



**15<sup>TH</sup> FEBRUARY 2023**

To

**BSE Limited**

Corporate Relationship Dept.  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai 400 001  
Maharashtra, India

Dear Sir/Madam,

**Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In compliance with Regulation 51 (2) of the SEBI Listing Regulations please find enclosed proceeding of an Extra Ordinary General Meeting of Inbrew Beverages Private Limited is held on 14.02.2023 at 05:00 pm at 501 5TH FLOOR BLOCK 3B DLF CORPORATE PARK, GURGAON, HARYANA-122002.

We hereby request you to take the above information on record.

Thank You.

Yours faithfully,

For **INBREW BEVERAGES PRIVATE LIMITED**

**Ruchi Negi**

**Company Secretary**

**M.No.A39287**

**Add: J-56, F-1, F/F, Dilshad Colony, Delhi-110095**

**Inbrew Beverages Pvt. Ltd. (Formerly Known as Molson Coors India Pvt. Ltd.)**

**REGD OFF.:** 406 KUSAL BAZAR 32-33 NEHRU PLACE NEW DELHI 110019.

**Corporate office:** 501 5TH FLOOR BLOCK 3B DLF CORPORATE PARK, GURGAON, HARYANA-122002

E-mail : [info@inbrew.com](mailto:info@inbrew.com) Website : [www.inbrew.com](http://www.inbrew.com)

CIN: U99999DL1972PTC318242

**INBREW BEVERAGES PRIVATE LIMITED**  
**406 KUSAL BAZAR 32-33 NEHRU PLACE NEW DELHI 110019**

**PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF INBREW BEVERAGES PRIVATE LIMITED ("COMPANY") HELD ON TUESDAY, 14<sup>TH</sup> DAY OF FEBRUARY 2023 COMMENCED AT 05:00 P.M. (IST) AND CONCLUDED AT 05:30 P.M. (IST) AT 501 5TH FLOOR BLOCK 3B DLF CORPORATE PARK, GURGAON, HARYANA-122002.**

**MEMBERS PRESENT**

<b>Name</b>	<b>Director / Member</b>	<b>No. of Shares Held</b>	<b>% holding</b>
<b>Mrs. Barinder Puri</b>	<b>Authorised Representative of Inbrew Holdings Pte Ltd, Singapore</b>	<b>5294042</b>	<b>99.17</b>
<b>Mr. Rajesh Mittal</b>	<b>Member</b>	<b>10</b>	<b>0.0002</b>
<b>Mr. Pulla Ready</b>	<b>Director &amp; Member</b>	<b>1</b>	
<b>Mr. Laxmi Narasimhan Krishnamurthy</b>	<b>Director &amp; Member</b>	<b>1</b>	
<b>Others</b>	<b>Members</b>	<b>598</b>	<b>0.01</b>

**Chairman of the Meeting:**

Mrs. Barinder Puri was unanimously elected as Chairman of the meeting which commenced at 05.30 PM.

**Quorum**

The necessary quorum being present, the meeting was declared to be in order.

The Chairman welcomed the members. With the permission of the members, the shorter notice convening the meeting together with the explanatory statement annexed to it, having been circulated was taken as read.

Thereafter agenda of the meeting was taken up.

**SPECIAL BUSINESS:**

**ITEM NO. 1: APPOINTMENT OF MR. VAIBHAV GUPTA (DIN: 07560542) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**



"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Mr. Vaibhav Gupta (DIN: 07560542), who was appointed as an additional Director of the Company in Independent Category and who holds office upto the date of ensuing annual general meeting, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013, and the rules made thereunder and Regulation 16(1) (b) of the Listing Regulations and is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for term of five consecutive years with effect from 15.11.2022 to 14.11.2027 at a sitting fees amounting INR 50,000 per meeting.

"FURTHER RESOLVED THAT the Board of Directors be and is hereby authorized to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Above resolution passed at Special Resolution.

There being no other business, the meeting concluded at 05:30 P.M. (IST) with a vote of thanks to the Chairman.

