



1st June 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 01.06.2023 at 11:00 am at the Millenia No. 1&2, Tower-B, Murphy Road, Ulsoor, Bengaluru, Karnataka-650008.

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.

(Formally known as Molson Coors India Pvt. Ltd.)

Corporate office : 501, 5th Floor, Block 3B, DLF Corporate Park, MG Road, Gurugram, Haryana- 122002.

Tel.: 0124 424 2597 • **website :** www.inbrew.com • **E-mail :** info@inbrew.com • **CIN :** U99999DL1972PTC318242

Regd. Office : 406, Kusal Bazar, 32-33, Nehru Place, New Delhi - 110019

Bhankarpur (Punjab) | Saha (Haryana) | Kalaburagi (Karnataka)

Ghaziabad (U.P.) | Pune (Maharashtra) | Karnataka - Hassan, Hubballi, Nelamangla | Daman | Himachal Pradesh

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 THURSDAY, 1ST DAY OF JUNE 2023 COMMENCED AT 11:00 A.M. (IST) AND CONCLUDED AT 12:00 P.M. (IST) AT MILLENIA NO. 1&2, TOWER-B, MURPHY ROAD, ULSOOR, BENGALURU, KARNATAKA-650008.

MEMBERS PRESENT

Name	Director / Member	No. of Shares Held	% holding
Mr. Hitesh Mittal	Authorised Representative of Inbrew Holdings Pte Ltd, Singapore	5294042	99.17
Mr. Pulla Ready	Director & Member	1	
Mr. Laxmi Narasimhan Krishnamurthy	Director & Member	1	
Others	Members	608	0.01

Chairman of the Meeting:

Mr. Hitesh Mediratta was unanimously elected as Chairman of the meeting which commenced at 11.00 AM.

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 MRS. ANJALI SUBHASH (DIN: 00644805) 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’), Mrs. Anjali Subhash (DIN: 00644805), who was appointed as an additional Director of the Company in Independent Category and who holds office up to the date of the ensuing General Meeting of the Company (within 3 months), who has submitted a declaration that she 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 one year with effect from 31.03.2023 to 30.03.2024 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.

ITEM NO. 2: APPROVAL OF ‘INBREW EQUITY LINKED REWARD PLAN-2023’

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution.

“RESOLVED THAT pursuant to the provisions of Section 62 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder (including any statutory amendment, modification or re-enactment to the Act, for the time being in force), the Memorandum and Articles of Association of the Company, and subject to such other approvals, permissions, sanctions, conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, the consent of the shareholders be and is hereby accorded for the implementation of ‘Inbrew Equity Linked Reward Plan-2023’ (Inbrew Plan’) and to create, offer, issue and allot in one or more tranches under the Inbrew Plan at any time to or for the benefit of employees and Directors (other than Promoters of the Company, Independent Directors and Directors holding directly or indirectly more than 10% of the outstanding Equity Shares of the Company) of the Company for such number of stock options which could give rise to the issue of class B of equity shares with non-voting rights (hereinafter collectively referred to as "Securities") of the Company, not exceeding 669401 in aggregate, at such price and on such terms and conditions as may be fixed or determined by the Board of Directors in accordance with the applicable provisions of any law as may be prevailing at that time.”



“RESOLVED FURTHER THAT the Company’s Board of Directors and any committee formed for this purpose be and is hereby authorised to issue and allot Securities to the eligible employees from time to time in accordance with Inbrew Plan.”

“RESOLVED FURTHER THAT the Board is empowered to make fair and reasonable adjustment, in its sole and absolute discretion in accordance with applicable law to the terms of grant made under Inbrew Plan in case of any corporate action(s) such as rights issues, bonus issues, change in capital structure, merger and sale of division/undertaking or other re-organisation, change in capital and others, or sub-division or consolidation of Securities.”

RESOLVED FURTHER THAT the Company’s board of directors be and is hereby authorized at any time to implement, formulate, evolve, decide upon and bring into effect Inbrew Plan and to modify, change, vary, alter, amend, revise, suspend or terminate Inbrew Plan subject to the compliance with the applicable laws and regulations including but not limited to, amendment(s) with respect to price, period, eligibility criteria or to suspend, withdraw, terminate or revise the Inbrew Plan in such manner as it may determine in its sole discretion and to do all such acts, deeds, matters and things as may at its absolute discretion deems fit, for such purpose and also to settle any issues, questions, difficulties or doubts that may arise in this regard and to the Securities to be issued pursuant to the proposed Inbrew Plan without being required to seek any further consent or approval of the members and further to execute all such documents, writings and to give such directions and or instructions as may be necessary or expedient to give effect to such modification, change, variation, alteration, amendment, suspension or termination of the Inbrew Plan and do all other things incidental and ancillary thereof.”

“RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized jointly and/or severally to do all such acts, deeds, matters and things as may be necessary or expedient including filing of necessary documents, intimations including e-forms with regulatory authorities and to settle any questions, difficulties or doubts that may arise in this regard at any stage in connection to Inbrew Plan.”

“RESOLVED FURTHER THAT board of directors, be and are hereby severally authorised to undertake such necessary actions in order to facilitate the effective implementation and administration of Inbrew Plan and to do all such acts, deeds, matters and things as may be usual and expedient to implement this resolution.”

Above resolution passed at Special Resolution.

There being no other business, the meeting concluded at 12:00 P.M. (IST) with a vote of thanks to the Chairman.

