CHAMBAL
Breweries & Distilleries Limited

REGISTERED OFFICE
A/7, SHOPPING CENTRE, KOTA (RAJ.)
PHONE & FAX : 0744-2362346

DETAILS OF VOTING RESULTS

Date of the AGM/EGM	25th September 2017
Total number of shareholders on record date	3002
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 2 15
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 N.A.

Agenda- wise Voting Results

Item No: 1 To, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2017, together with the reports of the Auditors and the Board of Directors thereon;

Resolution required: (Ordinary/ Special)	**Ordinary resolution**
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
Promoter and Promoter Group	E-Voting	12,03,839	11,93,139	99.11%	11,93,139	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal ballot (not applicable)		0	0	0	0	0	0
	Total	**12,03,839**	**11,93,139**	**99.11%**	**11,93,139**	**0**	**100%**	**0%**
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0

Public Institutions	Postal ballot (Not applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	62,84,919	1,18,423	1.88%	1,18,423	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal ballot (Not applicable)		0	0	0	0	0	0
	Total	62,84,919	1,18,423	1.88%	1,18,423	0	100%	0%
Total		**74,88,758**	**13,11,562**	**17.51%**	**13,11,562**	**0**	**100%**	**0%**

Results: Resolution passed with requisite majority

Item No: 2 To appoint a Director in place of Mr. Parasram Jhamnani (DIN: 01266196), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)	**Ordinary resolution**
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**
Promoter and Promoter Group	E-Voting	12,03,839	11,93,139	99.11%	11,93,139	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal ballot (not applicable)		0	0	0	0	0	0
	Total	12,03,839	11,93,139	99.11%	11,93,139	0	100%	0%

Chambal Breweries & Distilleries

Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (Not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	62,84,919	1,18,423	1.88%	1,17,942	481	99.59%	0.41%
	Poll		0	0	0	0	0	0
	Postal ballot (not applicable)		0	0	0	0	0	0
	Total	62,84,919	1,18,423	1.88%	1,17,942	481	99.59%	0.41%
Total		**74,88,758**	**13,11,562**	**17.51%**	**13,11,081**	**481**	**99.96%**	**0.04%**

Results: Resolution passed with requisite majority

Item No: 3 To ratify the appointment of M/s. VAG & Company, Chartered Accountants, as Statutory Auditors

Resolution required: (Ordinary/ Special)	**Ordinary resolution**
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**
Promoter and Promoter Group	E-Voting	12,03,839	11,93,139	99.11%	11,93,139	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal ballot (not applicable)		0	0	0	0	0	0

	Total	12,03,839	11,93,139	99.11%	11,93,139	0	100%	0%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (Notapplicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	62,84,919	1,18,423	1.88%	1,17,942	481	99.59%	0.41%
	Poll		0	0	0	0	0	0
	Postal ballot (not applicable)		0	0	0	0	0	0
	Total	62,84,919	1,18,423	1.88%	1,17,942	481	99.59%	0.41%
Total		**74,88,758**	**13,11,562**	**17.51%**	**13,11,081**	**481**	**99.96%**	**0.04%**

Results: Resolution passed with requisite majority

Item No: 4 To appoint Ms. Amrita Modi (DIN: 07761166) as an Non Executive Director

Resolution required: (Ordinary/ Special)	**Ordinary resolution**
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**
Promoter and Promoter Group	E-Voting	12,03,839	11,93,139	99.11%	11,93,139	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal ballot (not applicable)		0	0	0	0	0	0

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	Total	12,03,839	11,93,139	99.11%	11,93,139	0	100%	0%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (Not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	62,84,919	1,18,423	1.88%	1,17,942	481	99.59%	0.41%
	Poll		0	0	0	0	0	0
	Postal ballot (not applicable)		0	0	0	0	0	0
	Total	62,84,919	1,18,423	1.88%	1,17,942	481	99.59%	0.41%
Total		**74,88,758**	**13,11,562**	**17.51%**	**13,11,081**	**481**	**99.96%**	**0.04%**

Results: Resolution passed with requisite majority

FOR CHAMBAL BREWERIES & DISTILLERIES LTD.

Chambal Breweries & Distilleries Ltd.

