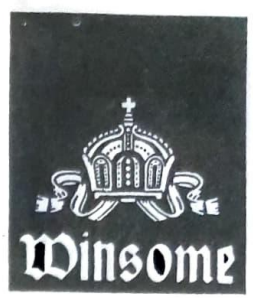


# WINSOME BREWERIES LTD.

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,  
BSE limited  
P. J. Tower, Dalai Street  
Mumbai-400001

Date: 30/09/2022

**Sub.: Summary of Proceeding of 30th Annual General Meeting of the company held on Friday, 30th September, 2022, Ref: Scrip Code: 526471**

**REF: Regulation 30 read with Part A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclose herewith the summary of proceeding of the 30<sup>th</sup> Annual General Meeting of the company held on Friday, 30<sup>th</sup> day of September, 2022, 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

Chairman Cum Managing Director

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

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## WINSOME BREWERIES LIMITED

### SUMMARY OF THE PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING

The 30<sup>th</sup> Annual General Meeting (AGM) of the members of Winsome Breweries Limited (The Company) was held on Friday, 30<sup>th</sup> Day of September, 2022 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
<b>Ordinary Business</b>			
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022, Statement of Profit and Loss and Cash Flow statement for the year ended 31st March, 2022 together with the report of Directors and Auditor's thereon.	Ordinary	Passed with requisite majority
2	To appoint a Director in place of Mrs. Sneha 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.	Ordinary	Passed with requisite majority
3	To Re-appoint M/s APAS & Co, Chartered Accountants, as Statutory Auditors of the Company for the 2 <sup>nd</sup> consecutive term of Five (5) years.	Ordinary	Passed with requisite majority
<b>Special Business</b>			
4	Reappointment of Mr. Amrit Mohinder Uttam (DIN 02929322) as the Independent Director of the Company for the 2 <sup>nd</sup> consecutive term of	Special	Passed with requisite majority

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	Five (5) years.		
5	Re-appointment of Mr. Rajendra Kumar Bagrodia (DIN 00178250), as Managing Director of the Company.	Special	Passed with requisite majority
6	To Ratify the appointment of Mrs. Aruna Goenka (DIN: 00256167) as the Independent Director of the Company.	Special	Passed with requisite majority

The Chairman informed that Mr. Ravinder Sharma of M/s. **Ravinder Sharma & Associates** (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 29<sup>th</sup> September, 2022 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**  
DIN: 00178250  
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