

# 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: 30<sup>th</sup> May, 2022**

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

**Scrip Code: 526471**

**SUB: Outcome of the Board Meeting held on 30<sup>th</sup> May, 2022**

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

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of our Company was held today, 30<sup>th</sup> May, 2022, the Board inter-alia, have approved and adopted Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2022.

In the view of the above in Compliance with Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following:-

1. Auditor's Report for the Quarter and Year ended 31<sup>st</sup> March, 2022.
2. Audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2022.
3. Declaration by Managing Director for Unmodified opinion by Statutory Auditor.

In terms of the provisions of the Regulation 47(1)(b) of the of the 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 meeting of Board of Directors of the Company commenced at 04:00 P.M. and concluded at 05:00 P.M.**

The above information is also available on Company's website [www.winsomeindia.in](http://www.winsomeindia.in) and also on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com).

Thanking You.

Yours Faithfully,

**For WINSOME BREWERIES LIMITED**

**For WINSOME BREWERIES LIMITED**

**Chairman Cum Managing Director**  
**RAJENDRA KUMAR BAGRODIA**

**(CHAIRMAN CUM MANAGING DIRECTOR)**

**DIN: 00178250**

**ADD: S-521, GREATER KAILASH  
PART-II, NEW DELHI-110048**



**Independent Auditor's Report On Quarterly and Year to date Standalone Financial Results of Winsome Breweries Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**The Board of Directors,  
Winsome Breweries Limited**

**Report on the audit of the Standalone Financial Results**

**Opinion**

We have audited the accompanying standalone quarterly and year to date financial results of **Winsome Breweries Limited** (the company) for the quarter and year to date ended 31<sup>st</sup> March 2022 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net loss and other comprehensive income and other financial information for the quarter ended and year to date ended 31<sup>st</sup> March 2022.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Emphasis of matter**

1. We draw attention to Note No. 3 of the financial results regarding the impact of COVID-19 pandemic on the Company. Management is of the view that there are no reasons to believe that the pandemic will have any significant impact on the ability of the company to continue as a going concern. Nevertheless, the impact in sight of evolution of pandemic in future period is uncertain.

Our opinion is not modified in respect of these matters.



### **Management's Responsibilities for the Standalone Financial Results**

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's management and Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The management and Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a



going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

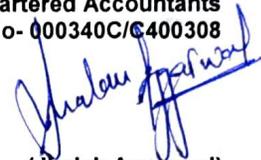
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Place: New Delhi  
Dated: May 30<sup>th</sup>, 2022

For APAS & Co LLP  
Chartered Accountants  
Firm Regn. No- 000340C/C400308



(Jhalak Aggarwal)  
Partner  
(M. No- 531899)

UDIN 22531899 AJWAOR8000



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## Statement of Standalone Audited Result for the Quarter and Year Ended on 31.03.2022

(Rs. IN LAKHS Except per share data)

