

WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar (Rajasthan)
Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone & Fax : 011 - 26811299 Email : rkb@winsomeindia.in
Website : winsomeindia.in
CIN : L15511RJ1992PLC014556



To,
Manager Listing Department
BSE limited
Floor-25 P.J. Tower, Dalai Street
Mumbai-400001
Script Code:526471

Date: 01/10/2022

**Sub.: VOTING RESULTS- 30th Annual General Meeting (AGM) of the company held on
Friday, 30th September, 2022**

**REF: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015**

Dear Sir,

This is to inform you that the 30th Annual General Meeting of the company was held on Friday, 30th day of September, 2022, at 11.00 A.M., at the registered office at Village Sarekhurd, Tehsil- Tijara, District-Alwar, Rajasthan-301001.

Enclosed herewith:

The voting result of the business conducted at the AGM, as required under Regulation 44(3) of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Kindly take on your records,

Thanking you,

For Winsome Breweries Limited

For WINSOME BREWERIES LIMITED

Chairman Cum Managing Director

RAJENDRA KUMAR BAGRODIA
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 00178250
S-521 GREATER KAILASH- PART II,
NEW DELHI-110048
Encl-a/a

A Winsome Group Company

Winsome Breweries Limited

Date of AGM	30/09/22
No. of Shareholders on record Date	13806
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	5
Public	83
No. of Share holders attended the Meeting through Video conferencing	NA

Resolution No. 1

Resolution required : Ordinary			To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022, Statement of Profit and Loss and Cashflow statement for the year ended 31st march, 2022 together with the report of Directors and Auditors thereon.					
Whether Promoter and promoter Group are interested in the the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding standing 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	12442993	8,917,683	71.66	8917683	0	100	0
	Poll		25310	0.203	25310	0	100	0
	Total		12442993	8942993	71.87	8942993	0	100
Public Institutions	E-voting	32100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		32100	0	0	0	0	0
Public Non Institutions	E-voting	15193807	2166912	14.26	2142188	24724	99.86	1.14
	Poll		4404374	28.977	4404174	200	99.99	0.01
	Total		15193807	6571286	43.25	6546362	24924	99.62
Total		27668900	15514279	56.08	15464045	24924	99.62	0.16

For WINSOME BREWERIES LIMITED

Chairman Cum Managing Director

Resolution No. 2

Resolution required : Ordinary			To appoint a Director in place of Mrs. Sneh Bagrodia (DIN:00637355) who retires by rotation in terms of Section 152 (6) of Companies Act, 2013 and being eligible offer herself for re-appointment.					
Whether Promoter and promoter Group are interested in the the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding standing 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	12442993	8,163,100	65.6	8,163,100	0	100	0
	Poll		25310	0.203	25310	0	100	0
	Total	12442993	8188410	65.8	8188410	0	100	0
Public Institutions	E-voting	32100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	32100	0	0	0	0	0	0
Public Non Institutions	E-voting	15193807	2166901	14.26	2142159	24753	99.85	1.14
	Poll		4404374	28.977	4404174	200	99.99	0.01
	Total	15193807	6571275	43.24	6546333	24953	99.62	0.39
Total		27668900	14759685	53.34	14734743	24953	99.85	0.16

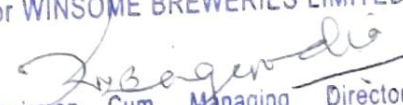
For WINSOME BREWERIES LIMITED



Chairman Cum Managing Director

Resolution No. 3

Resolution required : Ordinary			To Re-appoint M/s APAS & Co, Chartered Accountants, as Statutory Auditors of the Company for the 2nd consecutive term of Five (5) years.					
Whether Promoter and promoter Group are			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding standing 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	12442993	8,917,683	71.66	8917683	0	100	0
	Poll		25310	0.203	25310	0	100	0
	Total		8942993	71.87	8942993	0	100	0
Public Institutions	E-voting	32100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	15193807	2166912	14.26	2142159	24753	98.87	1.14
	Poll		4404374	28.977	4404374	0	100	0
	Total		6571286	43.25	6546533	24753	99.62	0.374
Total		27668900	15514279	56.08	15489526	24753	99.84	0.16

For WINSOME BREWERIES LIMITED

 Chairman Cum Managing Director

Resolution No. 4

Resolution required : Special			Reappointment of Mr. Amrit Mohinder Uttam (DIN 02929322) as the Independent Director of the Company for the 2nd consecutive term of Five (5) years.					
Whether Promoter and promoter Group are			NO					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding standing 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	12442993	8,917,683	71.66	8917683	0	100	0
	Poll		25310	0.203	25310	0	100	0
	Total		8942993	71.87	8942993	0	100	0
Public Institutions	E-voting	32100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	15193807	2166912	14.26	2142159	24753	99.62	1.14
	Poll		4404374	28.977	4404174	200	99.99	0.01
	Total		6571286	43.25	6546333	24953	99.62	0.39
Total		27668900	15514279	56.08	15489326	24953	99.62	0.16

