

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



Date: 01st October, 2019

To,

Manager Listing Department
BSE Limited
Floor-25 P.J Tower, Dalal Street
Mumbai-400001
Script Code: 526471

**SUB.: VOTING RESULTS-27TH ANNUAL GENERAL MEETING (AGM) OF THE
COMPANY HELD ON MONDAY, 30TH SEPTEMBER, 2019**

**REF: REGULATION 44 (3) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE
REQUIREMENTS) REGULATION, 2015**

Dear Sir,

This is to inform that the 27th Annual General Meeting of the Company was held on Monday, 30th day of September, 2019, at 11.00 A.M., at the Registered office at Village Sarekhurd, Tehsil- Tijara, District-Alwar, Rajasthan -301001.

Enclosed herewith:

The voting result in respect 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,

Thanking you.

For WINSOME BREWERIES LIMITED



For WINSOME BREWERIES LTD.
Company Secretary

**SHAAN MOHAMMAD
COMPANY SECRETARY & COMPLIANCE OFFICER**

Winsome Breweries Limited

Date of AGM	30/09/2019
No. of Shareholders on record Date	12187
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	6
Public	36
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, 2019, Statement of Profit and Loss and Cashflow statement for the year ended 31st march, 2019 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) = $\frac{(2)}{(1)} * 100$	No. of Votes- In favour (4)	No. of Votes- Against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter group	E-voting	12443893	6274583	50.423	6274583	0	100	0
	Poll		5669310	45.559	5669310	0	100	0
	Total	12443893	11943893	95.982	11943893	0	100	0
Public Institutions	E-voting	33600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	33600	0	0	0	0	0	0
Public Non Institutions	E-voting	15191407	2220949	14.6198	2220949	0	100	0
	Poll		4186309	27.5571	4185209	1100	99.9737	0.0263
	Total	15191407	6407258	42.1769	6406158	1100	99.9828	0.0172
Total		27668900	18351151	66.3241	18350051	1100	99.994	0.006

For WINSOME BREWERIES LTD.


 Company Secretary

Resolution No. 2

Resolution required : Ordinary		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.						
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	12443893	5913963	47.525	5913963	0	100	0
	Poll		5669310	45.559	5669310	0	100	0
	Total	12443893	11583273	93.084	11583273	0	100	0
Public Institutions	E-voting	33600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	33600	0	0	0	0	0	0
Public Non Institutions	E-voting	15191407	2220949	14.6198	2220487	462	99.9792	0.0208
	Poll		4186309	27.5571	4185209	1100	99.9737	0.0263
	Total	15191407	6407258	42.1769	6405696	1562	99.9756	0.0244
Total		27668900	17990531	65.0208	17988969	1562	99.9913	0.0087

For WINSOME BREWERIES LTD.

 Company Secretary

Resolution No. 3

Resolution required : Ordinary			To re-appoint Mrs. Sneh Bagrodia (DIN: 00637355) as Whole Time Director					
Whether Promoter and promoter Group are			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	12443893	6274583	50.423	6274583	0	100	0
	Poll		5669310	45.559	5669310	0	100	0
	Total	12443893	11943893	95.982	11943893	0	100	0
Public Institutions	E-voting	33600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	33600	0	0	0	0	0	0
Public Non Institutions	E-voting	15191407	2220949	14.6198	2166542	54407	97.5503	2.4497
	Poll		4186309	27.5571	4185209	1100	99.9737	0.0263
	Total	15191407	6407258	42.1769	6351751	55507	99.1337	0.8663
Total		27668900	18351151	66.3241	18295644	55507	99.6975	0.3025

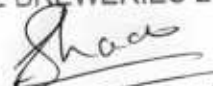
For WINSOME BREWERIES LTD.


 Company Secretary

Resolution No. 4

Resolution required : Ordinary			To appoint Mrs. Aruna Goenka (DIN: 00256167) as Independent Director					
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) = $\frac{[(2)]}{(1)} * 100$	No. of Votes- In favour (4)	No. of Votes- Against (5)	% of votes in favour on votes polled (6) = $\frac{[(4)]}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{[(5)]}{(2)} * 100$
Promoter and Promoter group	E-voting	12443893	6274583	50.423	6274583	0	100	0
	Poll		5669310	45.559	5669310	0	100	0
	Total		11943893	95.982	11943893	0	100	0
Public institutions	E-voting	33600	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	15191407	2220949	14.6198	2220949	0	100	0
	Poll		4186309	27.5571	4185209	1100	99.9737	0.0263
	Total		6407258	42.1769	6406158	1100	99.9828	0.0172
Total		27668900	18351151	66.3241	18350051	1100	99.994	0.006

For WINSOME BREWERIES LTD.



