

Inbrew Beverages Private Limited
Reg.Off. 406 Kusal Bazar 32-33 Nehru Place New Delhi
India 110019
Corp. Off. 5th Floor, Block 3B, DLF Corporate Park,
M.G.Road, Gurugram, Haryana-122002
Board Meeting 12th August 2024 at 04:00 PM

NOTICE

Notice is hereby given that the 2024-25/4 meeting of the Board of Directors of Inbrew Beverages Private Limited, (**Company**) will be held on Monday, the 12th August 2024 at 04:00 PM (IST) at Corporate Office of the Company and/or through audio/video means to consider the agenda items set out in agenda paper.

You are requested to kindly make it convenient to attend the meeting.

For and on behalf of Board of Directors of

INBREW BEVERAGES PRIVATE LIMITED

Sd/-
Ruchi Negi
Company Secretary
M.No. A39287

Date: 10th August 2024

To,

Ravinder Singh Deol-Chairman

Rajnikant Sabnavis-Managing Director

Manoj Kumar Kohli-Independent Director

Anjali Subhash-Independent Director

Vaibhav Gupta- Independent Director

Pulla Ganesina Reddy-Director

AGENDA FOR THE BOARD MEETING

1. To grant leave of absence, if any;

The leave of absence will be granted to those directors who are unable to attend the meeting and have requested for the same.

2. Confirmation of the minute of the previous board meeting.

The minutes of the previous meeting of the board of directors of the Company shall be placed before the board for their reference and review. Accordingly, the Board will take the same on record.

3. To consider and approve financials results for the quarter ended 30th June 2024.

To consider and, if thought fit, to pass with or without modification(s), the following resolution:

RESOLUTION NO.1

“RESOLVED THAT the unaudited Financial Results for the quarter ended 30th June 2024 as placed before the meeting be and is hereby approved and taken on record.

“RESOLVED FURTHER THAT all the directors of the Company and Company Secretary be and are hereby authorized severally to sign the same and furnish the same to the Stock Exchanges with limited review report of Auditors where the securities of the Company are listed and to publish the same in the newspapers as required under the listing agreement.”

4. To approve Annual Financial Statement for the financial year ending 31st March 2024.

To consider and, if thought fit, to pass with or without modification(s), the following resolution:

RESOLUTION NO.2

“RESOLVED THAT pursuant to the provisions of Section 134 and Section 137 of the Companies Act, 2013 and any other applicable provisions of Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the balance-sheet as at March 31, 2024, and statement of profit and loss account ending on that date along with the Cash Flow Statement as at 31 March, 2024 and the Explanatory Notes annexed to, or forming part of any document referred above as placed before the Board and initialed by the Chairperson for the purpose of identification be and are hereby considered and approved.”

“RESOLVED FURTHER THAT Mr. RAJNIKANT SABNAVIS and Mr. PULLA GANESINA REDDY, Directors and Mrs. RUCHI NEGI, company secretary of the Company be and are hereby authorized to sign the annual Financial Statement of the Company comprising of Balance Sheet as at 31 March,2024., Statement of Profit and Loss for the year ended on that date along with the Cash Flow Statement as at 31 March, 2024 and the Explanatory Notes annexed to, or forming part of any document referred above and the same be submitted to the Statutory Auditor of the Company M/s Walker Chandiook & Co LLP for their report thereon.”

5. To consider issuance of notice for calling of 51st annual general meeting.

To consider and, if thought fit, to pass with or without modification(s), the following resolution:

RESOLUTION NO.3

“RESOLVED THAT consent of the Board be and is hereby accorded to call Annual General Meeting as on Thursday, 26th September 2024 at 11:00 am at registered office of the Company.”

“RESOLVED FURTHER THAT consent of the board be and is hereby accorded to approve draft notice of Annual General Meeting and Mrs. Ruchi Negi, Company Secretary be and is hereby authorized to issue the said notice.”

6. To take note of statement/report for the quarter ending 30.06.2024 as per SEBI (LODR) regulation 2015.

The Board shall take note of the statement and reports filled in or to be filed with BSE Limited for the quarter ending 30.06.2024.

Sr.No.	Regulation No.	Particular
1	13	Statement of Investor’s Complaint
2	27 (2)	Corporate Governance Report

7. Any other business with the permission of chair

The Board may consider any other matter for its discussion and consideration during the board meeting with the permission of Chairman.