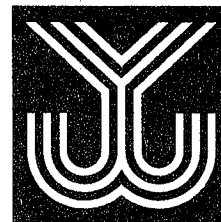


WYL/SECT/
25.09.2015

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

winsome Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : LI7115CH1990PLC010566
Phones : +91-172-2603966, 4612000, 4613000
Fax : +91-172-4614000
e-mail : info@winsomegroup.com
website : www.winsomegroup.com



Fax No. 022-22722061, 22722037, 22722039
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 25th Annual general Meeting of the Company held on 23.09.2015 under Clause 35A of the Listing Agreement.

Dear Sir,

We are please to inform you that the 25th Annual General Meeting of the Company was held on 23.09.2015 as per the Notice of AGM, earlier sent to the shareholders/ stock exchanges.

Pursuant to Clause 35A of the Listing Agreement, 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 AGM	23 rd September, 2015
Total number of Shareholders on record date: (Cut-off-date was 16.09.2015)	14650
No. of Shareholders present in the meeting either in person or through proxy:	
– Promoters and Promoter Group	3
– Public	92
No. of Shareholders attended the meeting through Video Conferencing:	
– Promoters and Promoter Group	None
– Public	None

Agenda-wise

Details of Agenda:	
1	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2015 together with the Reports of the Board of Directors and Auditors thereon.
	Resolution required: (Ordinary/Special) >> ORDINARY
	Mode of voting : (Show of hands/Poll/Postal ballot/E-voting) >> Poll/E-voting

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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 of 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	27339609	25979609	95.03	25979609	Nil	100.00	Nil
Public-- Institutional holders (Body Corporates)	10286580	1	0	1	Nil	0	Nil
Public--Others	33081040	11716	0.04	11716	Nil	100.00	Nil
Total	70707229	25991326	36.76	25991326	Nil	100.00	Nil



**IS/ISO
9001**



Member
The Winsome Group

Works : Village Kurawala, Barwala Road, Derabassi-140507, 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, 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
	Mode of voting : (Show of hands/Poll/Postal ballot/E-voting) >> Poll/E-voting

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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 of 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	27339609	25979609	Nil	Nil	Nil	Nil	Nil
Public-- Institutional holders (Body Corporates)	10286580	1	0	1	Nil	0	Nil
Public--Others	33081040	11816	0.04	11716	100	99.15	0.85
Total	70707229	25991426	36.76	11717	100	0.0451	0.0004

Details of Agenda:	
3	To ratify the appointment of M/s Lodha & Co., Chartered Accounts (Firm Registration No. 301051E) as Statutory Auditors of the Company for the year 2015-16 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
	Mode of voting : (Show of hands/Poll/Postal ballot/E-voting) >> Poll/E-voting

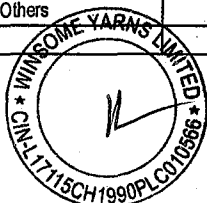
In case of Poll/Postal ballot/E-voting:

Promoter/Public	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 of 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	27339609	25979609	95.03	25979609	Nil	100.00	Nil
Public-- Institutional holders (Body Corporates)	10286580	1	0	1	Nil	0	Nil
Public--Others	33081040	11716	0.04	11716	Nil	100.00	Nil
Total	70707229	25991326	36.76	25991326	Nil	100.00	Nil

Details of Agenda:	
4	To appoint Ms. Ishika Aggarwal as an Independent Director of the Company and 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
	Mode of voting : (Show of hands/Poll/Postal ballot/E-voting) >> Poll/E-voting

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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 of 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	27339609	25979609	95.03	25979609	Nil	100.00	Nil
Public-- Institutional holders (Body Corporates)	10286580	1	0	1	Nil	0	Nil
Public--Others	33081040	11816	0.04	11716	100	99.15	0.85
Total	70707229	25991426	36.76	25991326	100	99.9996	0.0004



Details of Agenda:	
5	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
	Mode of voting : (Show of hands/Poll/Postal ballot/E-voting) >> Poll/E-voting

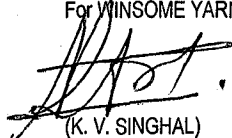
In case of Poll/Postal ballot/E-voting:

Promoter/Public	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 of 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	27339609	25979609	95.03	25979609	Nil	100.00	Nil
Public-- Institutional holders (Body Corporates)	10286580	1	0	1	Nil	0	Nil
Public--Others	33081040	11816	0.04	11716	100	99.15	0.85
Total	70707229	25991426	36.76	25991326	100	99.9996	0.0004

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

