

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 Fax No : 011 - 26815222
Email : rkb@winsomeindia.in Website: winsomeindia.in
CIN : L15511RJ1992PLC014556



Date: 14th August, 2018

To,

Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

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

Reference: Winsome Breweries Ltd- Security Code: 526471

Dear Sir,

This is to inform you that the meeting of the Board of Directors of our Company was held on today on 14th August, 2018 to consider and approve, among other items the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018. The outcome of the Board Meeting is as under:-

1. The Board of Directors of the Company at their meeting held on today i.e. 14th August, 2018 has approved and taken on record the Unaudited Financial Results of the company for the quarter ended 30th June, 2018 together with the Limited Review Report. The said Unaudited Financial Results together with the Limited Review Report of the Statutory Auditors thereon have also been examined by the Audit Committee at its meeting held on 14th August, 2018 which recommended for the approval of the same by the Board of Directors.
2. The 26th Annual General Meeting of the Company is scheduled to be held on Saturday, the 29th September, 2018 at 11:00 AM at Registered office of the Company at Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar, Rajasthan.

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

For WINSOME BREWERIES LTD.

Company Secretary

A Winsome Group Company


- (i) Unaudited Financial Results of the company for the quarter ended on 30th June, 2018 in the prescribed format.
- (ii) Limited Review Report for the quarter ended on 30th June, 2018.

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, 2018 will also be made available on the website of the company at www.winsomeindia.in.

Thanking You

Your Sincerely

For Winsome Breweries Limited
For WINSOME BREWERIES LTD.



Company Secretary

Ankit Kumar Srivastava
(Company Secretary)

WINSOME BREWERIES LTD.

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Statement of Standalone Unaudited Result for the Quarter Ended on 30.06.2018, Prepared in Compliance With the Indian Accounting Standards (IND AS)

Sr. No	Particulars	(Rs. IN LACS Except per share data)			
		3 Months Ended 30.06.2018	Preceding 3 month ended 31.03.2018	Corresponding 3 month ended in previous year 30.06.2017	Previous Accounting year ended 31.03.2018
		Unaudited	Audited	Unaudited	Audited
I.	Income from Operations				
(a)	Net Sales/income from Operation (Net of excise duty)	0	1261.22	285.24	2639.70
(b)	Other Operating Income	0	28.91	0.88	64.96
	Total income from operations (net)	0	1290.13	286.12	2704.66
II.	Other Income	19.42	331.39	355.69	1104.65
III.	Total Income (I+II)	19.42	1621.52	641.81	3809.31
IV.	Expenses				
(a)	Cost of materials consumed	0	625.41	163.57	1575.79
(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	143.82	64.63	84.24
(d)	Employee benefits expense	25.52	192.14	68.01	432.98
(e)	Finance Costs	5.84	4.96	8.04	27.88
(f)	Depreciation and amortisation expense	17.00	19.24	17.00	70.24
(g)	Other expenses	34.14	833.68	210.88	1457.32
	Total Expenses	82.5	1819.25	532.13	3648.45
V.	Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	-63.08	-197.73	109.68	160.86
VI.	Exceptional items	0.00	0.00	0.00	0.00
VII.	Profit / (Loss) before extraordinary items and tax (V-VI)	-63.08	-197.73	109.68	160.86
VIII.	Extraordinary Items	0.00	0.00	0.00	0.00
IX.	Profit / (Loss) before tax (VII-VIII)	-63.08	-197.73	109.68	160.86
X.	Tax expenses:				
	1) Current tax	0.00	-72.03	33.79	44.06
	2) Deferred tax	0.00	-0.03	0.00	-0.03
XI.	Profit/(Loss) for the period from continuing operations (VII-XIII)	-63.08	-125.67	75.89	116.83
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)	-63.08	-125.67	75.89	116.83
xvi.	Other comprehensive Income/(Loss) (Net of Tax)	0.00	0.90	0.00	0.90
xvii.	Total comprehensive Income/(Loss) (XV+XVI)	-63.08	-124.77	75.89	117.73
XVIII.	Earning per equity share:				
	(1) Basic	-0.23	-0.45	0.27	0.42
	(2) Diluted	-0.23	-0.45	0.27	0.42

For WINSOME BREWERIES LIMITED

Chairman Cum Managing Director



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Notes :

- 1 The above financial statements have been reviewed by the Audit Committee in its meeting held on 14th August, 2018 and then approved by the Board of Directors in its meeting held on 14th August, 2018
- 2 The company has adopted Indian Accounting Standards ("Ind AS") from 1st April 2017, with transition date being 1st April 2016 and accordingly the financial results for the quarter ended 30th June 2018 and corresponding previous quarter ended 30th June 2017 have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3 The company operations predominately compares of only one segment beer and therefore the figures shown above relate to that segment.
- 4 Sales/ operative Income is NIL due to Factory closed from 1st April, 2018 because of non renewal of agreement after expiry on 31st March, 2018
- 5 Previous period figures have been regrouped/ reclassified, wherever necessary

For WINSOME BREWERIES LIMITED

Chairman Cum Managing Director

(R.K. Bagrodia)

Chairman Cum Managing Director

DIN- 00178250

Place: New Delhi

Date: 14th August, 2018





APAS & Co.
CHARTERED ACCOUNTANTS

8/14, BASEMENT
KALKAJI EXTENSION
NEW DELHI - 110019
TEL.: 011-26239079

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

To the Board of Directors of Winsome Breweries Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ("Statement") of Winsome Breweries Limited ("the Company") for the quarter ended 30 June 2018 and the year to date results for the period 1 April 2018 to 30 June 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (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 Statement is 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements 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.
4. The review of unaudited standalone financial results for the quarter ended 30 June 2017 included in the Statement was carried out and reported by O P BAGLA & CO. Chartered Accountants vide their unmodified review report dated 13th September 2017, whose review report has been furnished to us by the management and which has been relied upon by us for the purpose of our review of the Statement. Our review report is not modified in respect of this matter.

For APAS & Co.
Chartered Accountant
Firm Registration No.:000340C

Place: New Delhi
Date: 14/08/2018



Rajeev Ranjan

(Rajeev Ranjan)
Partner
Membership No. 535395