

WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarekhurd, 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



To,
BSE limited
P. J. Tower, Dalai Street

Date: 30/09/2021

SUB.: SUMMARY OF PROCEEDING OF 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 30TH SEPTEMBER, 2021, REF: SCRIP CODE: 526471

REF: REGULATION 30 READ WITH PARA A OF PART A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIRMENTS) REGULATION,2015.

Dear Sir,

In compliance with Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclose herewith the summary of proceeding of the 29th Annual General Meeting of the company held on Thursday, 30th day of September, 2021, at 11.00 A.M., at the registered office at Village Sarekhurd, Tehsil- Tijara, District-Alwar, Rajasthan-301001.

Kindly take on your records,

Thanking you,

For Winsome Breweries Limited

For WINSOME BREWERIES LIMITED


RAJENDRA KUMAR AGRAWAL
CHAIRMAN CUM MANAGING DIRECTOR

DIN: 00178250

S-521 GREATER KAILASH- PART II,
NEW DELHI-110048

A Winsome Group Company

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SUMMARY OF THE PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING

The 29th Annual General Meeting (AGM) of the members of Winsome Breweries Limited (The Company) was held on Thursday, 30th Day of September, 2021 from 11:00 A.M. at the Registered Office of the company at Village Sarekhurd, Tehsil- Tijara, District-Alwar, Rajasthan-301001.

Mr. Rajendra Kumar Bagrodia, Chaired the meeting. The requisite quorum being present, the chairman called the meeting to order. All the Directors attended the meeting. The Chairman delivered the speech. The Notice and other reports were read by the Company secretary.

The following resolutions set out in the Notice Convening the AGM were proposed and seconded by Members:

Item No.	Details of Agenda	Resolution required	Passed / Not passed
Ordinary Business			
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021, Statement of Profit and Loss and Cash Flow statement for the year ended 31st March, 2021 together with the report of Directors and Auditors thereon.	Ordinary	Passed with requisite majority
2	To appoint a Director in place of Mr. Rajendra Kumar Bagrodia (DIN:00178250) who retires by rotation in terms of Section 152 (6) of Companies Act, 2013 and being eligible offer himself for re-appointment.	Ordinary	Passed with requisite majority
Special Business			
3(a).	To consider and, if thought fit, to pass with or without modification, the following Resolutions as a Special Resolution: Adoption of new sets of Memorandum of Association as per the provisions of Companies Act, 2013.	Special	Passed with requisite majority
3(b).	Alteration of Object Clause of Memorandum of Association of the Company.	Special	Passed with requisite majority

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3(b).	Alteration of Object Clause of Memorandum of Association of the Company.	Special	Passed with requisite majority
4.	Adoption of Articles of Association as per the provisions of the Companies Act, 2013.	Special	Passed with requisite majority

The Chairman informed that Mr. Ravinder Sharma of M/s. Ravinder Sharma & Associates Company Secretaries (Membership No. 10858 and COP No. 16132) was the Scrutinizer appointed by the Board to supervise the remote e-Voting and ballot at AGM.

The Chairman informed the member that the facility of remote e-voting for the members was made available till 29th September, 2021 and the members who had not cast their vote by remote e-voting could now cast their vote at the Meeting.

The Chairman then invited the members to express their views, give suggestion and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by the Members.

The Chairman informed that the combined results of remote e-voting and poll at the AGM along with the Scrutinizer's Report shall be placed on the Company's website, CDSL's website and to the Stock Exchange.

The meeting ended with a vote of thanks to the Chair.

Yours faithfully

WINSOME BREWERIES LIMITED

For WINSOME BREWERIES LIMITED

Chairman Cum Managing Director

RAJENDRA KUMAR BAGRODIA
CHAIRMAN CUM MANAGING DIRECTOR
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