

# 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: 13<sup>th</sup> August, 2022**

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 13<sup>th</sup> August, 2022, have inter-alia transacted the following businesses:-

1. Considered and approved Un-audited Standalone Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2022 as enclosed.
2. The take note of Resignation of Mr. Dipankar Sen Gupta (DIN: 00197547) from the Board of Directors of Company.
3. Appointment of Mrs. Aruna Goenka, (DIN: 00256167) as an Additional Director in capacity of Non executive Independent Director.
4. Re-appointment of Mr. Amrit Mohinder Uttam (DIN: 02929322) as an Independent Director for the 2<sup>nd</sup> consecutive term of five (5) years.
5. Re-appointment of Mr. Rajendra Kumar Bagrodia as the Managing Director of the Company for the next 5 years.
6. The 30<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday, the 30<sup>th</sup> September, 2022 at 11:00 AM at Registered office of the Company at Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar, Rajasthan.

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 30<sup>th</sup> June, 2022 will also be made available on the website of the company at [www.winsomeindia.in](http://www.winsomeindia.in).

**The Board Meeting commenced at 04:00 Pm and concluded at 5:30 PM**

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**

**Encl: a/a**



**APAS & CO LLP**  
CHARTERED ACCOUNTANTS

606, 6<sup>TH</sup> FLOOR, PP CITY CENTRE  
ROAD NO. 44, PITAMPURA  
DELHI - 110034  
TEL : 011-49058720  
E-MAIL: apas.delhi@gmail.com

**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 30<sup>th</sup> June 2022 and year to date result for 01<sup>st</sup> April 2022 to 30<sup>th</sup> June 2022. 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 APAS & Co LLP  
Chartered Accountants  
Firm Regn. No 000340C/C400308**

**Place: New Delhi  
Dated: 13<sup>th</sup> August, 2022**

*Rajeev Ranjan*

**(Rajeev Ranjan)  
Partner  
(M. No 535395)**

**UDIN:-**



**22535395A0YFXZ4053**

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## Statement of Standalone Unaudited Result for the Quarter Ended on 30.06.2022, Prepared in Compliance With the Indian Accounting Standards ( IND AS )

		(Rs. IN LACS Except per share data)			
Sr. No	Particulars	3 Months Ended 30.06.2022	Preceding 3 month ended 31.03.2022	Corresponding 3 month ended in previous year 30.06.2021	Previous Accounting year ended 31.03.2022
		Unaudited	Audited	Unaudited	Audited
I.	Income from Operations				
(a)	Net Sales/income from Operation (Net of excise duty)	0.00	0.00	799.51	799.51
(b)	Other Operating Income	0.00	(0.01)	26.26	30.60
	<b>Total income from operations (net)</b>	<b>0.00</b>	<b>(0.01)</b>	<b>825.77</b>	<b>830.11</b>
II.	Other Income	30.36	28.01	267.70	458.11
III.	<b>Total Income (I+II)</b>	<b>30.36</b>	<b>28.00</b>	<b>1093.47</b>	<b>1288.22</b>
IV.	Expenses				
(a)	Cost of materials consumed	0.00	34.94	583.26	618.20
(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	(87.21)	43.04	43.14
(d)	Employee benefits expense	18.67	18.39	96.55	161.69
(e)	Finance Costs	0.01	0.02	0.92	2.38
(f)	Depreciation and amortisation expense	24.00	(9.84)	35.00	95.16
(g)	Other expenses	46.40	54.11	388.27	549.11
	<b>Total Expenses</b>	<b>89.08</b>	<b>10.41</b>	<b>1147.04</b>	<b>1469.68</b>
V.	<b>Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)</b>	<b>(58.72)</b>	<b>17.59</b>	<b>(53.57)</b>	<b>(181.46)</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>(58.72)</b>	<b>17.59</b>	<b>(53.57)</b>	<b>(181.46)</b>
VIII.	Extraordinary Items	0.00	0.00	0.00	0.00
IX.	<b>Profit / (Loss) before tax (VII-VIII)</b>	<b>(58.72)</b>	<b>17.59</b>	<b>(53.57)</b>	<b>(181.46)</b>
X.	Tax expenses:				
1)	Current tax	0.00	0.00	0.00	0.00
2)	Deferred tax	0.00	(41.75)	0.00	(41.75)
XI.	<b>Profit/(Loss) for the period from continuing operations (VII-VIII)</b>	<b>(58.72)</b>	<b>59.34</b>	<b>(53.57)</b>	<b>(139.71)</b>
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.	<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>
XV.	<b>Profit/(Loss) for the period (XI+XIV)</b>	<b>(58.72)</b>	<b>59.34</b>	<b>(53.57)</b>	<b>(139.71)</b>
xvi.	<b>Other comprehensive Income/(Loss) ( Net of Tax)</b>	<b>0.00</b>	<b>(4.32)</b>	<b>0.00</b>	<b>(4.32)</b>
xvii.	<b>Total comprehensive Income/(Loss) ( XV+XVI)</b>	<b>(58.72)</b>	<b>55.02</b>	<b>(53.57)</b>	<b>(144.03)</b>
XVIII.	Earning per equity share:				
(1)	Basic	(0.21)	0.21	(0.19)	(0.50)
(2)	Diluted	(0.21)	0.21	(0.19)	(0.50)



For WINSOME BREWERIES LIMITED  
  
 Chairman Cum Managing Director



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## Segment Publications for the Quarter Ended on 30.06.2022, Prepared in compliance With the Indian Accounting Standards ( IND As )

Sr. No	Particulars	3 Months Ended 30.06.2022	Preceding 3 month ended 31.03.2022	Corresponding 3 month ended in previous year 30.06.2021	(Rs. IN LAKHS) Previous Accounting year ended 31.03.2022
		Unaudited	Audited	unaudited	Audited
1	Segment Revenue(Net Sales/income from each Segment)				
(a)	Beer	0.00	0.00	825.77	830.12
(b)	Education Training	0.00	0.00	0.00	0.00
	Net Sales/ Income from Operation	0.00	0.00	825.77	830.12
2	Segment Results ( Profit/( Loss) before tax and interest from each segment				
(a)	Beer	28.76	56.48	(47.31)	(59.79)
(b)	Education Training	29.97	(38.87)	(5.34)	(119.29)
	TOTAL	58.73	17.61	(52.65)	(179.08)
	Less: Interest	0.01	0.02	0.92	2.38
	Profit/ ( Loss) Before Tax	58.72	17.59	(53.57)	(181.46)
3	Segment Assets				
(a)	Beer	5196.31	5233.65	5940.60	5233.65
(b)	Education Training	10.58	12.28	37.15	12.28
	Total Assets	5206.89	5245.93	5977.75	5245.93
	Segment Liabilities				
(a)	Beer	1682.30	1674.89	2365.16	1674.89
(b)	Education Training	157.65	145.38	96.45	145.38
	Total Liabilities	1839.95	1820.27	2461.61	1820.27



For WINSOME BREWERIES LIMITED

Chairman Cum Managing Director