Company Secretary



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
27th Annual General Meeting of equity shareholders of
Winsome Brewries Limited
held on 30th September, 2019 at 11:00 A.M at .
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 27th Annual General Meeting (AGM) of the company held on Monday, September 30, 2019 at 11:00 A.M at vill. Sarekhurd, tehsil-tijara, alwar alwar rj 301001 in.

Dear Sir,

1. I, Ravinder Kumar sharma, a Company Secretary in Practice (ACS: 37521, CP No: 16132), proprietor of **Ravinder Sharma & Associates**, having office at 23A, Sujan Singh Block, Middle Circle, Connaught Place, Delhi- 110001 have been appointed as a scrutinizer by
 - (i) The Board of Directors of Winsome Brewries 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 27th 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 27th Annual General Meeting (AGM) of the members of the Company, held on the Monday, September 30, 2019 at 11:00 A.M at **vill. Sarekhurd, tehsil-tijara, alwar alwar 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 27th 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

Corporate Office: 23A, Sujan Singh Block, Middle Circle, Connaught Place, Delhi- 110001
Branch Office: Plot No-104A, Street No 17, Pratap Nager, Mayur Vihar PH-1, New CP No 16132
110091 Ph. +91-9599171978, 9716811278, Email-csraivinderkumarsharma@gmail.com



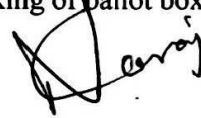
provided by CDSL, the authorized agency engaged by the Company to provide remote e-voting facilities for e-voting and the report prepared on the basis of votes cast through poll at AGM.

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 Friday, September 27, 2019 (9:00 A.M.) and ended on Sunday, September 29, 2019 (5:00 P.M.). The votes received electronically from the shareholders till September 29, 2019 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 Monday, 23rd September, 2019 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 27th 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 Raksha Mitra, and Neeraj Deshwal 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: Raksha Mitra



Name: Neeraj Deshwal

- 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.
- l) 14 members holding 84, 95,532 equity shares had cast their votes through Remote e-voting and 39 members holding 98, 55,619 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:-

Sl. No.	Particulars	Ordinary/ Special Resolution	Voting	No. of Share- holder 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, 2019 including Balance Sheet of the Company as at 31st March, 2019, 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	14	84,95,532	100.00	0	0.00	0
			Poll	39	98,54,519	100.00	1100	100.00	0
			Total	53	1,83,50,051	100.00	1100	100.00	0
2.	Appointment of Director in place of Mr. Rajendra Kumar Bagrodia (DIN 00178250), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting	14	81,34,450	100.00	462	100.00	0
			Poll	39	98,54,519	100.00	1100	100.00	0
			Total	53	1,79,88,969	100.00	1562	100.00	0
3.	Re-appoint Mrs Sneh Bagrodia, (DIN: 00637355) as Whole Time Director for period of three year from 1.10.2019 to 30.09.2022 who is liable to retire by rotation.	Ordinary Resolution	Remote E-voting	14	84,41,125	100.00	54,407	100.00	0
			Poll	39	98,54,519	100.00	1100	100.00	0
			Total	53	1,82,95,644	100.00	55,507	100.00	0



4.	Appoint Mrs. Aruna Goenka, (DIN: 00256167) as Independent Director and in this regard, consider and if thought fit, to pass with or without modification(s) the following resolution as Ordinary resolution.	Ordinary Resolution	Remote E-voting	14	84,95,532	100.00	0	0	0
			Poll	39	98,54,519	100.00	1100	100.00	0
			Total	53	1,83,50,051	100.00	1100	100.00	0

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

***Note:**

1. Mr. Rajendra Kumar Bagrodia holding 360620 equity shares voted in favour of resolution no 2 but his vote was not counted as he was interested in the resolution.

Thanking You.

Yours faithfully

**For RAVINDER SHARMA & ASSOCIATES
COMPANY SECRETARIES**

(RAVINDER KUMAR SHARMA)
MEMBERSHIP NO.: 37521
CP. NO.: 16132

PLACE: RAJASTHAN
DATE: SEPTEMBER 30, 2019