For WINSOME BREWERIES LIMITED



Chairman Cum Managing Director

Resolution No. 5

Resolution required : Special			Re-appointment of Mr. Rajendra Kumar Bagrodia (DIN 00178250), as Managing Director of the Company.					
Whether Promoter and promoter Group are			Yes					
Category	Mode of Voting	No. of shares held (1)		% of Votes polled on outstanding standing 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	12442993	8,163,100	65.6	8,163,100	0	100	0
	Poll		25310	0.203	25310	0	100	0
	Total	12442993	8188410	65.8	8188410	0	100	0
Public Institutions	E-voting	32100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	32100	0	0	0	0	0	0
Public Non Institutions	E-voting	15193807	2166901	14.26	2142148	24753	99.86	1.14
	Poll		4404374	28.977	4404374	0	100	0
	Total	15193807	6571275	43.24	6546522	24753	99.63	0.38
Total		27668900	14759685	53.34	14734932	24753	99.86	0.16

For WINSOME BREWERIES LIMITED

Chairman Cum Managing Director

Resolution No. 6

Resolution required : Special			To Ratify the appointment of Mrs. Aruna Goenka (DIN: 00256167) as the Independent Director of the Company.					
Whether Promoter and promoter Group are			NO					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding standing 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	12442993	8,917,683	71.66	8917683	0	100	0
	Poll		25310	0.203	25310	0	100	0
	Total		8942993	71.87	8942993	0	100	0
Public Institutions	E-voting	32100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	15193807	2166912	14.26	2142159	24753	99.86	1.14
	Poll		4404374	28.977	4404374	0	100	0
	Total		6571286	43.25	6546533	24953	99.63	0.38
Total		27668900	15514279	56.08	15489526	24953	99.86	0.16

For WINSOME BREWERIES LIMITED

Chairman Cum Managing Director



RAVINDER SHARMA & ASSOCIATES

-Company secretaries-

Scrutinizer's Report-Combined

*{Pursuant to Section 108 & 109 of the Companies Act, 2013
read with Rule 20 (4) (xii) & 21 of the Companies (Management and Administration) Rules, 2014 as
amended}*

To,
The Chairman of
30th Annual General Meeting of equity shareholders of
Winsome Breweries Limited
held on 30th September, 2022 at 11:00 A.M.
At VILL. SAREHKHURD, TEHSIL-TIJARA, ALWAR Alwar RJ 301001 IN

Sub: Consolidated Report on Remote E-voting and Poll on the agenda items transacted at the 30th Annual General Meeting (AGM) of the company held on Friday, September 30, 2022 at 11:00 A.M at vill. Sarehkhurd, tehsil-tijara, alwar alwar rj 301001 IN.

Dear Sir,

1. I, Ravinder Kumar Sharma, a Company Secretary in Practice (FCS: 10858, CP No: 16132), proprietor of Ravinder Sharma & Associates, having office at 43A, Second Floor, Sujjan Singh Building Connaught Place, Delhi- 110001 have been appointed as a scrutinizer by
 - (i) The Board of Directors of Winsome Breweries Limited ("the Company") for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act, 2013) read with the Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and;
 - (ii) The Chairman of the 30th Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Rules, on the resolution contained in the notice to the 30th Annual General Meeting (AGM) of the members of the Company, held on the Friday, September 30, 2022 at 11:00 A.M at vill. Sarehkhurd, tehsil-tijara, alwaralwar rj 301001 IN.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and poll on the resolutions contained in the Notice to the 30th Annual General meeting (AGM) of the members of the Company. My responsibility as a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the remote e-voting system

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Ph. 011-49148307, Email-csravinderkumarsharma@gmail.com
Web: ravindersharma&associates.com



provided by CDSL, the authorized agency engaged by the Company to provide remote e-voting facilities for e-voting and the report prepared on the basis of votes cast through poll at AGM.

