Regd. Office : Vill. Sarehkhurd, Tehsil Tijara, Distt. Alwar (Rajasthan) Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020 Ph : 011 - 26811299,2707 Fax No : 011 - 26815222 Email : rkb@winsomeindia.in Website:winsomeindia.in CIN : L15511RJ1992PLC014556



Date: 13th February, 2021

To, Manager Listing Department, BSE Limited Floor- 25 P.J Tower, Dalal Street Mumbai- 400001

Scrip Code: 526471

### SUB: Outcome of the Board Meeting held on 13th February, 2021

## <u>REF: Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

This is to inform you that the meeting of the board of Directors of our Company was held today, 13<sup>th</sup> February, 2021, the Board inter-alia, have considered and approved un-audited Financial Results of the Company for the Quarter and nine months ended on 31<sup>st</sup> December, 2020.

A copy of the un-audited financial results along with Limited Review Report issued by the Statutory Auditors for the quarter and nine months ended on 31<sup>st</sup> December, 2020 is attached herewith.

In terms of the provisions of the Regulation 47(1)(b) of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, necessary arrangements have been made to publish the unaudited Financial Results in the prescribed format in the newspaper.

### The meeting of Board of Directors of the Company commenced at 04:00 P.M. and concluded at 04:30 P.M.

The above information is also available on Company's website <u>www.winsomeindia.in</u> and also on the Stock Exchange website <u>www.bseindia.com</u>.

Thanking You. Yours Faithfully,

### For WINSOME BREWERIES LIMITED

For WINSOME BREWERIES LIMITED GRODIActor IRMAN CUM MANAGING DIRECTOR DIN: 00178250 ADD: S-521, GREATER KAILASH PART-II, NEW DELHI-110048

Encl: a/a

A Winsome Group Company



606, 6<sup>th</sup> FLOOR, PP CITY CENTRE ROAD NO. 44, PITAMPURA DELHI - 110034 TEL.: 011-49058720 E-MAIL: apas.delhi@gmail.com

#### INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### To Board of Directors Winsome Breweries Limited

APAS & Co.

CHARTERED ACCOUNTANTS

We have reviewed the accompanying statement of unaudited standalone financial results of **Winsome Breweries Limited** for the quarter ended 31<sup>st</sup> December, 2020 and year to date result for 01<sup>st</sup> April 2020 to 31<sup>st</sup> December, 2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

Place of Signature: New Delhi Dated: 13<sup>th</sup> February, 2021



For APAS & Co Chartered Accountants Firm Regn. No 000340C

Rajeen Raujan.

(Rajeev Ranjan) Partner (M. No 535395) UDIN: 21535395 AAAA CX 2990

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		With the In	dian Accouting Standa	rds ( IND AS)			
				and a second			(Rs. IN LAKHS
Sr. No	Particulars	3 Months Ended 31.12.2020	Preceding 3 month ended 30.09.2020	Corresponding 3 month ended in previous year 31.12.2019	Year to date figures for the current period ended 31-12-2020	Year to date figures for the previous period ended 31-12- 2019	Previous Accounting year ended 31.03.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Income from Operations						
(a)	Net Sales/income from Operation (Net of excise duty)	15.02	0.00	225.14	55.91	225.14	890.4
(b)	Other Operating Income	0.37	0.66	1.12	and the second se	6.96	31.8
	Total income from operations (net)	15.39	0.66	226.26		232.10	922.2
н.	Other Income	(189.47)	133.92	181.59		372.20	764.
Ш.	Total Income (I+II)	(174.08)	134.58	407.85	(75.33)	604.30	1687.0
IV.	Expenses						
(a)	Cost of materials consumed	20.55	0.00	31.67	20.55	121.10	718.9
(b)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.0
(c)	Changes in inventories of finished goods, work-in • progress and						
	stock-in-trade	(39.69)	0.00	158.01	(3.95)	(1.55)	(91.48
(d)	Employee benefits expense	79.13	35.59	68.35	170.94	174.93	285.4
(e)	Finance Costs	1.95	2.35	3.74	7.11	12.74	15.9
(f)	Depreciation and amortisation expense	35.00	35.00	22.00	105.00	66.00	136.4
(g)	Other expenses	103.14	144.20	140.18	319.23	347.45	713.1
	Total Expenses	200.08	217.14	423.95	618.88	720.67	1778.5
٧.	Profit/(Loss) before exceptional and extraordinary items and						
	tax (III-IV)	(374.16)	(82.56)	(16.10)	(694.21)	(116.37)	(91.46
VI.	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.0
VII.	Profit / (Loss) before extraordinary items and tax (V-VI)	(374.16)	(82.56)	(16.10)	(694.21)	(116.37)	(91.46
VIII.	Extraordinary Items	0.00	0.00	0.00		0.00	0.0
IX.	Profit / (Loss) before tax (VII-VIII)	(374.16)	(82.56)	(16.10)	(694.21)	(116.37)	(91.46
X.	Tax expenses:	(21.1122)	100.007	()	1	(550.07	
	1) Current tax	0.00	0.00	0.00	0.00	0.00	0.5
	2) Deferred tax	0.00		0.00		0.00	(8.67
XI.	Profit/(Loss) for the period from continuing operations (VII- VIII)	(374.16)	(82.56)	(16.10)	(694.21)	(116.37)	(83.30
XII.	Profit/(Loss) from discontinuing operations	(374.16)	0.00	(18.10) 0.00	and the second sec	0.00	0.0
XIII.	Tax expenses of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.0
XIV.	Profit/(Loss) from discontinuing operations (after tax) (XII-	0.00	0.00	0.00	0.00	0.00	0.0
XIV.	XIII)	0.00	0.00	0.00	the second s	0.00	0.0
XV.	Profit/(Loss) for the period (XI+XIV)	(374.16)	(82.56)	(16.10)	(694.21)	(116.37)	(83.30
xvi.	Other comprehensive Income/(Loss) ( Net of Tax)	0.00		0.00		0.00	(31.75
xvii.	Total comprehensive Income/(Loss) ( XV+XVI)	(374.16)	(82.56)	(16.10)	(694.21)	(116.37)	(115.05
XVIII.	Earning per equity share:						
	(1) Basic	(1.35)	(0.30)	(0.06)	(2.51)	(0.42)	(0.30
	(2) Diluted	(1.35)	(0.30)	(0.06)	(2.51)	(0.42)	(0.30



