



**INBREW BEVERAGES PRIVATE LIMITED**

**CIN: U99999DL1972PTC318242**

**Registered Office: 406 KUSAL BAZAR 32-33 NEHRU PLACE NEW DELHI 110019**

**Email: [intimation@inbrew.com](mailto:intimation@inbrew.com)**

**NOTICE**

**Notice is hereby given that 52<sup>nd</sup> Annual General Meeting of the Members of Inbrew Beverages Private Limited ("Company") will be held on Monday, the 15<sup>th</sup> day of September 2025 at 04.00 P.M. (IST) at the registered office to transact the following business:**

**ORDINARY BUSINESS**

- (1)** To consider and adopt the financial statements of the company for the financial year ended on 31.03.2025 and the reports of the board of directors and the auditors thereon.
- (2)** To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, Section 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendations of the Audit Committee, M/s Walker Chandiook & Co LLP, having [Firm Registration Number 001076N/N500013]] be and are hereby re-appointed as Statutory Auditors of the Company for a second term of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting which will held in 2030 on such remuneration plus taxes and reimbursement of out of pocket expenses as may be incurred by them in connection with audit of accounts of the Company, as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to settle any question, difficulty or doubt, that may arise and to do all such acts, deeds and things as may be necessary, proper or expedient for the purpose of giving effect to this Resolution"

**Place: New Delhi**

**Date: 18.08.2025**

**By Order of the Board  
For Inbrew Beverages Private Limited**

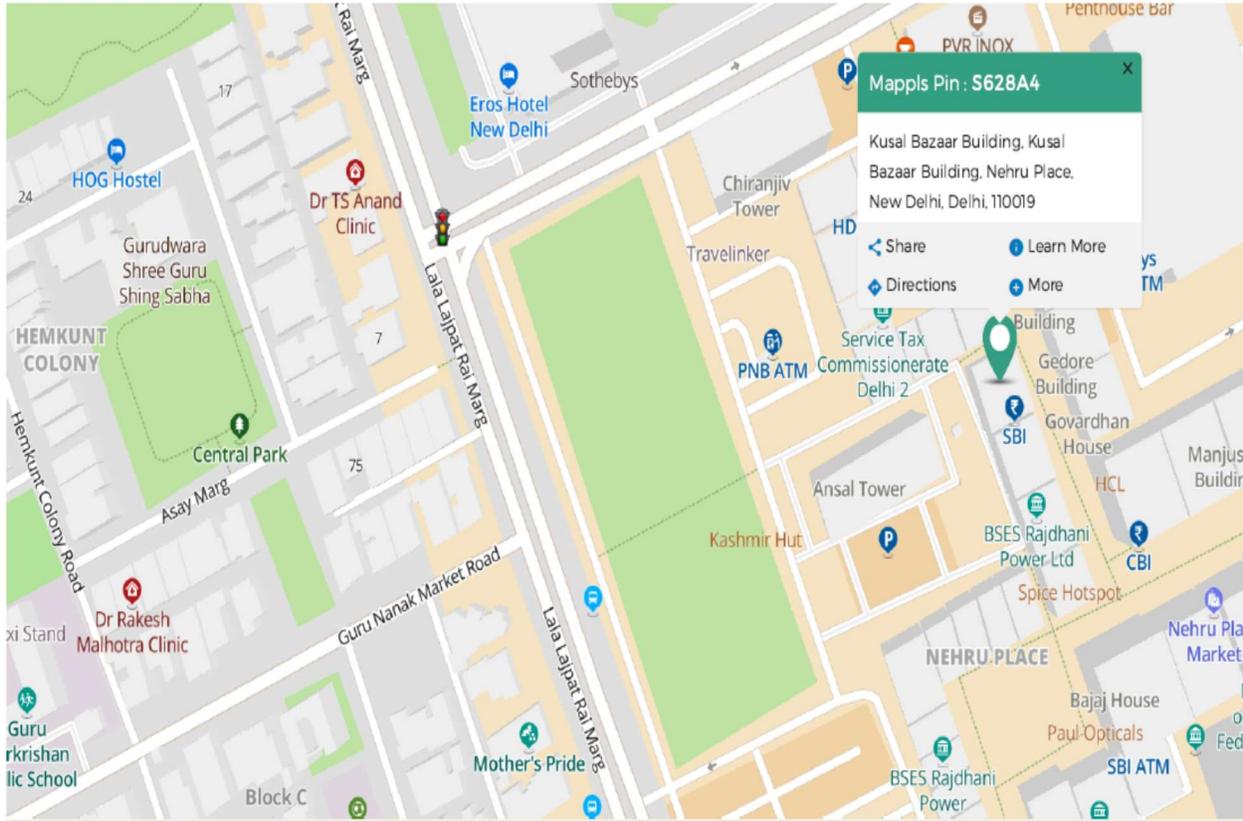
A handwritten signature in blue ink, appearing to read "Ruchi Negi", is written over the typed name.

