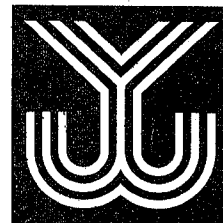


WYL/SECT/
05-09-2017

winsome
Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : LI7115CH1990PLC010566
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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
Listing Department
"Exchange Plaza" Bandra-Kurla Complex
Bandra (E), **MUMBAI - 400051**

Script Code : WINSOME

Sub : Disclosure of Voting Results of the 27th Annual General Meeting of the Company held on 04.09.2017 under Regulation 44(3) of SEBI (LODR), Reg., 2015.

Dear Sir,

We are please to inform you that the 27th Annual General Meeting of the Company was held on 04.09.2017 as per the Notice of AGM, earlier sent to the shareholders/ stock exchanges.

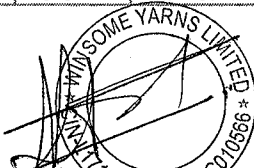
Pursuant to Regulation 44(3) of SEBI (LODR), Reg., 2015, details of the voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

Details of Voting Results

Date of the AGM	4 th September, 2017
Total number of Shareholders on record date: (Cut-off-date was 28.08.2017)	13790
No. of Shareholders present in the meeting either in person or through proxy:	
– Promoters and Promoter Group	3
– Public	117
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, 2017 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 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	14830589	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	14830589	0	0.00	0	0	0.00	0.00
Public—Non Institutions	E-Voting	28537031	755	0.00	255	500	33.77	66.23
	Poll		16681	0.06	16280	401	97.60	2.40
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	28537031	17436	0.06	16535	901	94.83	5.17
Grand Total		70707229	27248963	38.54	27248062	901	100.00	0.00



IS/ISO
9001



Works : Village Kurawala, Barwala Road, Derabassi - 140507, Distt. Mohali (Pb.) Phones : 01762-280236, 280936, 280638 Fax: 01762-280237
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Delhi : #3, Ground Floor, Rajendra Bhawan, Rajendra Palace, 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 Satish Bagrodia (DIN. 00638647), 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 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	14830589	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	14830589	0	0.00	0	0	0.00	0.00
Public—Non Institutions	E-Voting	28537031	755	0.00	255	500	33.77	66.23
	Poll		16781	0.06	16381	400	97.62	2.38
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	28537031	17536	0.06	16636	900	94.87	5.13
Grand Total		70707229	17536	0.02	16636	900	94.87	5.13

Details of Agenda:								
3		To appoint M/s K. R. & Co., Chartered Accounts (Firm Registration No. 025217N) as Statutory Auditors of the Company for the year 2017-18 and to fix 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 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	14830589	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	14830589	0	0.00	0	0	0.00	0.00
Public—Non Institutions	E-Voting	28537031	755	0.00	250	505	33.11	66.89
	Poll		16781	0.06	15030	1751	89.57	10.43
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	28537031	17536	0.06	15280	2256	87.14	12.86
Grand Total		70707229	27249063	38.54	27246807	2256	99.99	0.01



Details of Agenda:								
4	To appoint M/s Balwinder and Associates as Cost Auditor 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 votes polled	% of Votes on against 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	14830589	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	14830589	0	0.00	0	0	0.00	0.00
Public—Non Institutions	E-Voting	28537031	755	0.00	250	505	33.11	66.89
	Poll		16781	0.06	14630	2151	87.18	12.82
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	28537031	17536	0.06	14880	2656	84.85	15.15
Grand Total		70707229	27249063	38.54	27246407	2656	99.99	0.01

Details of Agenda:								
5	To appoint Ms. Navpreet Kaur Boparal (DIN: 00871195) as an 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?								
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 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	14830589	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	14830589	0	0.00	0	0	0.00	0.00
Public—Non Institutions	E-Voting	28537031	755	0.00	255	500	33.77	66.23
	Poll		16782	0.06	14631	2151	87.18	12.82
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	28537031	17537	0.06	14886	2651	84.88	15.12
Grand Total		70707229	27249064	38.54	27246413	2651	99.99	0.01

Thanking you,

Yours faithfully,

F6 WINSOME YARNS LIMITED

(K. V. SINGHAL)

G.M. (Legal) & Company Secretary

Mobile No. 9914030030

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

