**Regd. Office**: Vill. Sarehkhurd, 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 February, 2022

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

Subject: - Outcome of the Board Meeting held on 14th February, 2022

### Reference: Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

### Winsome Breweries Ltd- Scrip Code: 526471

Dear Sir,

This is to inform you that the meeting of the Board of Directors of our Company, held today i.e. 14<sup>th</sup> February, 2022, wherein the Board of Directors, inter-alia, considered and approved the un-audited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2021.

A copy of the un-audited financial results along with Limited Review Report issued by the Statutory Auditors on such financial for the quarter ended on 31<sup>st</sup> December, 2021 is attached herewith.

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 $\underline{04:00}$ P.M. and concluded at $\underline{05:00}$ P.M.

The above information is also available on Company's website <u>www.winsomeindia.in</u> and also on the Stock Exchange website <u>www.bseindia.com</u>.

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



#### 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

#### То **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 31st December, 2021 and year to date result for 01st April 2021 to 31st December, 2021. 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 an analytical procedure 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

> For APAS & CO LLP **Chartered Accountants** Firm Regn. No 000340C/C400308

Jhalak Aggarwal) Partner (M. No 531899) UDIN: 22531899 ABZFCH 4888



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. Our conclusion is not modified in respect of this matter.

Place of Signature: Delhi Dated: 14th February, 2022

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CIN: L15511RJ1992PLC014556

	Statement of Standalone Unaudite				21, Prepared in co	mpliance	
		With the In	dian Accouting Stand	ards (IND AS)			(Rs. IN LAKHS
Sr. No	Particulars	3 Months Ended 31.12.2021	Preceding 3 month ended 30.09.2021	Corresponding 3 month ended In previous year 31.12.2020	Year to date figures for the current period ended 31-12-2021	Year to date figures for the previous period ended 31-12- 2020	Previous Accounting year ended 31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Income from Operations						
(a)	Net Sales/income from Operation (Net of excise duty)	0.00	0.00	15.02	799.51	55.91	600.03
(b)	Other Operating Income	0.00	4.35	0.37	30.61	1.10	9.99
	Total income from operations (net)	0.00	4.35	15.39	830.12	57.01	610.02
II.	Other Income	36.13	126.27	(189.47)	430.10	-132.34	1028.26
III.	Total Income (I+II)	36.13	130.62	(174.08)	1260.22	(75.33)	1638.28
IV.	Expenses						
(a)	Cost of materials consumed	0.00		20.55	583.26	20.55	463.23
(b)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in•progress and					(2.05)	10.24
	stock-in-trade	0.00		(39.69)	130.35	(3.95)	48.34
(d)	Employee benefits expense	26.51		79.13	143.30	170.94	256.83
(e)	Finance Costs	1.04	0.40	1.95			137.27
(f)	Depreciation and amortisation expense	35.00		35.00	105.00	105.00	967.66
(g)	Other expenses	59.74		103.14	495	319.23 618.88	1881.76
	Total Expenses	122.29	189.94	200.08	1459.27	010.00	1001.75
٧.	Profit/(Loss) before exceptional and extraordinary items and	(05.45)	(50.00)	(274.16)	(199.05)	(694.21)	(243.48)
	tax (III-IV)	(86.16)		(374.16)	0.00	0.00	0.00
VI. VII.	Exceptional items Profit / (Loss) before extraordinary items and tax (V-VI)	0.00					
		(86.16)	(59.32)	(374.16)	(199.05)	(694.21)	(243.48)
VIII.	Extraordinary Items	0.00		0.00	0.00	0.00	0.00
IX.	Profit / (Loss) before tax (VII-VIII)	(86.16)	(59.32)	(374.16)	(199.05)	(694.21)	(243.48)
Χ.	Tax expenses:						
	1) Current tax	0.00		0.00	0.00	0.00	0.16
	2) Deferred tax	0.00	0.00	0.00	0.00	0.00	(62.78)
XI.	Profit/(Loss) for the period from continuing operations (VII- VIII)	(86.16)	(59.32)	(374.16)	(199.05)	(694.21)	(180.86)
XII.	Profit/(Loss) from discontinuing operations	0.00	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	0.00
XIV.	Profit/(Loss) from discontinuing operations (after tax) (XII- XIII)	0.00	0.00	0.00	0.00	0.00	0.00
XV.	Profit/(Loss) for the period (XI+XIV)	(86.16)	(59.32)	(374.16)	(199.05)	(694.21)	(180.86)
xvi.	Other comprehensive Income/(Loss) ( Net of Tax)	0.00	0.00	0.00	0.00	0.00	1.32
xvii.	Total comprehensive Income/(Loss) ( XV+XVI)	(86.16)	(59.32)	(374.16)	(199.05)	(694.21)	(179.54)
XVIII.	Earning per equity share:	(- 312-0)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
	(1) Basic	(0.31)	(0.21)	(1.35)	(0.72)	(2.51)	(0.65)
	(2) Diluted	(0.31)	(0.21)	(1.35)	(0.72)	(2.51)	(0.65)



