



Ref. No. WTIL/SECT/2022:0027

Date: 27<sup>th</sup> September, 2022**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 41<sup>st</sup> Annual General Meeting of shareholders of Company was held on Monday, 26<sup>th</sup> September, 2022 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 27<sup>th</sup> September, 2022 (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**Digitally signed by  
VIDESHWAR SHARMA**R SHARMA**Date: 2022.09.27  
18:13:43 +05'30'

Videshwar Sharma

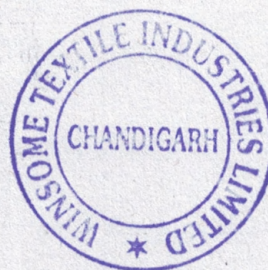
**Company Secretary & Compliance Officer**

ACS-17201

Encls: A/a



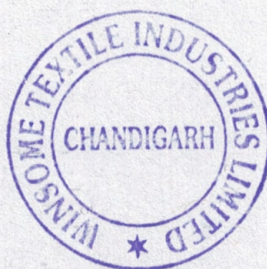
| General information about company                                                           |                                    |
|---------------------------------------------------------------------------------------------|------------------------------------|
| Scrip code                                                                                  | 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) | 26-09-2022                         |
| Start time of the meeting                                                                   | 10:00 AM                           |
| End time of the meeting                                                                     | 10:35 AM                           |



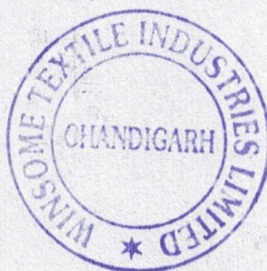
| Scrutinizer Details                       |                           |
|-------------------------------------------|---------------------------|
| Name of the Scrutinizer                   | Girish Madan              |
| Firms Name                                | Girish Madan & Associates |
| Qualification                             | CS                        |
| Membership Number                         | 3577                      |
| Date of Board Meeting in which appointed  | 09-08-2022                |
| Date of Issuance of Report to the company | 27-09-2022                |



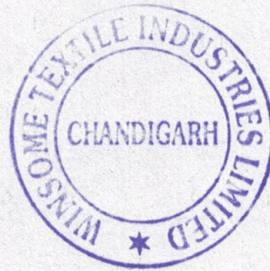
| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 19-09-2022 |
| Total number of shareholders on record date                                  | 4504       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 4          |
| b) Public                                                                    | 12         |
| 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                                        |            |



| 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, 2022. |                          |                        |                                      |                                    |
| 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                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 10851221            | 98.3021                                                                                                                                                                                | 10851221                 | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11038647           | 10851221            | 98.3021                                                                                                                                                                                | 10851221                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 6450200            | 0                   | 0                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6450200            | 0                   | 0                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2331153            | 623                 | 0.0267                                                                                                                                                                                 | 623                      | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 2119                | 0.0909                                                                                                                                                                                 | 2119                     | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2331153            | 2742                | 0.1176                                                                                                                                                                                 | 2742                     | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 19820000           | 10853963            | 54.7627                                                                                                                                                                                | 10853963                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                        |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                        |                          |                        |                                      |                                    |



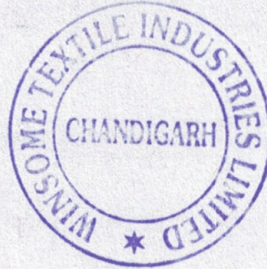
| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



| 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                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11038647           | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 6450200            | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6450200            | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2331153            | 623                 | 0.0267                                                                                     | 423                      | 200                    | 67.8973                              | 32.1027                            |
|                                                                          | Poll                          |                    | 2119                | 0.0909                                                                                     | 2119                     | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2331153            | 2742                | 0.1176                                                                                     | 2542                     | 200                    | 92.7061                              | 7.2939                             |
| Total                                                                    |                               | 19820000           | 2742                | 0.0138                                                                                     | 2542                     | 200                    | 92.7061                              | 7.2939                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                            |                          |                        |                                      |                                    |



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



| 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                      | 11038647           | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11038647           | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 6450200            | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6450200            | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2331153            | 623                 | 0.0267                                                                                       | 423                      | 200                    | 67.8973                              | 32.1027                            |
|                                                                          | Poll                          |                    | 2119                | 0.0909                                                                                       | 2119                     | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         | 2331153            | 2742                | 0.1176                                                                                       | 2542                     | 200                    | 92.7061                              | 7.2939                             |
| Total                                                                    |                               | 19820000           | 2742                | 0.0138                                                                                       | 2542                     | 200                    | 92.7061                              | 7.2939                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                              |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                              |                          |                        |                                      |                                    |



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



| Resolution(4)                                                            |                               |                    |                     |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Reappointment of Statutory 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                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 10851221            | 98.3021                                 | 10851221                 | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11038647           | 10851221            | 98.3021                                 | 10851221                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 6450200            | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6450200            | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2331153            | 623                 | 0.0267                                  | 623                      | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 2119                | 0.0909                                  | 2119                     | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 2331153            | 2742                | 0.1176                                  | 2742                     | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 19820000           | 10853963            | 54.7627                                 | 10853963                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                         |                          |                        |                                      |                                    |



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



| Resolution(5)                                                            |                               |                    |                     |                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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           |                     |                                                |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    | 10851221            | 98.3021                                        | 10851221                 | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                |                          |                        |                                      |                                    |
|                                                                          | Total                         | 11038647           | 10851221            | 98.3021                                        | 10851221                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 6450200            | 0                   | 0                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6450200            | 0                   | 0                                              | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2331153            | 623                 | 0.0267                                         | 623                      | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 2119                | 0.0909                                         | 2119                     | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                |                          |                        |                                      |                                    |
|                                                                          | Total                         | 2331153            | 2742                | 0.1176                                         | 2742                     | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 19820000           | 10853963            | 54.7627                                        | 10853963                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                |                          |                        |                                      |                                    |



| 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)  
 gmadan1959@yahoo.co.in

**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**

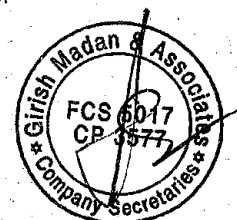
**Annual General Meeting of shareholders  
 of Winsome Textile Ind. Ltd. held on 26<sup>th</sup> September, 2022 at 10:00 A.M.  
 at 1, Industrial Area, Baddi, Distt. Solan (H.P.).**

**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.**

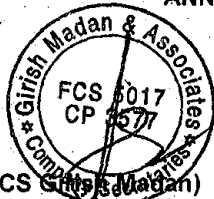
Dear Sir,

I, **Girish Madan**, Company Secretary in whole time practice, have been appointed by the Board of Directors of Winsome Textile Industries Limited, 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 26<sup>th</sup> September, 2022 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 09<sup>th</sup> August, 2022 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 mentioned resolutions to be passed at the said Annual General Meeting (AGM) of the Company held on Monday, the 26<sup>th</sup> September, 2022 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 (LIPL), 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 21<sup>st</sup> September, 2022 at 09.00 A.M. (I.S.T) to 25<sup>th</sup> September, 2022 at 5.00 P.M. (I.S.T).



- ii. The members of the Company as on the "cut off" date i.e. 19<sup>th</sup> September, 2022 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 26<sup>th</sup> September, 2022 at 05:52 P.M. in the presence of 2 witnesses, Ms. Anamika Mishra and Ms. Arushi Singla, who are not in the employment of the Company.
- iv. The voting during the AGM held on 26<sup>th</sup> September, 2022 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:F005017D001055913

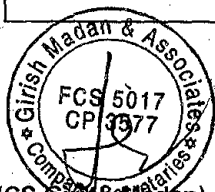
Place: Panchkula  
Date: 27.09.2022

**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 |
|--------------------------------------------------------------------------|-------------------------------------|--------------------------------------------------------------------------------------------------------------|
| 10 (through electronic voting)                                           | 623                                 | See Annexure-2                                                                                               |
| 16 (through ballot paper)                                                | 10853340                            | See Annexure-3                                                                                               |

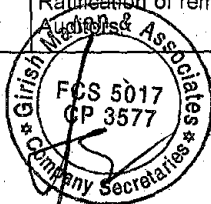


(CS Girish Madan)  
For Girish Madan & Associates  
Practicing Company Secretaries  
Membership No. FCS – 5017  
C.P. No. 3577  
UDIN:F005017D001055913

**ANNEXURE-2**

**E-VOTING RESULTS**

| Item No. of Notice                       | Particulars of Resolutions                                                                                                                                                             | Vote in Favour of Resolution |      | Vote against the Resolution |     | Invalid Votes |     |
|------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------|-----------------------------|-----|---------------|-----|
| Ordinary Business – Ordinary Resolutions |                                                                                                                                                                                        |                              |      |                             |     |               |     |
|                                          |                                                                                                                                                                                        | Nos.                         | %    | Nos.                        | %   | Nos.          | %   |
| 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, 2022. | 623                          | 100% | Nil                         | Nil | Nil           | Nil |
| 2.                                       | Re-appointment of Shri Ashish Bagrodia (DIN-00047021) as Director who retires by rotation.                                                                                             | 423                          | 68%  | 200                         | 32% | Nil           | Nil |
| 3.                                       | Re-appointment of Shri Anil Kumar Sharma (DIN-01157106) as Director who retires by rotation.                                                                                           | 423                          | 68%  | 200                         | 32% | Nil           | Nil |
| 4.                                       | Reappointment of Statutory Auditors                                                                                                                                                    | 623                          | 100% | Nil                         | Nil | Nil           | Nil |
| Special Business- Ordinary Resolution    |                                                                                                                                                                                        |                              |      |                             |     |               |     |
| 5.                                       | Ratification of remuneration of Cost                                                                                                                                                   | 623                          | 100% | Nil                         | Nil | Nil           | Nil |

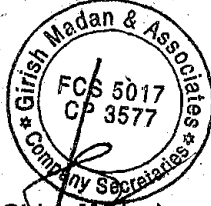


(CS Girish Madan)  
For Girish Madan & Associates  
Practicing Company Secretaries  
Membership No. FCS - 5017  
C.P. No. 3577  
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**ANNEXURE-3**

**PHYSICAL BALLOT PAPER RESULT**

| Item No. of Notice                       | Particulars of Resolutions                                                                                                                                                             | Vote in Favour of Resolution |      | Vote against the Resolution |     | Invalid Votes |     |
|------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------|-----------------------------|-----|---------------|-----|
| Ordinary Business – Ordinary Resolutions |                                                                                                                                                                                        |                              |      |                             |     |               |     |
|                                          |                                                                                                                                                                                        | Nos.                         | %    | Nos.                        | %   | Nos.          | %   |
| 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, 2022. | 10853340                     | 100% | Nil                         | Nil | Nil           | Nil |
| 2.                                       | Re-appointment of Shri Ashish Bagrodia (DIN-00047021) as Director who retires by rotation.                                                                                             | 2119                         | 100% | Nil                         | Nil | Nil           | Nil |
| 3.                                       | Re-appointment of Shri Anil Kumar Sharma (DIN-01157106) as Director who retires by rotation.                                                                                           | 2119                         | 100% | Nil                         | Nil | Nil           | Nil |
| 4.                                       | Re-appointment of Statutory Auditors                                                                                                                                                   | 10853340                     | 100% | Nil                         | Nil | Nil           | Nil |
| Special Business- Ordinary Resolution    |                                                                                                                                                                                        |                              |      |                             |     |               |     |
| 5.                                       | Ratification of remuneration of Cost Auditors.                                                                                                                                         | 10853340                     | 100% | Nil                         | Nil | Nil           | Nil |



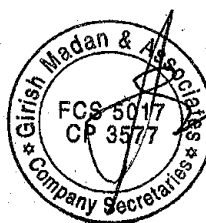
(CS Girish Madan)  
For Girish Madan & Associates  
Practicing Company Secretaries  
Membership No. FCS – 5017  
C.P. No. 3577  
UDIN:F005017D001055913

**ANNEXURE-4**

**FINAL RESULT OF VOTING**

| Item No. of Notice                       | Particulars of Resolutions                                                                                                                                                             | Vote in Favour of Resolution | Vote against the Resolution | Total    |              |          |
|------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------------------------|----------|--------------|----------|
| Ordinary Business – Ordinary Resolutions |                                                                                                                                                                                        |                              |                             |          |              |          |
|                                          |                                                                                                                                                                                        | E-Voting                     | Ballot Paper                | E-Voting | Ballot Paper | Against  |
| 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, 2022. | 623                          | 10853340                    | Nil      | Nil          | 10853963 |
| 2.                                       | Re-appointment of Shri Ashish Bagrodia (DIN-00047021) as Director who retires by rotation.                                                                                             | 623                          | 2119                        | 200      | Nil          | 2742     |
| 3.                                       | Re-appointment of Shri Anil Kumar Sharma (DIN-01157106) as Director who retires by rotation.                                                                                           | 623                          | 2119                        | 200      | Nil          | 2742     |
| 4.                                       | Re- appointment of Statutory Auditors.                                                                                                                                                 | 623                          | 10853340                    | Nil      | Nil          | 10853963 |
| Special Business- Ordinary Resolution    |                                                                                                                                                                                        |                              |                             |          |              |          |
| 5.                                       | Ratification of remuneration of Cost Auditors.                                                                                                                                         | 623                          | 10853340                    | Nil      | Nil          | 10853963 |

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



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  
UDIN:F005017D001055913

Place: Panchkula  
Date: 27.09.2022

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 26<sup>th</sup> September, 2022 at 05:52 P.M.

*Anamika* 27/09/2022

Name: Anamika Mishra  
Address: #1212, Adarsh Nagar, Nayagaon  
Mohali, Punjab

*Arushi* 27/09/22

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