

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



Date: 14th August, 2024

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

SUB: Outcome of the Board Meeting.

REF: Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company in the Meeting held today 14th August, 2024, have inter-alia transacted the following businesses:-

1. Considered and approved Un-audited Standalone Financial Results of the Company for the Quarter ended 30th June, 2024 as enclosed.

A copy of un-audited standalone financial results along with Limited Review Report issued by the Statutory Auditors of the Company on such financial for the quarter ended 30th June, 2024 is attached herewith.

In terms of the provisions of the Regulation 47(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 necessary arrangements have been made to publish the Unaudited Financial Results in the prescribed format in the newspaper. The Unaudited Financial Results for the quarter ended 30th June, 2024 will also be made available on the website of the company at www.winsomeindia.in.

2. The 32nd Annual General Meeting of the Company is scheduled to be held on Monday, the 30th September, 2024 at 11:00 AM at Registered office of the Company at Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar, Rajasthan.
3. Appointment of Statutory Auditor for the 1st Term of five (5) years from the conclusion of the Thirty Second (32nd) Annual General Meeting till the conclusion of Thirty Seventh (37th) Annual General meeting to be held in the FY 2029; subject to approval by the members of the Company in the ensuing 32nd Annual General Meeting:

We wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors of Winsome Breweries Limited ("the Company") in their meeting held on 14th August, 2024, have considered and recommended to the members for their approval at the ensuing 32nd Annual General Meeting, the appointment of M/s O P BAGLA & Co. LLP, Chartered Accountants, (FRN: 000018N/N500091) as Statutory Auditors of the Company, for the 1st term of Five (5) years from the conclusion of the Thirty Second (32nd) Annual General Meeting till the conclusion of the Thirty Second (37th) Annual General Meeting to be held in the FY 2029.

A Winsome Group Company

For WINSOME BREWERIES LIMITED
[Signature]
Chairman Cum Managing Director

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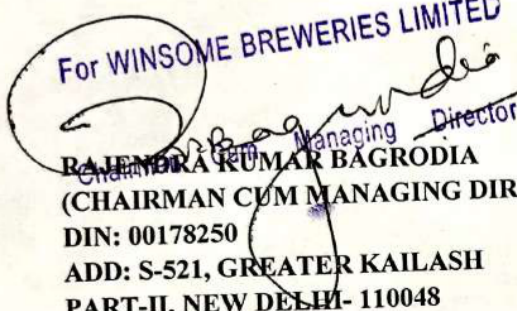


The Board meeting commenced at 04:00 P.M and concluded at 05:30 PM

Thanking you,

Yours faithfully,

For WINSOME BREWERIES LIMITED

For WINSOME BREWERIES LIMITED

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

Encl: a/a



O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS

Regd. Office :
B-225, 5th Floor, Okhla Indl. Area
Phase - 1, New Delhi - 110020
Ph.: 011-47011850, 51, 52, 53
E-Mail : admin@opbco.in
Website : www.opbco.in

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON QUARTERLY UNAUDITED
STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE
REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

To
Board of Directors
Winsome Breweries Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Winsome Breweries Limited** for the quarter ended 30th June 2024 and year to date result for 01st April 2024 to 30th June 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For O P BAGLA & Co LLP
Chartered Accountants
Firm Regn. No 000018N/N500091

Place: New Delhi
Dated: 14th August, 2024


(Atul Agarwal)
Partner
(M. No -092656)



UDIN:- 24092656BKG1QFK6080

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**Statement of Standalone Unaudited Result for the Quarter Ended on 30.06.2024, Prepared in Compliance
 With the Indian Accounting Standards (IND AS)**

(Rs. IN LACS Except per share data)

Sr. No	Particulars	3 Months Ended	Preceding 3	Corresponding 3 month	Previous Accounting year
		30.06.2024	month ended	ended in previous year	ended 31.03.2024
		Unaudited	Audited	Unaudited	Audited
I.	Income from Operations				
(a)	Net Sales/Income from Operation (Net of excise duty)	0.00	0.00	0.00	0.00
(b)	Other Operating Income	46.72	43.90	3.32	138.38
	Total income from operations (net)	46.72	43.90	3.32	138.38
II.	Other Income	43.66	104.93	40.10	262.39
III.	Total Income (I+II)	90.38	148.83	43.42	400.77
IV.	Expenses				
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
(d)	Employee benefits expense	19.07	21.69	17.71	72.64
(e)	Finance Costs	0	0.00	0	0.00
(f)	Depreciation and amortisation expense	21.00	(14.29)	32.00	81.71
(g)	Other expenses	45.98	67.19	47.82	177.26
	Total Expenses	86.05	74.59	97.53	331.61
V.	Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	4.33	74.24	(54.11)	69.16
VI.	Exceptional items	0.00	0.00	0.00	0.00
VII.	Profit / (Loss) before extraordinary items and tax (V-VI)	4.33	74.24	(54.11)	69.16
VIII.	Extraordinary Items	0.00	0.00	0.00	0.00
IX.	Profit / (Loss) before tax (VII-VIII)	4.33	74.24	(54.11)	69.16
X.	Tax expenses:				
1)	Current tax	0.00	0.00	0.00	0.00
2)	Deferred tax	0.00	12.29	0.00	12.29
XI.	Profit/(Loss) for the period from continuing operations (VII-VIII)	4.33	61.94	(54.11)	56.86
XII.	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00
XIII.	Tax expenses of discontinuing operations	0.00	0.00	0.00	0.00
XIV.	Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00
XV.	Profit/(Loss) for the period (XI+XIV)	4.33	61.94	(54.11)	56.86
xvi.	Other comprehensive Income/(Loss) (Net of Tax)	0.00	0.16	0.00	0.16
xvii.	Total comprehensive Income/(Loss) (XV+XVI)	4.33	62.09	(54.11)	57.01
XVIII.	Earning per equity share:				
(1)	Basic	0.02	0.22	(0.20)	0.21
(2)	Diluted	0.02	0.22	(0.20)	0.21



