

# 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: 28<sup>th</sup> May, 2019**

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

**SUB: Annual Secretarial Compliance Report**

**REF: Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD1/27/2019 dated 8th February, 2019**

**Dear Sir/Madam,**

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we are enclosing herewith the Annual Secretarial Compliance Report of the Company issued by M/s. Ravinder Sharma & Associates, Practising Company Secretaries, for the year ended 31st March, 2019.

We request you to kindly take this intimation on record and oblige.

Thanking you,

Yours faithfully

**For WINSOME BREWERIES LIMITED**  
For WINSOME BREWERIES LTD.

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

**Encl: a/a**



# RAVINDER SHARMA & ASSOCIATES

-Company secretaries-

## SECRETARIAL COMPLIANCE REPORT

OF

### WINSOME BREWERIES LIMITED

(HEREINAFTER REFERRED TO AS THE "COMPANY")

FOR THE YEAR ENDED 31ST MARCH, 2019

[PURSUANT TO REGULATION 24A SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]

We Ravinder Sharma & Associates, Company Secretaries have examined:

- a) all the documents and records made available to us and explanation provided by the Winsome Breweries Limited, ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification.

for the year ended 31st March, 2019 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

**Corporate Office: 23A, Sujan Singh Block, Middle Circle, Connaught Place, Delhi- 110001**

**Branch Office: Plot No-104A, Street No 17, Pratap Nagar, Mayur Vihar PH-1, New Delhi 110091 Ph. +91-9599171978, 9716811278, Email-csraavinderkumarsharma@gmail.com**



- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 / 2018;
- (j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;

any other regulations as applicable and circulars/ guidelines issued thereunder; and based on the above examination, we hereby report that, during the review period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
Nil			

(b) The Company has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
Nil				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:



Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Comments of the Practicing Company Secretary on the actions taken by the list	Comments of the Practicing Company Secretary on the actions taken by the list
Not Aplicable				

DATED: 28<sup>TH</sup> MAY, 2019  
PLACE: NEW DELHI

For RAVINDER SHARMA & ASSOCIATES  
COMPANY SECRETARIES




(RAVINDER KUMAR SHARMA)  
COMPANY SECRETARY  
C.P. NO.: 16132  
MEMBERSHIP NO: 37521