

# 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: 14<sup>th</sup> August, 2019**

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

**SUB: Outcome of the Board Meeting.**

**REF: Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company in the Meeting held today 14<sup>th</sup> August, 2019, have inter-alia transacted the following businesses:-

1. Considered and approved Unaudited Standalone Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019 as enclosed.
2. The take note of Resignation of Mr. Nakul Pasricha (DIN: 03176843) form the Board of Directors of Company.
3. Appointment of Mrs. Aruna Goenka, (DIN: 00256167) as Non executive Independent Director.
4. The 27<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Monday, the 30<sup>th</sup> September, 2019 at 11:00 AM at Registered office of the Company at Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar, Rajasthan.

In terms of the provisions of the Regulation 47(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 necessary arrangements have been made to publish the Unaudited Financial Results in the prescribed format in the newspaper. The Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 will also be made available on the website of the company at [www.winsomeindia.in](http://www.winsomeindia.in).

The meeting of Board of Directors of the Company commenced at 2:30 P.M. concluded at 04:00 P.M.

Thanking you,  
Yours faithfully,

For WINSOME BREWERIES LIMITED  
For WINSOME BREWERIES LTD.

  
SHAAN MOHAMMAD Company Secretary  
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a



**APAS & Co.**  
CHARTERED ACCOUNTANTS

8/14, BASEMENT  
KALKAJI EXTENSION  
NEW DELHI - 110019  
TEL.: 011-26239079  
E-MAIL : apas.delhi@gmail.com

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON QUARTERLY UNAUDITED  
STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE  
REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

To  
Board of Directors  
Winsome Breweries Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Winsome Breweries Limited** for the quarter ended 30<sup>th</sup> June 2019 and year to date result for 01<sup>st</sup> April 2019 to 30<sup>th</sup> June 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For APAS & CO  
Chartered Accountants  
Firm Regn. No 000340C

Place: New Delhi  
Dated: 14<sup>th</sup> August, 2019



*Rajeev Ranjan*

(Rajeev Ranjan)  
Partner  
(M. No 535395)

UDIN 19535395AAAABE7994

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**Statement of Standalone Unaudited Result for the Quarter Ended on 30.06.2019, Prepared in Compliance  
 With the Indian Accounting Standards ( IND AS )**

		(Rs. IN LACS Except per share data)			
Sr. No	Particulars	3 Months Ended	Preceding 3	Corresponding 3 month	Previous Accounting year
		30.06.2019	month ended	ended in previous year	ended 31.03.2019
		Unaudited	Audited	Unaudited	Audited
I.	Income from Operations*				
(a)	Net Sales/Income from Operation (Net of excise duty)	0.00	0.00	0.00	0.00
(b)	Other Operating Income	0.00	0.00	0.00	0.00
	<b>Total income from operations (net)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
II.	Other Income	46.07	165.46	19.42	252.33
III.	Total Income (I+II)	46.07	165.46	19.42	252.33
IV.	<b>Expenses</b>				
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
(d)	Employee benefits expense	28.12	37.47	25.52	119.96
(e)	Finance Costs	4.34	5.34	5.84	22.00
(f)	Depreciation and amortisation expense	22.00	33.13	17.00	84.13
(g)	Other expenses	51.60	91.38	34.14	225.24
	<b>Total Expenses</b>	<b>106.06</b>	<b>167.32</b>	<b>82.50</b>	<b>451.33</b>
V.	<b>Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)</b>	<b>(59.99)</b>	<b>(1.86)</b>	<b>(63.08)</b>	<b>(199.00)</b>
VI.	Exceptional items	0.00	0.00	0.00	0.00
VII.	<b>Profit / (Loss) before extraordinary items and tax (V-VI)</b>	<b>(59.99)</b>	<b>(1.86)</b>	<b>(63.08)</b>	<b>(199.00)</b>
VIII.	Extraordinary Items	0.00	0.00	0.00	0.00
IX.	<b>Profit / (Loss) before tax (VII-VIII)</b>	<b>(59.99)</b>	<b>(1.86)</b>	<b>(63.08)</b>	<b>(199.00)</b>
X.	<b>Tax expenses:</b>				
1)	Current tax	0.00	(12.71)	0.00	(12.71)
2)	Deferred tax	0.00	(89.68)	0.00	(89.68)
XI.	<b>Profit/(Loss) for the period from continuing operations (VII-XI)</b>	<b>(59.99)</b>	<b>100.53</b>	<b>(63.08)</b>	<b>(96.61)</b>
XII.	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00
XIII.	Tax expenses of discontinuing operations	0.00	0.00	0.00	0.00
XIV.	<b>Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XV.	<b>Profit/(Loss) for the period (XI+XIV)</b>	<b>(59.99)</b>	<b>100.53</b>	<b>(63.08)</b>	<b>(96.61)</b>
xvi.	Other comprehensive Income/(Loss) ( Net of Tax)	0.00	29.88	0.00	29.88
xvii.	<b>Total comprehensive Income/(Loss) ( XV+XVI)</b>	<b>(59.99)</b>	<b>130.41</b>	<b>(63.08)</b>	<b>(66.73)</b>
XVIII.	<b>Earning per equity share:</b>				
(1)	Basic	(0.22)	0.36	(0.23)	(0.35)
(2)	Diluted	(0.22)	0.36	(0.23)	(0.35)



