

WYL/SECT/
12.02.2014

winsome

Yarns Limited

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

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 23rd Annual general Meeting of the Company held on 12.02.2014 under Clause 35A of the Listing Agreement.

Dear Sir,

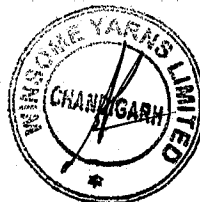
We are please to inform you that the 23rd Annual general Meeting Meeting of the Company was held on 12.02.2014 as per the Notice earlier sent to the shareholders/ stock exchanges.

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	12 th February, 2014
Total number of Shareholders on record date: (Book Closure dates : 03.02.2014 to 05.02.2014)	14261
No. of Shareholders present in the meeting either in person or through proxy: – Promoters and Promoter Group – Public	6 91
No. of Shareholders attended the meeting through Video Conferencing: – Promoters and Promoter Group – Public	None None

Contd.....



Agenda-wise

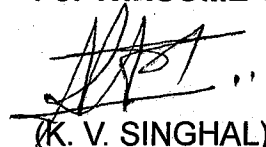
Item No.	Details of the Agenda	Resolution Required: (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting)	Remarks
1	To receive, consider and adopt the Audited Profit & Loss Account for the financial year ended 30th September, 2013, and the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon.	Ordinary	Show of hands	Resolution passed unanimously
2	To appoint a Director in place of Shri Satish Bagrodia, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Resolution passed unanimously
3	To consider and, if thought fit, to pass with or without modification(s), the Resolution as an Ordinary Resolution with regard to "Re-Appointment of Statutory Auditors"	Ordinary	Show of hands	Resolution passed unanimously
4	To appoint Shri Pradeep Kumar as Director of the Company.	Ordinary	Show of hands	Resolution passed unanimously
5	To appoint Shri Rohtash Kumar Kucheria as Director of the Company.	Ordinary	Show of hands	Resolution passed unanimously
6	To consider and, if thought fit, to pass with or without modification(s), the Resolution as an Special Resolution with regard to "Section 180(1)(a) and other applicable provisions of the Companies Act, 2013"	Special	Show of hands	Resolution passed unanimously

The copy of the proceedings (Minutes) of the aforesaid meeting would be sent to you in due course of time.

Thanking you,

Yours faithfully,

For WINSOME YARNS LIMITED


(K. V. SINGHAL)

G.M. (Legal) & Company Secretary

Mobile No. 9914030030

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