

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



To,
BSE Ltd.
15th Floor,
P. J. Tower, Dalal Street,
Mumbai- 400001.

Date: 29.09.2018

Sub.: Voting Result-26th Annual General Meeting (AGM) of the company held on Saturday, 29th September, 2018.

Ref: Scrip Code: 526471

Dear Sir,

This is to inform you that the 26th Annual General Meeting of the company was held on Saturday, 29th day of September, 2018, 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 in Form No. MGT-13.

Kindly take on your records,

Thanking you,

Winsome Breweries Limited
For WINSOME BREWERIES LTD.

Company Secretary

Ankit Kumar Srivastava
Company Secretary



RAVINDER SHARMA & ASSOCIATES

-Company secretaries-

Consolidated Report of Scrutinizer(s) on voting through Ballot paper and through remote e-voting

To,

The Chairman
Annual General Meeting of the Equity Shareholders
Of Winsome Brewries Limited held on 29th Day of September, 2018 at 11.00 A.M.
At VILL. SAREHKHURD, TEHSIL-TIJARA, ALWAR Alwar RJ 301001 IN

Dear Sir,

- 1 I, Ravinder Kumar Sharma, Proprietor of Ravinder Sharma & Associates, a Company Secretary Firm having its registered office at 817, Ansal Vikas Deep, Laxmi Nagar Distict Center, New Delhi-110092, have been appointed by the Board of Directors of Winsome Brewries Limited ("the company") as Scrutinizer for the purpose of scrutinizing the:-
 - i) remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended ("Rules") and
 - ii) process of voting by poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the proposed resolutions contained in the notice of the Annual General Meeting of the Equity Shareholders of Winsome Brewries Limited held on 29th September, 2018 at 11.00 A.M. at Vill. Sarekhurd, Tehsil, Tijara, Alwar RJ-301001 (AGM).
- 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 for poll at the AGM on the resolutions contained in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and poll is restricted to make a Scrutinizer's Report of the votes cast "In favour" or "against" the resolutions stated in the AGM Notice. In case of remote e-voting, our report is based on the reports generated from the e-voting platform provided by 'CDSL', the authorized agency engaged by the company to provide remote e-voting facilities and in case of poll at AGM, our report is based on counting of votes cast by the members through ballot paper.
- 3 The remote e-voting period remained opened from 26th September, 2018 (9.00 A.M.) to 28th September, 2018 (5.00 P.M.) (both days inclusive) and was disabled thereafter.
- 4 The members holding shares as on the "cut off" date i.e. 22nd September, 2018 were entitled to vote on the proposed resolutions by remote e-voting or voting through ballot paper at the AGM.
- 5 The member's details, such as their names, folios/DP ID CLIENT ID, number of shares held, who have cast votes through remote e-voting, were downloaded from the e-voting website of CDSL (<https://evotingindia.com>), in order to ensure that such members did not vote again through ballot paper at the AGM.
- 6 After the time fixed for the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 7 The locked ballot box was subsequently opened by me in the presence of two witnesses not in the employment of the Company viz. Mr. Neeraj Deshwal and Mr. Mohit Arora and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Skyline Financial Services Private Limited, the Registrar & Share Transfer Agent of the Company ("the RTA") and the authorizations / proxies lodged with the Company.
- 8 The poll papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. Further, no poll paper was found to be incomplete / illegible & whose details were not found in members register as on cut off date (i.e. 22nd September, 2018) and therefore there was no rejection been made.



Corporate Office: 817, Ansal Vikas Deep, Distict Center, Laxmi Nagar, New Delhi-110092
Branch Office: WZ-25, 2nd Floor, Manohar Park, East Punjabi Bagh, New Delhi-110026
Ph. +91-9599171978, 9716811278, Email-csraavinderkumarsharma@gmail.com

- 9 After counting the votes cast by the members and proxy holders present at the AGM through Ballot paper, the votes cast through remote e-voting were unblocked on 29th September, 2018 at around 12:10 P.M. in the presence of two witnesses, Mr. Neeraj Deshwal and Mr. Mohit Arora who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

i)



ii)



- 10 In the case of e-voting, e-votes by NIL members were treated as invalid due to non submission of relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory (ies) who are authorized to vote.