Lalit Modi

Lalit Modi
Company Secretary &
Compliance officer

MANOJ MAHESHWARI
COMPANY SECRETARY
(2370 954; 93145 04821 (M) **E-mail: cs.vmanda@gmail.com**
403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.
"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

SCRUTINIZER'S REPORT

To,
The Chairman of
32nd Annual General Meeting of the Equity Shareholders of Chambal Breweries and Distilleries Limited held on Monday, 25th September, 2017 at 3:00 P.M. at its Registered office at A-7, Shopping Center, Kota (Rajasthan).

Sub: Consolidated Scrutinizer's Report on Remote E-voting & Voting conducted at the 32nd Annual General Meeting of Chambal Breweries and Distilleries Limited held on Monday, 25th September, 2017 at 3:00 P.M.

The Board of Directors of Chambal Breweries and Distilleries Limited (hereinafter referred to as "Company") at its meeting held on Thursday, 10th August, 2017, has appointed me as the scrutinizer for the remote e-voting process as weil as to scrutinize the physical ballot forms to be received from the members at the venue of the AGM pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred as "**CDSL**") as the service provider, for the purpose of extending the facility of remote e-voting to the members of the company. Adroit Corporate Services Pvt. Ltd. is the Registrar and Share Transfer Agents (hereinafter referred as "**RTA**") of the company.

- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in the 32nd Annual General Meeting (AGM) of the Company, which was held on Monday, 25th September, 2017.

- The Service Provider had set up electronic voting facility on their website, www.evotingindia.com. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also the Service Provider to facilitate their Members to cast their vote through Remote E-Voting.

- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, 25th August, 2017 and as on that date, there were 3003 Members of the Company. The RTA of the company had sent the Notices of the AGM along with Annual Report and E-Voting details by email to 587 Members whose email Id was made available by the two Depositories and for those members, holding shares in physical form, who had registered their email-id with the RTA. In respect of 2416 members, whose email-id are not available; notices were sent by courier In respect of 123

Chambal Breweries & Distilleries Ltd.

MANOJ MAHESHWARI ★ COMPANY SECRETARY ★

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cases, where the transmissions through e-mail had failed, the company had sent the Notice of the AGM along with Annual Report and E-voting details through physical form by courier. Further, as confirmed by management, there were 13 such envelopes containing notice of AGM which were returned undelivered.

- The notices sent (both through e-mail and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

- The Cut-off date for the purpose of identifying, Members who will be entitled to vote on the resolutions placed for approval of the Members was Monday, 18th September, 2017.

- The remote e-voting period remained open from Thursday, 21st September, 2017 at 9:00 A.M. and ended on Sunday, 24th September, 2017 at 05:00 P.M.

- The Company completed the dispatch of the notices to the members by Wednesday, 30th August, 2017.

- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in "The Free Press Journal" English Newspaper in English Language and "Rashtradoot" Vernacular Newspaper in vernacular language dated Friday, 1st September, 2017. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

- At the end of the voting period on Sunday, 24th September, 2017 at 05:00 P.M., the voting portal of the Service provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, folio number of shares held was obtained from the service provider.

- At the venue of the 32ndAGM of the Company held on Monday, 25th September, 2017, the facility to vote through ballot paper was provided to facilitate those members present in the meeting but could not participate in the Remote e-voting to record their votes.

- There were no votes cast at the venue of the AGM through ballot paper. The votes cast through remote e-voting were unblocked by me as a Scrutinizer in the presence of 2 witnesses who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20.

- Thereafter, I as a scrutinizer duly compiled details of the Remote e-voting carried out by the Members and the physical voting done at the venue of the AGM by way of Ballot paper, the details of which are as follows:

MANOJ MAHESHWARI
COMPANY SECRETARY
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"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

Item No. 1: Ordinary Resolution:
To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with Reports of the Board of Directors and Auditor's thereon.

Total No. of Shareholders/folios	3002		
Total No. of Shares	74,88,758		
Remote E-voting Period	21st September, 2017 to 24th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	9	13,11,562
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM(A+B)	C	9	13,11,562
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	9	13,11,562

NOTES:

i. Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
ii. Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
iii. There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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
Promoter and Promoter group	12,03,839	11,93,139	99.11%	11,93,139	0	100%	0%
Public institutional holders	0	0	0	0	0	0%	0%
Public-others	62,84,919	1,18,423	1.88%	1,18,423	0	100%	0%
Total	**74,88,758**	**13,11,562**	**17.51%**	**13,11,562**	**0**	**100%**	**0%**

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 129 of the Companies Act, 2013 as set out in the notice of AGM dated 10th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Chambal Breweries & Distilleries Ltd.

