

Winsome

Yarns Limited

Regd. Office : Basement, SCO 13-14-15

Sector 34-A, Chandigarh – 160022 INDIA

CIN : L17115CH1990PLC010566

Phones : +91-172-4612000, 4613000, Fax : +91-172-4614000

E-mail : cshare@winsomegroup.com

Website : winsomeyarns.com



WYL/SECT/
27.12.2024

ONLINE FILING

Script Code : 514348
Corporate Compliance & Listing Centre
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, MUMBAI-400001

Symbol : WINSOME
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra-Kurla Complex Bandra (E),
MUMBAI – 400051

As informed by the Resolution Professional of the Company vide his email dated 27.12.2024, we are giving hereunder the information as advised.

“Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Submission of Summary of the proceedings of the 34th Annual General Meeting of Winsome Yarns Limited ("the Company") held on Friday, December 27, 2024.

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the details regarding the proceedings of the Annual General Meeting ("AGM") (For the Financial year 2023-24) held today i.e. Friday, December 27, 2024 at 02.30 P.M. (IST) and concluded at 04:00 P.M.(IST). The AGM convened through VideoConference ("VC") / Other Audio Visual Means ("OAVM").

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the AGM from Tuesday, December 24, 2024 (9.00 a.m IST) to Thursday, December 26, 2024 (5.00 p.m. IST) on the e-voting portal of Link Intime India Private Limited ("LIPL"). Further, those members, who participated through VC/OAVM facility at the AGM, were provided facility to e-vote through Instameet. In this regard, please find attached herewith the proceeding of the AGM of the Company, as required under Regulation 30 read with Part A of the Schedule - III of the SEBI Listing Regulations, as Annexure-I.

Furthermore, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the results of remote e-voting and e-voting during

Winsome Yarns Limited

Regd. Office : Basement, SCO 13-14-15
Sector 34-A, Chandigarh – 160022 INDIA
CIN : L17115CH1990PLC010566
Phones : +91-172-4612000, 4613000, Fax : +91-172-4614000
E-mail : cshare@winsomegroup.com
Website : winsomeyarns.com



AGM, on the resolutions from Item No. 1 to Item no. 3 of the Notice of the AGM, along with report of the scrutinizer shall be submitted in the due course of time.

You are requested to take the above information on record.”

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED
(Under CIRP)

RAJPAL S. RATHORE
Senior Manager (Legal & Secretarial)
Email: cshare@winsomegroup.com
Mobile No. 9855601267

Rajpal
Singh
Rathore

Digitally signed by
Rajpal Singh Rathore
DN: cn=Rajpal Singh
Rathore, o=Winsome
Yarns Limited, ou,
email=cshare@winso
megroup.com, c=IN
Date: 2024.12.27
17:43:42 +05'30'

Encl : as above

Annexure-I

Summary of Proceeding of the 34thAnnual General Meeting (For the Financial year 2023-24) of Winsome Yarns Limited (“the company”TM).

The 34thAnnual General Meeting ("AGM") (For the Financial year 2023-24) held on Friday, December 27,2024 at 02.30 P.M (IST) and concluded at 04:00 P.M.(IST) through Video Conference ("VC") / OtherAudioVisual Means ("OAVM").

The meeting was started on the scheduled time i.e. on 02:30 P.M and on the beginning Mr. Yogesh Saluja, Practicing Company Secretary & authorized representative of the Resolution Professional, M/s ARCK Resolution Professionals LLP through its Designated Partner by Mr. Anil Kohli, informed the participants of the meeting that the requisite quorum in terms of Section 103 of the Companies Act, 2013 were not present accordingly, in terms of the applicable provisions of the Companies Act, 2013, he adjourned the meeting for at least 30 minutes to wait for the shareholders to join the meeting and the quorum will be completed.

Again at 03:15 P.M, the meeting was resumed and Mr. Yogesh Saluja, Practicing Company Secretary, informed all the participants that the requisite quorum was present in the meeting and accordingly may proceed with the Annual General Meeting. He welcomed all the members and participant present in the meeting and informed to the members of the company that as they were aware that the Corporate Insolvency Resolution Process (CIRP) of the Corporate Debtor is presently going on. In terms of the provisions of the IBC, 2016, on initiation of insolvency process against Corporate Debtor, the powers of the Board of Directors got suspended and vested with the undersigned RP in terms of Section 17 of the Code. Accordingly, Mr. Anil Kohli, Designated Partner of M/s ARCK Resolution Professionals LLP, Resolution Professional took the chair as Chairman of the meeting.

Mr. Anil Kohli, Designated Partner of M/s ARCK Resolution Professionals LLP, took the Chair for convening the proceedings of the AGM of the Company. He welcomed all the shareholders attending the meeting through VC and his Panel Members, who joined the AGM through VC. He briefed about the present stage of the CIRP that pursuant to the appointment as the RP, the undersigned published FORM G on 18.07.2024. In furtherance to the same, resolutions plans were received in the matter and resolution Plan of M/s Mohini Health & Hygiene Limited has been approved by Committee of Creditors in its 18th COC Meeting held on 12.11.2024. An application for approval of the Resolution Plan by Hon'ble NCLT has been filed before the Bench.

After briefing about the CIRP, he requested Mr. Yogesh Saluja, Practicing Company Secretary to carry out with the proceeding.

Further, Mr. Yogesh Saluja informed that the company had not received any communication from the shareholders of the company to represent at the Annual General Meeting and also never received any query from the shareholders of the company.

He further informed the members that e-voting facility has been provided to all members to vote electronically and the same shall be available during the meeting as well.

In terms of the Notice dated 02.12.2024 convening the 34th AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

Sr.No	Resolutions	Type of Resolutions
1	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a director in place of Shri Manish Bagrodia (DIN. 00046944) (power under suspension), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
3	To approve and ratify the remuneration of M/s. Vijay Kumar Mishra & Associates, Cost Accountants as Cost Auditor of the Company for the financial year 2024-25.	Ordinary

Mr. Yogesh Saluja further informed the members that CS Girish Madan (C.O.P. No. 3577) of M/s. Girish Madan and Associates, Scrutinizer was present in the AGM for the purpose of scrutinizing the remote e-voting and e-voting process at the AGM in a fair and transparent manner. He further informed that only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions through remote e-Voting and are otherwise not barred from doing so, shall be allowed to vote through e-Voting system during the AGM.

He further informed the members that the results of voting shall be disseminated to the Stock Exchanges and it will also be displayed on the website of the Company (www.winsomeyarns.com) and on the website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>), the e-voting agency.

Mr. Yogesh Saluja further informed that the members, attended the AGM, complete the e-voting within the next 30 minutes.

Thereafter, Mr. Anil Kohli, thanked the members and others for attending the AGM. Accordingly, the AGM was concluded at 04:00 p.m.

**Rajpal
Singh
Rathore**

Digitally signed by Rajpal
Singh Rathore
DN: cn=Rajpal Singh Rathore,
o=Winsome Yarns Limited, ou,
email=cshare@winsomegroup
.com, c=IN
Date: 2024.12.27 17:45:19
+05'30'