

# CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE  
H. NO. 30, 2ND FLOOR, DAV SCHOOL KEI PASS  
TALWANDI, KOTA (RAJ.) 324005  
PHONE : 0744-3500607

**Date: 12.12.2025**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 512301**

**Sub: Submission of voting results pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended (SEBI Listing Regulation, 2015') along with Scrutinizer's report for Extraordinary General Meeting**

Dear Sir/Madam,

This is to inform you that the Extraordinary General Meeting ("EGM") of the Company was held on Friday, December 12, 2025, at 09:00 A.M. (IST), at the Fern Jaipur Airport Plaza, Plot No. 3, Tonk Rd, Chandrakala Colony, Durgapura, Jaipur-302018, Rajasthan, India, and the business stated in the Notice of the EGM dated November 17, 2025, were transacted. Mrs. Shikha Rai, Partner of Mamta Binani and Associates, Practising Company Secretaries, was appointed to scrutinise the e-voting process in a fair and transparent manner. In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results in the prescribed format along with the Scrutinizer's Report pursuant to Section 108 and section 109 of The Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

This is for your information and record.

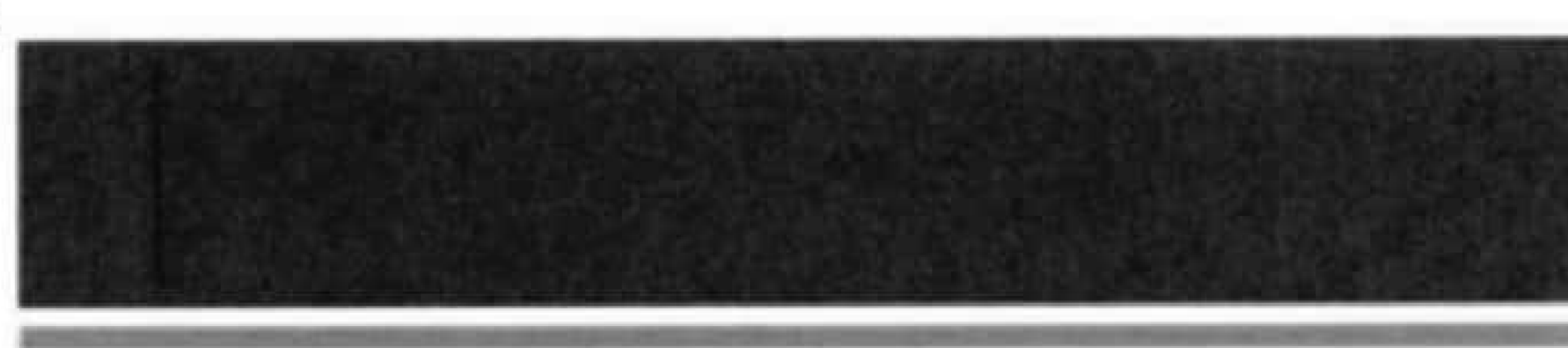
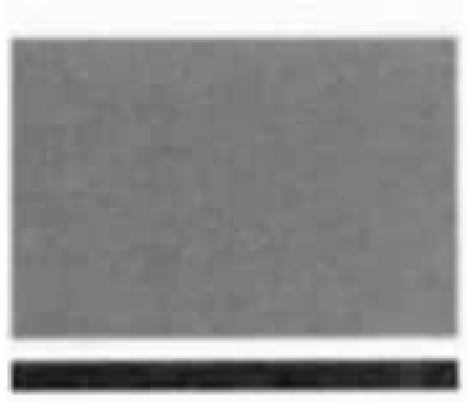
Yours faithfully

**For Chambal Breweries and Distilleries Limited**

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**Nitish Neniwal**  
**Company Secretary and Compliance Officer**  
**Membership No: A69792**





