



29<sup>th</sup> September 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 Annual General Meeting of Inbrew Beverages Private Limited is held on 29.09.2023 at 11:00 am at the 406 Kusal Bazar 32-33 Nehru Place New Delhi 110019.

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: A-1501, Galaxy Royale Society, Gaur City-2, Greater Noida West, UP-201306**

**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**

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**PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE MEMBERS OF INBREW BEVERAGES PRIVATE LIMITED ("COMPANY") HELD ON FRIDAY, 29<sup>TH</sup> DAY OF SEPTEMBER 2023 COMMENCED AT 11:00 A.M. (IST) AND CONCLUDED AT 12:30 P.M. (IST) AT 406 KUSAL BAZAR 32-33 NEHRU PLACE NEW DELHI 110019.**

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Ms. Ruchi Negi, Company Secretary: Good Morning everyone, I welcome you all at the 50th Annual General Meeting (AGM) of Inbrew Beverages Private Limited. I am extremely thankful to the stakeholders and Directors for sparing their invaluable time for attending this meeting. Chairman of the Meeting:

Mr. Vaibhav Gupta, Independent Director & Chairman of the Audit Committee and Stakeholder Relationship Committee present at the AGM.

Mr. Ravinder Singh Deol, Mr. Pulla Ganesina Reddy, Mr. Manoj Kumar Kohli and Mrs. Anjali Subhash Directors have expressed their inability to attend the AGM owing to their pre-occupation.

The Statutory Registers maintained under the Companies Act, 2013, Memorandum and Articles of Association and all other documents mentioned in the Notice are available for inspection of the Shareholders in Registered Office.

Notice of the AGM along with the annual report for the financial year ended 31st March 2023 was e-mailed to all the Shareholders and other persons. The Notice of the AGM along with the Annual Report has also been uploaded on the website of the Company and the website of the Stock Exchange i.e. BSE Limited.

Voting at the 50th AGM shall be by way of show off hands in terms of the Articles of Association of the Company.

Miss. Barinder Puri, representative of Inbrew Holdings Pte Ltd is also participating in the AGM.

Since the Quorum is present, with the consent of all members, I now request Mrs. Barinder Puri, representative of Inbrew Holdings Pte Ltd to Chair the 50th AGM of the Company and address the Shareholders.

Miss Barinder Puri, representative of Inbrew Holdings Pte Ltd, Chairman of the 50th AGM: It is my privilege to welcome you all to the 50th Annual General Meeting of your Company. I am extremely thankful to the Directors and Shareholders for sparing their invaluable time for participating in this meeting. The Company Secretary has confirmed the presence of the requisite quorum; therefore, I call the meeting to order. The Notice of the AGM setting out the Ordinary and Special business to be transacted together with explanatory statement thereto and the Annual Report, inter-alia, comprising financial statements of the Company for the financial year ended 31st March 2023, the report of the Board of Directors and Auditors Report thereon have already been circulated. With your permission, I consider the

same as read. The statutory auditors' reports (both standalone and consolidated) on the financial statements of the Company and the Secretarial audit report do not contain any qualification, observation, adverse remark, disclaimer, on financial transactions or matters which would otherwise have an adverse effect on the functioning of the Company. Hence, as per provisions of the Companies Act, 2013, the same need not be read.

Dear Shareholders, there are three agenda items for your approval. The objectives and implications of the resolutions proposed at the AGM are stated in the Notice of the AGM & the explanatory statement and for the sake of brevity, I am not repeating the same.

Two items of Ordinary business are:

1. To consider and adopt the financial statements of the company for the financial year ended on 31.03.2023 and the reports of the board of directors and the auditors thereon.
2. Ratification of Walker Chandiok & Co LLP, Statutory Auditor of the Company

The remaining one item of Special business is:

3. Regularization of Additional Director, Mr. Pulla Ganesina Reddy (DIN: 07691564) as Director of the company.

Now, I request the members to raise queries, if any, on the Annual financial statements, reports of Auditors thereon and reports of the Board of Directors.

As there are no queries from the members, now, I hereby order a show-off hand on all the Ordinary and Special Business - Resolution Nos. 1 to 3.

The above resolutions passed unanimously.

There being no other business, the meeting concluded at 12:30 P.M. (IST) with a vote of thanks to the Chairman.