

WINSOME BREWERIES LIMITED

Reg. Office: Village-Sarehkhurd, Tehsil-Tijara, Distt.-Alwar- 301001, Rajasthan

Corp. Office: D-61, Okhla Industrial Area Phase-I, New Delhi-110020

CIN: L15511RJ1992PLC014556

Ph: 011-26811299

E-mail: rkb521@gmail.com **Website:** www.winsomeindia.in



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

Date: 02/10/2023

Sub.: VOTING RESULTS- 31st Annual General Meeting (AGM) of the company held on Saturday, 30th September, 2023

REF: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the 31st Annual General Meeting of the company was held on Saturday, 30th day of September, 2023, at 11.00 A.M., at the registered office at Village Sarehkhurd, Tehsil- Tijara, District-Alwar, Rajasthan-301001.

Enclosed herewith:

The voting result 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.

Kindly take on your records,

Thanking you,

For WINSOME BREWERIES LIMITED

For WINSOME BREWERIES LIMITED

Chairman - Cum Managing Director

**RAJENDRA KUMAR BAGRODIA
(MANAGING DIRECTOR)**

DIN: 00178250

ADD: S-521 GK-II, NEW DELHI-110048

Encl-a/a

A Winsome Group Company

Winsome Breweries Limited

Date of AGM	30-09-2023
No. of Shareholders on record Date	16615
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	5
Public	75
No. of Share holders attended the Meeting through Video conferencing	NA

Resolution No. 1

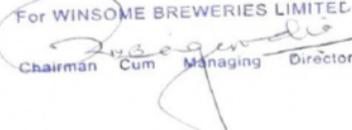
Resolution required : Ordinary			To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, Statement of Profit and Loss and Cashflow statement for the year ended 31st march, 2023 together with the report of Directors and Auditors thereon.					
Whether Promoter and promoter Group are interested in the 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	12442993	89,26,320	71.73	89,26,320	0	100	0
	Poll		25310	0.203	25310	0	100	0
	Total	12442993	8951630	71.933	8951630	0	100	0
Public Institutions	E-voting	32100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	32100	0	0	0	0	0	0
Public Non Institutions	E-voting	15193807	2165027	14.25	2165027	21084	99.03	0.97
	Poll		4375190	28.764	4370490	4700	99.89	0.107
	Total	15193807	6540217	43.014	6535517	25784	99.6	0.394
Total		27668900	15491847	114.947	15487147	25784	99.6	0.394

For WINSOME BREWERIES LIMITED

 Chairman Cum Managing Director

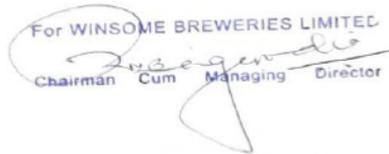
Resolution No. 2

Resolution required : Ordinary			To appoint a Director in place of Mr.Rajendra Kumar Bagrodia (DIN:00178250) who retires by rotation in terms of Section 152 (6) of Companies Act, 2013 and being eligible offer himself 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	12442993	81,71,735	65.67	81,71,735	0	100	0
	Poll		25310	0.203	25310	0	100	0
	Total	12442993	8197045	65.87	8197045	0	100	0
Public Institutions	E-voting	32100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	32100	0	0	0	0	0	0
Public Non Institutions	E-voting	15193807	2165027	14.25	2165027	21086	99.03	0.97
	Poll		4375190	28.764	4370490	4700	99.83	0.107
	Total	15193807	6540217	43.014	6535517	25786	99.6	0.394
Total		27668900	15491847	114.947	14732562	25786	99.6	0.394

For WINSOME BREWERIES LIMITED

 Chairman Cum Managing Director

Resolution No. 3

Resolution required : Ordinary			To appoint M/s OP BAGLA & Co, Chartered Accountants, as Statutory Auditors of the Company					
Whether Promoter and promoter Group are			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	12442993	89,26,320	71.73	89,26,320	0	100	0
	Poll		25310	0.203	25310	0	100	0
	Total	12442993	8951630	71.933	8951630	0	100	0
Public Institutions	E-voting	32100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	32100	0	0	0	0	0	0
Public Non Institutions	E-voting	15193807	2165027	14.25	2165027	21084	99.03	0.97
	Poll		4375190	28.764	4370490	4700	99.89	0.107
	Total	15193807	6540217	43.014	6535517	25784	99.6	0.394
Total		27668900	15491847	114.947	15487147	25784	99.6	0.394

For WINSOME BREWERIES LIMITED

 Chairman Cum Managing Director



RSH & ASSOCIATES
-Company secretaries-

Combined Scrutinizer's Report on Remote E-Voting & Poll Voting Conducted at the 31ST AGM of Winsome Breweries Limited

Date: 01/10/2023

To,

Company Secretary
Winsome Breweries Limited
VILL. SAREHKHURD, TEHSIL-TIJARA, Alwar,
ALWAR, Rajasthan, India, 301001

Subject: Passing of Resolutions through E-Voting & Voting through Poll pursuant to section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Sir,

Kindly refer to your letter dated **September 06th, 2023** appointing me as scrutinizer to conduct the E-voting/Voting by Poll process for passing the resolutions at this **31st Annual General Meeting** of the Company held on **September 30th, 2023**.