- 11 The Consolidated Report of Scrutinizer(s) on the result of voting through Ballot paper and through remote e-voting is as under :-

i) **Consolidated Results of E-Voting & Poll at the AGM on Item No. 1 - Ordinary Resolution**

To receive, consider and adopt the Audited Balance sheet as at 31st March, 2018, Statement of Profit and Loss and Cashflow statement for the year ended 31st March, 2018 together with the report of Directors and Auditors thereon.

Particulars	No. of members voted#			No. of votes cast by them			% of total number of valid votes cast
	Remote - voting	Ballot paper at AGM	Total	Remote - voting	Ballot paper at AGM	Total	
Number	7	41	48	363046	17596457	17959503	
Less: Invalid votes	0	0	0	0	0	0	
Less: Abstained from Voting*	0	0	0	0	0	0	
Valid votes	7	41	48	363046	17596457	17959503	
Assent / Favour	7	39	46	363046	17595857	17958903	100.00
Dissent / Against	0	3	3	0	600	600	-
	7	42	49	363046	17596457	17959503	100.00

* Some shareholders have not exercised voting of their full shareholding.

Some shareholders have not exercised all the votes in the same manner (i.e. for some shares they have voted in favour, for some shares they have voted against and for rest of the shares they have abstained from voting)

Accordingly, out of 17959503 E-votes and Poll polled; 17958903 votes were cast ASSENTING to the Ordinary Resolution constituting 100 % of the votes polled; 600 votes were cast DISSENTING to the Ordinary Resolution constituting 0 % of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.



ii) **Consolidated Results of E-Voting & Poll at the AGM on Item No. 2 - Ordinary Resolution**

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

Particulars	No. of members voted#			No. of votes cast by them			% of total number
	Remote -	Ballot	Total	Remote -	Ballot	Total	
Number	7	41	48	363046	17596457	17959503	
Less: Invalid votes	0	0	0	0	0	0	
Less: Abstained from Voting*	0	0	0	0	0	0	
Valid votes	7	41	48	363046	17596457	17959503	
Assent / Favour	6	35	41	362584	17595397	17957981	99.99
Dissent / Against	1	6	7	462	1060	1522	0.01
	7	41	48	363046	17596457	17959503	100.00

* Some shareholders have not exercised voting of their full shareholding.

Some shareholders have not exercised all the votes in the same manner (i.e. for some shares they have voted in favour, for some shares they have voted against and for rest of the shares they have abstained from voting)

Accordingly, out of 17959503 E-votes and Poll polled; 17957981 votes were cast ASSENTING to the Ordinary Resolution constituting 99.99 % of the votes polled; 1522 votes were cast DISSENTING to the Ordinary Resolution constituting 0.01 % of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

- 12 The register and all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company.

Thanking you,

For Ravinder Sharma & Associates

Ravinder Kumar Sharma
CP. No. 16132
M.No. 37521
(Scrutinizer)



Winsome Breweries Limited

Date of AGM	29-09-18
No. of Shareholders on record Date	12459
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, 2018, Statement of Profit and Loss and Cashflow statement for the year ended 31st march, 2018 together with the report of Directors and Auditors thereon.						
Whether Promoter and promoter Group are interested in 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	12658393	360620	2.848	360620	0	100	0
	Poll		11437773	90.357	11437773	0	100	0
	Total	12658393	11798393	93.206	11798393	0	100	0
Public Institutions	E-voting	34000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	34000	0	0	0	0	0	0
Public Non Institutions	E-voting	14976507	2476	0.016	2426	0	100	0
	Poll		6158684	41.122	6158084	600	99.99	0.09
	Total	14976507	6161110	41.138	6160510	600	99.99	0.09
Total		27668900	17959503	64.908	17958903	600	99.99	0.003

For WINSOME BREWERIES LTD.

Arjit

Company Secretary

Arjit Kumar Srivastava

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	12658393	360620	2.848	360620	0	100	0
	Poll		11437773	90.357	11437773	0	100	0
	Total	12658393	11798393	93.206	11798393	0	100	0
Public Institutions	E-voting	34000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	34000	0	0	0	0	0	0
Public Non Institutions	E-voting	14976507	2426	0.016	1964	462	80.956	19.043
	Poll		6158684	41.122	6157624	1060	99.982	0.017
	Total	14976507	6161110	41.138	6159588	1522	99.975	0.024
Total		27668900	17959503	64.908	17957981	1522	99.991	0.008

For WINSOME BREWERIES LTD.

Ankit

Company Secretary
Ankit Kumar Srivastava