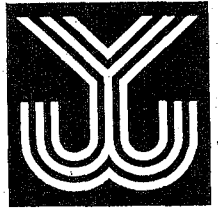


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28.03.2014

winsome

Yarns Limited

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1st Floor, New Trading Ring
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Dalal Street, Fort, **MUMBAI-400001**

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Script Code : 514348

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

Fax No. 022-26598237, 26598238, 26598348
Script Code : WINSOME

Sub : Disclosure of Voting Results of the Extraordinary general Meeting of the Company held on 28.03.2014 under Clause 35A of the Listing Agreement.

Dear Sir,

We are please to inform you that the Extraordinary General Meeting of the Company held today i.e on 28.03.2014 as per the Notice earlier sent to the shareholders/ stock exchanges.

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at the said Extraordinary General Meeting of the Company are given below in the prescribed format:

Details of Voting Results

Date of EOGM	28 th March, 2014
Total number of Shareholders on 28-02-2014	14473
No. of Shareholders present in the meeting either in person or through proxy: – Promoters and Promoter Group – Public	6 37
No. of Shareholders attended the meeting through Video Conferencing: – Promoters and Promoter Group – Public	None None



Contd.....



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9001**



Agenda-wise

Item No.	Details of the Agenda	Resolution Required: (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting)	Remarks
1.	<p>RESOLVED THAT the members of the company consider and take on record the fact that the peak net worth of the company during four financial years immediately preceding the financial year 2012-13 has been eroded by more than fifty percent by the accumulated losses of the company as at 30.09.2013 and that the company has become a potentially sick industrial company as per the provisions of Section 23 of Sick Industrial Companies (Special Provisions) Act, 1985.</p> <p>FURTHER RESOLVED THAT the report of the Board of Directors of the company under section 23(1)(a)(i) of the Sick Industrial Companies (Special Provisions) Act, 1985 on erosion of more than fifty percent in the peak net worth of the company during the immediately preceding four financial years i.e F.Y. 2008-2009 to F.Y. 2011-12, by the accumulated losses of the company as on 30th September, 2013 and the causes for the same is hereby considered and adopted.</p> <p>FURTHER RESOLVED THAT a report/ intimation in the prescribed Form C as regards the potential sickness of the company be made to the Hon'ble "Board for Industrial and Financial Reconstruction" (BIFR) as required under Section 23 of Sick Industrial Companies (Special Provisions) Act, 1985 (SICA).</p>	SPECIAL	Show of hands	Resolution passed unanimously

The copy of the proceedings (Minutes) of the aforesaid meeting would be sent to you in due course of time.

Thanking you,

Yours faithfully,

For WINSOME YARNS LIMITED



For WINSOME YARNS LTD.

(K. V. SINGHAL)

G.M. (Legal) & Company Secretary

Mobile No. 9914030030

Email : kvsinghal@winsomegroup.com, cshare@winsomegroup.com

K.V. SINGHAL
GM (Legal) & Company Secretary