

WINSOME HOLDINGS & INVESTMENTS LTD.

CIN: L19129WB1976PLC030723

28/1, SHAKESPEARE SARANI,

11 & 12 GANGA JAMUNA

KOLKATA – 700 017

PHONE: 2287-2373/ 4603-4207

FAX: (91-33) 2287-1371

EMAIL – winsome@kredogroup.in

Website: www.winsomeholdings.co.in

Dated: 07.12.2020

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

SCRIP CODE: 23117

Sir,

Sub: Advertisement –Completion of dispatch of the Notice of 43rd Annual General Meeting

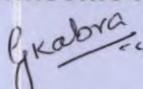
In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of newspaper clippings of the advertisement published on 6th December, 2020 on the captioned matter, in the following newspapers:

1. Darpan of India (English)
2. Sukhabar (Bengali)

Thanking You,

Yours' truly

For Winsome Holdings & Investments Limited


Gopal Kumar Kabra
Director
DIN: 01328101



Encl: As Above

Sanaya Irani, Mohit Sehgal share a kiss on his birthday, Karan Tacker says 'mummy papa are watching'

Mumbai, 5 December : Actors Sanaya Irani planned a beautiful surprise for actor husband Mohit Sehgal on his birthday with some food and wine. Sanaya also

birthday. "Happy Birthday my love. @itsmohitsehgal," she wrote.

Mohit also shared the same image and captioned it as, "was totally surprised last night ."

Paresh Rawal blasts 'vulgar, double-meaning comedy films', says nobody will have to leave the room while watching Coolie No 1

Mumbai, 5 December : Actor Paresh Rawal, who will soon be seen in the Coolie No 1 remake with Varun Dhawan and Sara Ali Khan, has said that he hates 'vulgar and double meaning' comedy. He said that Coolie No 1 is a 'family entertainer'.

He said in an interview that Varun is 'not only a sincere actor' but a mischievous presence on set, and he was fun to work with. "If my co-star doesn't react, my comedy will fall flat; if the director doesn't direct me properly, I'll fail," he said, acknowledging the entire crew.

"These days, you can't tell when a nude scene might show up in a movie, or if there's going to be bad language," he said in Hindi, in an interview to Bollywood Hungama. "This is the first family entertainer that audiences can enjoy without worrying about all this. No one will have to leave the room out of embarrassment."

The actor continued, "To be able to make people laugh in a year like this is very important." Praising writer Farhad Samji, he said, "He writes economically, and his words are juicy, boister-

ous and textured.

"Ideally one should not sacrifice one's character for the sake of laughter," he said, talking about his approach to comedy, "I

and what an entertaining comedy tries to say. If everybody [expects] everything to be politically correct, any scope of humour in our lives will be



believe in making things effortless. I simply hate vulgar and double-meaning type of comedy, and fortunately I've been able to stay away from those films."

In an earlier interview, Sara defended the original film's 'problematic' plot, in which Govinda's character cons Karisma Kapoor's character into falling for him. She told Mid-Day in an interview, "I'd urge people to watch the film with the honest intention with which it is told. There is a difference between what you say on Twitter,

[lost]. Of course, you can't be demeaning. Govinda sir duping Karisma to make her believe that he is not a coolie, is funny. It's not about him cheating. Ultimately, he falls in love with her, and that's what most of us look forward to in life."

Directed by David Dhawan, the new Coolie No 1 also stars Jaaved Jaaferi, Rajpal Yadav, and Johnny Lever. The film is slated for a Christmas day release on Amazon Prime Video, after its theatrical release was cancelled due to the coronavirus pandemic.



shared a few pictures of them kissing during the celebrations. However, it was their friend Karan Tacker whose comment on the post took the cake.

Sanaya posted the image and wrote, "Back to back kisses and hubby @itsmohitsehgal was completely surprised. Had a faaaabbbb time with the fam jam @gallopsmumbai . Absolutely awesome food, wine and service . @dreamdesignsevents you guys did a fabulous job with the table set up . @karishmaanayyar thank you for being such a sweetheart." Karan commented on it saying, "Oye! Mummy papa dekh rahe hain! (mummy papa are watching)."

Earlier, she had shared another picture of her kissing her husband and wished him a happy

Thank you so much guys for turning up and make my #2020 birthday way more fun than I thought it would be Thank you baby @sanayairani for making it so special which u always do . Last night u really surprised me .. can't tell you how happy I was . Love you Baby Had a great one @gallopsmumbai with some delicious food and good wine and absolutely looooved the table set up . It was really pretty."

Mohit also celebrated the birthday on sets of his show, Naagin where co-stars Sharad Malhotra and Surbhi Chandna brought a birthday cake for him. Sanaya and Mohit met on the sets of Milely Jab Hum Tum (2008) and fell in love. After a long courtship, they got married on January 25, 2016.