MANOJ MAHESHWARI COMPANY SECRETARY

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Item No. 2: Ordinary Resolution:

To Appoint a Director in Place of Mr. Parasram Jhamnani (DIN:01266196), who retires by rotation and being eligible, offers himself for re-appointment

Total No. of Shareholders/Folios	3002		
Total No. of Shares	74,88,758		
Remote E-voting Period	21st September, 2017 to 24th September, 2017		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	9	13,11,562
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM(A+B)	C	9	13,11,562
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	9	13,11,562

NOTES:

i. Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

ii. Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.

iii. There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	**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**
Promoter and Promoter group	12,03,839	11,93,139	99.11%	11,93,139	0	100%	0%
Public institutional holders	0	0	0	0	0	0%	0%
Public-others	62,84,919	1,18,423	1.88%	1,17,942	481	99.59%	0.41%
Total	**74,88,758**	**13,11,562**	**17.51%**	**13,11,081**	**481**	**99.96%**	**0.04%**

Percentage of Votes cast in favour: 99.96% | Percentage of votes cast against: 0.04%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.96%, I report that the ordinary resolution under section 152 of the Companies Act, 2013 as set out in the notice of AGM dated 10th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Chambal Breweries & Distilleries Ltd.

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Item No. 3: Ordinary Resolution:
To ratify the appointment of M/s. VAG & Company, Chartered Accountants, as Statutory Auditors

Total No. of Shareholders/Folios	3002		
Total No. of Shares	74,88,758		
Remote E-voting Period	21st September, 2017 to 24th September, 2017		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	9	13,11,562
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM(A+B)	C	9	13,11,562
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	9	13,11,562

NOTES:

i. Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
ii. Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
iii. There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	**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**
Promoter and Promoter group	12,03,839	11,93,139	99.11%	11,93,139	0	100%	0%
Public institutional holders	0	0	0	0	0	0%	0%
Public-others	62,84,919	1,18,423	1.88%	1,17,942	481	99.59%	0.41%
Total	**74,88,758**	**13,11,562**	**17.51%**	**13,11,081**	**481**	**99.96%**	**0.04%**

Percentage of Votes cast in favour: 99.96% | Percentage of votes cast against: 0.04%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.96%, I report that the ordinary resolution under section 139 and 142 of the Companies Act, 2013 as set out in the notice of AGM dated 10th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Chambal Breweries & Distilleries

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Item No. 4: Ordinary Resolution:
To appoint Ms. Amrita Modi (DIN : 07761166) as an Non Executive Director

Total No. of Shareholders/Folios	3002		
Total No. of Shares	74,88,758		
Remote E-voting Period	21st September, 2017 to 24th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	9	13,11,562
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM(A+B)	C	9	13,11,562
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	9	13,11,562

NOTES:

i. Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
ii. Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
iii. There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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
Promoter and Promoter group	12,03,839	11,93,139	99.11%	11,93,139	0	100%	0%
Public institutional holders	0	0	0	0	0	0%	0%
Public-others	62,84,919	1,18,423	1.88%	1,17,942	481	99.59%	0.41%
Total	**74,88,758**	**13,11,562**	**17.51%**	**13,11,081**	**481**	**99.96%**	**0.04%**

Percentage of Votes cast in favour: 99.96% | Percentage of votes cast against: 0.04%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.96%, I report that the ordinary resolution under section 152 of the Companies Act, 2013 as set out in the notice of AGM dated 10th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Chambal Breweries & Distilleries Ltd.

MANOJ MAHESHWARI COMPANY SECRETARY

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All the Resolutions mentioned in the AGM Notice dated 10th August, 2017 as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and deemed to be passed as on the date of the AGM

A soft copy, containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained, for each resolution is being handed over to the Company separately.

I hereby confirm that I am maintaining the Registers received from the RTA and the electronic voting data received from the Service Provider, in respect of the votes cast through Remote E-voting. Relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM.

Yours Faithfully

CS Manoj Maheshwari
Scrutinizer

FCS: 3355
C.P. No. 1971

Place: Jaipur
Date: 27th September, 2017

For Chambal Breweries and Distilleries Limited

Parasram Jhamnani
Chairman