For WINSOME BREWERIES LIMITED.  
 Chairman Cum Managing Director

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## Notes :

- 1 The above financial statements have been reviewed by the Audit Committee in its meeting held on 14th August, 2019 and then approved by the Board of Directors in its meeting held on 14th August, 2019
- 2 Sales/ operative Income is NIL due to the fact that the Factory is closed from 1st April,2018 because of non renewal of agreement after expiry on 31st March, 2018
- 3 Loans amounting to Rs. 103.33 Lacs is considered to be doubtful from a party in view of defaults in payment of Interest and Principal. The interest income is not recognised on the same and shall be provided on settlement with the party.
- 4 The Figures of Previous period/year have been regrouped/ recasted, wherever necessary, to confirm to the current period / year's classification.

  
(R.K. Bagrodia)  
Chairman Cum Managing Director  
DIN- 00178250

Place: New Delhi  
Date: 14th August, 2019



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Segment Publications for the Quarter Ended on 30.06.2019, Prepared in compliance With the Indian Accounting Standards ( IND As )					
Sr. No	Particulars	3 Months Ended	Preceding 3 month ended	Corresponding 3 month ended	(Rs. IN LAKHS) Previous
		30.06.2019	31.03.2019	in previous year 30.06.2018	Accounting year ended 31.03.2019
		Unaudited	Audited	unaudited	Audited
1.	Segment Revenue(Net Sales/Income from each Segment)				
(a)	Beer	0.00	0.00	0.00	0.00
(b)	Education Training	0.00	0.00	0.00	0.00
	Net Sales/ Income from Operation	0.00	0.00	0.00	0.00
2	Segment Results ( Profit/( Loss) before tax and interest from each segment				
(a)	Beer	(52.22)	6.77	(57.24)	(170.51)
(b)	Education Training	(3.43)	(3.29)	0.00	(6.49)
	TOTAL	(55.65)	3.48	(57.24)	(177.00)
	Less- Interest	4.34	5.34	5.84	22.00
	Profit/ ( Loss) Before Tax	(59.99)	(1.86)	(63.08)	(199.00)
3	Segment Assets				
(a)	Beer	5662.26	5870.33	5476.69	5870.33
(b)	Education Training	3.70	7.12	0.00	7.12
	Total Assets	5665.96	5877.45	5476.69	5877.45
	Segment Liabilities				
(a)	Beer	1860.50	2011.95	1608.75	2011.95
(b)	Education Training	1.15	1.20	0.00	1.20
	Total Liabilities	1861.65	2013.15	1608.75	2013.15

*R. Bagaria*

