

**WINSOME HOLDINGS & INVESTMENTS LIMITED**

CIN: L19129WB1976PLC030723

28/1, SHAKESPEARE SARANI

11 & 12 GANGA JAMUNA

KOLKATA- 700017

PHONE: 2287-2373/ 4603-4207

EMAIL: winsome@kredogroup.in

WEBSITE: www.winsomeholdings.co.in

Date: 08.02.2023

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range

Kolkata- 700 001

Sir,

**Sub: Outcome of the Board Meeting and Submission of Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December 2022**

We would like to inform you that the Board of Directors in its meeting held on 8<sup>th</sup> February, 2023 inter alia has transacted the following business:

1. Approval and consideration of the un-audited Standalone & Consolidated financial results for the quarter ended 31<sup>st</sup> December, 2022 and Limited Review Report as issued by the Auditors of the Company and placed before the Board pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
2. Appointment of Mr. Ramawatar Lohia (DIN-00486838) as an additional Director of the Company with immediate effect.
3. Further also enclosing herewith an undertaking of non-applicability of Regulation 32 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt.

Thanking you,

Yours truly,

For Winsome Holdings & Investments Limited

Basant Bachhuka

Basant Kumar Bachhuka

Director

DIN: 06810122



Encl: As Above

Sl No.	Particulars	STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED DECEMBER 31, 2022											
		STANDALONE						CONSOLIDATED					
		Quarter Ended 31.12.2022 (Unaudited)	Quarter Ended 30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	Year Ended 31.03.2022 (Audited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	Quarter Ended 30.09.2022 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	Year Ended 31.03.2022 (Audited)
<b>I</b>	<b>PART-I</b>												
	<b>Revenue from Operations</b>	2.34	2.39	2.46	7.10	6.53	8.88	2.59	2.64	2.70	7.83	7.26	9.85
	Interest Income	-	-	-	-	-	-	0.04	0.04	-	0.08	-	-
	Dividend Income	-	-	-	-	-	-	-	-	-	-	-	-
	Rental Income	-	-	-	-	-	-	-	-	-	-	-	-
	Fees and commission Income	-	-	-	-	-	-	-	-	-	-	-	-
	Net gain on fair value changes	-	-	-	-	-	-	-	-	-	-	-	-
	Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-	-	-	-	-	-	-
	Sale of products(including Excise Duty)	-	-	-	-	-	-	-	-	-	-	-	-
	Sale of services	-	-	-	-	-	-	-	-	-	-	-	-
	Others (Sale of Shares)	-	-	-	-	-	-	-	-	-	-	-	-
	Others (Profit on sale of Investments)	-	-	-	-	-	-	1.35	0.02	0.09	1.70	0.36	3.40
	<b>Total Revenue from Operations</b>	<b>2.34</b>	<b>2.39</b>	<b>2.46</b>	<b>7.10</b>	<b>6.53</b>	<b>8.88</b>	<b>3.97</b>	<b>2.70</b>	<b>2.79</b>	<b>9.61</b>	<b>7.62</b>	<b>13.25</b>
	<b>Other Income</b>												
	Interest on Income Tax Refund	-	-	-	-	-	0.05	0.00	-	-	0.00	-	0.05
	Interest on Security Deposit	-	-	0.02	0.01	0.02	0.03	-	-	0.02	0.01	0.02	0.03
	Interest on Other Advances	-	-	-	-	-	-	-	-	-	0.02	-	-
	Profit on sale of Property, Plant & Equipment	-	-	-	-	-	-	-	-	-	-	-	-
	Service Charges	0.90	0.90	0.90	2.70	2.70	3.60	1.26	1.26	1.26	3.78	3.78	5.04
	Rent	0.68	0.68	0.68	2.03	2.06	2.73	0.68	0.68	0.68	2.03	2.06	2.73
	Liabilities written back	-	-	1.10	0.00	1.10	0.55	0.00	-	1.10	0.00	1.10	0.55