Mank movie review: Gary Oldman and Amanda Seyfried in a still from David Fincher's new Netflix.

Sara Ali Khan defends 'problematic' plot of original Coolie No 1, says 'It's not about Govinda duping

Mumbai, 5 December : Actor Sara Ali Khan has urged audiences to watch the upcoming Coolie No 1 with an open mind. The film, a remake of the 1995 comedy starring Govinda and Karisma Kapoor, will feature Varun Dhawan in the lead role. Sara was asked in an interview about the 'problematic' aspects of the original film, in which Govinda's character cons Karisma's character into falling for him. She said that if one views everything through a politi-

cally correct lens, 'any scope of humour in our lives will be lost'. She told Mid-Day in an interview, "I'd urge people to watch the film with the honest intention with which it is told. There is a difference between what you say on Twitter, and what an entertaining comedy tries to say. If everybody [expects] everything to be politically correct, any scope of humour in our lives will be [lost]. Of course, you can't be demeaning. Govinda sir duping Karisma to make her believe that he is not a



coolie, is funny. It's not about him cheating. Ultimately, he falls in love with her, and that's what most of us look forward to in life."

Sara also said that her skills as a comic performer shouldn't be compared to those of her parents -- Saif Ali Khan and Amrita Singh. "I am not as spontaneous as my dad or my mother. It's all about reacting to what the other person says. It's a difficult genre to crack. Varun helped me improve my comic timing. He is much more ex-

perienced in this genre," she said. In an earlier interview, she had even rejected any comparisons to Karisma, and had said that there is no point in trying to ape what Karisma did, but to put her own spin on it. Directed by David Dhawan, the new Coolie No 1 also stars Paresh Rawal, Jaaved Jaaferi, Rajpal Yadav, and Johnny Lever. The film is slated for a Christmas day release on Amazon Prime Video, after its theatrical release was cancelled due to the coronavirus pandemic.

Tender

WINSOME HOLDINGS & INVESTMENTS LIMITED

Regd. Off.- 28/1, Shakespeare Sarani, Kolkata - 700 017
Corporate Identification Number: L19129WB1976PLC030723
Tel: +91 33 2287-2373/4603-4207; Fax: + (91-33) 2287-1371
E-mail: winsome@kredogroup.in; Website: www.winsomeholdings.co.in

NOTICE

Notice is hereby given that the 43rd Annual General Meeting of the members of Winsome Holdings & Investments Ltd. will be held on Tuesday, 29th day of December, 2020 at the Registered Office of the Company at 28/1, Shakespeare Sarani, Ganga Jamuna Building, Kolkata - 700 017 at 11:00 A.M to transact the business as set forth in the Notice of the meeting dated 10th November, 2020.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means (remote e-voting) on all resolutions set forth in the Notice.

The remote e-voting period commences at 9:00 A.M. on 26th December, 2020 and ends at 5:00 P.M. on 28th December, 2020. Remote e-voting shall not be allowed beyond said date and time.

A members voting rights shall be in proportion to their share of the paid up equity share capital of the Company as on 22nd December, 2020 (Cut-off date).

A Person whose name is recorded in the register of member of the Company or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in AGM.

The person who have acquired shares and become members of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. 22.12.2020, may obtain user ID and password for remote e-voting by sending request at winsome@kredogroup.in. The facility for voting, either by polling or ballot paper shall also be made available at the AGM and members who have not cast their votes by remote e-voting shall be able to exercise their right to vote in AGM.

A member may participate in AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again in AGM.

The Notice of the Annual General Meeting, along with the procedure for e-voting, is displayed on the Company's website www.winsomeholdings.co.in and on the website of the agency, www.evoting.nsdl.com.

For any queries / grievances related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

You may also contact to Mrs. Megha Kapoor, Company Secretary, Winsome Holdings & Investments Ltd., 28/1, Shakespeare Sarani, Ganga Jamuna Building, Kol-700 017, E-mail: winsome@kredogroup.in, Tel: +91 33 2287-2373.

Book Closure:

Notice in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 23rd December, 2020 to Tuesday, 29th December, 2020 (both days inclusive) for the purpose of 43rd Annual General Meeting of the Company to be held on Tuesday, 29th December, 2020.

By order of the Board of Directors
For Winsome Holdings & Investments Limited

Sd/-
Megha Kapoor
Company Secretary

Place : Kolkata
Dated : 05.12.2020

Madhurima Tuli on controversies around Bollywood: People are just trying to make

Mumbai, 5 December : Controversies and debates are all what engulfed Bollywood the past few months. While things seems to be slowly dying down, actor Madhurima Tuli says one must not pay heed to all that is being said about the Hindi film industry. "There was a lot of negativity around entrainment industry in the recent months. Since our industry is related to media a lot so it is out there in front of everyone and that is why it gets talked about," she shares. On how she coped with it all, Tuli says avoiding the news was a big plus.

