

WYL/SECT/  
29-09-2018

# winsome

## Yarns Limited

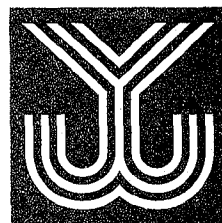
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BSE Limited  
Dept. of Corporate Service  
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Rotunda Building, P. J. Towers  
Dalal Street, Fort, MUMBAI-400001

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 28<sup>th</sup> Annual General Meeting of the Company held on 28.09.2018 under Regulation 44(3) of SEBI (LODR), Reg., 2015.

Dear Sir,

We are please to inform you that the 28<sup>th</sup> Annual General Meeting of the Company was held on 28.09.2018 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	28 <sup>th</sup> September, 2018
Total number of Shareholders on record date: (Cut-off-date was 28.08.2017)	13330
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	3
- Public	79
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, 2018 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- 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	54142	0	100.19	0.00
	Poll	27339609	27177487	99.41	27177487	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>27339609</b>	<b>27231527</b>	<b>99.60</b>	<b>27231629</b>	<b>0</b>	<b>100.00</b>
Public—Institutions	E-Voting	15988997	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>15988997</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public—Non Institutions	E-Voting	27378623	102	0.00	102	0	100.00	0.00
	Poll		7094	0.03	7094	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>27378623</b>	<b>7196</b>	<b>0.03</b>	<b>7196</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>		<b>70707229</b>	<b>27238723</b>	<b>38.52</b>	<b>27238825</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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Tirupur : D. No. 3(1)/ 4A, Mullai Nagar, Karumarampalayam, Mannarai, Tirupur - 641607, e-mail : tirupur@winsomegroup.com

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?								
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)		--	--	--	--	--	--
	<b>Total</b>	<b>27339609</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public—Institutions	E-Voting	15988997	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>15988997</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public—Non Institutions	E-Voting	27378623	102	0.00	100	2	98.04	1.96
	Poll		7094	0.03	7094	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>27378623</b>	<b>7196</b>	<b>0.03</b>	<b>7194</b>	<b>2</b>	<b>99.97</b>	<b>0.03</b>
<b>Grand Total</b>		<b>70707229</b>	<b>7196</b>	<b>0.01</b>	<b>7194</b>	<b>2</b>	<b>99.97</b>	<b>0.03</b>

Details of Agenda:								
<b>3</b>	To appoint M/s. Khandelia and Sharma, Chartered Accountants (FRN- 510525C) as Statutory Auditors of the Company for the year 2018-19 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) >> <b>ORDINARY</b>								
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)		--	--	--	--	--	--
	<b>Total</b>	<b>27339609</b>	<b>27231527</b>	<b>99.60</b>	<b>27231527</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public—Institutions	E-Voting	15988997	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>15988997</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public—Non Institutions	E-Voting	27378623	102	0.00	102	0	100.00	0.00
	Poll		7093	0.03	7093	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>27378623</b>	<b>7195</b>	<b>0.03</b>	<b>7195</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>		<b>70707229</b>	<b>27238722</b>	<b>38.52</b>	<b>27238722</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

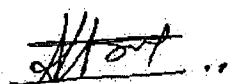


Details of Agenda:								
<b>4</b>		To appoint M/s Balwinder and Associates as Cost Auditor of the Company and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:						
Resolution required: (Ordinary/Special) >> <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- 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		54040	0.20	54040	0	100.00	0.00
	Poll	27339609	27177487	99.41	27177487	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>27339609</b>	<b>27231527</b>	<b>99.60</b>	<b>27231527</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public—Institutions	E-Voting	15988997	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>15988997</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public—Non Institutions	E-Voting	27378623	102	0.00	102	0	100.00	0.00
	Poll		6994	0.03	6994	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>27378623</b>	<b>7096</b>	<b>0.03</b>	<b>7096</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>		<b>70707229</b>	<b>27238623</b>	<b>38.52</b>	<b>27238623</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Details of Agenda:								
<b>5</b>		To approve the payment of remuneration to the Managing Director of the Company for remaining period of his appointment from 01.07.2017 to 30.06.2019, and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:						
Resolution required: (Ordinary/Special) >> <b>SPECIAL</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- 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		0	0.00	0	0	0.00	0.00
	Poll	27339609	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>	<b>0.00</b>
Public—Institutions	E-Voting	15988997	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>15988997</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public—Non Institutions	E-Voting	27378623	102	0.00	100	2	98.04	1.96
	Poll		7094	0.03	7094	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>27378623</b>	<b>7196</b>	<b>0.03</b>	<b>7194</b>	<b>2</b>	<b>99.97</b>	<b>0.03</b>
<b>Grand Total</b>		<b>70707229</b>	<b>7196</b>	<b>0.01</b>	<b>7194</b>	<b>2</b>	<b>99.97</b>	<b>0.03</b>

Thanking you,

Yours faithfully,  
For WINSOME YARNS LIMITED



(K. V. SINGHAL)  
G.M. (Legal) & Company Secretary  
Mobile No. 9914030030  
Email : kvsinghal@winsomegroup.com, cshare@winsomegroup.com

