

winsome**Textile Industries Ltd.**

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

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CIN : L17115HP1980PLC005647

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Ref. No. WTIL/SECT/2023-2024:0026

Date: 22nd September, 2023**SCRIP CODE: 514470****BSE Limited
Corporate Relationship Deptt.
Dalal Street, P.J. Towers,
Mumbai-400001****Subject: Voting Results and Scrutinizer Report (Regulation 44 of SEBI (LODR) 2015)**

Dear Sir,

This is to inform you that the 42nd Annual General Meeting of shareholders of Company was held on 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 the following documents.

- 1 Voting Results (Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015) as an **Annexure – I**
- 2 Scrutinizer's Report dated 22nd September, 2023 (Section 108 of Companies Act 2013 read with Companies (Management and Administration) Rules, 2014) as an **Annexure – II**

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

Thanking You

Sincerely yours

For Winsome Textile Industries Limited**Videshwar Sharma
Company Secretary & Compliance Officer
ACS-17201**

Encls: A/a



General information about company	
Scrip code	514470
NSE Symbol	
MSEI Symbol	
ISIN	INE837B01031
Name of the company	Winsome Textile Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2023
Start time of the meeting	10:00 AM
End time of the meeting	11:20 AM



Scrutinizer Details	
Name of the Scrutinizer	Girish Madan
Firms Name	Girish Madan & Associates
Qualification	CS
Membership Number	3577
Date of Board Meeting in which appointed	08-08-2023
Date of Issuance of Report to the company	22-09-2023



Voting results	
Record date	14-09-2023
Total number of shareholders on record date	4973
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive consider and adopt Audited Financial Statements of the Company together with the Reports of Board of Directors and Auditors thereon for the year ended 31st March 2023					
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	11038647	0	0	0	0	0	0
	Poll		10851221	98.3021	10851221	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11038647	10851221	98.3021	10851221	0	100
Public-Institutions	E-Voting	6135200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6135200	0	0	0	0	0
Public- Non Institutions	E-Voting	2646153	2380	0.0899	780	1600	32.7731	67.2269
	Poll		89209	3.3713	89209	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2646153	91589	3.4612	89989	1600	98.2531
Total		19820000	10942810	55.2109	10941210	1600	99.9854	0.0146
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Ashish Bagrodia (DIN -00047021) as Director who retires by rotation				
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	11038647	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11038647	0	0	0	0	0
Public-Institutions	E-Voting	6135200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6135200	0	0	0	0	0
Public- Non Institutions	E-Voting	2646153	2380	0.0899	780	1600	32.7731	67.2269
	Poll		89209	3.3713	89209	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2646153	91589	3.4612	89989	1600	98.2531
Total		19820000	91589	0.4621	89989	1600	98.2531	1.7469
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Anil Kumar Sharma (DIN-01157106) as Director who retires by rotation				
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	11038647	0	0	0	0	0	0
	Poll		10851221	98.3021	10851221	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11038647	10851221	98.3021	10851221	0	100
Public- Institutions	E-Voting	6135200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6135200	0	0	0	0	0
Public- Non Institutions	E-Voting	2646153	2380	0.0899	780	1600	32.7731	67.2269
	Poll		89209	3.3713	89209	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2646153	91589	3.4612	89989	1600	98.2531
Total		19820000	10942810	55.2109	10941210	1600	99.9854	0.0146
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors				
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	11038647	0	0	0	0	0	0
	Poll		10851221	98.3021	10851221	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11038647	10851221	98.3021	10851221	0	100
Public-Institutions	E-Voting	6135200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6135200	0	0	0	0	0
Public- Non Institutions	E-Voting	2646153	2380	0.0899	780	1600	32.7731	67.2269
	Poll		89209	3.3713	89209	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2646153	91589	3.4612	89989	1600	98.2531
Total		19820000	10942810	55.2109	10941210	1600	99.9854	0.0146
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Anil Kumar Sharma (DIN - 01157106) as an Executive Director and CEO of the company for a period of three years.				
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	11038647	0	0	0	0	0	0
	Poll		10851221	98.3021	10851221	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11038647	10851221	98.3021	10851221	0	100
Public-Institutions	E-Voting	6135200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6135200	0	0	0	0	0
Public- Non Institutions	E-Voting	2646153	2380	0.0899	680	1700	28.5714	71.4286
	Poll		89209	3.3713	89209	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2646153	91589	3.4612	89889	1700	98.1439
Total		19820000	10942810	55.2109	10941110	1700	99.9845	0.0155
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Remuneration of Shri Ashish Bagrodia (DIN- 00047021) as Chairman and Managing Director of the Company for remaining tenure of re-appointment (ie upto 31st January 2026)				
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	11038647	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11038647	0	0	0	0	0	0
Public-Institutions	E-Voting	6135200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6135200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2646153	2380	0.0899	780	1600	32.7731	67.2269
	Poll		89209	3.3713	89209	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2646153	91589	3.4612	89989	1600	98.2531	1.7469
Total		19820000	91589	0.4621	89989	1600	98.2531	1.7469
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014, as amended].