Sr. No	Particulars	3 Months Ended 31.03.2022	Preceding 3 month ended 31.12.2021	Corresponding 3 month ended In previous year 31.03.2021	Year to date figures for the current period ended 31-03-2022	Previous Accounting year ended 31.03.2021
		Audited	Unaudited	Audited	Audited	Audited
I.	Income from Operations					
(a)	Net Sales/income from Operation (Net of excise duty)	0.00	0.00	544.12	799.51	600.03
(b)	Other Operating Income	-0.01	0.00	8.89	30.60	9.99
	<b>Total Income from operations (net)</b>	<b>-0.01</b>	<b>0.00</b>	<b>553.01</b>	<b>830.11</b>	<b>610.02</b>
II.	Other Income	28.01	36.13	1160.60	458.11	1028.26
III.	<b>Total Income (I+II)</b>	<b>28.00</b>	<b>36.13</b>	<b>1713.61</b>	<b>1288.22</b>	<b>1638.28</b>
IV.	Expenses					
(a)	Cost of materials consumed	34.94	0.00	442.68	618.20	463.23
(b)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(87.21)	0.00	52.29	43.14	48.34
(d)	Employee benefits expense	18.39	26.51	85.89	161.69	256.83
(e)	Finance Costs	0.02	1.04	1.32	2.38	8.43
(f)	Depreciation and amortisation expense	-9.84	35.00	32.27	95.16	137.27
(g)	Other expenses	54.11	59.74	648.43	549.11	967.66
	<b>Total Expenses</b>	<b>10.41</b>	<b>122.29</b>	<b>1262.88</b>	<b>1469.68</b>	<b>1881.76</b>
V.	<b>Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)</b>	<b>17.59</b>	<b>-86.16</b>	<b>450.73</b>	<b>(181.46)</b>	<b>(243.48)</b>
VI.	Exceptional items	0.00	0.00	0.00		0.00
VII.	<b>Profit / (Loss) before extraordinary items and tax (V-VI)</b>	<b>17.59</b>	<b>-86.16</b>	<b>450.73</b>	<b>-181.46</b>	<b>(243.48)</b>
VIII.	Extraordinary Items	0.00	0.00	0.00		0.00
IX.	<b>Profit / (Loss) before tax (VII-VIII)</b>	<b>17.59</b>	<b>-86.16</b>	<b>450.73</b>	<b>-181.46</b>	<b>(243.48)</b>
X.	Tax expenses:					
	1) Current tax		0.00	0.16		0.16
	2) Deferred tax	(41.75)	0.00	(62.78)	(41.75)	(62.78)
XI.	<b>Profit/(Loss) for the period from continuing operations (VII-VIII)</b>	<b>59.34</b>	<b>-86.16</b>	<b>513.35</b>	<b>(139.71)</b>	<b>(180.86)</b>
XII.	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIII.	Tax expenses of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIV.	<b>Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XV.	<b>Profit/(Loss) for the period (XI+XIV)</b>	<b>59.34</b>	<b>-86.16</b>	<b>513.35</b>	<b>(139.71)</b>	<b>(180.86)</b>
xvi.	<b>Other comprehensive Income/(Loss) ( Net of Tax)</b>	<b>(4.32)</b>	<b>0.00</b>	<b>1.32</b>	<b>(4.32)</b>	<b>1.32</b>
xvii.	<b>Total comprehensive Income/(Loss) ( XV+XVI)</b>	<b>55.02</b>	<b>-86.16</b>	<b>514.67</b>	<b>(144.03)</b>	<b>(179.54)</b>
XVIII.	Earning per equity share:					
	(1) Basic	0.21	-0.31	1.86	(0.50)	(0.65)
	(2) Diluted	0.21	-0.31	1.86	(0.50)	(0.65)



For WINSOME BREWERIES LIMITED  
  
 Chairman Cum Managing Director

A Winsome Group Company

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## Notes :

- 1 The above financial statements have been reviewed by the Audit Committee in its meeting held on 30th May, 2022 and then approved by the Board of Directors in its meeting held on 30th May, 2022
- 2 The figures for the quarters ended March 31, 2022 and March 31, 2021 are the balancing figures between the audited figures for the financial year and the limited reviewed figures for the nine months ended 31 December 2021 and 31 December 2020 respectively
- 3 Impact of COVID-19 on the company  
Covid19 pandemic is still evolving and impact on working of the company is uncertain. Nevertheless, management is of the view that looking into its nature of business and the products company is dealing in, and steps being taken to provide support by various means from the regulators/governments, there are no reasons to believe that current crisis will have any significant impact on the ability of the company to maintain its normal business operations including the assessment of going concern for the company. However, the extent to which the pandemic will impact working of the company, is uncertain
- 4 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**  
*Rajendra*  
**Chairman Cum Managing Director**  
Chairman Cum Managing Director  
DIN- 00178250

Place: New Delhi  
Date: 30th May, 2022



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**Segment Publications for the Quarter and Year Ended on 31.03.2022, Prepared in compliance  
 With the Indian Accounting Standards ( IND As )**

(Rs. IN LAKHS)

