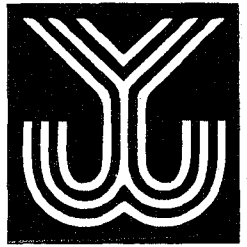


WYL/SECT/
30.09.2021

Winsome Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : LI7115CH1990PLC010566
Phones : +91-172-2603966, 4612000, 4613000
Fax : +91-172-4614000
e-mail: info@winsomegroup.com
website: www.winsomegroup.com



BSE Limited

Script Code : 514348

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

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 31st Annual General Meeting of the Company held on 29.09.2021 under Regulation 44(3) of SEBI (LODR), Reg., 2015.

Dear Sir,

We are please to inform you that the 31st Annual General Meeting of the Company was held on 29.09.2021 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	29 th September, 2021
Total number of Shareholders on record date: (Cut-off-date was 22.09.2021)	13292
No. of Shareholders present in the meeting either in person or through proxy:	
– Promoters and Promoter Group	5
– Public	41
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.)
Ludhiana : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana -141008
Tirupur : No. 2, First Floor, Mahaveer Colony, Valipalayam Main Road, Tirupur - 641601

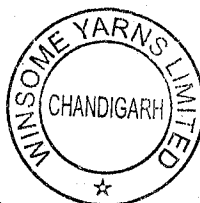
Agenda-wise disclosure

Details of Agenda:								
1	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2021 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	19069954	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		19069954	0	0.00	0	0	0.00
Public—Non Institutions	E-Voting	24297666	5989	0.02	5068	921	84.62	15.38
	Poll		21843	0.09	21843	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		24297666	27832	0.11	26911	921	96.69
Grand Total		70707229	27270501	38.57	27269580	921	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- 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	19069954	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		19069954	0	0.00	0	0	0.00
Public—Non Institutions	E-Voting	24297666	5989	0.02	4285	1704	71.55	28.45
	Poll		21843	0.09	21843	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		24297666	27832	0.11	26128	1704	93.88
Grand Total		70707229	27832	0.04	26128	1704	93.88	6.12

Note : One vote for one share was invalid

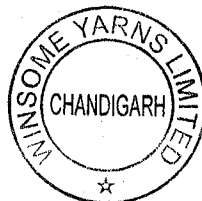


Details of Agenda:								
3	To ratify the appointment of M/s. Vijay Kumar Mishra & Associates, Cost Accountants as Cost Auditor of the Company for the financial year 2019-20 and to fix their remuneration.							
Resolution required: (Ordinary/Special) >> ORDINARY								
Whether promoter/ promoter group 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	19069954	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		19069954	0	0.00	0	0	0.00
Public—Non Institutions	E-Voting	24297666	5989	0.02	4395	1594	73.38	26.62
	Poll		21843	0.09	21843	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		24297666	27832	0.11	26238	1594	94.27
Grand Total		70707229	27270501	38.57	27268907	1594	99.99	0.01

Note : One vote for one share was 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 2020-21 and to fix their remuneration.							
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	19069954	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		19069954	0	0.00	0	0	0.00
Public—Non Institutions	E-Voting	24297666	5989	0.02	4395	1594	73.38	26.62
	Poll		21843	0.09	21843	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		24297666	27832	0.11	26238	1594	94.27
Grand Total		70707229	27270501	38.57	27268907	1594	99.99	0.01

Note : One vote for one share was invalid



Details of Agenda:								
5		To ratify the appointment of M/s. Vijay Kumar Mishra & Associates, Cost Accountants as Cost Auditor of the Company for the financial year 2021-22 and to fix their remuneration.						
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	19069954	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		19069954	0	0.00	0	0	0.00
Public—Non Institutions	E-Voting	24297666	5989	0.02	4795	1194	80.06	19.94
	Poll		21843	0.09	21843	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		24297666	27832	0.11	26638	1194	95.71
Grand Total		70707229	27270501	38.57	27269307	1194	100.00	0.00

Note : One vote for one share was invalid

Thanking you,

Yours faithfully,

For WINSOME YARNS LIMITED

(RAJPAL S. RATHORE)

Dy. Manager (Legal & Secretarial)

Email : cshare@winsomegroup.com