

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	29 th September 2016
Total number of shareholders on record date	2956
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	14
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public:	N.A

Agenda- wise Voting Results

Item No: 1 adoption of Audited Financial Statements along with the report of board of directors and auditors 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	0.00
	Poll	0	0	0	0	0	0	0
	Total	12,03,839	11,93,139	99.11	11,93,139	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	62,84,919	13,383	0.21	13,383	0	100	0.00
	Poll	0	0	0	0	0	0	0
	Total	62,84,919	13,383	0.21	13,383	0	100	0.00

Results: Resolution passed with requisite majority



Email Id : chambalbreweries@gmail.com
CIN : L99999RJ1985PLC046460

Website : www.chambalkota.com

CHAMBAL Breweries & Distilleries Limited



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

Item No: 2 Re-appointment of Mr. Parasram Jhamnani (DIN: 01266196) as a Director liable to retire by rotation.

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	0.00
	Poll	0	0	0	0	0	0	0
	Total	12,03,839	11,93,139	99.11	11,93,139	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	62,84,919	13,383	0.21	13,383	0	100	0.00
	Poll	0	0	0	0	0	0	0
	Total	62,84,919	13,383	0.21	13,383	0	100	0.00

Results: Resolution passed with requisite majority

Item No: 3 Ratification of the appointment of M/s. VAG & Company, Chartered Accountants, Kota, as Auditors of the Company

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
----------	----------------	------------------------	-------------------------	---	------------------------------	----------------------------	--	--

Email Id : chambalbreweries@gmail.com
CIN : L99999RJ1985PLC046460

Website : www.chambalkota.com



CHAMBAL Breweries & Distilleries Limited



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

Promoter and Promoter Group	E-Voting	12,03,839	11,93,139	99.11	11,93,139	0	100	0.00
	Poll	0	0	0	0	0	0	0
	Total	12,03,839	11,93,139	99.11	11,93,139	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	62,84,919	13,383	0.21	13,383	0	100	0.00
	Poll	0	0	0	0	0	0	0
	Total	62,84,919	13,383	0.21	13,383	0	100	0.00

Results: Resolution passed with requisite majority

Item No: 4 Appointment of Mr. Sameer Pravinkumar Waderiya (DIN: 07434418) as an Independent 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	0.00
	Poll	0	0	0	0	0	0	0
	Total	12,03,839	11,93,139	99.11	11,93,139	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	62,84,919	13,383	0.21	13,383	0	100	0.00
	Poll	0	0	0	0	0	0	0
	Total	62,84,919	13,383	0.21	13,383	0	100	0.00

Results: Resolution passed with requisite majority



Email Id : chambalbreweries@gmail.com
CIN : L99999RJ1985PLC046460

Website : www.chambalkota.com

CHAMBAL Breweries & Distilleries Limited



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

Item No: 5 change in designation of Mr. Parasram Jhamnani (DIN: 01266196) as Chairman Cum Managing Director of the Company

Resolution required: (Ordinary/ Special)	Special 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	0.00
	Poll	0	0	0	0	0	0	0
	Total	12,03,839	11,93,139	99.11	11,93,139	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	62,84,919	13,383	0.21	13,383	0	100	0.00
	Poll	0	0	0	0	0	0	0
	Total	62,84,919	13,383	0.21	13,383	0	100	0.00

Results: Resolution passed with requisite majority

Item No: 6 Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013

Resolution required: (Ordinary/ Special)	Special 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
----------	----------------	------------------------	-------------------------	---	------------------------------	----------------------------	--	--

Email Id : chambalbreweries@gmail.com
CIN : L99999RJ1985PLC046460

Website : www.chambalkota.com



CHAMBAL Breweries & Distilleries Limited

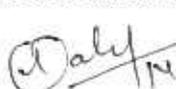


REGISTERED OFFICE
A/7, SHOPPING CENTRE, KOTA (RAJ.)
PHONE & FAX : 0744-2362346

Promoter and Promoter Group	E-Voting	12,03,839	11,93,139	99.11	11,93,139	0	100	0.00
	Poll	0	0	0	0	0	0	0
	Total	12,03,839	11,93,139	99.11	11,93,139	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	62,84,919	13,383	0.21	13,383	0	100	0.00
	Poll	0	0	0	0	0	0	0
	Total	62,84,919	13,383	0.21	13,383	0	100	0.00

Results: Resolution passed with requisite majority

FOR CHAMBAL BREWERIES & DISTILLERIES LTD.