Sr. No	Particulars	3 Months Ended 31.03.2022	Preceding 3 month ended 31.12.2021	Corresponding 3 month ended in previous year 31.03.2021	Year to date figures for the current period ended 31-03-2022	Previous Accounting year ended 31.03.2021
		Audited	Unaudited	Audited	Audited	Audited
I.	Segment Revenue(Net Sales/income from each Segment)					
(a)	Beer	0.00	0.00	553.02	830.12	610.03
(b)	Education Training	0.00	0.00	0.00	0.00	0.00
	Net Sales/ Income from Operation	0.00	0.00	553.02	830.12	610.03
2	Segment Results ( Profit/( Loss) before tax and interest from each segment					
(a)	Beer	56.48	(41.97)	477.14	(59.79)	(206.49)
(b)	Education Training	(38.87)	(43.15)	(25.08)	(119.29)	(28.55)
	TOTAL	17.61	(85.12)	452.06	(179.08)	(235.04)
	Less- Interest	0.02	1.04	1.32	2.38	8.43
	Profit/ ( Loss) Before Tax	17.59	(86.16)	450.74	(181.46)	(243.47)
3	Segment Assets					
(a)	Beer	5233.65	5313.61	6022.55	5233.65	6022.55
(b)	Education Training	12.28	36.58	68.76	12.28	68.76
	Total Assets	5245.93	5350.19	6091.31	5245.93	6091.31
	Segment Liabilities					
(a)	Beer	1674.89	1843.36	2422.91	1674.89	2422.91
(b)	Education Training	145.38	136.17	98.69	145.38	98.69
	Total Liabilities	1820.27	1979.53	2521.60	1820.27	2521.60



For WINSOME BREWERIES LIMITED

Chairman Cum Managing Director

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## STATEMENT OF ASSETS AND LIABILITIES AS ON 31-3-2022

	As at March 31, 2022 Rs. ( In Lacs)	As at March 31, 2021 Rs. ( In Lacs)
<b>Assets</b>		
<b>Non-current assets</b>		
a) Property, plant and equipment	1,131.34	1,199.53
b) Financial assets	1,044.45	1,383.47
i) Investments	54.95	70.28
ii) Other financial assets	64.55	63.94
c) Other non current assets	10.61	(32.59)
d) Deferred tax Assets ( Net)	2,305.91	2,684.63
<b>Total non-current assets</b>	<b>2,305.91</b>	<b>2,684.63</b>
<b>Current assets</b>		
a) Inventories	-	310.62
b) Financial assets	43.15	80.36
i) Cash & cash equivalent	85.85	-
ii) other bank balance	2,296.47	2,359.44
iii) Loans	12.44	9.61
iv) Other financial assets	502.11	614.06
c) Other current assets	2,940.02	3,374.09
<b>Total current assets</b>	<b>2,940.02</b>	<b>3,374.09</b>
<b>Total assets</b>	<b>5,245.93</b>	<b>6,058.72</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
a) Equity share capital	2,766.89	2,766.89
b) Other equity	658.78	802.82
<b>Total equity</b>	<b>3,425.67</b>	<b>3,569.71</b>
<b>Liabilities</b>		
<b>Non-current liabilities</b>		
a) Financial liabilities	-	0.71
i) Borrowings	7.22	11.54
b) Provisions	7.22	12.25
<b>Total non-current liabilities</b>	<b>7.22</b>	<b>12.25</b>
<b>Current liabilities</b>		
a) Financial liabilities	835.90	861.28
i) Borrowings	-	-
ii) Trade payables	-	-
--Total outstanding dues of Micro enterprises and small er	78.67	801.17
--Total outstanding dues of creditors other than Micro ent	-	-
and small enterprises	3.29	80.78
iii) Other financial liabilities	7.75	14.56
b) Provisions	887.44	718.97
c) Other current liabilities	-	-
d) Current tax liabilities (Net)	1,813.05	2,476.76
<b>Total current liabilities</b>	<b>1,813.05</b>	<b>2,476.76</b>
<b>Total equity &amp; liabilities</b>	<b>5,245.93</b>	<b>6,058.72</b>



For WINSOME BREWERIES LIMITED  
 Chairman Cum Managing Director

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## Cash flow statement for the Year ended March 31, 2022

(Rs. In Lacs)