For WINSOME BREWERIES LIMITED Die Director Cum Managing Chairman



## A Winsome Group Company

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#### Notes :

- 1 The above financial statements have been reviewed by the Audit Committee in its meeting held on 13th February ,2021 and then approved by the Board of Directors in its meeting held on 13th February , 2021
- 2 The SAARC-COV2 virus continues to spread globally including India, which has resulted in significant decline and volatility and disruption in economic/financial activities in global markets.

Amidst the tumult of this unprecedented age of virus, the company has allowed its employees to "Work from Home" for prevention and safeguard of the employees of the company. Inventory as at end of the quarter has been taken on the basis of physical verification and impact has been affected in valuation considered in the financial statement, if any, due to change in quantity/quality of the inventories.

Though the pandemic is still evolving and impact on working of the company is uncertain, management is of the view that looking into its nature of business and the products company is dealing in, and steps being taken to provide support by various means from the regulators/ governments, there are no reason to believe that current crisis will have any significant impact on the ability of the company to maintain its normal business operations including the assessment of going concern for the company. However, the extent to which the pandemic will impact working of the company, which is highly uncertain.

3 The Figures of Previous period/year have been regrouped/ recast, where ever necessary, to confirm to the current period/year's classification.

Place: New Delhi Date: 13th February , 2021



For WINSOME BREWERIES L Bagrogia Chairmanhaicum Cum Managing pirec Director DIN- 00178250



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	Segment Publications	for the Quarter and	Nine Month Ended o	on 31.12.2020, Prepared in	n compliance		
	Wit	th the Indian Account	ting Standards ( IND A	is)			
							(Rs. IN LAKHS
Sr. No	Particulars	3 Months Ended 31.12.2020	Preceding 3 month ended 30.09.2020	Corresponding 3 month ended in previous year 31.12.2019	Year to date figures for the current period ended 31-12-2020	Year to date figures for the previous period ended 31-12- 2019	Previous Accounting year ended 31.03.2020
-		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Segment Revenue(Net Sales/income from each Segment)						
(a)	Beer	15.39	0.66	226.26	57.01	231.11	921.27
(b)	Education Training	0.00	0.00	0.00	0.00	0.99	0.99
	Net Sales/ Income from Operation	15.39	0.66	226.26	57.01	232.10	922.26
2	Segment Results ( Profit/( Loss) before tax and interest from each segment						
(a)	Beer	(370.83)	(80.20)		(683.63)		(64.17
(b)	Education Training	(1.38)	(0.01)	(1.60)	(3.47)	(5.28)	(11.31
	TOTAL	(372.21)	(80.21)	(12.36)	(687.10)	(103.63)	(75.48
	Less- Interest	1.95	2.35	3.74	7.11	12.74	15.98
	Profit/ ( Loss) Before Tax	(374.16)	(82.56)	(16.10)	(694.21)	(116.37)	(91.46
3	Segment Assets						
(a)	Beer	6249.50			6249.50		6446.72
(b)	Education Training	44.83	58.72	26.90	44.83	26.90	60.06
	Total Assets	6294.33	6347.32	5474.25	6294.33	5474.25	6506.78
	Segment Liabilities						
(a)	Beer	3223.56	2902.79	1686.19	3223.56	1686.19	2741.26
(b)	Education Training	15.72	15.32	40.13	15.72	40.13	16.26
	Total Liabilities	3239.28	2918.11	1726.32	3239.28	1726.32	2757.52

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FOR WINSOME BREWERIES LIMITEL Chairman Sum Managing a Director

