

# WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar (Rajasthan)  
Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020  
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CIN : L15511RJ1992PLC014556



Date: 6.09.2021

To,

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

Scrip Code: 526471

SUB: Submission of copies of Newspaper Advertisement regarding Notice of 29<sup>th</sup> Annual General Meeting, Book Closed and remote e-voting

REF: Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

With respect to the captioned subject, please find enclosed herewith the copies of Newspaper Advertisement published in English daily and regional Newspaper regarding the Notice of the 29<sup>th</sup> Annual General Meeting, Book closure and remote e-voting.

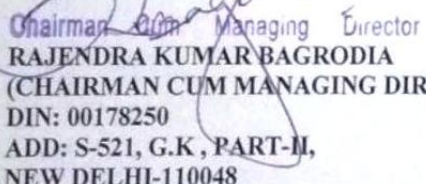
We request you to kindly take this information on record and oblige.

Thanking You.

Yours faithfully

For WINSOME BREWERIES LIMITED

For WINSOME BREWERIES LIMITED

  
Chairman cum Managing Director  
RAJENDRA KUMAR BAGRODIA  
(CHAIRMAN CUM MANAGING DIRECTOR)  
DIN: 00178250  
ADD: S-521, G.K., PART-II,  
NEW DELHI-110048

A Winsome Group Company



NEWS IN BRIEF

North DMC organizes health camps in 3 wards

Staff Reporter New Delhi The North DMC organized health camps in three municipal wards including Rupnagar, Jahangirpuri and Malikpur, Model Town under the "Azadi Ke Amrit Mahotsav" being celebrated on completion of 75 years of independence. About 400 patients were treated in these health camps. Necessary advice and treatment were provided to all the patients. In addition to common diseases, women's diseases, pediatrics, eye diseases and dental diseases were treated under the supervision of specialist doctors. Blood pressure and diabetes were also checked in these camps and free medicines were also distributed. Specific medical advice and treatment on COVID-19 were taken care of in organizing these health camps. Health exhibitions were also organized in these camps to inform, educate and motivate the public.

Public Notice IT IS INFORMED TO THE PUBLIC AT LARGE THAT MY CLIENTS MANU GOSWAMI (C/O SHYAM SURAT GOSWAMI R/O HOUSE NOC-10A, LAXMI GARDEN, NAJAFGARH, SOUTH WEST DELHI, DELHI-110043, DISOWNED EVICT THEIR SON LAIT KUMAR GOSWAMI & HIS WIFE POONAM GOSWAMI AND HER GRAND DAUGHTER ANGEL GOSWAMI AND GRANDSON LAVNISH GOSWAMI FROM ALL IMMOVABLE & IMMOVABLE PROPERTIES, SHMSHER ADVOCATE & NOTARY MOBILE NO 9813713279 OFFICE ADDRESS: LAXMI GARDEN, TUDA MANDI TEHSIL ROAD, NAJAFGARH-110043 MAIL: joni18490@gmail.com

1st business meet of Indian Industries Association held in Noida

Staff Reporter Noida In order to provide a platform for the sector of Small and Medium Enterprises (SME), Indian Industries Association (IIA) on Friday organized its first business meet in the auditorium of Fortuner Hotel, Sector-27, Noida. Many representatives of different SME industrial units participated. Dr Mahesh Sharma, Member of Parliament from Noida constituency, was the chief guest. The industrialists 'meanwhile' addressed their grievances with MP Dr Sharma. In a free conference, IIA talked to media. The National President of IIM Ashok Agrawal said that there are total 6.3 crore MSMEs in the country which have provided employment to more than 11 crore people in India. "MSMEs account for 30

Schools should expand their role in process of learning & teaching: Sisodia

School heads should give new dimensions to education in Cluster Leadership Development Program organised for the Delhi by sharing their school experiences and practices: Sisodia

Staff Reporter New Delhi Deputy Chief Minister Manish Sisodia on Friday said schools have to expand their role to make education a mass movement and school heads now need to play the role of education leaders and engage the community with the school so that the learning environment is not confined to the school's boundary wall. He said this during the interaction with the school heads that there is a need for our school heads to take education in Delhi to a new dimension by sharing the experiences and best practices of their schools amongst themselves. A Cluster Leadership Development (CLDP) program was organized for the professional develop-



Deputy Chief Minister Manish Sisodia speaking at a podium during a meeting.

ment and leadership upskilling of school heads of government schools in Delhi on Friday. Speaking on the occasion, Sisodia said, "This program plays a multifaceted role for the education ecosystem. If this program is not in place, then many aspects of education will remain untouched. This program has helped in creating an environment of education leadership." Sisodia said, "CLDP has made a significant contribution in creating a better education ecosystem. It has taken education to new

heights but now there is a need to work beyond this. Now CLDP needs to be rethought. CLDP is no longer confined to just a cluster of schools but has to move out of it and engage with the community. For this, our school heads have to play a role as education leaders. This will not only benefit the schools of a cluster but also the rest of the citizens living within the geographical radius of that cluster and an environment for education will be created in the entire region."

