

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

Tel. : +91-172-2603966, 4613000

Fax : +91 - 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtil@winsometextile.com

Website : www.winsometextile.com



Ref. No. WTI/SECT/21
Date: 28th September, 2021

SCRIP CODE: 514470

BSE Limited
Corporate Relationship Deptt.
Dalal Street, P.J. Towers,
Mumbai-400001

Subject: Voting Results and Scrutinizer Report

Dear Sir,

This is to inform you that the 40th Annual General Meeting of shareholders of Company was held on Monday, 27th September, 2021 at 10:00 A.M. at registered office of Company: 1, Industrial Area, Baddi, Distt. Solan (H.P.), 173205. In furtherance of same, please find enclosed herewith the following documents.

1. Voting Results (Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015) as an **Annexure – I**
2. Scrutinizer's Report dated 28th September, 2021 (Section 108 of Companies Act 2013 read with Companies (Management and Administration) Rules, 2014) as an **Annexure – II**

You are requested to take the above mentioned documents on your record.

Thanking You

Sincerely yours,

For Winsome Textile Industries Limited

Videshwar Sharma
Company Secretary & Compliance Officer
ACS-17201



Encls: A/a

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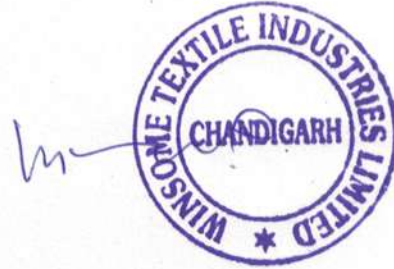
Scrip code	514470
NSE Symbol	
MSEI Symbol	
ISIN	INE837B01031
Name of the company	Winsome Textile Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2021
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM

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Scrutinizer Details

Name of the Scrutinizer	Girish Madan
Firms Name	Girish Madan & Associates
Qualification	CS
Membership Number	3577
Date of Board Meeting in which appointed	08-06-2021
Date of Issuance of Report to the company	28-09-2021

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Voting results	
Record date	20-09-2021
Total number of shareholders on record date	2116
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Audited Financial Statements of the Company together with the Reports of Board of Director's and Auditor's thereon for the year ended 31st March, 2021.				
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		0	0.0000	0	0	0	0
	Poll	11038647	10851221	98.3021	10851221	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11038647	10851221	98.3021	10851221	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6793890	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6793890	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		898	0.0452	898	0	100.0000	0.0000
	Poll	1987463	1759	0.0885	1759	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1987463	2657	0.1337	2657	0	100.0000	0.0000
Total		19820000	10853878	54.7623	10853878	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Ashish Bagrodia (DIN-00047021) as Director who retires by rotation.				
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	11038647	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11038647	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	6793890	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6793890	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1987463	898	0.0452	898	0	100.0000	0.0000
	Poll		1759	0.0885	1759	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1987463	2657	0.1337	2657	0	100.0000
Total		19820000	2657	0.0134	2657	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Anil Kumar Sharma (DIN-01157106) as Director who retires by rotation.				
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		0	0.0000	0	0	0	0
	Poll	11038647	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11038647	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6793890	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6793890	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		898	0.0452	898	0	100.0000	0.0000
	Poll	1987463	1759	0.0885	1759	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1987463	2657	0.1337	2657	0	100.0000	0.0000
Total		19820000	2657	0.0134	2657	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors.				
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	11038647	0	0.0000	0	0	0	0
	Poll		10851221	98.3021	10851221	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11038647	10851221	98.3021	10851221	0	100.0000
Public-Institutions	E-Voting	6793890	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6793890	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1987463	898	0.0452	898	0	100.0000	0.0000
	Poll		1759	0.0885	1759	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1987463	2657	0.1337	2657	0	100.0000
Total		19820000	10853878	54.7623	10853878	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



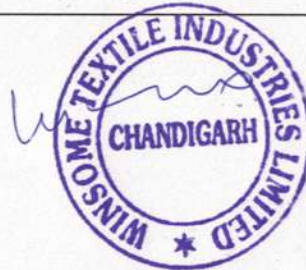
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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association of the Company.				
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		0	0.0000	0	0	0	0
	Poll	11038647	10851221	98.3021	10851221	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11038647	10851221	98.3021	10851221	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6793890	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6793890	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		898	0.0452	898	0	100.0000	0.0000
	Poll	1987463	1759	0.0885	1759	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1987463	2657	0.1337	2657	0	100.0000	0.0000
Total		19820000	10853878	54.7623	10853878	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



GIRISH MADAN & ASSOCIATES
Company Secretaries

623/Sector 8, Panchkula
Phone No (0172) 4628623
9814212623(M)

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014, as amended].

