

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: 30th May, 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,

This is to inform you that the meeting of the Board of Directors of our Company was held today on 30th May, 2019, the board inter-alia, have approved and adopted Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2019.

In view of the above and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:-

- (i) Auditor's Report for the Quarter and Year ended on 31st March, 2019.
- (ii) Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2019.
- (iii) Declaration by Managing Director for Unmodified opinion by Statutory Auditor.

The meeting of Board of Directors of the Company commenced at 4:00 P.M. concluded at 05:30 P.M.

Thanking you,
Yours faithfully,

For WINSOME BREWERIES LIMITED

For WINSOME BREWERIES LTD.

Company Secretary

**MR. SHAAN MOHAMMAD
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: a/a



APAS & Co.
CHARTERED ACCOUNTANTS

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Auditor's Report On Quarterly Financial Results and Year to Date 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

1. We have audited the quarterly financial results **Winsome Breweries Limited** for the quarter ended March 31st, 2019 and the year to date results for the period 1st April, 2018 to 31st March, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
 - i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2019 to as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019.

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

Place: New Delhi
Dated: May 30th, 2019



Rajeev Ranjan
(Rajeev Ranjan)
Partner
(M. No 535395)

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Statement of Standalone Audited Result for the Quarter and Year Ended on 31.03.2019

(Rs. IN LAKHS Except per share data)						
Sr. No	Particulars	3 Months Ended 31.03.2019	Preceding 3 month ended 31.12.2018	Corresponding 3 month ended in previous year 31.03.2018	Year to date figures for the current period ended 31-03-2019	Previous Accounting year ended 31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
I.	Income from Operations					
(a)	Net Sales/income from Operation (Net of excise duty)	0.00	0.00	1261.22	0.00	2639.7
(b)	Other Operating Income	0.00	0.00	28.91	0.00	64.96
	Total income from operations (net)	0.00	0.00	1290.13	0	2704.66
II.	Other Income	165.46	33.12	331.39	252.33	1104.65
III.	Total Income (I+II)	165.46	33.12	1621.52	252.33	3809.31
IV.	Expenses					
(a)	Cost of materials consumed	0.00	0.00	625.41	0.00	1575.79
(b)	Purchases of stock-in-trade	0.00	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	143.82	0.00	84.24
(d)	Employee benefits expense	37.47	29.81	192.14	119.96	432.98
(e)	Finance Costs	5.34	5.21	4.96	22.00	27.88
(f)	Depreciation and amortisation expense	33.13	17.00	19.24	84.13	70.24
(g)	Other expenses	91.38	62.58	833.68	225.24	1457.32
	Total Expenses	167.32	114.60	1819.25	451.33	3648.45
V.	Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	-1.86	-81.48	-197.73	(199.00)	160.86
VI.	Exceptional items	0.00	0.00	0.00	0.00	0.00
VII.	Profit / (Loss) before extraordinary items and tax (V-VI)	-1.86	-81.48	-197.73	(199.00)	160.86
VIII.	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
IX.	Profit / (Loss) before tax (VII-VIII)	-1.86	-81.48	-197.73	(199.00)	160.86
X.	Tax expenses:					
	1) Current tax	-12.71	0.00	-72.03	-12.71	44.06
	2) Deferred tax	-89.68	0.00	-0.03	-89.68	-0.03
XI.	Profit/(Loss) for the period from continuing operations (VII-VIII)	100.53	-81.48	-125.67	-96.61	116.83
XII.	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIII.	Tax expenses of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIV.	Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00
XV.	Profit/(Loss) for the period (XI+XIV)	100.53	-81.48	-125.67	-96.61	116.83
xvi.	Other comprehensive Income/(Loss) (Net of Tax)	29.88	0.00	0.90	29.88	0.90
xvii.	Total comprehensive Income/(Loss) (XV+XVI)	130.41	-81.48	-124.77	-66.73	117.73
XVIII.	Earning per equity share:					
	(1) Basic	0.36	-0.29	-0.45	-0.35	0.42
	(2) Diluted	0.36	-0.29	-0.45	-0.35	0.42

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 30th May, 2019 and then approved by the Board of Directors in its meeting held on 30th May, 2019
- 2 Sales/ operative income is NIL due to Factory closed from 1st April,2018 because of non renewal of Agreement after expiry on 31st March,2018
- 3 The figures for the quarters ended March 31, 2019 and March 31, 2018 are the balancing figures between the audited figures for the financial year and the limited reviewed figures for the nine months ended 31December 2018 and 31 December 2017 respectively
- 4 The figures of the previous period/ year have been regrouped/recast, wherever considered necessary, to conform to the current year's classification.