**SCRUTINIZER'S REPORT**

To,  
The Chairman of  
The Extraordinary General Meeting of Chambal Breweries and Distilleries Limited held on  
Friday, the 12<sup>th</sup> December 2025, at 09:00 AM at The Fern Jaipur Airport Plaza, Plot No. 3, Tonk  
Rd, Chandrakala Colony, Durgapura, Jaipur-302018, Rajasthan India

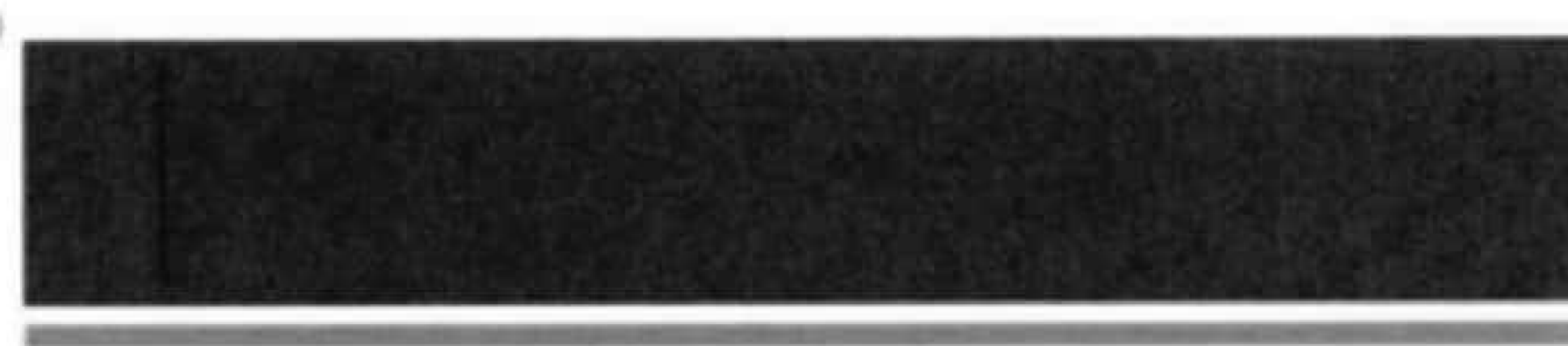
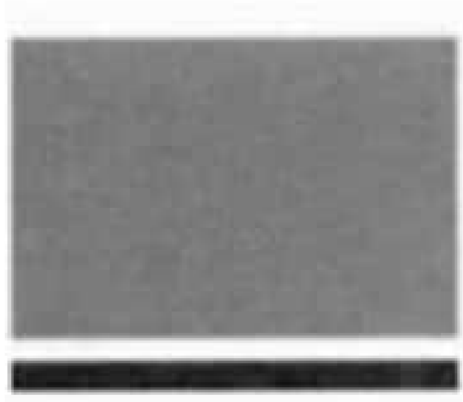
**Consolidated Scrutinizer's report on remote e-voting and voting conducted at the EGM.**

Dear Sir,

I, Shikha Rai, Partner, Mamta Binani and Associates, Practising Company Secretaries, was appointed as Scrutinizer by the Board of Directors of Chambal Breweries and Distilleries Limited for the remote e-voting process as well as to scrutinize the polling papers to be received from the Shareholders at the venue of the EGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 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.

1. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013 and Rules and circulars issued by MCA and SEBI relating to voting through remote E-Voting and voting at EGM on the resolutions contained in the notice of EGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated in the notice, based on the report generated from the e-voting platform provided by CDSL and votes casted by shareholders through polling paper at the time of EGM.
2. The Company has availed the E-Voting facility offered by Central Depository Services (India) Limited for conducting the e-voting by the Shareholders of the company. The Service Provider had set up an electronic voting facility on their website [www.evotingindia.com](http://www.evotingindia.com). The Company had uploaded all the items of the business to be transacted at the EGM on the website of the Company, and also the Service Provider, to facilitate their Shareholders to cast their vote through remote e-voting.
3. The Shareholders of the Company holding shares as on the "Cut-off" date of 05<sup>th</sup> December 2025 were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Extraordinary General Meeting.
4. The E-Voting process started on Tuesday, the 09<sup>th</sup> day of December 2025, at 9.00 A.M. and ends on Thursday, the 11<sup>th</sup> day of December 2025, at 5.00 P.M.
5. Adroit Corporate Services Private Limited is the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company.
6. The internal cut-off date for the dispatch of the Notice of the EGM was 14<sup>th</sup> November 2025, and as on that date, there were 6063 shareholders of the Company. The Company had sent the Notices of the EGM and E-Voting details dated 17<sup>th</sup> November 2025, by e-mail to 4243 shareholders whose e-mail IDs were made available by the two Depositories, and for those