FOR WINSOME BREWERIES LIMITED 10 a m Director Managing Cum Chairman

- d Nies Marsh Federa - 21 12 2021 Proposed in compliance



### A Winsome Group Company

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( R.K. Bagrodia) Chairman Cum Managing Director

Cum

DIN-00178250

Chairman

Managing

Director

#### Notes :

- 1 The above financial statements have been reviewed by the Audit Committee in its meeting held on 14th February,2022 and then approved by the Board of Directors in its meeting held on 14th February , 2022
- 2 Impact of COVID-19 on the company

Covid 19 pandemic is still there and impact on working of the company is uncertain. The management is of the view that with the pickup in Global vaccination, gradual decrease of Covid cases, the nature of business and the products of the company, and steps being taken to provide support by various means from the regulators/ governments, there are no reason 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 highly uncertain.

- 3 Production/Sales is NIL during the current quarter because factory is closed due to termination of agreement with United Breweries Ltd.
- 4 The Figures of Previous period/year have been regrouped/recast, where ever necessary, to confirm to the current period/year's classification.

Place: New Delhi Date: 14th February , 2022





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	Segment Publications for the	he Quarter and	Nine Month Ended	on 31.12.2021. Prepared i	n compliance		
	With the	Indian Account	ting Standards ( IND A	As )			
Sr. No	Particulars	3 Months Ended 31.12.2021	Preceding 3 month ended 30.09.2021	Corresponding 3 month ended in previous year 31.12.2020	Year to date figures for the current period ended 31-12-2021	Year to date figures for the previous period ended 31-12- 2020	(Rs. IN LAKHS) Previous Accounting year ended 31.03.2021
	Comment De la Maria de la Commentación de la	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
١.	Segment Revenue(Net Sales/income from each Segment)						
(a)	Beer	0.00	4.35	15.39	830.12	57.01	610.03
(b)	Education Training	0.00		20100	0.00		0.00
	Net Sales/ Income from Operation	0.00				57.01	610.03
	Segment Results ( Profit/( Loss) before tax and interest from each segment						
	Beer	(41.97)	(26.99)	(370.83)	(116.27)	(683.63)	(206.49)
(b)	Education Training	(43.15)	(31.93)	(1.38)	(80.42)	(3.47)	(208.49)
	TOTAL	(85.12)	(58.92)	(372.21)	(196.69)	(687.10)	(235.04)
	Less- Interest	1.04	0.40		2.36	7.11	8.43
2	Profit/ ( Loss) Before Tax	(86.16)	(59.32)	(374.16)	(199.05)	(694.21)	(243.47)
3	Segment Assets				(1001007)	(00/122)	(245.47)
(a)	Beer	5313.61	5351.37	6249.50	5313.61	6249.50	6022.55
(b)	Education Training	36.58	69.86	44.83	36.58		68.76
	Total Assets	5350.19	5421.23	6294.33	5350.19	6294.33	6091.31
(-)	Segment Liabilities Beer						
(a)		1843.36	1832.57	3223.56	1843.36	3223.56	2422.91
(b)	Education Training	136.17	131.84	15.72	136.17	15.72	98.69
	Total Liabilities	1979.53	1964.41	3239.28	1979.53		2521.60



For WINSOME BREWERIES LIMITED 10 DA PI Q Chairman Cum Managing Director



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