

## **WINSOME BREWERIES LIMITED**

**Reg. Office:** Village-Sarekhurd, 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](mailto:rkb521@gmail.com) **Website:** [www.winsomeindia.in](http://www.winsomeindia.in)



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

**Date:** 02/10/2024

**Sub.: VOTING RESULTS- 32<sup>nd</sup> Annual General Meeting (AGM) of the company held on Monday, 30th September, 2024**

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

Dear Sir,

This is to inform you that the 32<sup>nd</sup> Annual General Meeting of the company was held on Monday, 30<sup>th</sup> day of September, 2024, at 11.00 A.M., at the registered office at Village Sarekhurd, 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	30-09-2024
No. of Shareholders on record Date	25275
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	5
Public	71
No. of Share holders attended the Meeting through Video conferencing	NA

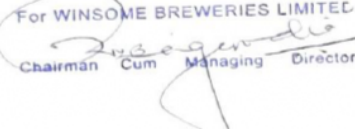
### Resolution No. 1

Resolution required : Ordinary			To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024, Statement of Profit and Loss and Cashflow statement for the year ended 31st march, 2024 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	89,17,683	71.66	89,17,683	0	100	0
	Poll		25310	0.203	25310	0	100	0
	Total	12442993	8942993	71.86	8942993	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	2170744	14.28	2170738	6	99.99	0
	Poll		4305288	28.5	4301616	3672	99.91	0.084
	Total	15193807	6476032	42.78	6472354	3678	99.97	0.023
Total		27668900						

For WINSOME BREWERIES LIMITED  
  
 Chairman Cum Managing Director

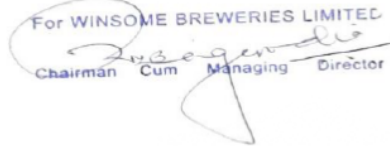
Resolution No. 2

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	81,63,100	65.6	81,71,735	0	100	0
	Poll		25310	0.203	25310	0	100	0
	Total		8188410	65.803	8197045	0	100	0
Public Institutions	E-voting	32100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	15193807	2170744	14.28	2170738	6	99.99	0
	Poll		4305288	28.33	4301616	3672	99.91	0.084
	Total		6476032	42.61	6472354	3678	99.97	0.025
Total		27668900						

For WINSOME BREWERIES LIMITED  
  
 Chairman Cum Managing Director

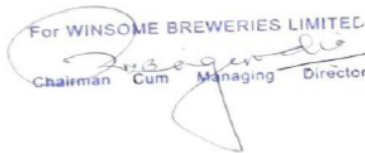
Resolution No. 3

Resolution required : Ordinary			To appoint M/s O P Bagla & Co LLP, Chartered Accountants, as Statutory Auditors of the Company for the 1st term of five (5) years					
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	89,17,683	71.66	89,17,683	0	100	0
	Poll		25310	0.203	25310	0	100	0
	Total		8942993	71.86	8942993	0	100	0
Public Institutions	E-voting	32100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	15193807	2170744	14.28	2170737	7	99.03	0
	Poll		4305288	28.33	4301616	3672	99.89	0.085
	Total		6476032	42.61	6472353	3679	99.6	0.023
Total		27668900						

For WINSOME BREWERIES LIMITED  
  
 Chairman Cum Managing Director

## Resolution No. 4

Resolution required : Special			Reappointment of Mrs. Sneha Bagrodia (DIN 00637355) as the Non-Executive Non-Independent Director of the Company					
Whether Promoter and promoter Group are			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	81,63,100	65.6	81,71,735	0	100	0
	Poll		25310	0.203	25310	0	100	0
	Total		8188410	65.803	8197045	0	100	0
Public Institutions	E-voting	32100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	15193807	2170744	14.28	2170738	6	99.99	0
	Poll		4305288	28.33	4301616	3672	99.91	0.085
	Total		6476032	42.61	6472354	3678	99.97	0.025
Total		27668900						

For WINSOME BREWERIES LIMITED  
  
 Chairman Cum Managing Director



**Scrutinizer's Report-Combined**

*{Pursuant to Section 108 & 109 of the Companies Act, 2013  
read with Rule 20 (4) (xii) & 21 of the Companies (Management and Administration) Rules, 2014 as  
amended}*

To,  
The Chairman of  
32<sup>ND</sup> Annual General Meeting of equity shareholders of  
Winsome Breweries Limited  
held on 30<sup>th</sup> September, 2024 at 11:00 A.M.  
At VILL.SAREHKHURD, TEHSIL-TIJARA, ALWAR RAJASTHAN -301001

**Sub: Consolidated Report on Remote E-voting and Poll on the agenda items transacted at the 32<sup>ND</sup> Annual General Meeting(AGM) of the company held on Monday, September 30, 2024 at 11:00 A.M at vill. Sarekhurd, tehsil-tijara, alwaralwarri 301001.**

Dear Sir,

1. I, Ravinder Kumar Sharma, a Company Secretary in Practice (FCS: 10858, CP No: 16132), partner of RSH & ASSOCIATES, having office at **43A, Second Floor, Sujjan Singh Building Connaught Place, Delhi- 110001** have been appointed as a scrutinizer by
  - (i) The Board of Directors of Winsome Breweries Limited ("the Company") for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act, 2013) read with the Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and;
  - (ii) The Chairman of the 32<sup>nd</sup> Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Rules, on the resolution contained in the notice to the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company, held on the Monday, September 30, 2024 at 11:00 A.M at **vill. Sarekhurd, tehsil-tijara, alwaralwarri 301001.**
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 poll on the resolutions contained in the Notice to the 32<sup>nd</sup> Annual General meeting (AGM) of the members of the Company. My responsibility as a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the remote e-voting system