	Miscellaneous Receipts	-	-	-	0.01	-	-	0.18	-	-	-	-	-
	<b>Total Other Income</b>	<b>1.58</b>	<b>1.58</b>	<b>2.69</b>	<b>4.78</b>	<b>5.87</b>	<b>6.96</b>	<b>2.12</b>	<b>1.94</b>	<b>3.06</b>	<b>6.04</b>	<b>6.95</b>	<b>8.40</b>
<b>II</b>	<b>Total Other Income</b>	<b>1.58</b>	<b>1.58</b>	<b>2.69</b>	<b>4.78</b>	<b>5.87</b>	<b>6.96</b>	<b>2.12</b>	<b>1.94</b>	<b>3.06</b>	<b>6.04</b>	<b>6.95</b>	<b>8.40</b>
<b>III</b>	<b>Total Income (I + II)</b>	<b>3.91</b>	<b>3.97</b>	<b>5.15</b>	<b>11.88</b>	<b>12.40</b>	<b>15.84</b>	<b>6.09</b>	<b>4.64</b>	<b>5.85</b>	<b>15.65</b>	<b>14.57</b>	<b>21.65</b>
	<b>Expenses</b>												
	Finance Costs	-	-	-	-	-	-	-	-	-	-	-	-
	Fees and commission expense	-	-	-	-	-	-	-	-	-	-	-	-
	Net loss on fair value changes	-	-	-	-	-	-	-	-	-	-	-	-
	Net loss on derecognition of financial instruments under amortised cost	-	-	-	-	-	-	-	-	-	-	-	-
	Impairment on financial instruments	-	-	-	-	-	-	-	-	-	-	-	-
	Loan Written off under OTS	-	-	-	-	-	-	-	-	-	-	-	-
	Provision for Doubtful Loan	-	-	-	-	-	-	-	-	-	-	-	-
	Cost of materials consumed	-	-	-	-	-	-	-	-	-	-	-	-
	Purchases of Stock-in-trade	-	-	-	-	-	-	-	-	-	-	-	-
	Changes in Inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-	-	-	-	-	-	-	-	-
	Employee Benefits Expenses	2.38	2.69	2.36	7.62	6.96	10.05	3.55	3.52	3.16	10.21	8.96	12.65
	Depreciation, amortization and impairment	0.14	0.14	0.22	0.41	0.67	0.90	0.14	0.14	0.22	0.41	0.67	0.90
	Others expenses	1.97	2.82	3.86	6.10	6.96	9.83	2.64	3.35	4.22	7.58	8.02	12.09
	<b>Total Expenses</b>	<b>4.49</b>	<b>5.64</b>	<b>6.44</b>	<b>14.12</b>	<b>14.58</b>	<b>20.78</b>	<b>6.37</b>	<b>15.99</b>	<b>34.53</b>	<b>27.29</b>	<b>44.06</b>	<b>52.14</b>
<b>IV</b>	<b>Total (Loss) Before Exceptional &amp; extra ordinary Items &amp; Tax</b>	<b>(0.58)</b>	<b>(1.67)</b>	<b>(1.30)</b>	<b>(2.24)</b>	<b>(2.18)</b>	<b>(4.94)</b>	<b>(0.29)</b>	<b>(11.35)</b>	<b>(28.53)</b>	<b>(11.64)</b>	<b>(29.49)</b>	<b>(30.49)</b>
<b>V</b>	Exceptional items	-	-	-	-	-	-	-	-	-	-	-	-
<b>VI</b>	<b>Profit/(Loss) Before Tax (V-VI)</b>	<b>(0.58)</b>	<b>(1.67)</b>	<b>(1.30)</b>	<b>(2.24)</b>	<b>(2.18)</b>	<b>(4.94)</b>	<b>(0.29)</b>	<b>(11.35)</b>	<b>(28.53)</b>	<b>(11.64)</b>	<b>(29.49)</b>	<b>(30.49)</b>
<b>VIII</b>	Less : Tax Expense	-	-	-	-	-	-	-	-	-	-	-	-
	a) Current Tax	-	-	-	-	-	-	-	-	-	-	-	-
	b) Deferred Tax	-	-	-	-	-	-	-	-	-	-	-	-
<b>IX</b>	<b>Profit/(Loss) for the period from continuing operations</b>	<b>(0.02)</b>	<b>(0.02)</b>	<b>0.00</b>	<b>(0.07)</b>	<b>0.01</b>	<b>(6.33)</b>	<b>(0.03)</b>	<b>(2.39)</b>	<b>(6.96)</b>	<b>(2.43)</b>	<b>(6.86)</b>	<b>(15.27)</b>
<b>X</b>	<b>Profit/(Loss) from discontinued operations</b>	<b>(0.56)</b>	<b>(1.65)</b>	<b>(1.30)</b>	<b>(2.17)</b>	<b>(2.19)</b>	<b>1.39</b>	<b>(0.25)</b>	<b>(8.96)</b>	<b>(21.57)</b>	<b>(9.21)</b>	<b>(22.63)</b>	<b>(18.78)</b>
<b>XI</b>	<b>Tax Expenses of discontinued operations</b>	-	-	-	-	-	-	-	-	-	-	-	-
<b>XII</b>	<b>Profit/(Loss) from discontinued operations (After Tax)</b>	-	-	-	-	-	-	-	-	-	-	-	-
<b>XIII</b>	<b>Profit/(Loss) for the period</b>	<b>(0.56)</b>	<b>(1.65)</b>	<b>(1.30)</b>	<b>(2.17)</b>	<b>(2.19)</b>	<b>1.39</b>	<b>(0.25)</b>	<b>(8.96)</b>	<b>(21.57)</b>	<b>(9.21)</b>	<b>(22.63)</b>	<b>(18.78)</b>



