



10th November 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 10.11.2023 at 11:00 am at the 5th Floor, Block 3B, DLF Corporate Park, MG Road, Phase-III, Gurugram, Haryana-122002.

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

PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF INBREW BEVERAGES PRIVATE LIMITED ("COMPANY") HELD ON FRIDAY, 10TH DAY OF NOVEMBER 2023 COMMENCED AT 11:00 A.M. (IST) AND CONCLUDED AT 12:00 P.M. (IST) AT 5TH FLOOR, BLOCK 3B, DLF CORPORATE PARK, MG ROAD, PHASE-III, GURUGRAM, HARYANA-122002.

Ms. Ruchi Negi, Company Secretary: Good Morning 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. Ravinder Singh Deol, Chairman of the board present at the EGM.

Mr. Pulla Ganesina Reddy, Mr. Manoj Kumar Kohli, Mrs. Anjali Subhash and Mr. Vaibhav Gupta 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 of 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:

1. REGULARISATION OF ADDITIONAL DIRECTOR

“RESOLVED THAT Mr. RAJNIKANT TIRUMALA SABNAVIS who was appointed as an Additional Director of the company, with effect from 6th October 2023 by the Board of Directors of the Company under Section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies act, 2013 (including any statutory modification or re-enactment thereof)and applicable provisions of Article of Association of the Company and who holds office up to the date of this this General Meeting, be and is hereby appointed as a director of the company.”

"FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, any directors of the Company be and are hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies.”

2. APPOINTMENT OF MR. RAJNIKANT TIRUMALA SABNAVIS (DIN: 08113864) AS A MANAGING DIRECTOR.

“RESOLVED THAT pursuant to the provisions of Sections 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or reenactment(s) thereof for the time being in force), consent of the members be and is hereby accorded for the appointment of **Mr. RAJNIKANT TIRUMALA SABNAVIS**, DIN: 08113864, as Managing Director of the Company for a period of 5 Years with effect from 07.11.2023 on the remuneration and terms & conditions directors may decide from time to time”.

“RESOLVED FURTHER THAT any directors and Company Secretary of the Company be and are hereby severally authorized to take all necessary steps to give effect to the said 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.

The above resolutions passed unanimously.

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

Shi Bhand