Lalit Modi
Company Secretary
Compliance officer



Email Id : chambalbreweries@gmail.com
CIN : L99999RJ1985PLC046460

Website : www.chambalkota.com

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,
Chairman of
31st Annual General Meeting of the Equity Shareholders of Chambal Breweries and Distilleries Limited held on Thursday, 29th September, 2016 at 12:00 P.M. at Registered Office of the Company at A-7 Shopping Centre, Kota-324007 (Rajasthan).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Polling for 31st Annual General Meeting of Equity Shareholders held on 29th September, 2016.

Pursuant to the resolution passed by the Board of Directors of **CHAMBAL BREWERIES AND DISTILLERIES LIMITED** (hereinafter referred to as "Company") on Wednesday, 10th August, 2016, I had been appointed as the scrutinizer for the remote e-voting process and polling to be carried out at the 31st Annual General Meeting (hereinafter referred to as "AGM") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the Notice to the 31st AGM of the members of the Company.

To enable wider participation of equity shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules framed thereunder vide The Companies (Management and Administration) Rules, 2014 including The Companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Regulations"), every company having its equity shares listed on Recognized Stock Exchange(s), is required to provide remote voting facility to their shareholders on all shareholders' resolutions to be passed at general meetings or through postal ballot. Since the Company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned Regulations, remote e-voting which has been made applicable, the company provided for the same.

The Company accordingly made arrangements with the system provider Central Depository Services Limited (herein after referred as "CDSL"), Depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, **M/s Adroit Corporate Services Pvt. Ltd.** (herein after referred as "RTA") to set up the e-voting facility on the CDSL e-voting Website <https://www.evotingindia.com>.

The Company through RTA has also uploaded the resolutions in which remote e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the AGM notice dated 10th August, 2016 sent to the shareholders by courier and by electronic means via e-mail. The members of the Company as on the cut-off date i.e. 22th September, 2016



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.

were entitled to vote on the resolutions contained in the Notice to the 31st AGM of the members of the Company.

The notice of 31st AGM contains the following resolutions:

BUSINESS ITEMS TRANSACTIONED AT THE AGM	TYPE AND DESCRIPTION OF RESOLUTIONS
1) Ordinary Resolution: Adoption of Audited Financial Statements	Ordinary Resolution under Section 129 and all other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Accounts) Rules, 2014 to consider and adopt the Audited Financial Statements of the Company for the year ended 31 st March, 2016, together with the reports of the Board of Directors and Auditors thereon.
2) Ordinary Resolution: Appointment of Director, liable to retire by rotation at the AGM	Ordinary Resolution under Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Appointment and Qualification of Directors) Rules, 2014 to re-appoint Mr. Parasram Jhamnani (DIN:01266196) as a Director, liable to retire by rotation at the AGM.
3) Ordinary Resolution: Ratification of appointment of the Statutory Auditors of the Company	Ordinary Resolution under Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014 to ratify the appointment of M/s VAG & Co., Chartered Accountants (FRN: 003014C) as Statutory Auditors of the Company.
Special Business	
4) Ordinary Resolution: Appointment of Independent director	Ordinary Resolution under Section 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Appointment and Qualification of Directors) Rules, 2014 to appoint Mr. Sameer Pravinkumar Waderiya (DIN: 07434418) as an Independent director of the company who was appointed as additional director on 30 th May, 2016.
5) Special Resolution: Change in Designation of Mr. Parasram Jhamnani as Chairman cum Managing Director of the Company	Special Resolution under Section 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and The Companies (Appointment and Qualification of Directors) Rules, 2014 to change the designation of Mr. Parasram Jhamnani (DIN: 01266196) as Chairman cum Managing Director of the company w.e.f. 11 th August, 2016.