On this occasion, the school heads shared their experiences learned from CLDP with Deputy Chief Minister Manish Sisodia and said that with this training, it was very difficult to find solutions to the problems faced in the school. But now they share any problem with other fellow school heads in their cluster and they get the solution very soon. CLDP training has given school leaders an opportunity to learn from each other's experiences. Due to which the school is better managed, time is saved and more time is available for teaching-learning activities. The Cluster Leadership Development Program provides a platform to the school heads of Delhi Government Schools where they can interact with their peers in school management, day-to-day schooling, through mutual discussion. CLDP provides school leaders with new ideas, innovations, and solutions to school management issues in everyday life.

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percent of the country's GDP and 40 percent of exports. Despite being the engine of development of the country, the problems of this sector persist," he said. He alleged that even now the corruption in government offices has not stopped. No objection certificate from the fire department, Pollution department or any other work related to the electricity department, the government officials do not proceed the files without the convenience fee. The role of touts in government departments should be curbed. The accountability of the employees and officers who delay the work should be fixed. Adding that Mr Agrawal

said that the government should introduce third party system for the works related to industries. They will set-up fire equipments as far requirement and will issue NOCs. Mr Agrawal said, "The online system started by the government is not fully effective because somewhere we entrepreneurs do not get any work done without under-table transactions. The government needs to take concrete steps to stop such practice." Senior Vice President Neeraj Singhal, National Vice President Rajiv Bansal, Noida Chapter Chairman Rahul Jain, Secretary Naveen Gupta, Joint Secretary Manish Gupta, Treasurer Ashish Vaish.

BJP Noida Purvanchal Morcha meet Neeraj Singh

Staff Reporter Noida BJP Noida Purvanchal Morcha team met with UP Chakra Neeraj Singh, son of Defense Minister Rajnath Singh here on Friday. Neeraj Singh congratulated and congratulated the team of the newly appointed Purvanchal Morcha. Neeraj Singh said that the organization and the people of Noida would get benefit by the formation of Purvanchal Morcha in Noida. Neeraj Singh said that I am sure that the organization will directly benefit from upcoming assembly elections. He further said there are large number of people from Purvanchal and Bihar are more in Noida.



District President of Purvanchal Morcha, Harish Verma thanked Neeraj Singh and assured him to strengthen the organization.

Many members of the team including BJP Noida Purvanchal Morcha President Harish Verma and District General Secretary Murl, Minister Amod Jitender Giri, Lalit were present.

Manoj Tiwari felicitate 32 municipal teachers

Staff Reporter New Delhi As many as 32 municipal teachers were honoured here on Friday by the North DMC for their meritorious service.

As many as two North DMC school principals, 28 teachers, and 2 nursery teachers were honoured for meritorious service on this occasion. They were given an appreciation letter and a memento. A 'Parichayika' published by the education department was also released on this occasion. On this occasion an online teaching module named "Google class" was launched. 10 laptops and 37 tablets were also given to mentor teachers of North DMC by the SARD organization. Speaking on the occasion Member of Parliament Tiwari said that 'Guru' has always been an important contributor to Indian culture. He said that children are like rubber, teachers can mould them in any form. Teachers have the power to explore the talent in children.

The North DMC today celebrated Teachers' Day. On this occasion Member of Parliament, Manoj Tiwari conferred the award to 32 principals and teachers for their meritorious service. On the occasion, mayor of North Delhi Raja Iqbal Singh, deputy mayor Archana, chairman of standing committee Jogi Ram Jain, leader of house Chhail Bihari Goswami, councillor Alok Sharma, member of education committee Manta Nagpal, Raghuvansh Singhal, director education, Satyender Singh and others were also present. The program was presided over by chairperson of education committee Garima Gupta.