Report on Scrutiny:

- The Company (Winsome Breweries Limited) had appointed M/s National Depository Securities Limited (NSDL) as the service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company.

Corporate Office: 201, Second floor, Park View complex, Plot no. 48, Hasanpur, I.P. Extension, Delhi-110092

Branch Office: 43A, Sujjan Singh Block, Second floor, Connaught Place, Delhi- 110001
Ph. 01143035488, 01149148307

- The Service provider had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted in the 31st Annual General Meeting (AGM), which was held on September 30th, 2023.
- The service provider had set up electronic voting facility on their website <https://evoting.nsd.com>. The company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and its Service Provider to facilitate its members to cast their vote through Remote E-Voting.
- The Notices sent (through email) contained the detailed procedure to be followed by the Members who are desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- The cutoff date for identifying the Members who were entitled to vote on the resolution placed for approval of the Members was **Friday, September 22nd, 2023**.
- As prescribed in the aforesaid Rules, the remote E-Voting facility was kept open for three days from Wednesday, **September 27th, 2023** 09:00 hours to Friday, September 29th, 2023 17:00 hours.
- The voting period was ended **on September 29th, 2023 at 17:00 hours**, however the voting portal of the Service Provider was blocked after the commencement of the AGM on **September 30th, 2023**.
- At the venue of the 31st AGM of the company held on **September 30th, 2023**, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting, but could not participate in the Remote E-Voting to record their votes.

- After the voting at the AGM concluded, 01 (One) ballot box which was kept for casting of votes was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, Ms. Raksha Mitra and Mr. Prem Narayan and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the RTA of the Company. All the ballots were found in order and no one was considered as invalid.
- After counting of the votes conducted at the venue of the AGM through ballot paper and through Remote -E voting facility which was duly unblocked by me at the commencement of the meeting as prescribed in sub rule 4(xii), I compiled details of the Remote E-voting carried out by the members and the physical voting done at the venue of the AGM by way of Ballot paper, the details in respect of the following resolutions are as per **Annexure: A**

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in the place of Mr. Rajendra Kumar Bagrodia (DIN: 0178250) who retires by rotation and being eligible, offers himself for reappointment.
3. To Appoint M/S O P Bagla & Co. LLP, Chartered Accountant, as Statutory Auditor of the Company.

All the resolutions mentioned above as per the details provided in the Annexure - A, stand passed under remote voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and hence deemed to be passed as on the date of the Annual General Meeting.

The ballot papers and all other relevant records relating to e voting and physical voting is being handed over to the Chairman of the meeting

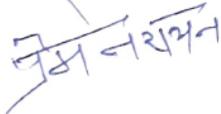
Thanking You,
Yours truly
FOR RSH & ASSOCIATES
Company Secretaries



Ravinder Kumar Sharma
(Partner)
(Membership No.: F10858, COP No: 16132)
UDIN: F010858E001150524
Peer Review Certificate No. : 1719/2022
Peer review no: P2016DE057700

Witnesses:

1) 

2) 

Countersigned



VARUNIKA BHANDARI
Company Secretary & Compliance officer
Membership No: A58752

Annexure-A

S.N O	Particulars	Ordinary / Special Resoluti on	Voting	No. of Share holders Voted	Votes in Favour		Votes Against		No of In val id vo tes
					No of Shares	% of Total Valid Votes	No of of Shares Total Valid Votes	%	
1.	Adoption of Audited Financial Statements of the company for the F.Y ended 31 st March 2023 including Balance sheet of the company as at 31 st march 2023, Statement of Profit and loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolutions	Remote e-voting	46	11091347	100	21084	100	
			Poll	75	4395200	100	4700	100	
			Total	121	15487147	100	25784	100	
2.	Appointment of Director in Place of Rajendra Kumar Bagrodia (Din: 0178250) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolutions	Remote e-voting	46	10336762	100	21086	100	
			Poll	75	4395200	100	4700	100	
			Total	121	14732562	100	25786		
3.	Appointment of O P Bagla & Co. LLP, Chartered Accountant and Statutory Auditor for term of one Year	Ordinary Resolutions	Remote e-voting	46	11091347	100	21084	100	
			Poll	75	4395200	100	4700	100	
			Total	121	15487147	100	25784	100	

Note: Mr. Rajendra Bagrodia and Shantanu Bagrodia has cast there vote in resolution no 2 but the same hasnot been counted as both the party are intrested in the resolution.