



WYL/SECT/
12.12.2020

BSE Limited
Dept. of Corporate Service
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, MUMBAI-400001

Script Code : 514348

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

Script Code : WINSOME

Sub : Disclosure of Voting Results of the 30th Annual General Meeting of the Company held on 11.12.2020 under Regulation 44(3) of SEBI (LODR), Reg., 2015.

Dear Sir,

We are please to inform you that the 30th Annual General Meeting of the Company was held on 11.12.2020 as per the Notice of AGM, earlier sent to the shareholders/ stock exchanges.

Pursuant to Regulation 44(3) of SEBI (LODR), Reg., 2015, details of the voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

Details of Voting Results

| | |
|--|---------------------------------|
| Date of the AGM | 11 th December, 2020 |
| Total number of Shareholders on record date: (Cut-off-date was 04.12.2020) | 13309 |
| No. of Shareholders present in the meeting either in person or through proxy: | |
| – Promoters and Promoter Group | 3 |
| – Public | 62 |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| – Promoters and Promoter Group | None |
| – Public | None |

Agenda-wise disclosure

| Details of Agenda: | | | | | | | | |
|--|---|--------------------|---------------------|---|-------------------------|--------------------------|-----------------------------------|---------------------------------------|
| 1 | To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon. | | | | | | | |
| | Resolution required: (Ordinary/Special) >> ORDINARY | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/ resolution? | | | | | | NO | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes- in favour | No. of Votes- in against | % of Votes in favour votes polled | % of Votes on against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 65182 | 0.24 | 65182 | 0 | 100.00 | 0.00 |
| | Poll | 27339609 | 27177487 | 99.41 | 27177487 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | -- | -- | -- | -- | -- | -- |
| | Total | 27339609 | 27242669 | 99.65 | 27242669 | 0 | 100.00 | 0.00 |
| Public—Institutions | E-Voting | 19060114 | -- | -- | -- | -- | -- | -- |
| | Poll | | -- | -- | -- | -- | -- | -- |
| | Postal Ballot (if applicable) | | -- | -- | -- | -- | -- | -- |
| | Total | 19060114 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public—Non Institutions | E-Voting | 24307506 | 256 | 0.00 | 235 | 21 | 91.80 | 8.20 |
| | Poll | | 4388 | 0.02 | 4387 | 1 | 99.98 | 0.02 |
| | Postal Ballot (if applicable) | | -- | -- | -- | -- | -- | -- |
| | Total | 24307506 | 4644 | 0.02 | 4622 | 22 | 99.53 | 0.47 |
| Grand Total | | 70707229 | 27247313 | 38.54 | 27247291 | 22 | 100.00 | 0.00 |

Note : One vote for one share was invalid



| Details of Agenda: | | | | | | | | |
|---|-------------------------------|--|---------------------|---|-------------------------|--------------------------|--------------------------------------|---------------------------------------|
| 2 | | To appoint a Director in place of Shri Manish Bagrodia (DIN. 00046944), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. | | | | | | |
| Resolution required: (Ordinary/Special) >> ORDINARY | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/ resolution? YES | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes- in favour | No. of Votes- in against | % of Votes in favour on votes polled | % of Votes on against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 27339609 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | -- | -- | -- | -- | -- | -- |
| | Total | | 27339609 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public—Institutions | E-Voting | 19060114 | -- | -- | -- | -- | -- | -- |
| | Poll | | -- | -- | -- | -- | -- | -- |
| | Postal Ballot (if applicable) | | -- | -- | -- | -- | -- | -- |
| | Total | | 19060114 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public—Non Institutions | E-Voting | 24307506 | 256 | 0.00 | 235 | 21 | 91.80 | 8.20 |
| | Poll | | 4388 | 0.02 | 4387 | 1 | 99.98 | 0.02 |
| | Postal Ballot (if applicable) | | -- | -- | -- | -- | -- | -- |
| | Total | | 24307506 | 4644 | 0.02 | 4622 | 22 | 99.53 |
| Grand Total | | 70707229 | 4644 | 0.01 | 4622 | 22 | 99.53 | 0.47 |