To

The Chairman
Annual General Meeting of shareholders
of Winsome Textile Ind. Ltd. held on 21st September, 2023 at 10:00 A.M.
at 1, Industrial Area, Baddi, Distt. Solan (H.P.).

Subject: Scrutinizer's Report on remote e- voting & voting through polling paper conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule 2014.

Dear Sir,


I, **Girish Madan**, Company Secretary in whole time practice, have been appointed by the Board of Directors of Winsome Textile Industries Limited, as a Scrutinizer for the purpose of Scrutinizing the Remote E-voting process and voting through polling papers at the Annual General Meeting held on 21st September, 2023 and ascertaining the requisite majority on e-voting/physical voting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) of Companies, (Management and Administration) Rules, 2014, as amended and pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on resolutions contained in the notice (hereinafter referred to as "the resolutions") of Annual General Meeting (AGM) of the members of the Company.

1. The notice dated 08th August, 2023 convening the Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the Annual General Meeting (AGM) of the Company held on Thursday, the 21st September, 2023 at 10:00 A.M. at its Registered Office at 1, Industrial Area, Baddi, Distt. Solan (H.P.).
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (by remote e-voting) on resolutions contained in the Notice of Annual General Meeting (AGM) of the members of Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above and "invalid" votes, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (LIPL), the authorized agency to provide e-voting facilities, engaged by the Company and also through physical votes casted in aforesaid AGM.
3. Further to the above, I submit my report as under:
 - i. The remote e-voting period remained open from 16th September, 2023 at 09.00 A.M. (I.S.T) to 20th September, 2023 at 5.00 P.M. (I.S.T).
 - ii. The members of the Company as on the "cut off" date i.e. 14th September, 2023 were entitled to vote on the resolutions as set out in the notice of the Annual General Meeting (AGM).



ANNEXURE-1

Number of Members who cast their votes through e-voting and ballot paper	Total number of shares held by them	Total Number of Valid Votes (as per details provided under each one of the Resolution(s) mentioned hereunder
11 (through electronic voting)	2380	See Annexure-2
17 (through ballot paper)	10940430	See Annexure-3


(CS Girish Madan)
For Girish Madan & Associates
Practicing Company Secretaries
Membership No. FCS - 5017
C.P. No. 3577
UDIN: F005017E001058113
Peer Review Certificate No. 1514/2021


Girish Madan & Associates
Company Secretaries
FCS 5017
CP 3577

ANNEXURE-3

PHYSICAL BALLOT PAPER RESULT

Item No. of Notice	Particulars of Resolutions	Vote in Favour of Resolution		Vote against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Ordinary Business – Ordinary Resolutions							
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.	10940430	100	Nil	Nil	Nil	Nil
2.	Re-appointment of Shri Ashish Bagrodia (DIN-00047021) as Director who retires by rotation.	89209	100	Nil	Nil	Nil	Nil
3.	Re-appointment of Shri Anil Kumar Sharma (DIN-01157106) as Director who retires by rotation.	10940430	100	Nil	Nil	Nil	Nil
Special Business- Ordinary Resolution							
4.	Ratification of remuneration of Cost Auditors.	10940430	100	Nil	Nil	Nil	Nil
Special Business – Special Resolution							
5.	Re-appointment of Shri Anil Kumar Sharma (DIN-01157106) as an Executive Director & CEO of the Company for a period of three years.	10940430	100	Nil	Nil	Nil	Nil
6.	Approval of Remuneration of Shri. Ashish Bagrodia (DIN-00047021) as Chairman & Managing Director of the Company for remaining tenure of re-appointment (i.e. upto 31 st January 2026)	89209	100	Nil	Nil	Nil	Nil


 (CS Girish Madan)

For Girish Madan & Associates
 Practicing Company Secretaries
 Membership No. FCS - 5017
 C.P. No. 3577

UDIN: F005017E001058113
 Peer Review Certificate No. 1514/2021

I hereby confirm that I am maintaining the Registers received from the Service Provider in respect of the votes cast through remote e-voting and poll by the Shareholders of the Company. All the relevant records and documents are under my safe custody and will be handed over after getting confirmation of the signing of the minutes of Annual General Meeting by the Chairman.

Thanking you

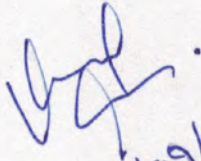
Yours faithfully



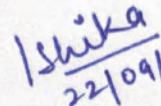
(CS Girish Madan)
For Girish Madan & Associates
Practicing Company Secretaries
Membership No. FCS - 5017
C.P. No. 3577
UDIN: F005017E001058113
Peer Review Certificate No. 1514/2021

Place: Panchkula
Date: 22.09.2023

We, the undersigned witnesses, confirmed that the ballot box was unlocked in our presence and votes in respect of remote e-voting of shareholders of Winsome Textile Industries Limited were unlocked from e-voting website of Link Intime India Private Limited (LIPL) in our presence on 21st September, 2023 at 12:00 P.M.


22/09/2023

Name: Vansh Deep Kashyap
Address: Verma Bhawan, Sector-10
Panchkula, Haryana, 134109


22/09/2023

Name: Ishika Oberoi
Address: #938, Sector-17
Panchkula, Haryana, 134109