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.

6) Special Resolution: Adoption of New, Set of Articles of Association of the Company	Special Resolution under Section 14 and other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Incorporation) Rules, 2014, to adopt new set of Articles of Association of the Company containing regulation in conformity with the Companies Act, 2013 to the entire exclusion of the existing set of Articles of Association of the Company.
--	---

Further to the above, I submit my report as under:-

- 1) That the AGM notice dated 10th August, 2016 under section 101 of the Companies Act, 2013 was dispatched to 2,468 (Two Thousand Four Hundred and Sixty Eight) shareholders by means of courier and 488 (Four Hundred and Eighty Eight) shareholders by electronic means via e-mail on or before 02nd September, 2016. As confirmed by management, there were no envelopes containing notice of AGM which were returned undelivered and there were 63 (Sixty Three) e-mails which were bounced back and notices were delivered to such shareholders physically.
- 2) As stated in sub rule 4 of Rule 20 of The Companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of The (Management and Administration) Rules, 2014, an advertisement was published by the company on 04th September, 2016 in "The Free Press Journal", English newspaper in English language and in "Rastradoot" vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the AGM notices, by means of courier and electronic means via e-mail, to the shareholders along with other related matters mentioned therein.
- 3) The remote e-voting period remained open from Sunday, 25th September, 2016 at 09.00 A.M. and ended on Wednesday, 28th September, 2016 at 5.00 P.M.
- 4) The members of the Company as on the cut-off date i.e. Thursday, 22nd September, 2016 were entitled to vote on the resolutions.
- 5) The empty polling box was sealed in the presence of members. There was no vote cast through physical ballot. The votes cast through remote e-voting were unblocked thereafter, in the presence of 2 witnesses who are not in the employment of the Company.
- 6) The total number of fully paid up shares of the company outstanding as on 22nd September, 2016, were 74,88,758. As on cut-off date, out of 2,888 (Two Thousand Eight Hundred and Eighty Eight) shareholders, 8 (Eight) shareholders have exercised their votes through remote e-voting and none of the shareholder has exercised his votes through poll at the AGM. The results (consolidated) for the item placed for consideration by the members is given below:



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.

Item No 1: Ordinary Resolution for Adoption of Audited Financial Statements along with the report of Board of Directors and Auditors thereon

Total No. of Shareholders	2,888		
Total No. of Shares (fully paid up)	74,88,758		
Remote E-voting Period	25 th September, 2016 to 28 th September, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	8	12,06,522
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM(A+B)	C	8	12,06,522
Less: Invalid/abstainremote e-voting/ Polls at AGM(On account offer/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	8	12,06,522

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng shares (3)=[(2) /(1)]*10 0	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)]*10 0
Promoter and Promoter group	12,03,839	11,93,139	99.11	11,93,139	0	100	0.00
Public institution al holders	--	--	--	--	--	--	--
Public- others	62,84,919	13,383	0.21	13,383	0	100	0.00
Total	74,88,758	12,06,522	16.11	12,06,522	0	100	0.00

Percentage of Votes cast in favour:100 | Percentage of votes cast against:0.00

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, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI
COMPANY SECRETARY

I 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.

Item No 2: Ordinary Resolution for appointment of Director, retired by rotation at the AGM

Total No. of Shareholders	2,888		
Total No. of Shares (fully paid up)	74,88,758		
Remote E-voting Period	25 th September, 2016 to 28 th September, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	8	12,06,522
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM(A+B)	C	8	12,06,522
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	8	12,06,522

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	0.00
Public institutional holders	--	--	--	--	--	--	--
Public-others	62,84,919	13,383	0.21	13,383	0	100	0.00
Total	74,88,758	12,06,522	16.11	12,06,522	0	100	0.00

Percentage of Votes cast in favour: 100 | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100 %, 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, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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.

