

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
Fort, Mumbai

Date: 30/09/2024

Sub.: Summary of Proceeding of 32nd Annual General Meeting of the company held on Monday, 30th September, 2024. 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 32nd Annual General Meeting of the company held on Monday, 30th day of September, 2024, 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


RAJENDRA KUMAR BAGRODIA
CHAIRMAN CUM MANAGING DIRECTOR

DIN: 00178250

S-521 GREATER KAILASH-PART II,
NEW DELHI-110048

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SUMMARY OF THE PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING

The 32nd Annual General Meeting (AGM) of the members of Winsome Breweries Limited (The Company) was held on Monday, 30th Day of September, 2024 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
Ordinary Business			
1	To receive, consider and adopt the Financial Statements of the Company for the year ended on 31 st March 2024, including Audited Balance Sheet as at 31 st March, 2024, Statement of Profit and Loss and Cash flow statement for the year ended 31 st March, 2024 together with the report of Director's 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 himself for re-appointment.	Ordinary	Passed with requisite majority
3	To appoint M/s OP BAGLA & Co, Chartered Accountants, as Statutory Auditors of the Company for the 1 st term of five (5) years.	Ordinary	Passed with requisite majority
Special Business			
4	Reappointment of Mrs. Sneha Bagrodia (DIN 00637355) as the Non-Executive Non-Independent Director of the Company	Special	Passed with requisite majority

For WINSOME BREWERIES LIMITED

Chairman Cum Managing Director

A Winsome Group Company

WINSOME BREWERIES LTD.

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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 29th September, 2024 and the members who had not cast their vote by remote e-voting could now cast their vote at the Meeting.

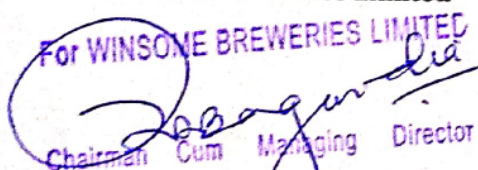
The Chairman then invited the members to express their views, give suggestion and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by the Members.

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 12:15 PM .

Yours faithfully

For Winsome Breweries Limited

For WINSOME BREWERIES LIMITED

Chairman Cum Managing Director

RAJENDRA KUMAR BAGRODIA
CHAIRMAN CUM MANAGING DIRECTOR
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