shareholders holding shares in demat and physical form, who had not registered their email IDs with the RTA, in respect of 1820 shareholders, notices were sent by courier.

7. At the venue of the EGM of the Company, the facility to vote through a polling paper was provided to facilitate those Shareholders present in the meeting but could not participate in the Remote e-voting to record their votes. There were 2136071 votes cast at the venue of the EGM through a polling paper.
8. As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked, and only those members who were present at the EGM and who had not voted on remote e-voting were allowed to cast their votes through polling paper during the EGM.
9. After the conclusion of voting at the EGM, the votes cast by the members by Remote e-voting were unblocked on Friday, 12<sup>th</sup> December 2025, at 10.30 AM in the presence of two Witnesses, who are not in the employment of the company.
10. The total paid share capital of the Company as on the cutoff date was Rs. 7,48,87,580/- divided into 7488758 equity shares of Rs. 10/- each.

I now submit our report as under on the result through remote e-voting and voting at EGM in respect of the said resolutions.

**Resolution No. 1**

**To consider and approve the remuneration to the Managing Director, Whole Time Director, and the sitting fees payable to the Independent Directors**

**(i) Voted in Favour of the Resolution:**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
47	2139022	99.96%

**(ii) Voted against the Resolution:**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	900	0.04%

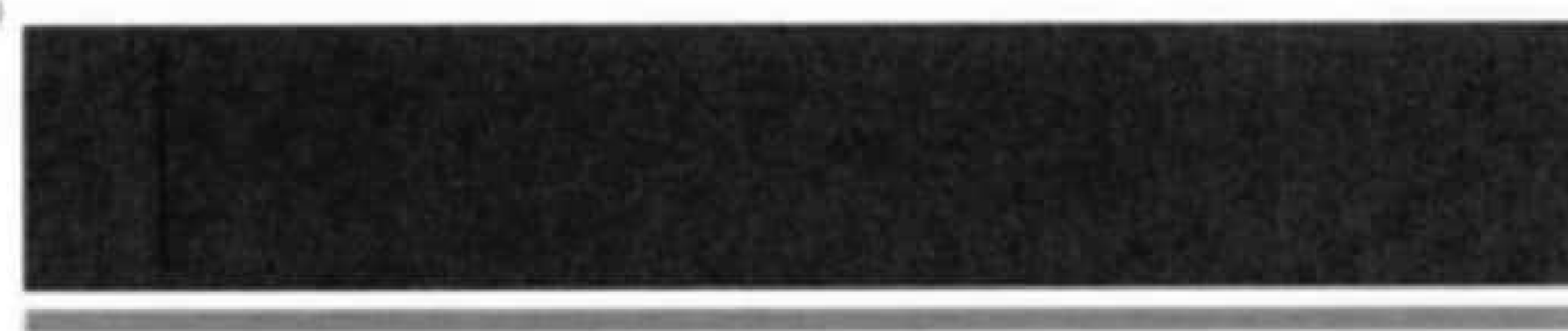
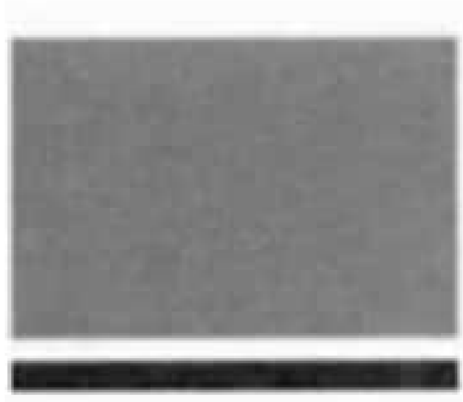
**(iii) Invalid Votes:**

