

WYL/SECT/
16.09.2019

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

Script Code : 514348

winsome

Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : L7115CH1990PLC010566, 4612000, 4613000
Fax : +91-172-4614000
e-mail : exports@winsomegroup.com
website : www.winsomegroup.com



National Stock Exchange of India Ltd
Listing Department
"Exchange Plaza" Bandra-Kurla Complex
Bandra (E), MUMBAI - 400051

Script Code : WINSOME

Sub : Disclosure of Voting Results of the 29th Annual General Meeting of the Company held on 14.09.2019 under Regulation 44(3) of SEBI (LODR), Reg., 2015.

Dear Sir,

We are please to inform you that the 29th Annual General Meeting of the Company was held on 14.09.2019 as per the Notice of AGM, earlier sent to the shareholders/ stock exchanges.

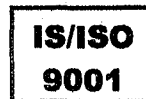
Pursuant to Regulation 44(3) of SEBI (LODR), Reg., 2015, details of the voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

Details of Voting Results

Date of the AGM	14 th September, 2019
Total number of Shareholders on record date: (Cut-off-date was 28.08.2017)	13269
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	3
- Public	88
No. of Shareholders attended the meeting through Video Conferencing:	
- Promoters and Promoter Group	None
- Public	None

Agenda-wise disclosure

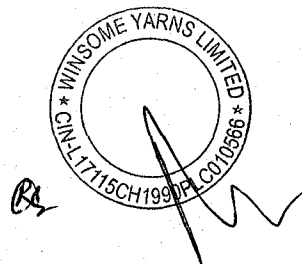
Details of Agenda:								
1	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.							
Resolution required: (Ordinary/Special) >> ORDINARY								
Whether promoter/ 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 on 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		54040	0.20	54040	0	100.00	0.00
	Poll	27339609	27177487	99.41	27177487	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	27339609	27231527	99.60	27231527	0	100.00	0.00
Public—Institutions	E-Voting	19542192	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	19542192	0	0.00	0	0	0.00	0.00
Public—Non Institutions	E-Voting	23825428	978	0.00	478	500	48.88	51.12
	Poll		10433	0.04	10433	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	23825428	11411	0.05	10911	500	95.62	4.38
Grand Total		70707229	27242938	38.53	27242438	500	100.00	0.00



Works : Village Kurawala, Barwala Road, Derabassi-140604, Distt. Mohali (Pb.) Phones :01762-280236, 280936, 280638 Fax: 01762-280237
Ludhiana : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana- 141008, e-mail: ludhiana@winsomegroup.com
Delhi : # 3, Ground Floor, Rajendra Bhawan, New Delhi- 110 008, e-mail: delhi@winsomegroup.com
Tirupur : D. No. 3(1) 4A, Mullai Nagar, Karumarampalayam, Mannarai, Tirupur- 641607, e-mail : tirupur@winsomegroup.com

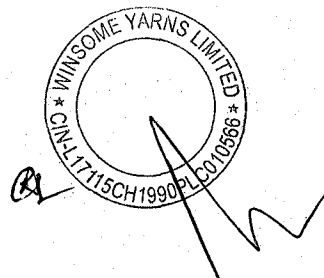
Details of Agenda:								
2		To appoint a Director in place of Shri Manish Bagrodia (DIN. 00046944), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.						
Resolution required: (Ordinary/Special) >> ORDINARY								
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- in against	% of Votes in favour on votes polled	% of Votes on 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	19542192	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		19542192	0	0.00	0	0	0.00
Public—Non Institutions	E-Voting	23825428	978	0.00	5	973	0.51	99.49
	Poll		10433	0.04	10433	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		23825428	11411	0.05	10438	973	91.47
Grand Total		70707229	11411	0.02	10438	973	91.47	8.53

Details of Agenda:								
3		To reappoint M/s. Khandelia and Sharma, Chartered Accountants as Statutory Auditors of the Company and 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- in against	% of Votes in favour on votes polled	% of Votes on 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	54040	0.20	54040	0	100.00	0.00
	Poll		27177487	99.41	27177487	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		27339609	27231527	99.60	27231527	0	100.00
Public—Institutions	E-Voting	19542192	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		19542192	0	0.00	0	0	0.00
Public—Non Institutions	E-Voting	23825428	978	0.00	478	500	48.88	51.12
	Poll		10433	0.04	10433	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		23825428	11411	0.05	10911	500	95.62
Grand Total		70707229	27242938	38.53	27242438	500	100.00	0.00



