

WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar (Rajasthan)
Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020
Ph. : 011 - 26811299,2707 Fax No : 011 - 26815222
Email : rkb@winsomeindia.in Website:winsomeindia.in
CIN : L15511RJ1992PLC014556



To,
BSE Ltd.
15th Floor,
P. J. Tower, Dalal Street,
Mumbai- 400001.

Date: 29.09.2018

Sub.: Voting Result-26th Annual General Meeting (AGM) of the company held on Saturday, 29th September, 2018.

Ref: Scrip Code: 526471

Dear Sir,

This is to inform you that the 26th Annual General Meeting of the company was held on Saturday, 29th day of September, 2018, at 11.00 A.M., at the registered office at Village Sarekhurd, Tehsil- Tijara, District-Alwar, Rajasthan-301001.

Enclosed herewith:

The voting result in respect 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 in Form No. MGT-13.

Kindly take on your records,

Thanking you,

Winsome Breweries Limited
For WINSOME BREWERIES LTD.


Company Secretary

Ankit Kumar Srivastava
Company Secretary

Winsome Breweries Limited

Date of AGM	29-09-18
No. of Shareholders on record Date	12459
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	6
Public	36
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, 2018, Statement of Profit and Loss and Cashflow statement for the year ended 31st march, 2018 together with the report of Directors and Auditors thereon.						
Whether Promoter and promoter Group are interested in 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	12658393	360620	2.848	360620	0	100	0
	Poll		11437773	90.357	11437773	0	100	0
	Total	12658393	11798393	93.206	11798393	0	100	0
Public Institutions	E-voting	34000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	34000	0	0	0	0	0	0
Public Non Institutions	E-voting	14976507	2476	0.016	2426	0	100	0
	Poll		6158684	41.122	6158084	600	99.99	0.09
	Total	14976507	6161110	41.138	6160510	600	99.99	0.09
Total		27668900	17959503	64.908	17958903	600	99.99	0.003

For WINSOME BREWERIES LTD.

Arjit

Company Secretary

Ankit Kumar Srivastava

Resolution No. 2

To appoint a Director in place of Mrs. Sneh Bagrodia (DIN 00637355) who retires by rotation in terms of Section 152 (6) of Companies Act, 2013 and being eligible offer herself 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	12658393	360620	2.848	360620	0	100	0
	Poll		11437773	90.357	11437773	0	100	0
	Total	12658393	11798393	93.206	11798393	0	100	0
Public Institutions	E-voting	34000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	34000	0	0	0	0	0	0
Public Non Institutions	E-voting	14976507	2426	0.016	1964	462	80.956	19.043
	Poll		6158684	41.122	6157624	1060	99.982	0.017
	Total	14976507	6161110	41.138	6159588	1522	99.975	0.024
Total		27668900	17959503	64.908	17957981	1522	99.991	0.008

For WINSOME BREWERIES LTD.

Ankit

Company Secretary
Ankit Kumar Srivastava