Number of Members Voted	Total number of votes cast by them
0	0

**Result:** The Resolution for to consider and approve the remuneration to the Managing Director, Whole Time Director, and the sitting fees payable to the Independent Directors passed as a Special Resolution.

**Note:** One shareholder holding 10 votes abstained from voting on this resolution.





**Resolution No. 2**

**To consider and approve the appointment and change in designation of Mrs Meenal Shrirang Patwardhan (DIN: 09000788) as Managing Director and Chairman**

**(i) Voted in Favour of the Resolution:**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
47	2139022	99.96%

**(ii) Voted against the Resolution:**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	900	0.04%

**(iii) Invalid Votes:**

Number of Members Voted	Total number of votes cast by them
0	0

**Result:** The Resolution for to consider and approve the appointment and change in designation of Mrs Meenal Shrirang Patwardhan (DIN: 09000788) as Managing Director and Chairman passed as a Special Resolution.

**Note:** One shareholder holding 10 votes abstained from voting on this resolution.

**Resolution No. 3**

**To consider and approve the appointment and change in designation of Mr Trevor Valentine Dsouza (DIN:07047196) as Whole-time Director of the Company**

**(i) Voted in Favour of the Resolution:**

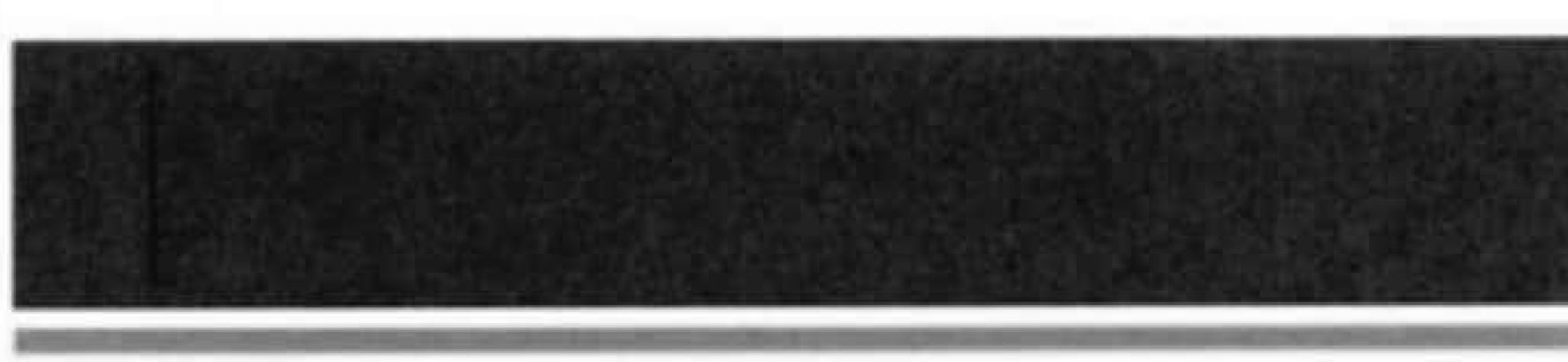
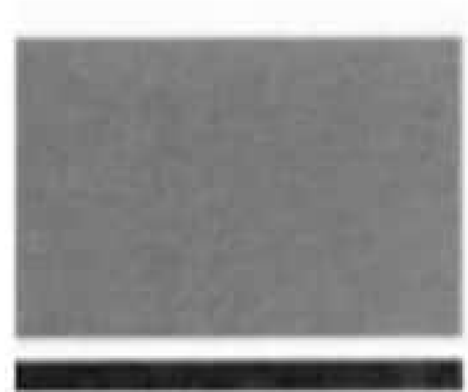
Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
47	2139022	99.96%