3. I submit my report as under:

- a) The Company had engaged the services of Central Depository Services (India) Limited (CDSL) as the Agency for providing the remote e-voting platform.
- b) The voting period for remote e-voting commenced on Tuesday, September 27, 2022 (9:00 A.M.) and ended on Thursday, September 29, 2022 (5:00 P.M.). The votes received electronically from the shareholders till September 29, 2022 up to 5:00 P.M. being last date and time fixed by the company for remote e-voting was considered for my scrutiny.
- c) The shareholders of the Company holding equity shares as on Friday, 23th September, 2022 being the "cut-off" date were entitled to vote (through remote e-voting/polling paper) on the resolutions as mentioned in the notice convening the 30th Annual General Meeting of the Company.
- d) Further, the Chairman announced poll at the AGM for the shareholders/proxies who have attended the meeting and have not cast their vote by remote e-voting.
- e) After the time fixed for closing of the poll by the Chairman, 1(one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- f) The Votes cast through remote e-voting were unblocked and locked ballot box was unlocked after the completion of voting at the Annual General Meeting in the presence of Srishti Goyal, and Ankit Rana who are not in the employment of the Company. They have signed below as witness to the unblocking of votes and unlocking of ballot box.



Name: Srishti Goyal



Name: Ankit Rana

- g) The votes received through remote e-voting and polling papers were diligently scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the Authorizations / proxies lodged with the Company.
- h) No invalid polling paper was received.
- i) I have monitored the process of electronic voting through the scrutinizer's secured link provided by the CDSL on the designated website.
- j) Particulars of all votes received have been entered in a register separately maintained for the purpose.
- k) Thereafter, the detail containing , inter alia, list of Equity shareholder, who voted "for" and "Against" each of the resolutions that were put to vote were generated from the e-voting website of CDSL i.e.: www.evotingindia.com.



Sl. No.	Particulars	Ordinary/ Special Resolution	Voting	No. of Shareholder s voted	Votes in favour		Votes Against		No. of invalid votes
					No. of Shares	% of total valid votes	No. of Shares	% of total valid votes	
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 including Balance Sheet of the Company as at 31st March, 2022, Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.	Ordinary Resolution	Remote E-voting	33	1,10,84,595	100.00	24,742	100.00	0
			Poll	83	4404174	100.00	200	100.00	0
			Total	116	1,54,88,769	100.00	24,942	100.00	0
2.	To appoint a director in place of Mrs.Sneh Bagrodia. (DIN: 00637355) who is liable to retire by rotation in terms of section 152(6) of Companies Act 2013 and being eligible and offer herself for re-appointment.	Ordinary Resolution	Remote E-voting	33	1,03,30,001	100.00	24,753	100.00	0
			Poll	83	4404174	100.00	200	100.00	0
			Total	116	1,47,34,175	100.00	24,953	100.00	0
3.	To Re-appoint M/s APAS & Co, Chartered Accountants, as Statutory Auditors of the Company.	Ordinary Business	Remote E-voting	33	1,10,84,584	100.00	24,753	100.00	0
			Poll	83	4404374	100.00	0	0	0
			Total	116	1,54,88,958	100.00	24,753	100.00	0
4	Reappointment of Mr. Amrit Mohinder Uttam (DIN 02929322) as the Independent	Special Business	Remote E-voting	33	1,10,84,584	100.00	24,753	100.00	0
			Poll	83	4404174	100.00	200	100.00	0



	Director of the Company		Total	116	1,54,88,758	100.00	24,953	100.00	0
5	Re-appointment of Mr. Rajendra Kumar Bagrodia (DIN 00178250), as Managing Director of the Company.	Special Business	Remote E-voting	33	10,330,001	100.00	24,753	100.00	0
			Poll	83	4404374	100.00	0	0	0
			Total	116	1,47,34,375	100.00	24,753	100.00	0
6	To Ratify the appointment of Mrs. Aruna Goenka (DIN : 00256167) as the Independent Director of the Company	Special Business	Remote E-voting	33	1,10,84,584	100.00	24,753	100.00	0
			Poll	83	4404174	100.00	200	100.00	0
			Total	116	1,54,88,758	100.00	24,953	100.00	0



4. 33 members holding 11,109,337 equity shares had cast their votes through Remote e-voting and 83 members holding 4404374 equity shares had cast their votes through poll conducted at the AGM.

As required by management I submit herewith my combined report on the results of e-voting together with that of poll as under:-

5. The polling papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

***Note:**

1. Mr. Rajendra Kumar Bagrodia holding 360620 and Mr. Shantanu Bagrodia holding 393963 equity shares voted in favour of resolution no 2 and resolution no 5 but their votes were not counted as they were interested in the resolution.

Thanking You.

Yours faithfully

**For RAVINDER SHARMA & ASSOCIATES
COMPANY SECRETARIES**



**(FCS RAVINDER KUMAR SHARMA)
MEMBERSHIP NO.: 10858
CP. NO.: 16132
UDIN: F010858D001093291
PLACE: RAJASTHAN
DATE: SEPTEMBER 30, 2022**