Particulars	For the year ended 31-03-2022 Audited	For the year ended 31-03-2021 Audited
<b>A. Cash flow from operating activities</b>		
Net Profit before tax and extra ordinary items	(181.47)	(243.48)
Adjustment for :		
Depreciation	95.16	137.27
Expenses on fair valuation of gratuity & Leave encashment	13.76	1.57
Changes in fair value of financial assets at fair value through profit or loss	(19.53)	0.19
Ind AS adjustment	(19.30)	(21.58)
Interest paid	2.38	8.43
Interest received	(117.11)	(130.83)
	<u>(44.63)</u>	<u>(4.95)</u>
<b>Operating profit before working capital facilities</b>	<u>(226.10)</u>	<u>(248.43)</u>
Adjustment for :		
Trade & other receivable	101.57	320.90
Inventories	310.62	11.93
Trade payable	(643.28)	(101.84)
	<u>(231.08)</u>	<u>230.99</u>
<b>Cash generated from operation</b>	<u>(457.18)</u>	<u>(17.45)</u>
Interest paid	(2.38)	(8.43)
Direct taxes paid		(0.16)
	<u>(2.38)</u>	<u>(8.59)</u>
<b>Net cash flow from operating activities</b>	<u>(459.58)</u>	<u>(26.05)</u>
<b>B. Cash flow from Investing activities</b>		
Purchase of fixed assets	(26.98)	20.75
sale of investments	358.32	10.13
Interest received	117.11	130.83
	<u>448.45</u>	<u>161.70</u>
<b>Net cash used in investing activities</b>	<u>448.45</u>	<u>161.70</u>
<b>C. Cash flow from financing activities</b>		
Proceeds from long term borrowings	(0.71)	(51.02)
Proceeds from short term borrowings	(25.39)	(20.75)
	<u>(26.08)</u>	<u>(71.76)</u>
<b>Net cash used in financing activities</b>	<u>(26.08)</u>	<u>(71.76)</u>
<b>Net cash increase/decrease in cash &amp; cash equivalents</b>	<u>(37.21)</u>	<u>63.93</u>
<b>Cash &amp; cash equivalent opening</b>	80.36	16.43
<b>Cash &amp; cash equivalent closing</b>	43.15	80.36

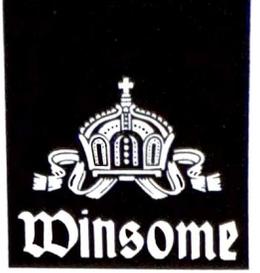


For WINSOME BREWERIES LIMITED  
  
 Chairman Cum Managing Director

A Winsome Group Company

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**Date: 30<sup>th</sup> May, 2022**

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

**Scrip Code: 526471**

**SUB: Declaration Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27<sup>th</sup>, 2016**

Dear Sir/Madam,

I, Rajendra Kumar Bagrodia (DIN- 00178250), Managing Director of the Company "Winsome Breweries Limited" (CIN- L15511RJ1992PLC014556) ('The Company') having Registered Office at Village Sarekhurd Tehsil Tijara Distt. Alwar - 301001 Rajasthan, hereby declare that, the Statutory Auditors of the Company M/s APAS & Co. LLP., Chartered Accountants ( FRN:000340C/C400308) have issued Audit Report with an unmodified / unqualified opinion on Standalone Annual Audited Financial results for the Quarter and Year ended on 31<sup>st</sup> day of March, 2022.

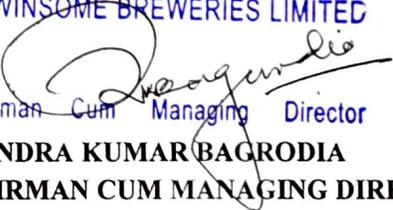
This declaration is given pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27<sup>th</sup>, 2016.

We request you to kindly take this declaration on record.

Thanking You.  
Yours Faithfully,

**For WINSOME BREWERIES LIMITED**

~~For WINSOME BREWERIES LIMITED~~

  
Chairman Cum Managing Director

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

**DIN: 00178250**

**ADD: S-521, GREATER KAILASH  
PART-II, NEW DELHI-110048**