To

The Chairman
Annual General Meeting of shareholders
of Winsome Textile Ind. Ltd. held on 27th September, 2021 at 10:00 A.M.
at 1, Industrial Area, Baddi, Distt. Solan (H.P.).

Subject: Scrutinizer's Report on remote e- voting & voting through polling paper conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule 2014.

Dear Sir,

I, Girish Madan, Company Secretary in whole time practice, have been appointed by the Board of Directors of Winsome Textile Industries Limited, having (CIN: L17115HP1980PLC005647) as a Scrutinizer for the purpose of Scrutinizing the Remote E-voting process and voting through polling papers at the Annual General Meeting held on 27th September, 2021 and ascertaining the requisite majority on e-voting/physical voting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) of Companies, (Management and Administration) Rules, 2014, as amended and pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on resolutions contained in the notice (hereinafter referred to as "the resolutions") of Annual General Meeting (AGM) of the members of the Company.

1. The notice dated 08th June, 2021 convening the Annual General Meeting (AGM) of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said Annual General Meeting (AGM) of the Company held on Monday, the 27th September, 2021 at 10:00 A.M. at its Registered Office at 1, Industrial Area, Baddi, Distt. Solan (H.P.).
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (by remote e-voting) on resolutions contained in the Notice of Annual General Meeting (AGM) of the members of Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above and "invalid" votes, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (LI IPL), the authorized agency to provide e-voting facilities, engaged by the Company and also through physical votes casted in aforesaid AGM.



3. Further to the above, I submit my report as under:
- i. The remote e-voting period remained open from 22nd September, 2021 at 09.00 A.M. (I.S.T) to 26th September, 2021 at 5.00 P.M. (I.S.T).
 - ii. The members of the Company as on the "cut off" date i.e. 20th September, 2021 were entitled to vote on the resolutions as set out in the notice of the Annual General Meeting (AGM).
 - iii. The votes were unblocked on 26th September, 2021 at 5:26 P.M. in the presence of 2 witnesses, Ms Anamika Mishra and Ms. Ayushi Singla, who are not in the employment of the Company.
 - iv. The voting during the AGM held on 27th September, 2021 was conducted through ballot paper wherein all the required facilities for the shareholders to cast their votes either in favour or against on the resolutions was duly provided.
 - v. The ballot box was unlocked after the closure of the meeting in the presence of two witness in the office of the Scrutinizer. The poll papers were reconciled with the records maintained by Company/ M/s Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent (RTA) of Company.
 - vi. Thereafter, the details containing *inter-alia*, list of Equity Shareholders, who voted "for", "against" and "invalid" on the resolutions that have been put to vote, were generated from the e-voting website of Link Intime India Private Limited (LIPL) i.e. <https://instavote.linkintime.co.in> and polling papers and calculation of the votes casted in favour, against and invalid votes on the resolutions as proposed are carried with requisite majority by voting as per ANNEXURE-1.



(CS Girish Madan)
For Girish Madan & Associates
Practicing Company Secretaries
Membership No. FCS - 5017
C.P. No. 3577
UDIN: F005017C001022242

Place: Panchkula
Date: 28.09.2021

ANNEXURES

E-VOTING RESULTS : AS PER ANNEXURE-2
BALLOT/PHYSICAL VOTING RESULTS : AS PER ANNEXURE-3
FINAL RESULTS OF VOTING : AS PER ANNEXURE-4

ANNEXURE-1

Number of Members who cast their votes through e-voting and ballot paper	Total number of shares held by them	Total Number of Valid Votes (as per details provided under each one of the Resolution(s) mentioned hereunder
11 (through electronic voting)	898	See Annexure-2
14 (through ballot paper)	10852980	See Annexure-3



(CS Girish Madan)
For Girish Madan & Associates
Practicing Company Secretaries
Membership No. FCS - 5017
C.P. No. 3577