Sl No.	Particulars	STANDALONE						CONSOLIDATED										
		Quarter Ended		Nine Months Ended		Year Ended		Quarter Ended		Nine Months Ended		Year Ended						
		31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)	31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)					
XIV	<b>Other Comprehensive Income</b>																	
(A)	(i) Items that will not be reclassified to profit or loss - Change in Fair Value of Equity & Other Financial Instruments	-	(118.25)	(324.76)	(118.25)	(324.76)	(324.99)	5.47	(196.75)	(348.73)	(192.65)	(342.61)	(345.17)					
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	24.60	67.55	24.60	67.55	67.60	(1.42)	45.01	72.50	43.94	70.91	72.86					
(B)	(i) Items that will be reclassified to profit or loss	-	(93.65)	(257.21)	(93.65)	(257.21)	(257.39)	4.05	(151.74)	(276.23)	(148.71)	(271.70)	(272.31)					
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-	-	-	-	-					
	Subtotal (A)	-	(93.65)	(324.76)	(93.65)	(324.76)	(324.99)	4.05	(151.74)	(348.73)	(148.71)	(342.61)	(345.17)					
	Subtotal (B)	-	-	-	-	-	-	-	-	-	-	-	-					
XV	Other Comprehensive Income (A + B)	-	(93.65)	(257.21)	(93.65)	(257.21)	(257.39)	4.05	(151.74)	(276.23)	(148.71)	(271.70)	(272.31)					
	Total Comprehensive Income for the period (XIII+XIV)	(0.56)	(95.30)	(258.51)	(95.82)	(259.40)	(256.00)	3.80	(160.70)	(297.81)	(157.92)	(294.33)	(291.09)					
XVI	Non Controlling Interest	-	-	-	-	-	-	(7.24)	(20.08)	(17.55)	(27.90)	(15.81)	(15.85)					
XVII	Total Comprehensive Income for the period after non controlling interest (XV-XVI)	(0.56)	(95.30)	(258.51)	(95.82)	(259.40)	(256.00)	11.03	(140.63)	(280.25)	(130.02)	(278.52)	(275.24)					
	Paid up Equity Share Capital (Face Value ₹10/- each)	110	110	110	110	110	110	110	110	110	110	110	110					
	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting year	-	-	-	-	-	-	-	-	-	-	-	-					
XVIII	Earning per equity share (Face Value ₹ 10/- each) (for continuing operations) (not annualised)	(0.05)	(0.15)	(0.12)	(0.20)	(0.20)	0.13	(0.02)	(0.81)	(1.96)	(0.84)	(2.06)	(1.71)					
	a) Basic	(0.05)	(0.15)	(0.12)	(0.20)	(0.20)	0.13	(0.02)	(0.81)	(1.96)	(0.84)	(2.06)	(1.71)					
	b) Diluted	(0.05)	(0.15)	(0.12)	(0.20)	(0.20)	0.13	(0.02)	(0.81)	(1.96)	(0.84)	(2.06)	(1.71)					
XIX	Earning per equity share (Face Value ₹ 10/- each) (for discontinuing operations)	-	-	-	-	-	-	-	-	-	-	-	-					
	a) Basic	-	-	-	-	-	-	-	-	-	-	-	-					
	b) Diluted	-	-	-	-	-	-	-	-	-	-	-	-					
XX	Earning per equity share (Face Value ₹ 10/- each) (for continuing and discontinuing operations)(not annualised)	(0.05)	(0.15)	(0.12)	(0.20)	(0.20)	0.13	(0.02)	(0.81)	(1.96)	(0.84)	(2.06)	(1.71)					
	a) Basic	(0.05)	(0.15)	(0.12)	(0.20)	(0.20)	0.13	(0.02)	(0.81)	(1.96)	(0.84)	(2.06)	(1.71)					
	b) Diluted	(0.05)	(0.15)	(0.12)	(0.20)	(0.20)	0.13	(0.02)	(0.81)	(1.96)	(0.84)	(2.06)	(1.71)					
	PART - II																	
A	<b>PARTICULARS OF SHARE HOLDING</b>																	
	<b>Public Share Holding</b>																	
	No. of Share (Face Value ₹ 10/- each)	426050	426050	426050	426050	426050	426050	426050	426050	426050	426050	426050	426050					
	Percentage of Share Holding	38.73%	38.73%	38.73%	38.73%	38.73%	38.73%	38.73%	38.73%	38.73%	38.73%	38.73%	38.73%					
	<b>Promoters and promoter group Shareholdings</b>																	
	<b>Pledges / Encumbered</b>																	
	No. of Share (Face Value ₹ 10/- each)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil					
	Percentage of Shares (as a % of the total share holding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil					
	Percentage of Shares (as a % of the total share Capital of the Co.)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil					
	<b>Non Encumbered</b>																	
	No. of Share (Face Value ₹ 10/- each)	673950	673950	673950	673950	673950	673950	673950	673950	673950	673950	673950	673950					
	Percentage of Shares (as a % of the total share holding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%					
	% of Shares (as a % of the total share capital of the co.)	61.27%	61.27%	61.27%	61.27%	61.27%	61.27%	61.27%	61.27%	61.27%	61.27%	61.27%	61.27%					