Note : One vote for one share was invalid

| Details of Agenda: | | | | | | | | |
|--|-------------------------------|--|---------------------|---|-------------------------|--------------------------|--------------------------------------|---------------------------------------|
| 3 | | To appoint M/s. Balwinder and Associates as Cost Auditor of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution: | | | | | | |
| Resolution required: (Ordinary/Special) >> ORDINARY | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/ resolution? NO | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes- in favour | No. of Votes- in against | % of Votes in favour on votes polled | % of Votes on against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 27339609 | 65182 | 0.24 | 65182 | 0 | 100.00 | 0.00 |
| | Poll | | 27177487 | 99.41 | 27177487 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | -- | -- | -- | -- | -- | -- |
| | Total | | 27339609 | 27242669 | 99.65 | 27242669 | 0 | 100.00 |
| Public—Institutions | E-Voting | 19060114 | -- | -- | -- | -- | -- | -- |
| | Poll | | -- | -- | -- | -- | -- | -- |
| | Postal Ballot (if applicable) | | -- | -- | -- | -- | -- | -- |
| | Total | | 19060114 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public—Non Institutions | E-Voting | 24307506 | 256 | 0.00 | 235 | 21 | 91.80 | 8.20 |
| | Poll | | 4388 | 0.02 | 4387 | 1 | 99.98 | 0.02 |
| | Postal Ballot (if applicable) | | -- | -- | -- | -- | -- | -- |
| | Total | | 24307506 | 4644 | 0.02 | 4622 | 22 | 99.53 |
| Grand Total | | 70707229 | 27247313 | 38.54 | 27247291 | 22 | 100.00 | 0.00 |

Note : One vote for one share was invalid



| Details of Agenda: | | | | | | | | |
|--|-------------------------------|---|---------------------|---|-------------------------|--------------------------|--------------------------------------|---------------------------------------|
| 4 | | To appoint Mr. Rajiv Chadha (DIN:08793211) as Independent Director of the Company and to consider and if thought fit, to pass, with or without modification(s), if any, the following resolution as an Ordinary Resolution: | | | | | | |
| Resolution required: (Ordinary/Special) >> ORDINARY | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/ resolution? | | | | | | | | |
| Category | Mode of Voting | No. of shares held | NO | | | | | |
| | | | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes- in favour | No. of Votes- in against | % of Votes In favour on votes polled | % of Votes on against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 65182 | 0.24 | 65182 | 0 | 100.00 | 0.00 |
| | Poll | 27339609 | 27177487 | 99.41 | 27177487 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | -- | -- | -- | -- | -- | -- |
| | Total | 27339609 | 27242669 | 99.65 | 27242669 | 0 | 100.00 | 0.00 |
| Public—Institutions | E-Voting | 19060114 | -- | -- | -- | -- | -- | -- |
| | Poll | | -- | -- | -- | -- | -- | -- |
| | Postal Ballot (if applicable) | | -- | -- | -- | -- | -- | -- |
| | Total | 19060114 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public—Non Institutions | E-Voting | 24307506 | 256 | 0.00 | 235 | 21 | 91.80 | 8.20 |
| | Poll | | 4388 | 0.02 | 4387 | 1 | 99.98 | 0.02 |
| | Postal Ballot (if applicable) | | -- | -- | -- | -- | -- | -- |
| | Total | 24307506 | 4644 | 0.02 | 4622 | 22 | 99.53 | 0.47 |
| Grand Total | | 70707229 | 27247313 | 38.54 | 27247291 | 22 | 100.00 | 0.00 |

Note : One vote for one share was invalid

Thanking you,

Yours faithfully,

For WINSOME YARNS LIMITED

(RAJPAL S. BATHORE)

Dy. Manager (Legal & Secretarial)

Email : cshare@winsomergroup.com

