

WYL/SECT/  
01.10.2022

# Winsome Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,  
Chandigarh - 160 022 INDIA  
CIN : L17115CH1990PLC010566  
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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 32<sup>nd</sup> Annual General Meeting of the Company held on 30.09.2022 under Regulation 44(3) of SEBI (LODR), Reg., 2015.

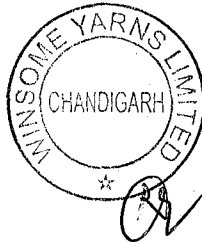
Dear Sir,

We are please to inform you that the 32<sup>nd</sup> Annual General Meeting of the Company was held on 30.09.2022 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	30 <sup>th</sup> September, 2022
Total number of Shareholders on record date: (Cut-off-date was 23.09.2022)	13276
No. of Shareholders present in the meeting either in person or through proxy:	
– Promoters and Promoter Group	5
– Public	60
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

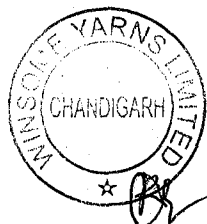
**Agenda-wise disclosure**

Details of Agenda:								
<b>1</b>	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.							
Resolution required: (Ordinary/Special) >> <b>ORDINARY</b>								
Whether promoter/ promoter group are interested in the agenda/ resolution? <b>NO</b>								
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)		--	--	--	--	--	--
	<b>Total</b>		<b>27339609</b>	<b>27242669</b>	<b>99.65</b>	<b>27242669</b>	<b>0</b>	<b>100.00</b>
Public—Institutions	E-Voting	18642249	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>18642249</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public—Non Institutions	E-Voting	24725371	3698	0.01	2802	896	75.77	24.23
	Poll		13405	0.05	13405	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>24725371</b>	<b>17103</b>	<b>0.07</b>	<b>16207</b>	<b>896</b>	<b>94.76</b>
<b>Grand Total</b>		<b>70707229</b>	<b>27259772</b>	<b>38.55</b>	<b>27258876</b>	<b>896</b>	<b>100.00</b>	<b>0.00</b>

Note : One vote for one hundred shares was invalid

Details of Agenda:								
<b>2</b>	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) >> <b>ORDINARY</b>								
Whether promoter/ promoter group are interested in the agenda/ resolution? <b>YES</b>								
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)		--	--	--	--	--	--
	<b>Total</b>		<b>27339609</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public—Institutions	E-Voting	18642249	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>18642249</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public—Non Institutions	E-Voting	24725371	3698	0.01	2302	1396	62.25	37.75
	Poll		13405	0.05	13405	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>24725371</b>	<b>17103</b>	<b>0.07</b>	<b>15707</b>	<b>1396</b>	<b>91.84</b>
<b>Grand Total</b>		<b>70707229</b>	<b>17103</b>	<b>0.02</b>	<b>15707</b>	<b>1396</b>	<b>91.84</b>	<b>8.16</b>

Note : One vote for one hundred shares was invalid



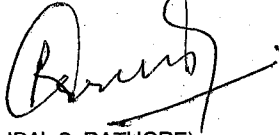
Details of Agenda:								
<b>3</b>	To ratify the appointment of M/s. Vijay Kumar Mishra & Associates, Cost Accountants as Cost Auditor of the Company for the financial year 2022-23 and to fix their remuneration.							
Resolution required: (Ordinary/Special) >> <b>ORDINARY</b>								
Whether promoter/ promoter group are interested in the agenda/ resolution? <span style="float:right">NO</span>								
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)		--	--	--	--	--	--
	<b>Total</b>		<b>27339609</b>	<b>27242669</b>	<b>99.65</b>	<b>27242669</b>	<b>0</b>	<b>100.00</b>
Public—Institutions	E-Voting	18642249	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>18642249</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public—Non Institutions	E-Voting	24725371	3698	0.01	2302	1396	62.25	37.75
	Poll		13405	0.05	13405	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>24725371</b>	<b>17103</b>	<b>0.07</b>	<b>15707</b>	<b>1396</b>	<b>91.84</b>
<b>Grand Total</b>		<b>70707229</b>	<b>27259772</b>	<b>38.55</b>	<b>27258376</b>	<b>1396</b>	<b>99.99</b>	<b>0.01</b>

Note : One vote for one hundred shares was invalid

Thanking you,

Yours faithfully,

For WINSOME YARNS LIMITED



(RAJPAL S. RATHORE)

Dy. Manager (Legal & Secretarial)

Email : cshare@winsomegroup.com