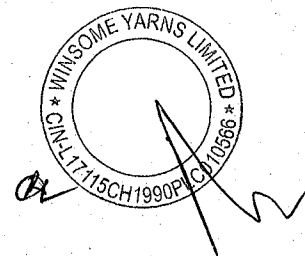
Details of Agenda:								
4	To appoint M/s. Satish Dhingra & Company as Cost Auditor of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:							
	Resolution required: (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- in 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		54040	0.20	54040	0	100.00	0.00
	Poll	27339609	27177487	99.41	27177487	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		27339609	27231527	99.60	27231527	0	100.00
Public—Institutions	E-Voting	19542192	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		19542192	0	0.00	0	0	0.00
Public—Non Institutions	E-Voting	23825428	978	0.00	478	500	48.88	51.12
	Poll		10433	0.04	10409	24	99.77	0.23
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		23825428	11411	0.05	10887	524	95.41
Grand Total		70707229	27242938	38.53	27242414	524	100.00	0.00

Details of Agenda:								
5	To re-appoint Mr. Manish Bagrodia as Managing Director and to fix his remuneration and to consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:							
	Resolution required: (Ordinary/Special) >> SPECIAL							
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- in 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		0	0.00	0	0	0.00	0.00
	Poll	27339609	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	19542192	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		19542192	0	0.00	0	0	0.00
Public—Non Institutions	E-Voting	23825428	978	0.00	5	973	0.51	99.49
	Poll		10424	0.04	10402	22	99.79	0.21
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		23825428	11402	0.05	10407	995	91.27
Grand Total		70707229	11402	0.02	10407	995	91.27	8.73



Details of Agenda:								
6		To appoint Mrs. Mridula Goyal (DIN:08354018) as Non-Independent Woman 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?								
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- in against	% of Votes in favour votes polled	% of Votes on 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		0	0.00	0	0	0.00	0.00
	Poll	27339609	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	27339609	0	0.00	0	0	0.00	0.00
Public—Institutions	E-Voting	19542192	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	19542192	0	0.00	0	0	0.00	0.00
Public—Non Institutions	E-Voting	23825428	978	0.00	478	500	48.88	51.12
	Poll		10424	0.04	10424	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	23825428	11402	0.05	10902	500	95.61	4.39
Grand Total		70707229	11402	0.02	10902	500	95.61	4.39

Details of Agenda:								
7		To appoint Mr. Tilak Raj Dembla (DIN:02605451) as 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- in against	% of Votes in favour votes polled	% of Votes on 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		54040	0.20	54040	0	100.00	0.00
	Poll	27339609	27177487	99.41	27177487	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	27339609	27231527	99.60	27231527	0	100.00	0.00
Public—Institutions	E-Voting	19542192	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	19542192	0	0.00	0	0	0.00	0.00
Public—Non Institutions	E-Voting	23825428	978	0.00	5	973	0.51	99.49
	Poll		10433	0.04	10424	9	99.91	0.09
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	23825428	11411	0.05	10429	982	91.39	8.61
Grand Total		70707229	27242938	38.53	27241956	982	100.00	0.00



Details of Agenda:								
8		To appoint Mr. Mukhtar Singh (DIN:06525800) as 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- in 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		54040	0.20	54040	0	100.00	0.00
	Poll	27339609	27177487	99.41	27177487	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	27339609	27231527	99.60	27231527	0	100.00	0.00
Public—Institutions	E-Voting	19542192	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	19542192	0	0.00	0	0	0.00	0.00
Public—Non Institutions	E-Voting	23825428	978	0.00	5	973	0.51	99.49
	Poll		10433	0.04	10424	9	99.91	0.09
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	23825428	11411	0.05	10429	982	91.39	8.61
Grand Total		70707229	27242938	38.53	27241956	982	100.00	0.00

Thanking you,

Yours faithfully,

For WINSOME YARNS LIMITED

(MANISH BAGRODIA)
Chairman and Managing Director
Email : share@winsomegroup.com