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Branch Office: 43A, Second Floor, Sujjan Singh Building Connaught Place, Delhi- 110001  
Ph. +01143035488

provided by NDSL, the authorized agency engaged by the Company to provide remote e-voting facilities for e-voting and the report prepared on the basis of votes cast through poll at AGM

3. I submit my report as under:

- a) The Company had engaged the services of National Services Depository Limited (NDSL) as the Agency for providing the remote e-voting platform.
- b) The voting period for remote e-voting commenced on Friday, September 27, 2024 (9:00 A.M.) and ended on Sunday, September 29, 2024 (5:00 P.M.). The votes received electronically from the shareholders till September 29, 2024 up to 5:00 P.M. being last date and time fixed by the company for remote e-voting was considered for my scrutiny.
- c) The shareholders of the Company holding equity shares as on Monday, 23<sup>rd</sup> September, 2024 being the "cut-off" date were entitled to vote (through remote e-voting/polling paper) on the resolutions as mentioned in the notice convening the 32<sup>nd</sup> Annual General Meeting of the Company.
- d) Further, the Chairman announced poll at the AGM for the shareholders/proxies who have attended the meeting and have not cast their vote by remote e-voting.
- e) After the time fixed for closing of the poll by the Chairman, 1(one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- f) The Votes cast through remote e-voting were unblocked and locked ballot box was unlocked after the completion of voting at the Annual General Meeting in the presence of Srishti Goyal, and Raksha Mitra who are not in the employment of the Company. They have signed below as witness to the unblocking of votes and unlocking of ballot box.

  
Name: Srishti Goyal

  
Name: Raksha Mitra

- g) The votes received through remote e-voting and polling papers were diligently scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the Authorizations / proxies lodged with the Company.
- h) No invalid polling paper was received.
- i) I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NDSL on the designated website.
- j) Particulars of all votes received have been entered in a register separately maintained for the purpose.
- k) Thereafter, the detail containing , inter alia, list of Equity shareholder, who voted "for" and "Against" each of the resolutions that were put to vote were generated from the e-voting website of NDSL i.e.: [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- l) 47 members holding 11,088,427 equity shares had cast their votes through Remote e-voting and 71 members holding 4,330,598 equity shares had cast their votes through poll conducted at the AGM.

As-required by management I submit herewith my combined report on the results of e-voting together with that of poll as under:-

Sl. No.	Particulars	Ordinary/Special Resolution	Voting	No. of Shareholders voted	Votes in favour		Votes Against		No. of invalid votes
					No. of Shares	% of total valid votes	No. of Shares	% of total valid votes	
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 including Balance Sheet of the Company as at 31st March, 2024, Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.	Ordinary Resolution	Remote E-voting	47	11,088,421	100.00	6	100.00	0
			Poll	71	43,26,926	100.00	3672	100.00	0
			<b>Total</b>	<b>118</b>	<b>15,415,347</b>	<b>100.00</b>	<b>3678</b>	<b>100.00</b>	<b>0</b>
2.	To appoint a director in place of Mr.Rajendra Kumar Bagrodia, (DIN: 00178250) who is liable to retire by rotation in terms of section 152(6) of Companies Act 2013 and being eligible and offer herself for re-appointment.	Ordinary Resolution	Remote E-voting	45	10,333,838	100.00	6	100.00	0
			Poll	71	43,26,926	100.00	3672	100.00	0
			<b>Total</b>	<b>116</b>	<b>14,660,764</b>	<b>100.00</b>	<b>3678</b>	<b>100.00</b>	<b>0</b>
3.	To appoint M/s O P Bagla & Co LLP, Chartered Accountants, as Statutory Auditors of the Company for the 1st term of five (5) years.	Ordinary Business	Remote E-voting	47	11,088,420	100.00	7	100.00	0
			Poll	71	43,26,926	100.00	3672	100.00	0
			<b>Total</b>	<b>118</b>	<b>15,415,346</b>	<b>100.00</b>	<b>3679</b>	<b>100.00</b>	<b>0</b>



4	Reappointment of Mrs. Sneha Bagrodia (DIN 00637355) as the Non-Executive Non-Independent Director of the Company	Special Business	Remote E-voting	45	10,333,838	100.00	6	100.00	0
			Poll	71	43,26,926	100.00	3672	100.00	0
			<b>Total</b>	<b>118</b>	<b>14,660,764</b>	<b>100.00</b>	<b>3678</b>	<b>100.00</b>	<b>0</b>

4. The polling papers and all other relevant records were sealed and handled over to the Company Secretary for safe keeping.

**\*Note:**

1. Mr. Rajendra Kumar Bagrodia holding 360620 and Mr. Shantanu Bagrodia holding 393963 equity shares voted in favour of resolution no 2 and resolution no 4 but their votes were not counted as they were interested in the resolution.

**Thanking You.  
Yours faithfully**

**For RSH & ASSOCIATES  
COMPANY SECRETARIES**



**(FCS RAVINDER KUMAR SHARMA)  
(PARTNER)  
MEMBERSHIP NO.: 10858  
CP. NO.: 16132  
UDIN: F010858F001383383  
PLACE: RAJASTHAN  
DATE: SEPTEMBER 30, 2024**

**COUNTER SIGN  
CS VARUNIKA BHANDARI  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MNO:A58752**