**(ii) Voted against the Resolution:**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	900	0.04%

**(iii) Invalid Votes:**





Number of Members Voted	Total number of votes cast by them
0	0

**Result:** The Resolution for to consider and approve the appointment and change in designation of Mr. Trevor Valentine Dsouza (DIN:07047196) as Whole-time Director of the Company passed as a Special Resolution.

**Note:** One shareholder holding 10 votes abstained from voting on this resolution.

**Resolution No. 4**

**To consider and approve the appointment of Neha Shukla (DIN: 11230754) as an Independent Director of the Company**

**(i) Voted in Favour of the Resolution:**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
47	2139022	99.96%

**(ii) Voted against the Resolution:**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	900	0.04%

**(iii) Invalid Votes:**

Number of Members Voted	Total number of votes cast by them
0	0

**Result:** The Resolution for to consider and approve the appointment of Neha Shukla (DIN: 11230754) as an Independent Director of the Company passed as a Special Resolution.

**Note:** One shareholder holding 10 votes abstained from voting on this resolution.

**Resolution No. 5**

**To consider and approve the appointment of Mr Jay Kumar Shaw (DIN: 09627535) as an Independent Director of the Company**

**(i) Voted in Favour of the Resolution:**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
47	2139022	99.96%

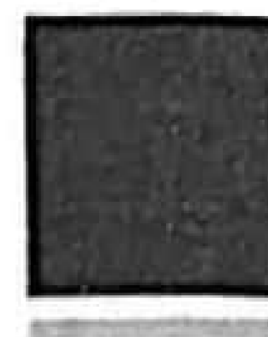
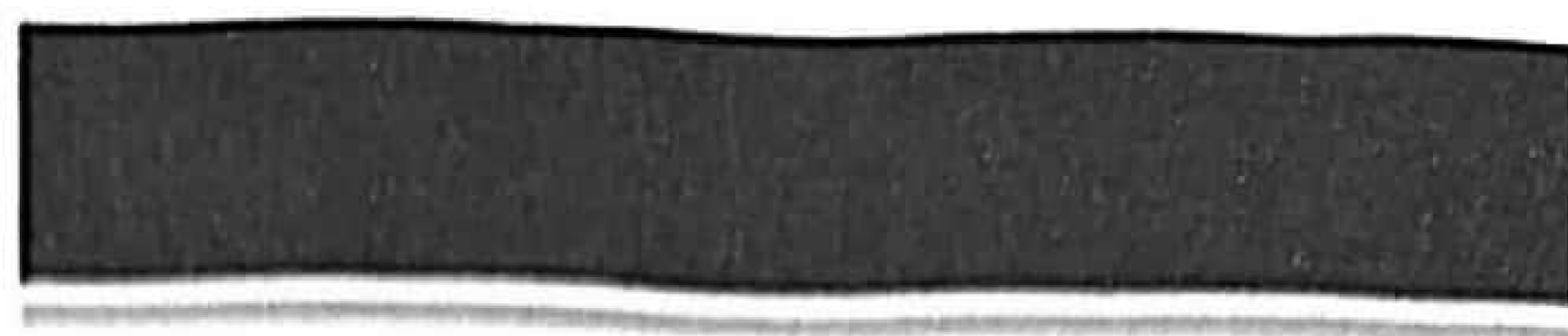
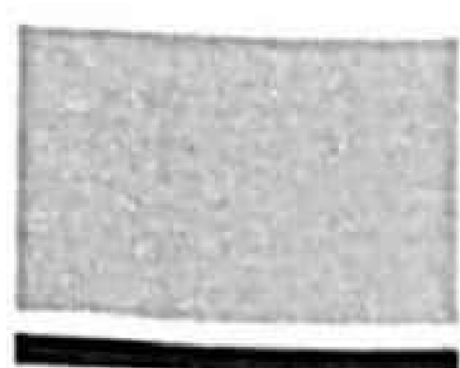
**(ii) Voted against the Resolution:**