Particulars	Quarter ended 31.12.2022.
<b>B INVESTORS COMPLAINTS</b>	
Pending at the beginning of the period	Nil
Received during the period	Nil
Disposed of during the period	Nil
Remaining unresolved at the end of the period	Nil

**NOTES :**

1. The above financial results are published in accordance with regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, have been reviewed by the Audit committee, limited review by the Statutory Auditor and approved by the Board of Directors at their meetings held on 08/02/2023. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.

2. The consolidated financial results includes financial results of the following subsidiaries and associates:

**Subsidiaries:**

Kredo Commercial Limited  
Kredo Venture Limited  
Kredo Developers Limited  
Siddhipriya Vincom Private Limited

**Associates:**

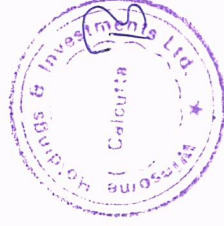
Mannabari Tea Company Limited

3. Company operates only in one segment i.e. Finance & Investment.

4. Previous period's figures have been recast where ever necessary.

Place: Kolkata

Date: 08th February, 2023



By Office of the Board

*Basant Bachhuka.*

Basant Kumar Bachhuka  
Director



**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended.**

To,  
**The Board of Directors**  
**Winsome Holdings & Investments Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of M/s Winsome Holdings & Investments Limited ('the Company') for the quarter/nine months ended December 31, 2022 ('the Statement'), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. This Statement is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue report on these financial statements based on our review.