For WINSOME BREWERIES LIMITED
 Chairman Cum Managing Director

WINSOME BREWERIES LTD.

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Notes :

- 1 The above financial statements have been reviewed by the Audit Committee in its meeting held on 14th August, 2024 and then approved by the Board of Directors in its meeting held on 14th August, 2024
- 2 The company is having fixed assets being land, building and plant & Machinery etc in Rajasthan for production of beer. The plant is not in use since the agreement was terminated by M/s United Breweries Ltd. The company is hopeful of entering into new botting agreement soon.
- 3 The figures of the previous period/ year have been regrouped/recast, wherever considered necessary, to conform to the current year's classification.

For and on behalf of Board of Directors
For Winsome Breweries Ltd
For WINSOME BREWERIES LIMITED
(R.K. Bagrodia)
Chairman Cum Managing Director
DIN- 00178250



Place: New Delhi
Date: 14th August, 2024



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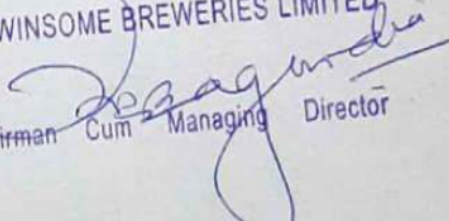
Segment Publications for the Quarter Ended on 30.06.2024, Prepared in compliance

With the Indian Accounting Standards (IND As)

(Rs. IN LAKHS)

Sr. No	Particulars	3 Months Ended	Preceding 3 month ended	Corresponding 3 month ended	Previous
		30.06.2024	31.03.2024	In previous year	Accounting year
		Unaudited	Audited	unaudited	Audited
1	Segment Revenue(Net Sales/Income from each Segment)				
(a)	Beer	0.00	0.00	0.00	0.00
(b)	Education Training	46.72	43.90	3.32	138.38
(c)	Investment	1.80	70.03	(1.00)	72.18
	Net Sales/ Income from Operation	48.52	113.93	2.32	210.56
2	Segment Results (Profit/(Loss) before tax and interest from each segment				
(a)	Beer	(4.20)	19.08	(22.15)	(2.43)
(b)	Education Training	6.73	(14.88)	(30.96)	(0.60)
(c)	Investment	1.80	70.03	(1.00)	72.18
	TOTAL	4.33	74.23	(54.11)	69.15
	Less- Interest	0	0.00	0	0.00
	Profit/ (Loss) Before Tax	4.33	74.23	(54.11)	69.15
3	Segment Assets				
(a)	Beer	4006.82	3987.33	4106.56	3987.33
(b)	Education Training	36.51	3.73	4.87	3.73
(c)	Investment	971.43	969.63	1034.09	969.63
	Total Assets	5014.76	4960.69	5145.52	4960.69
	Segment Liabilities				
(a)	Beer	1575.92	1511.23	1775.58	1511.23
(b)	Education Training	30.62	45.56	77.17	45.56
(c)	Investment	0.00	0.00	0.00	0.00
	Total Liabilities	1606.54	1556.79	1852.75	1556.79

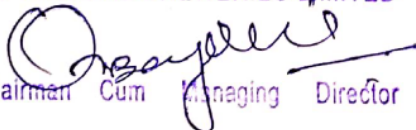


For WINSOME BREWERIES LIMITED

 Chairman Cum Managing Director

Annexure-1 Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9 th September, 2015.

Sl No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s O P BAGLA & Co. LLP, Chartered Accountants, (FRN: 000018N/N500091)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as statutory auditors of the Company: The previous Statutory Auditors M/s M/s APAS & Co, Chartered Accountants (Firm Registration no. 000340C/C400308) Resigned from their post before the term end; giving rise to casual vacancy; hence M/s O P BAGLA & Co. LLP were appointed as Statutory Auditors in the 31st AGM till the conclusion of next AGM, ie. 32 nd AGM as per the Companies Act, 2013. Therefore; it is proposed to appoint M/s s O P BAGLA & Co. LLP, (FRN: 000018N/N500091), in the ensuing 32 nd AGM as Statutory Auditors of the Company for the 1 st term of five (5) years.
3	Date of appointment/cessation & term of appointment;	Term: 5 year For a period of 5 Financial years i.e upto the conclusion of the Annual General Meeting to be held for the financial year ended 31st March, 2029
4	Brief Profile	M/s O P BAGLA & Co. LLP is a Chartered Accountant firm having strong presence in the capital city of the country. BSR is engaged in statutory audits of some of the companies in various sectors.
5	Disclosure of relationships between directors	Not Applicable

For WINSOME BREWERIES LIMITED


Chairman Cum Managing Director