2nd Floor, Nicco House, 2 Hare Street, Kolkata - 700 001

70449 78700, 87619 44092 • office@mamtabinaniandassociates.com • www.mamtabinaniandassociates.com

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Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	900	0.04%

**(iii) Invalid Votes:**

Number of Members Voted	Total number of votes cast by them
0	0

**Result:** The Resolution for to consider and approve the appointment of Mr. Jay Kumar Shaw (DIN: 09627535) as an Independent Director of the Company passed as a Special Resolution.

**For Mamta Binani and Associates**  
**Company Secretaries**

*Shikha Rai*

**Shikha Rai**

**Partner**

**Membership No.: A47768**

**CoP No.: 18655**

**UDIN: A047768G002386346**

**Peer-reviewed vide certificate No.: 6475/2025**



**Mrs. Meenal Shrirang Patwardhan**  
**(DIN: 09000788)**  
**Chairman**

**Date: 12.12.2025**

**Place: Pune**

**2nd Floor, Nicco House, 2 Hare Street, Kolkata - 700 001**

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**Voting Results of the Extraordinary General Meeting  
of Chambal Breweries and Distilleries Limited**

Pursuant to the Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), enclosed herewith please find the details regarding the results of the voting on the business transacted at the EGM of the Company held on December 12, 2025, in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting/ poll at the EGM.

Sr No	Particulars	Details
1.	Date of EGM	December 12, 2025
2.	Total number of Shareholders as on the Cut-off Date i.e., December 05, 2025	5998
3.	No. of Shareholders present in the meeting, either in person	38
	Promoters and Promoter Group:	1
	Public:	37
4.	No. of Shareholders who attended the meeting through Video Conferencing:	Not Applicable
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

Note :- There is one promoter in this company, Invade Agro Limited, holding 1,717,118 shares. However, as per the BENPOS dated 05.12.2025, its name is appearing under the public category. We have approached the RTA to have this information corrected.

**Details as per Regulation 44(3) of SEBI (LODR) Regulations, 2015**

<b>Resolution Required: (Ordinary/Special)</b>	<b>Special Resolution No. 1:</b> To consider and approve the remuneration to the Managing Director, Whole Time Director, and the sitting fees payable to the Independent Directors							
<b>Whether Promoter/promoter group are interested in the agenda/resolution?</b>	NO							
<b>Category</b>	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
<b>Promoter and Promoter Group</b>	E-voting	1717118		0	0	0	0	0
	Poll		1717118	100%	1717118	0	100%	0
	Postal Ballot (if applicable)			0	0	0	0	0
	<b>Total</b>	1717118	1717118	100%	1717118	0	100%	0
<b>Public – Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public – Non-institutions</b>	E-voting	422814	3851	0.9108%	2951	900	76.6294%	23.3706%
	Poll		418953	99.0868%	418953	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		422804	99.9976%	421904	900	99.7871%	0.2129%
<b>Total</b>		2139932	2139922	99.9995%	2139022	900	99.9579%	0.0421%

Whether resolution is Pass or Not: YES

Disclosure of Notes on resolution:



<b>Resolution Required: (Ordinary/Special)</b>	<b>Special Resolution No. 2:</b> To consider and approve the appointment and change in designation of Mrs Meenal Shrirang Patwardhan (DIN: 09000788) as Managing Director and Chairman							
<b>Whether Promoter/promoter group are interested in the agenda/resolution?</b>	NO							
<b>Category</b>	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
<b>Promoter and Promoter Group</b>	E-voting	1717118		0	0	0	0	0
	Poll		1717118	100%	1717118	0	100%	0
	Postal Ballot (if applicable)			0	0	0	0	0
	<b>Total</b>	1717118	1717118	100%	1717118	0	100%	0
<b>Public – Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	422814	3851	0.9108%	2951	900	76.6294%	23.3706%
	Poll		418953	99.0868%	418953	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		422804	99.9976%	421904	900	99.7871%	0.2129%
<b>Total</b>		2139932	2139922	99.9995%	2139022	900	99.9579%	0.0421%

