

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

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Ref. No. WTIL/SECT/2023-2024:0025

Date: 21st September 2023

SCRIP CODE: 514470

**BSE Limited
Corporate Relationship Deptt.
Dalal Street, P.J. Towers,
Mumbai-400001.**

**Subject: Outcome of Annual General Meeting (Proceedings of Annual General Meeting)
(Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations
2015).**

Dear Sir,

This is to inform you that the 42nd Annual General Meeting of shareholders of Company held today i.e. Thursday, 21st September, 2023 at 10:00 A.M. at registered office of Company: 1, Industrial Area, Baddi, Distt. Solan (H.P.), 173205. In furtherance of same, please find enclosed herewith proceedings of above said Annual General Meeting .

You are requested to take the same on your record.

Thanking You

Sincerely yours

For Winsome Textile Industries Limited

Videshwar Sharma
Company Secretary & Compliance Officer
ACS-17201

Encls: A/a



Date: 21.09.2023
Place : Chandigarh

BSE Limited
Corporate Relationship Deptt.
Dalal Street, P.J. Towers,
Mumbai-400001.

SCRIP CODE: 514470

Sub: Proceedings of 42nd Annual General Meeting (Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

This is to inform you that the 42nd Annual General Meeting of shareholders of Company was held today i.e. on 21st September, 2023 at 10:00 A.M. at Registered Office of Company at 1, Industrial Area, Baddi, Distt. Solan (H.P.) 173205.

Sh. Ashish Bagrodia-Chairman & Managing Director chaired the meeting, the requisite quorum being present, the Chairman called the meeting to order.

Sh. Umesh Chander Sharma- Independent Director and chairperson of Audit Committee, Smt. Neena Singh – Independent Director and Chairperson of Stakeholders Relationship Committee, Smt. Manju Lakhanpal- Independent Director and chairperson of Nomination and Remuneration Committee, Sh. Anil Kumar Sharma- Executive Director and CEO, Sh. Sanjay Kumar Kedia- Chief Financial Officer and Sh. Videshwar Sharma- Company Secretary and Compliance Officer were also present at the meeting.

Apart from above, Sh, Girish Madan, PCS, Scrutinizer, representative of Statutory Auditors and Secretarial Auditor were also present at the meeting.

Thereafter, Chairman addressed the members and shared operational highlights, industry scenerio and future plans of the Company etc. which was followed by brief question answer session with shareholders.

Thereafter, Chairman informed the members that as per section 108 of Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Company had provided remote electronic voting facility to members on all the resolutions as set forth in the Notice of 42nd Annual General Meeting of the Company from 16st September, 2023 to 20th September, 2023. He further informed that members present at the AGM who have not cast their votes through remote e-voting may cast their votes through ballot paper at the meeting. The shareholders were further informed that since there is no qualification/adverse remarks in the Auditors Report, it may be taken as read, which was agreed by the Members. The members were further informed that there is no qualification/adverse remarks in Secretarial Audit Report as well.

Thereafter, the following items of the business, as set out in the notice calling the 42nd Annual General Meeting of the Company were put to vote (through ballot paper):

1. To receive, consider and adopt Audited Financial Statements of the Company together with the Reports of Board of Director's and Auditor's thereon for the year ended 31st March, 2023. (Ordinary Resolution)
2. Re-appointment of Shri Ashish Bagrodia (DIN-00047021) as Director who retires by rotation. (Ordinary Resolution)

3. Re-appointment of Shri Anil Kumar Sharma (DIN-01157106) as Director who retires by rotation. (Ordinary Resolution)
4. Ratification of remuneration of Cost Auditors (Ordinary Resolution)
5. Re-appointment of Shri Anil Kumar Sharma (DIN-01157106) as an Executive Director and CEO of the company for a period of three years. (Special Resolution)
6. Approval of remuneration of Shri. Ashish Bagrodia (DIN-00047021) as Chairman & Managing Director of the Company for remaining tenure of re-appointment (ie upto 31st January 2026) (Special Resolution)

Shri Girish Madan, scrutinizor, conducted the voting procedure through Ballot paper at the Annual General Meeting.

Thereafter, Chairman thanked the members for attending Annual General Meeting and informed that voting results will be announced within 48 hours from the conclusion of this meeting. He further informed that voting result shall be informed to the Stock Exchange and shall also be displayed on Notice Board at the registered office of the Company and shall also be uploaded on the Company's/RTA's website at www.winsometextile.com and <https://instavote.linkintime.co.in>.

You are requested to take the above mentioned information on your record.

Thanking You

Sincerely yours

For Winsome Textile Industries Limited

Videshwar Sharma
Company Secretary & Compliance Officer
ACS-17201