ANNEXURE-2

E-VOTING RESULTS

Item No. of Notice	Particulars of Resolutions	Vote in Favour of Resolution		Vote against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Ordinary Business – Ordinary Resolutions							
1.	To receive, consider and adopt Audited Financial Statements of the Company together with the Reports of Board of Director's and Auditor's thereon for the year ended 31st March, 2021.	898	100%	Nil	Nil	Nil	Nil
2.	Re-appointment of Shri Ashish Bagrodia (DIN-00047021) as Director who retires by rotation.	898	100%	Nil	Nil	Nil	Nil
3.	Re-appointment of Shri Anil Kumar Sharma (DIN-01157106) as Director who retires by rotation.	898	100%	Nil	Nil	Nil	Nil
Special Business- Ordinary Resolution							
4.	Ratification of remuneration of Cost Auditors.	898	100%	Nil	Nil	Nil	Nil
Special Business- Special Resolution							
5.	Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association of the Company.	898	100%	Nil	Nil	Nil	Nil



(CS Girish Madan)
 For Girish Madan & Associates
 Practicing Company Secretaries
 Membership No. FCS - 5017
 C.P. No. 3577

ANNEXURE-3

PHYSICAL BALLOT PAPER RESULT

Item No. of Notice	Particulars of Resolutions	Vote in Favour of Resolution		Vote against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Ordinary Business – Ordinary Resolutions							
1.	To receive, consider and adopt Audited Financial Statements of the Company together with the Reports of Board of Director's and Auditor's thereon for the year ended 31st March, 2021.	10852980	100%	Nil	Nil	Nil	Nil
2.	Re-appointment of Shri Ashish Bagrodia (DIN-00047021) as Director who retires by rotation.	1759	100%	Nil	Nil	Nil	Nil
3.	Re-appointment of Shri Anil Kumar Sharma (DIN-01157106) as Director who retires by rotation.	1759	100%	Nil	Nil	Nil	Nil
Special Business- Ordinary Resolution							
4.	Ratification of remuneration of Cost Auditors.	10852980	100%	Nil	Nil	Nil	Nil
Special Business- Special Resolution							
5.	Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association of the Company.	10852980	100%	Nil	Nil	Nil	Nil



(CS Girish Madan)
 For Girish Madan & Associates
 Practicing Company Secretaries
 Membership No. FCS – 5017
 C.P. No. 3577

ANNEXURE-4

FINAL RESULT OF VOTING

Item No. of Notice	Particulars of Resolutions	Vote in Favour of Resolution		Vote against the Resolution		Total	
		E-Voting	Ballot Paper	E-Voting	Ballot Paper	Favour	Against
Ordinary Business – Ordinary Resolutions							
1.	To receive, consider and adopt Audited Financial Statements of the Company together with the Reports of Board of Director's and Auditor's thereon for the year ended 31st March, 2021.	898	10852980	Nil	Nil	10853878	Nil
2.	Re-appointment of Shri Ashish Bagrodia (DIN-00047021) as Director who retires by rotation.	898	1759	Nil	Nil	2657	Nil
3.	Re-appointment of Shri Anil Kumar Sharma (DIN-01157106) as Director who retires by rotation.	898	1759	Nil	Nil	2657	Nil
Special Business- Ordinary Resolution							
4.	Ratification of remuneration of Cost Auditors.	898	10852980	Nil	Nil	10853878	Nil
Special Business- Special Resolution							
5.	Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association of the Company.	898	10852980	Nil	Nil	10853878	Nil

Therefore, all the aforesaid resolutions were passed unanimously with requisite majority through remote electronic voting and poll.



GIRISH MADAN & ASSOCIATES
Company Secretaries

623/Sector 8, Panchkula
Phone No (0172) 4628623
9814212623(M)

I hereby confirm that I am maintaining the Registers received from the Service Provider in respect of the votes cast through remote e-voting and poll by the Shareholders of the Company. All the relevant records and documents are under my safe custody and will be handed over after getting confirmation of the signing of the minutes of Annual General Meeting by the Chairman.

Thanking you

Yours faithfully



(CS Girish Madan)
For Girish Madan & Associates
Practicing Company Secretaries
Membership No. FCS - 5017
C.P. No. 3577

Place: Panchkula
Date: 28.09.2021

We, the undersigned witnesses, confirmed that the ballot box was unlocked in our presence and votes in respect of remote e-voting of shareholders of Winsome Textile Industries Limited were unblocked from e-voting website of Link Intime India Private Limited (LIPL) in our presence on 26th September, 2021 at 5:26 P.M.

Anamika
Name: Anamika Mishra
Address: #1212, Block E, Nayagaon
Mohali

ASingla
Name: Arushi Singla
Address: #125, Sector 7
Panchkula