Witness:



(Abhaya Kumar Jain)



(Gaurav Gupta)

Based on reports generated from NSDL total 211 (Two Hundred and Eleven) Members had cast their votes through remote e-Voting and e-voting at the AGM in which 208 (Two Hundred and Eight) Members had cast their votes through remote e-Voting and 3 (Three) Members had cast their votes through e-voting at the AGM.



CONSOLIDATED RESULT OF THE SCRUTINY OF THE REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING IS AS UNDER:

ORDINARY BUSINESS:

RESOLUTION NO 1: (ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended March 31, 2026, the report of the auditors' thereon and the report of the board of directors':

Particulars	Remote E-Voting			E-voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	190	85401425	99.9968	3	8895	100.00	193	85410320	99.9968
Votes against	17	2718	0.0032	0	0	0.00	17	2718	0.0032
Total	207	85404143	100.00	3	8895	100.00	210	85413038	100.00
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 1 of the Notice of the Annual General Meeting dated September 5, 2026 has been passed with requisite majority.

RESOLUTION NO 2: (ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2026 together with the auditors' report thereon:

Particulars	Remote E-Voting			E-voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	190	85401425	99.9968	3	8895	100.00	193	85410320	99.9968
Votes against	17	2718	0.0032	0	0	0.00	17	2718	0.0032
Total	207	85404143	100.00	3	8895	100.00	210	85413038	100.00
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 2 of the Notice of the Annual General Meeting dated September 5, 2026 has been passed with requisite majority.



RESOLUTION NO 3: (ORDINARY RESOLUTION)

To appoint a director in place of Mr. Rajat Batra (DIN: 02695119), who retires by rotation and being eligible offers himself for reappointment:

Particulars	Remote E-Voting			E-voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	184	85400513	99.9957	3	8895	100.00	187	85409408	99.9958
Votes against	23	3630	0.0043	0	0	0.00	23	3630	0.0042
Total	207	85404143	100.00	3	8895	100.00	210	85413038	100.00
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 3 of the Notice of the Annual General Meeting dated September 5, 2026 has been passed with requisite majority.

SPECIAL BUSINESS:**RESOLUTION NO 4: (SPECIAL RESOLUTION)**

To Consider and Approve Issue of Convertible Equity Warrants to Promoters on a Preferential Basis and, If Thought Fit, to Pass with or without Modification, the Following Resolution as a Special Resolution:

Particulars	Remote E-Voting			E-voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	174	35142622	99.9753	3	8895	100.00	177	35151517	99.9753
Votes against	27	8697	0.0247	0	0	0.00	27	8697	0.0247
Total	201	35151319	100.00	3	8895	100.00	204	35160214	100.00
Invalid votes	7	50259024	-	-	-	-	7	50259024	-

Based on the above, the Resolutions as set out in item 4 of the Notice of the Annual General Meeting dated September 5, 2026 read together with the Corrigendum dated September 21, 2026, has been passed with the requisite majority.



Note:

1. The percentage of votes in favour and against has been calculated on the basis of valid votes cast. The invalid votes, as stated above, have not been considered for calculating the percentage of votes cast in favour or against the resolution.
2. The Members who have casted their vote through multiple DP/Client IDs shall be counted as single member for the counting of number of members voted.

Thanking you,
Yours faithfully

For N.K. Jain & Associates
Company Secretaries

Dated: 30.09.2026

Place: Bhopal

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2022

NEELESH JAIN

Proprietor

FCS-6436, CP-6912

Peer Review Certificate No. 2505/2022

Firm Reg. No.: S2005MP082700

UDIN number: F006436H001681219