For and on behalf of Board of Directors
For Winsome Breweries Ltd

(R.K. Bagrodia)

Chairman Cum Managing Director
DIN- 00178250

Place: New Delhi
Date: 30th May, 2019



Rajeev Rayan

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STATEMENT OF ASSETS AND LIABILITIES AS ON 31-3-2019

	As at March 31, 2019 Rs. (In Lacs) Audited	As at March 31, 2018 Rs. (In Lacs) Audited
Assets		
Non-current assets		
a) Property, plant and equipment	1,149.85	801.56
b) Capital work in progress	131.07	86.67
c) Financial assets		
i) Investments	1,632.93	1,847.65
ii) Other financial assets	33.61	30.34
d) Other non current assets	-	1.30
Total non-current assets	2,947.46	2,767.52
Current assets		
a) Inventories	-	-
b) Financial assets		
i) Trade receivables	-	-
ii) Cash & cash equivalent	7.55	39.80
iii) Other bank balances	-	2.60
iv) Loans	2,191.19	1,762.34
v) Other financial assets	2.00	2.15
c) Other current assets	729.25	1,175.51
Total current assets	2,929.99	2,982.40
Total assets	5,877.45	5,749.92
EQUITY AND LIABILITIES		
Equity		
a) Equity share capital	2,766.89	2,766.89
b) Other equity	1,097.41	1,164.13
Total equity	3,864.30	3,931.02
Liabilities		
Non-current liabilities		
a) Financial liabilities		
i) Borrowings	127.80	198.96
b) Provisions	11.07	14.90
c) Deferred tax liabilities (net)	114.75	193.93
Total non-current liabilities	253.62	407.79
Current liabilities		
a) Financial liabilities		
i) Borrowings	755.44	718.74
ii) Trade payables	212.14	510.43
iii) Other financial liabilities	78.24	73.75
b) Provisions	11.45	30.24
c) Other current liabilities	702.26	57.81
d) Current tax liabilities (Net)	-	20.14
Total current liabilities	1,759.53	1,411.11
Total equity & liabilities	5,877.45	5,749.92

For WINSOME BREWERIES LIMITED

Chairman Cum Managing Director

A Winsome Group Company

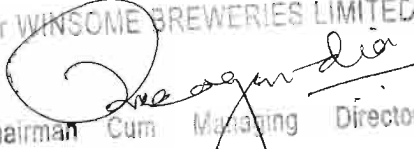


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Segment Publications for the Quarter and Year Ended on 31.03.2019, Prepared in compliance With the Indian Accounting Standards (IND As)						
Sr. No	Particulars	3 Months Ended	Preceding 3 month ended	Corresponding 3 month ended	Year to date figures	Previous
		31.03.2019	31.12.2018	in previous year 31.03.2018	for the current period ended 31-03-2019	Accounting year ended 31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
(Rs. IN LAKHS)						
I.	Segment Revenue(Net Sales/income from each Segment)					
(a)	Beer	-	-	1,290.13	-	2,704.66
(b)	Education Training	-	-	-	-	-
	Net Sales/ Income from Operation	-	-	1,290.13	-	2,704.66
2	Segment Results (Profit/(Loss) before tax and interest from each segment					
(a)	Beer	6.77	(74.05)	(192.77)	(170.51)	188.74
(b)	Education Training	(3.29)	(2.22)	-	(6.49)	-
	TOTAL	3.48	(76.27)	(192.77)	(177.00)	188.74
	Less- Interest	5.34	5.21	4.96	22.00	27.88
	Profit/ (Loss) Before Tax	(1.86)	(81.48)	(197.73)	(199.00)	160.86
3	Segment Assets					
(a)	Beer	5,870.33	5,501.93	5,749.92	5,870.33	5,749.92
(b)	Education Training	7.12	1.40	-	7.12	-
	Total Assets	5,877.45	5,503.33	5,749.92	5,877.45	5,749.92
	Segment Liabilities					
(a)	Beer	2,011.95	1,764.86	1,818.90	2,011.95	1,818.90
(b)	Education Training	1.20	4.59	-	1.20	-
	Total Liabilities	2,013.15	1,769.45	1,818.90	2,013.15	1,818.90

For WINSOME BREWERIES LIMITED

 Chairman Cum Managing Director



WINSOME BREWERIES LTD.

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Date: 30th May, 2019

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

SUB: Declaration Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27th, 2016.

Dear Sir/Madam,

I, Rajendra Kumar Bagrodia (DIN-00178250), Managing Director of the Company Winsome Breweries Limited (CIN- L15511RJ1992PLC014556) ("The Company") having registered office at Vill. Sarekhurd Tehsil Tijara Dist. Alwar Rajasthan, hereby declare that, the Statutory Auditors of the Company, M/s APAS & Co., Chartered Accountant, (Registration No: 000340C) have issued Audit report with an unmodified/unqualified opinion on Standalone Annual Audited Financial result for the Quarter and Year ended on 31st day of March, 2019.

This declaration is given pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Circular No. CIR/CFD/CMD/56/2016 dated May 27th, 2016.

We request you to kindly take this declaration on record.

Thanking You,

Yours faithfully

For WINSOME BREWERIES LIMITED

For WINSOME BREWERIES LIMITED


Chairman Cum Managing Director
(RAJENDRA KUMAR BAGRODIA)
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 00178250

PLACE: NEW DELHI