Item No 3: Ordinary Resolution for ratification of appointment of Statutory Auditors

Total No. of Shareholders	2,888		
Total No. of Shares (fully paid up)	74,88,758		
Remote E-voting Period	25 th September, 2016 to 28 th September, 2016		
		Number of Votes/Follo	Number of shares
Total votes cast through remote e-voting	A	8	12,06,522
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM(A+B)	C	8	12,06,522
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	8	12,06,522

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	0.00
Public institutional holders	--	--	--	--	--	--	--
Public-others	62,84,919	13,383	0.21	13,383	0	100	0.00
Total	74,88,758	12,06,522	16.11	12,06,522	0	100	0.00

Percentage of Votes cast in favour: 100 | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100 %, I report that the ordinary resolution under section 139, 142 of the Companies Act, 2013 as set out in the notice of AGM dated 10th August, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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.

Item No 4: Ordinary Resolution for appointment of Independent Director

Total No. of Shareholders	2,888		
Total No. of Shares (fully paid up)	74,88,758		
Remote E-voting Period	25 th September, 2016 to 28 th September, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	8	12,06,522
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM(A+B)	C	8	12,06,522
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	8	12,06,522

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	0.00
Public institutional holders	--	--	--	--	--	--	--
Public-others	62,84,919	13,383	0.21	13,383	0	100	0.00
Total	74,88,758	12,06,522	16.11	12,06,522	0	100	0.00

Percentage of Votes cast in favour: 100 | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 149, 152 of the Companies Act, 2013 as set out in the notice of AGM dated 10th August, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI
COMPANY SECRETARY

T 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.

Item No 5: Special Resolution for change in designation of Mr. Parasram Jhamnani as Chairman cum Managing Director

Total No. of Shareholders	2,888		
Total No. of Shares (fully paid up)	74,88,758		
Remote E-voting Period	25 th September, 2016 to 28 th September, 2016		
		Number of Votes/Follo	Number of shares
Total votes cast through remote e-voting	A	8	12,06,522
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM(A+B)	C	8	12,06,522
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	8	12,06,522

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	0.00
Public Institutional holders	--	--	--	--	--	--	--
Public-others	62,84,919	13,383	0.21	13,383	0	100	0.00
Total	74,88,758	12,06,522	16.11	12,06,522	0	100	0.00

Percentage of Votes cast in favour: 100| Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution under section 196, 197 and 203 of the Companies Act, 2013 as set out in the notice of AGM dated 10th August, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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.

Item No 6: Special Resolution for adoption of new set of articles of association of the company

Total No. of Shareholders	2,888		
Total No. of Shares (fully paid up)	74,88,758		
Remote E-voting Period	25 th September, 2016 to 28 th September, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	8	12,06,522
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM(A+B)	C	8	12,06,522
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	8	12,06,522

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	0.00
Public institutional holders	--	--	--	--	--	--	--
Public-others	62,84,919	13,383	0.21	13,383	0	100	0.00
Total	74,88,758	12,06,522	16.11	12,06,522	0	100	0.00

Percentage of Votes cast in favour: 100 | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution under section 14 of the Companies Act, 2013 as set out in the notice of AGM dated 10th August, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

NOTES FOR ABOVE RESOLUTIONS:

- i. There are no Invalid votes in e-voting and polling.
- 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.



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.

I further report that as per the AGM notice dated 10th August, 2016, the Chairman may declare and confirm the above result. The result of AGM together with the Scrutinizer's Report would be displayed on the Company's website www.chambalkota.com and on the website of CDSL and shall also be communicated to the Stock Exchange(s).

I further report that as per the said rules, the records maintained by me including the data as obtained from CDSL, the system provider for the remote e-voting facility extended by them are in my safe custody which will be handed over to the Chairman/Company Secretary of the Company.

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



For Chambal Breweries and Distilleries Limited




Parasram Jhamnani
Chairman of the meeting
DIN: 01266196

Place: Jaipur

Date : October 01st, 2016