The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the act'), and as per the presentation requirements of SEBI Circular CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016, (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether financial results are free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata  
Date: 08<sup>th</sup> February, 2023

**For B. Chhawchharia & Co.**  
Chartered Accountants  
Firm Registration No: 305123E



*Ashish Kumar*

**Ashish Kumar**  
Partner

Membership No: 309519  
UDIN: 23309519BGS EW04960

**Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended.**

**The Board of Directors**

**Winsome Holdings & Investments Limited**

We have reviewed the accompanying statement of unaudited consolidated financial results of M/s Winsome Holdings & Investments Limited ('the Company') and its Subsidiaries and its associate (the Holding Company and its Subsidiaries and associate together referred to as "the Group") for the quarter/nine months ended December 31, 2022 ('the Statement'), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. This Statement is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue report on these financial statements based on our review.

The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the act'), and as per the presentation requirements of SEBI Circular CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016, (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement(SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether financial results are free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

The statement includes the results of the following:

Subsidiaries:

- i) Kredo Commercial Limited
- ii) Kredo Venture Limited
- iii) Kredo Developers Limited
- iv) Siddhipriya Vincom Private Limited

Associate:

Mannabarie Tea Company Limited



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We did not review the interim financial results of the above associate company and a subsidiary company. These interim financial results have been reviewed by the management and our conclusion on the statement, in so far as it relates to the amount and disclosures in respect of the subsidiary and associate is based solely on the statement as provided to us by the management. Our conclusions on the statements are not modified in respect of the above matter.

Place: Kolkata  
Date: 08<sup>th</sup> February, 2023

**For B. Chhawchharia & Co.**  
Chartered Accountants  
Firm Registration No: 305123E



*Ashish Kumar*

**Ashish Kumar**  
Partner

Membership No.: 309519  
UDIN: 733095198GSEWP7445

**WINSOME HOLDINGS & INVESTMENTS LIMITED**

CIN: L19129WB1976PLC030723  
28/1, SHAKESPEARE SARANI  
11 & 12 GANGA JAMUNA  
KOLKATA- 700017  
PHONE: 2287-2373/ 4603-4207  
EMAIL: winsome@kredogroup.in  
WEBSITE: www.winsomeholdings.co.in

**Date: 08.02.2023**

**To**  
**The Secretary**  
**The Calcutta Stock Exchange**  
7, Lyons Range  
Kolkata- 700001

Sir,

**Sub: Declaration for non-applicability of Regulation 32 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 32 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby declare that the Company has not made any public issue, right issue and preferential issue, QIP for the quarter ended 31.12.2022 and thus the Company is not required to submit the statement of Deviation or variation for proceeds of public issue, right issue, preferential issue and QIP.

This is for your information and record.

Thanking You

Your's truly,  
**For Winsome Holdings & Investments Limited**

*Basant Bachhuka*

**Basant Kumar Bachhuka**  
**Director**  
**DIN: 06810122**





**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

**Date: 08.02.2023**

**To**  
**The Secretary,**  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range  
Kolkata – 700 001

Sir,

**Sub: Intimation under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30(6) and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has appointed Mr. Ramawatar Lohia (DIN- 00486838) as an Additional Director of the Company at its Board meeting held on 08.02.2023 with immediate effect.

This is for your information and records.

Thanking You,

Yours faithfully,  
**For Winsome Holdings & Investments Limited**

*Basant Bachhuka*

**Basant Kumar Bachhuka**  
**Director**  
**DIN: 06810122**

