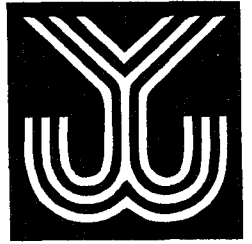


WYL/SECT/
30.09.2023

Winsome Yarns Limited

Regd. Office : SCQ # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : L17115CH1990PLC010566
Phones : +91-172-4612000, 4613000
Fax : +91-172-4614000
e-mail: info@winsomegroup.com
website: winsomeyarns.com



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 Script Code : WINSOME

Listing Department

"Exchange Plaza" Bandra-Kurla Complex
Bandra (E), MUMBAI - 400051

Sub : Disclosure of Voting Results of the 33rd Annual General Meeting of the Company held on 29.09.2023 under Regulation 44(3) of SEBI (LODR), Reg., 2015.

Dear Sir,

We are please to inform that the 33rd Annual General Meeting of the Company was held on 29.09.2023 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 of the said Annual General Meeting of the Company are given below in the prescribed format:

Details of Voting Results

Date of the AGM	29 th September, 2023
Total number of Shareholders on record date: (Cut-off-date was 22.09.2023)	13271
No. of Shareholders present in the meeting either in person or through proxy:	
– Promoters and Promoter Group	5
– Public	71
No. of Shareholders attended the meeting through Video Conferencing:	
– Promoters and Promoter Group	None
– Public	None



IS/ISO
9001



Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.)
Tirupur : No. 2, First Floor, Mahaveer Colony, Valipalayam Main Road, Tirupur - 641601

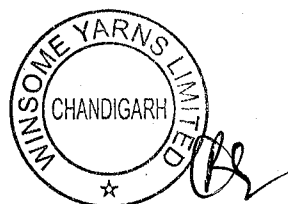
Agenda-wise disclosure

Details of Agenda:								
1	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 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- against	% of Votes in favour on votes polled	% of Votes 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		27242669	99.65	27242669	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		27339609	27242669	99.65	27242669	0	100.00
Public—Institutions	E-Voting	18642239	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		18642239	0	0.00	0	0	0.00
Public—Non Institutions	E-Voting	24725381	51230	0.21	50701	529	98.97	1.03
	Poll		11048	0.04	11048	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		24725381	62278	0.25	61749	529	99.15
Grand Total		70707229	27304947	38.62	27304418	529	100.00	0.00

Note : Eight votes for one hundred fifteen shares were 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- against	% of Votes in favour on votes polled	% of Votes 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	18642239	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		18642239	0	0.00	0	0	0.00
Public—Non Institutions	E-Voting	24725381	51230	0.21	50701	529	98.97	1.03
	Poll		11048	0.04	11048	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		24725381	62278	0.25	61749	529	99.15
Grand Total		70707229	62278	0.09	61749	529	99.15	0.85

Note : Eight votes for one hundred fifteen shares were invalid

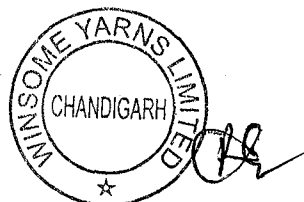


Details of Agenda:								
3	To re-appoint M/s. Dhana and Associates (ICAI Firm Registration No. 510525C), Chartered Accountants as Statutory Auditors of the Company for a second term of five years and in this regard pass, with or without modification(s), the following resolution as an Ordinary Resolution:							
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- against	% of Votes in favour on votes polled	% of Votes 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		27242669	99.65	27242669	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		27339609	27242669	99.65	27242669	0	100.00
Public—Institutions	E-Voting	18642239	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		18642239	0	0.00	0	0	0.00
Public—Non Institutions	E-Voting	24725381	51230	0.21	50701	529	98.97	1.03
	Poll		11048	0.04	11048	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		24725381	62278	0.25	61749	529	99.15
Grand Total		70707229	27304947	38.62	27304418	529	100.00	0.00

Note : Eight votes for one hundred fifteen shares were invalid

Details of Agenda:								
4	To ratify the appointment of M/s. Vijay Kumar Mishra & Associates, Cost Accountants as Cost Auditor of the Company for the financial year 2023-24 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- against	% of Votes in favour on votes polled	% of Votes 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		27242669	99.65	27242669	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		27339609	27242669	99.65	27242669	0	100.00
Public—Institutions	E-Voting	18642239	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		18642239	0	0.00	0	0	0.00
Public—Non Institutions	E-Voting	24725381	51230	0.21	50701	529	98.97	1.03
	Poll		11048	0.04	11048	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		24725381	62278	0.25	61749	529	99.15
Grand Total		70707229	27304947	38.62	27304418	529	100.00	0.00

Note : Eight votes for one hundred fifteen shares were invalid



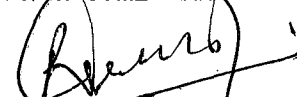
Details of Agenda:								
5	To appoint Mr. Pankaj Mahajan (DIN:06994712) as Non Executive Independent Director of the Company and to consider and if thought fit, to pass, with or without modification(s), if any, the following resolution as an Ordinary Resolution:							
	Resolution required: (Ordinary/Special) >> ORDINARY							
Whether promoter/ promoter group are interested in the agenda/ resolution? 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- against	% of Votes in favour on votes polled	% of Votes 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		27242669	99.65	27242669	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		27339609	27242669	99.65	27242669	0	100.00
Public—Institutions	E-Voting	18642239	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		18642239	0	0.00	0	0	0.00
Public—Non Institutions	E-Voting	24725381	51230	0.21	50701	529	98.97	1.03
	Poll		11048	0.04	11048	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		24725381	62278	0.25	61749	529	99.15
Grand Total		70707229	27304947	38.62	27304418	529	100.00	0.00

Note : Eight votes for one hundred fifteen shares were invalid

Details of Agenda:								
6	To appoint Ms. Anupma Kashyap (DIN:09720124) as Non Executive 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? 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- against	% of Votes in favour on votes polled	% of Votes 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		27242669	99.65	27242669	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		27339609	27242669	99.65	27242669	0	100.00
Public—Institutions	E-Voting	18642239	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		18642239	0	0.00	0	0	0.00
Public—Non Institutions	E-Voting	24725381	51230	0.21	50701	529	98.97	1.03
	Poll		11048	0.04	11048	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		24725381	62278	0.25	61749	529	99.15
Grand Total		70707229	27304947	38.62	27304418	529	100.00	0.00

Note : Eight votes for one hundred fifteen shares were invalid

Thanking you,
Yours faithfully,
For WINSOME YARNS LIMITED



(RAJPAL S. RATHORE)

Dy. Manager (Legal & Secretarial)

Email : cshare@winsomergroup.com

