



5<sup>th</sup> April 2025

To

**BSE Limited**

Corporate Relationship Dept.

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai 400 001

Maharashtra, India

Dear Sir/Madam,

<b>BSE Script Code</b>	<b>974276</b>
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**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 5<sup>th</sup> April 2025 at 04:00 pm at 406, Kusal Bazar, 32-22, 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](http://www.inbrew.com) • **E-mail :** [info@inbrew.com](mailto: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 EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF INBREW BEVERAGES PRIVATE LIMITED ("COMPANY") HELD ON SATURDAY, 5<sup>TH</sup> DAY OF APRIL 2025 COMMENCED AT 04:00 P.M. (IST) AND CONCLUDED AT 05:30 P.M. (IST) AT 406, KUSAL BAZAR, 32-22, NEHRU PLACE, NEW DELHI-110019.**

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

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

Mr. Ravinder Singh Deol, Mr. Pulla Ganesina Reddy, Mr. Manoj Kumar Kohli, and Mrs. Anjali Subhash Directors have expressed their inability to attend the EGM 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 EGM along with the explanatory statement was e-mailed to all the Shareholders and other persons. The Notice of the EGM has also been uploaded on the website of the Company.

Voting at the EGM 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 EGM.

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 EGM of the Company and address the Shareholders.

Miss Barinder Puri, representative of Inbrew Holdings Pte Ltd, Chairman of the EGM: It is my privilege to welcome you all to the EGM 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 agendas of the EGM as Special businesses are as follows:

**ITEM NO. 1: Issuance of Secured, listed, rated Redeemable Non-Convertible Debentures by way of private placement.**

“**RESOLVED THAT** pursuant to the provisions of Sections 23, 42, 71 and all other applicable provisions of the Companies Act 2013 read with the rules framed thereunder including the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 (including any amendment(s), statutory modification (s) or re-enactment (s) thereof, for the time being in force), subject to the regulations issued by the Securities and Exchange Board of India (SEBI) including (Issue and Listing of Non-convertible Securities) Regulations, 2021, the regulations, norms, circulars, guidelines, clarifications, notifications, prescribed or issued by SEBI, from time to time and all other applicable laws (including any amendment(s), modification or re-enactment thereof for the time being in force) and subject to the provisions of the memorandum and articles of association of the Company and such other approvals, permissions and sanctions, as may be required, the approval of the members of the Company be and is hereby accorded to the board of directors of the Company (hereinafter called **the Board**, which term shall be deemed to include any other committee of the Board, which the Board may have constituted or hereinafter constitute for the time being, to exercise its powers including the powers conferred on the by this resolution, or any person(s) authorised by the Board or its committee for such purposes) to offer or invite subscriptions to listed, unlisted, secured/unsecured, redeemable, non-convertible debentures (**NCDs**), on private placement basis during a period of one year from the date of passing this resolution, in one or more series/tranches, aggregating up to a principal amount of Rs. 75 crores (Rupees Seventy Five Crores) within the overall borrowing limits of the Company, as approved by the members, on such terms and conditions as the Board may from time to time, determine and consider proper and most beneficial to the Company, including without limitation, as to when the NCDs are to be issued, the eligible persons to whom the NCDs are to be issued, the particulars of the offer, issue size, consideration for the issue, justification of the price, details of valuation (if any), principle terms of assets charged as security, mode of payment, coupon rate, tenor, utilisation of the issue proceeds and all matters connected therewith or incidental thereto.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the aforesaid Resolution, the Board and persons authorised by the Board be and are hereby authorised to take such actions and to give all such directions, or to do all such acts, deeds, matters, and things and give directions as may be deemed necessary or desirable to give effect to this resolution.

**RESOLVED FURTHER THAT** a certified copy of this resolution be furnished, as may be required, under the signatures of any one of the directors of the Company.

**RESOLVED FURTHER THAT** the Board be and are hereby authorized to provide copies of this resolution, certified as true, to the relevant person, for this record.”

**ITEM NO. 2: To re-appoint Mrs. Anjali Subhash (DIN: 00644805) as an Independent Director (Additional Director) for a term of 1 year effective from 31st March 2025 till 30th March 2026.**

“**RESOLVED THAT** Pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory

modification(s) or re-enactment(s) thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, re-appointment of Mrs. ANJALI SUBHASH (DIN: 00644805) as an Independent Additional Director of the Company be and is hereby approved for a term of 1 (one) year effective from 31<sup>st</sup> March 2025 till 30<sup>th</sup> March 2026.”

“RESOLVED FURTHER THAT Mrs. ANJALI SUBHASH to be paid a fee of Rupees 75,000 per sitting and other amount as may be approved by executive directors from time to time.”

“RESOLVED FURTHER THAT any of the Directors for the time being and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

### **ITEM NO. 3: APPROVAL OF RELATED PARTY TRANSACTION.**

“RESOLVED that pursuant to the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and other applicable provisions, if any, of the Companies Act, 2013 (Act), and other applicable Rules, if any, and the Company’s policy on Related Party Transactions, the approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with the related party lender as mentioned in item no. 1 of the explanatory statement, for issue of Compulsory Convertible Debentures on such term(s) and condition(s) as mentioned in item no. 3 of the explanatory statement, up to a maximum value of USD 10 Million.”

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred on it by or under this resolution to the Audit Committee of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution.”

The objectives and implications of the resolutions proposed at the EGM are stated in the Notice of the EGM & the explanatory statement and for the sake of brevity, I am not repeating the same.

Now, I request the members to raise queries, if any, on the above agendas.

As there are no queries from the members, now, I hereby order a show-off hand on the Special Businesses - Resolution Nos. 1 and 2 and 3.

The above resolutions passed unanimously.

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