

# WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar (Rajasthan)  
Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020  
Phone & Fax : 011 - 26811299 Email : rkb@winsomeindia.in  
Website : winsomeindia.in  
CIN : L15511RJ1992PLC014556



To,  
BSE limited  
P. J. Tower, Dalai Street

Date: 30.09.2023

**Sub.: Summary of Proceeding of 31<sup>ST</sup> Annual General Meeting of the company held on Saturday, 30th September, 2023, Ref: Scrip Code: 526471**

**REF: Regulation 30 read with Part A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclose herewith the summary of proceeding of the 31<sup>st</sup> Annual General Meeting of the company held on Saturday, 30<sup>th</sup> day of September, 2023, at 11.00 A.M., at the registered office at Village Sarekhurd, Tehsil- Tijara, District-Alwar, Rajasthan-301001.

Kindly take on your records,

Thanking you,

**For Winsome Breweries Limited**

For WINSOME BREWERIES LIMITED

Chairman Cum Managing Director

**RAJENDRA KUMAR BAGRODIA**  
**CHAIRMAN CUM MANAGING DIRECTOR**  
DIN: 00178250  
S-521 GREATER KAILASH- PART II,  
NEW DELHI-110048

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## WINSOME BREWERIES LIMITED

### SUMMARY OF THE PROCEEDINGS OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING

The 31<sup>st</sup> Annual General Meeting (AGM) of the members of Winsome Breweries Limited (The Company) was held on Saturday, 30<sup>th</sup> Day of September, 2023 from 11:00 A.M. at the Registered Office of the company at Village Sarekhurd, Tehsil- Tijara, District-Alwar, Rajasthan-301001.

Mr. Rajendra Kumar Bagrodia, Chaired the meeting. The requisite quorum being present, the chairman called the meeting to order. All the Directors attended the meeting. The Chairman delivered the speech. The Notice and other reports were read by the Company secretary.

The following resolutions set out in the Notice Convening the AGM were proposed and seconded by Members:

Item No.	Details of Agenda	Resolution required	Passed / Not passed
<b>Ordinary Business</b>			
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, Statement of Profit and Loss and Cash Flow statement for the year ended 31st March, 2023 together with the report of Directors and Auditor's thereon.	Ordinary	Passed with requisite majority
2	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 herself for re-appointment.	Ordinary	Passed with requisite majority
3	To appoint M/s OP BAGLA & Co, Chartered Accountants, as Statutory Auditors of the Company.	Ordinary	Passed with requisite majority

The Chairman informed that Mr. Ravinder Sharma of M/s. Ravinder Sharma & Associates Company Secretaries (Membership No. 10858 and COP No. 16132) was the Scrutinizer appointed by the Board to supervise the remote e-Voting and ballot at AGM.



The Chairman informed the member that the facility of remote e-voting for the members was made available till 29<sup>th</sup> September, 2023 and the members who had not cast their vote by remote e-voting could now cast their vote at the Meeting.

The Chairman then invited the members to express their views, give suggestion and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by the Members.

The Chairman informed that the combined results of remote e-voting and poll at the AGM along with the Scrutinizer's Report shall be placed on the Company's website, NSDL's website and to the Stock Exchange.

**The Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting at 12:30 PM.**

Thanking You,

**For Winsome Breweries Limited**

For WINSOME BREWERIES LIMITED

Chairman Cum Managing Director

**RAJENDRA KUMAR BAGRODIA**  
**CHAIRMAN CUM MANAGING DIRECTOR**  
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