Whether resolution is Pass or Not: YES

Disclosure of Notes on resolution:



<b>Resolution Required: (Ordinary/Special)</b>	<b>Special Resolution No. 3:</b> To consider and approve the appointment and change in designation of Mr. Trevor Valentine Dsouza (DIN:07047196) as Whole-time Director of the Company.							
<b>Whether Promoter/promoter group are interested in the agenda/resolution?</b>	NO							
<b>Category</b>	Mode of Voting	No. of shares held (1)	No. of votes Casted (2)	% of Votes casted 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
<b>Promoter and Promoter Group</b>	E-voting	1717118		0	0	0	0	0
	Poll		1717118	100%	1717118	0	100%	0
	Postal Ballot (if applicable)			0	0	0	0	0
	<b>Total</b>	1717118	1717118	100%	1717118	0	100%	0
<b>Public – Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public – Non-Institutions</b>	E-voting	422814	3851	0.9108%	2951	900	76.6294%	23.3706%
	Poll		418953	99.0868%	418953	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		422804	99.9976%	421904	900	99.7871%	0.2129%
<b>Total</b>		2139932	2139922	99.9995%	2139022	900	99.9579%	0.0421%

Whether resolution is Pass or Not: YES

Disclosure of Notes on resolution:



<b>Resolution Required: (Ordinary/Special)</b>	<b>Special Resolution No. 4:</b> To consider and approve the appointment of Neha Shukla (DIN: 11230754) as an Independent Director of the Company							
<b>Whether Promoter/promoter group are interested in the agenda/resolution?</b>	NO							
<b>Category</b>	Mode of Voting	No. of shares held (1)	No. of votes Casted (2)	% of Votes casted 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
<b>Promoter and Promoter Group</b>	E-voting	1717118		0	0	0	0	0
	Poll		1717118	100%	1717118	0	100%	0
	Postal Ballot (if applicable)			0	0	0	0	0
	<b>Total</b>	1717118	1717118	100%	1717118	0	100%	0
<b>Public – Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public – Non-Institutions</b>	E-voting	422814	3851	0.9108%	2951	900	76.6294%	23.3706%
	Poll		418953	99.0868%	418953	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		422804	99.9976%	421904	900	99.7871%	0.2129%
<b>Total</b>		2139932	2139922	99.9995%	2139022	900	99.9579%	0.0421%

Whether resolution is Pass or Not: YES

Disclosure of Notes on resolution:



<b>Resolution Required: (Ordinary/Special)</b>	<b>Special Resolution No. 5:</b> To consider and approve the appointment of Mr Jay Kumar Shaw (DIN: 09627535) as an Independent Director of the Company							
<b>Whether Promoter/promoter group are interested in the agenda/resolution?</b>	NO							
<b>Category</b>	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
<b>Promoter and Promoter Group</b>	E-voting	1717118		0	0	0	0	0
	Poll		1717118	100%	1717118	0	100%	0
	Postal Ballot (if applicable)			0	0	0	0	0
	<b>Total</b>	1717118	1717118	100%	1717118	0	100%	0
<b>Public – Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public – Non-Institutions</b>	E-voting	422814	3851	0.9108%	2951	900	76.6294%	23.3706%
	Poll		418953	99.0868%	418953	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		422804	99.9976%	421904	900	99.7871%	0.2129%
<b>Total</b>		2139932	2139922	99.9995%	2139022	900	99.9579%	0.0421%

Whether resolution is Pass or Not: YES

Disclosure of Notes on resolution: