winsome
Textile Industries Ltd.
SCO # 191-192, Sector 34-A
Chandigarh - 160 022 INDIA
Tel. :+91-172-2603966, 4613000
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CIN : L17115HP1980PLC005647
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Ref. No. WTIL/SECT/2025-2026:0035
Date: 09th May 2025

SCRIP CODE: 514470

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

Subject: Outcome of Extra Ordinary General Meeting (Proceedings of Extra Ordinary General Meeting) (Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015).

Dear Sir,

This is to inform you that an Extra Ordinary General Meeting of shareholders of Company held today i.e. Friday, 09th May, 2025 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 proceedings of above said Extra Ordinary General Meeting.

You are requested to take the same on your record.

Thanking You

Sincerely yours

For Winsome Textile Industries Limited

VIDESHWAR SHARMA
Digitally signed by VIDESHWAR SHARMA
Date: 2025.05.09 16:51:39 +05'30'

Videshwar Sharma
Company Secretary & Compliance Officer
ACS-17201

Encls: A/a

Regd. Office & Works : 1, Industrial Area, Baddi - 173205, Distt. Solan (H.P.) Phones : +91 - 1795 - 244045, 244090, 244290 Fax : + 91-1795 - 244287
Ludhiana : B-24, 1912, Kuldeep Nagar, Near Basti Jodhewal Chowk, Adj. Hero Motors Workshop, Ludhiana - 141007, Ph. : +91-161-2709479 e-mail : mktgldh@winsometextile.com
Gurgaon : 1003, 10th Floor, Welldone Tech Park, Sector 48, Sohna Road, Gurgaon-122002 Ph. : +91-9818239374, 0124-4268026, 4268075 e-mail : mktgdel@winsometextile.com
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IS / ISO 9001 QMS IS / ISO 14001 EMS IS 18001 OHSMS

Date: 09.05.2025
Place: Chandigarh

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

SCRIP CODE: 514470

Sub: Proceedings of Extra Ordinary General Meeting (Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

This is to inform you that an Extra Ordinary General Meeting (EGM) of shareholders of Company was held today i.e. on 09th May, 2025 at 10:00 A.M. at Registered Office of Company at 1, Industrial Area, Baddi, Distt. Solan (H.P.) 173205.

Sh. Ashish Bagrodia-Chairman & Managing Director chaired the meeting, the requisite quorum being present, the Chairman called the meeting to order.

Sh. Umesh Chander Sharma- Independent Director and chairperson of Audit Committee, Smt. Manju Lakhanpal – Independent Director and Chairperson of Stakeholders Relationship Committee, Sh. Kapil Khanna - Independent Director and chairperson of Nomination and Remuneration Committee, Sh. Anil Kumar Sharma- Executive Director and CEO, Sh. Sanjay Kumar Kedia- Chief Financial Officer and Sh. Videshwar Sharma- Company Secretary and Compliance Officer were also present at the meeting.

Apart from above, Sh. Girish Madan, PCS, Scrutinizer was also present at the meeting.

Thereafter, Chairman addressed the members and informed them about the statutory requirement to call this Extra Ordinary General Meeting.

Thereafter, Chairman informed the members that as per section 108 of Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Company had provided remote electronic voting facility to members on all the resolutions as set forth in the Notice of Extra Ordinary General Meeting of the Company from 04th May, 2025 to 08th May, 2025. He further informed that members present at the EGM who have not cast their votes through remote e-voting may cast their votes through ballot paper at the meeting.

Thereafter, the following items of the business, as set out in the notice calling the Extra Ordinary General Meeting of the Company were put to vote (through ballot paper):

1. Appointment of Sh. Akash Garg (DIN: 00935571) as a Non-Executive Independent Director for a term of five consecutive years. (Special Resolution)

2. Re- Appointment of Smt. Manju Lakhanpal (DIN: 07130592) as a Non-Executive Independent Director for a term of five consecutive years. (Special Resolution)

Shri Girish Madan, scruitinizer, conducted the voting procedure through Ballot paper at the Extra Ordinary General Meeting.

Thereafter, Chairman thanked the members for attending Extra Ordinary General Meeting and informed that voting results will be announced within 48 hours from the conclusion of this

WINSOME TEXTILE INDUSTRIES LIMITED
CHANDIGARH

meeting. He further informed that voting result shall be informed to the Stock Exchange and shall also be displayed on Notice Board at the registered office of the Company and shall also be uploaded on the Company's/RTA's website at www.winsometextile.com and https://instavote.linkintime.co.in.

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

Thanking You

Sincerely yours

For Winsome Textile Industries Limited

Videshwar Sharma
Company Secretary & Compliance Officer
ACS-17201