**Ruchi Negi  
Company Secretary  
M.No.A39287**

**NOTES:**

- (a) A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company before the commencement of the Meeting.  
A person can act as a proxy on behalf of members holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.*
- (b) Corporate members intending to send their authorised representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the Meeting.*
- (c) Attendance slip, proxy form MGT-11 and route map of the venue of the Meeting are annexed hereto.*
- (d) A Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Business to be transacted at the Meeting is annexed hereto.*
- (e) In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.*
- (f) Relevant documents referred to in the Notice are open for inspection by the members at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The aforesaid documents will be also available for inspection by members at the Meeting.*
- (g) Members who are willing to change their registered email address with the company may write to the company at [intimation@inbrew.com](mailto:intimation@inbrew.com) . Members may also write a confirmation mail to this email address to confirm their email address registered with the company. The email id in the records of the company shall be deemed to be confirmed in case the company didn't get confirmation mail from the member. Please note that the login details shall be shared to members on registered email address only. Same registered email address shall be used for email voting purpose, in case poll is demanded.*

**ROUTE MAP TO THE VENUE OF THE AGM**



**ATTENDANCE SLIP**

**INBREW BEVERAGES PRIVATE LIMITED**

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Registered Office:

406 KUSAL BAZAR 32-33,

NEHRU PLACE

NEW DELHI-110019

Email: [intimation@inbrew.com](mailto:intimation@inbrew.com)

**ANNUAL GENERAL MEETING OF 2025**

I/ We hereby record my/our presence at the Annual General Meeting of the Company *on Monday, the 15<sup>th</sup> day of September 2024 at 04.00 P.M. (IST) at registered office of the company.*

Member Folio No	Member's Name in Capital Letters	Members Signature

**Note:**

Please complete the Folio No. and name, sign the attendance slip and handover at the attendance verification counter at the meeting hall.

***NOTE: All logged members may share attendance in the chat box by writing their Member Folio No, Members name.***

**Form No. MGT-11**

**Proxy form**

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

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Registered Office: 406 KUSAL BAZAR 32-33 NEHRU PLACE NEW DELHI 110019.

Email: [intimation@inbrew.com](mailto:intimation@inbrew.com),

<p><i>Name of the member (s):</i></p> <p><i>Registered address:</i></p> <p><i>E-mail Id:</i></p> <p><i>Folio No/ Client Id:</i></p> <p><i>DP ID:</i></p>
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*I/We, being the member (s) of ..... shares of the above named company, hereby appoint*

*1. Name: ..... Address:.....*

*E-mail Id:..... Signature:....., or failing him*

*2. Name: ..... Address:..... E-mail*

*Id:..... Signature:....., or failing him*

*3. Name: ..... Address:..... E-mail*

*Id:..... Signature:....., or failing him*

*as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the / Annual general meeting of the company, to be held on the 15<sup>th</sup> day of September 2025 at 04:00 p.m. at 406 Kusal Bazar 32-33 Nehru Place New Delhi 110019 (place) and at any adjournment thereof in respect of such resolutions as are indicated below:*

*Resolution No. 1.....*

*Resolution No. 2.....*

*Signed this..... day of..... 20....*

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<i>Affix</i>	<i>Rs.1</i>
<i>revenue</i>	
<i>Stamp</i>	

*Signature of shareholder*

*Signature of Proxy holder(s)*

*Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.*

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