SPECIAL TRAINS

For the convenience of passengers, Railways have decided to run the following Fully Reserved Special Trains as per the schedule given below:-

Table with columns: Train No., STATIONS, Train No., ARR. DEP., ARR. DEP. for 08503/08504 Visakhapatnam-Amritsar-Visakhapatnam Superfast Express Special (Tri-Weekly)

Days of Run : 08503 Ex. Visakhapatnam from 11.09.2021 on every Tue, Fri & Sat (Till further advice) and 08504 Ex. Amritsar from 15.09.2021 on every Wed, Sat & Sun (Till further advice). Stoppage: Vizianagaram, Srikakulam Road, Palasa, Brahmapur, Chhatrapur, Balugana, Khurda Road, Bhubaneswar, Dhenkanal, Talcher, Angul, Raivakhol, Sambalpur, Jharsuguda Road, Brajrajnagar, Raigarh, Kharsia, Sakti, Champa Jn., Akaltara, Bilaspur, Pandra Road, Anuppur Jn., Shahdol, Umaria, Kalni Murwara, Damoh, Saugor, Khurai, Bina Malkhedi, Lalitpur Jn., Jhansi Jn., Datta, Gwalior Jn., Agra Cantt., Mathura Jn., Hazrat Nizamuddin, New Delhi, Panipat Jn., Ambala Cantt., Luchiana Jn., Jalandhar City Jn. & Beas Jn. Stations. Accommodation : 2 Tier AC, 3 Tier AC, Sleeper and 2nd Seating.

For any kind of information such as detailed Time-Table and stations enroute etc., passengers are requested to contact RailMadad Helpline No. 139 or visit Indian Railways website https://enquiry.indianrail.gov.in or IRTES App.

All norms of the State and Central Government regarding COVID-19 may please be followed in contact at the Railway stations. All other precautions associated with COVID-19 should also be ensured. Visit RailMadad website www.railmadad.indianrailways.gov.in Download RailMadad app. RailMadad Helpline No. 139. Please join us on WhatsApp. NORTHERN RAILWAY Your Convenience - Our Concern. SERVING CUSTOMERS WITH A SMILE. Visit us at: www.northernrailways.gov.in

IMPORTANT NOTICE

This is notified for the information of rail passengers that the timings of the following Special Mail/Express Trains will be revised as under:-

Table with columns: Train No., Name of Train, Days of Run, Existing Time, Revised Time, With effect from Originating Station. Includes various train routes like New Delhi-Saharsa, Pratapgarh-Bhopal, Lucknow-Ahmedabad, etc.

Table with columns: Train No., Name of Train, Days of Run, Existing Time, Revised Time, With effect from Originating Station. Includes various train routes like Bengaluru-Gorakhpur, Howrah-Barmer, Puri-Anand Vihar, etc.

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Regd. Office : V-8, Saranbhad, Teel Talpara, Dist. Alwar (Rajasthan) Corp. Office: D-81, Old Industrial Area, Phase-I, New Delhi-110 020. Ph: 011-26811239, 2707, Fax: 011-26815222. Email: hbs21@gmail.com, Website: www.winsomedia.in

NOTICE OF 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT: A) The 29th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 30th September 2021 at 11:00 A.M. at the Registered Office of the Company at Village Saranbhad, Tehsil Talpara, Dist. Alwar, Rajasthan-301001 to transact the business specified in the Notice of the AGM. B) Electronic copies of the Notice of AGM and Annual Report for the year 2020-2021 have been sent to all the Members whose email IDs are registered with the Company Depository Participant. The same is also available on the Company's website www.winsomedia.in. C) Remote E-Voting: In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote, on all the resolutions set forth in the Notice of 29th AGM of the Company, by electronic means through an electronic voting system from a place other than the venue of the AGM ("remote e-voting") provided by Central Depository Services Limited ("CDSL"). Members holding shares either in Physical or in Dematerialized form, as on the cut-off date i.e. 23rd September, 2021, may cast their vote electronically. All the Members are informed that: i) The Ordinary Business and Special Business as set out in the notice of AGM may be transacted through voting by electronic means. ii) The remote e-voting shall commence on 27th September, 2021 at 9:00 A.M. and ends on 29th September, 2021 at 5:00 P.M. iii) Cut-off date for voting is 23rd September, 2021. iv) Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. 23rd September, 2021 may also exercise the right to vote by sending a request at helpdesk.evoting@winsomedia.in or RTA, Skyline Financial Services Private Limited. However, if a person is already registered with the CDSL for remote e-voting then the existing user ID & password can be used for casting vote. v) Members may vote that: a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting. Once the Member casts vote on a resolution, the Member shall not be allowed to change it subsequently. b) The facility for voting through ballot paper shall also be made available at the AGM. c) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper. vi) Notice is available on the Company's website www.winsomedia.in and also on the CDSL's website www.evotingindia.com. vii) In case you have any queries or issues regarding e-voting you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@winsomedia.in. C) Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September 2021 to Wednesday, 30th September 2021 (both days inclusive). By Order of the Board of Directors For Winsome Breweries Limited Rajendra Kumar Bagrodia (Chairman Cum Managing Director) DIN: 00178130 Place: New Delhi Date: 6th September, 2021 S-521 Greater Kailash Part II, New Delhi-110048



