

WYL/SECT/
02.04.2015

winsome
Yarns Limited
Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : L17115CH1990PLC010566
Phones : +91-172-2603966, 4612000, 4613000
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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 24th Annual general Meeting of the Company held on 31.03.2015 under Clause 35A of the Listing Agreement.

Dear Sir,

We are please to inform you that the 24th Annual general Meeting of the Company was held on 31.03.2015 as per the Notice of AGM, earlier sent to the shareholders/ stock exchanges.

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

Details of Voting Results

Date of AGM	31 st March, 2015
Total number of Shareholders on record date: (Book Closure dates : 16.03.2015 to 18.03.2015)	14770
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	3 76
No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group - Public	None None



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Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.) Phones :01762-280236, 280936, 280638 Fax: 01762-280237
Ludhiana : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana - 141008 , e-mail: ludhiana@winsomegroup.com
Delhi : #3, Ground Floor, Rajendra Bhawan, Rajendra Place, New Delhi - 110 008, e-mail : delhi@winsomegroup.com
Tirupur : D. No. 3(1)/ 4A, Mullai Nagar, Karumaramplayam, Mannarai, Tirupur - 641607, e-mail : tirupur@winsomegroup.com

Agenda-wise

Details of Agenda:	
1	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended September 30, 2014 together with the Reports of the Board of Directors and Auditors thereon.
	Resolution required: (Ordinary/Special) >> ORDINARY
	Mode of voting : (Show of hands/Poll/Postal ballot/E-voting) >> Poll/E-voting

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

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-favour	No. of Votes-against	% of Votes in favour of votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27339609	25938209	94.87	25938209	Nil	100	Nil
Public-- Institutional holders	11438750	Nil	Nil	Nil	Nil	Nil	Nil
Public--Others	31928870	13021	0.04	13021	Nil	100	Nil
Total	70707229	25951230		25951230			

Details of Agenda:	
2	To appoint a Director in place of Shri Manish Bagrodia (DIN. 00046944), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
	Resolution required: (Ordinary/Special) >> ORDINARY
	Mode of voting : (Show of hands/Poll/Postal ballot/E-voting) >> Poll/E-voting

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

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-favour	No. of Votes-against	% of Votes in favour of votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27339609	Nil	Nil	Nil	Nil	Nil	Nil
Public-- Institutional holders	11438750	Nil	Nil	Nil	Nil	Nil	Nil
Public--Others	31928870	13021	0.04	13021	Nil	100	Nil
Total	70707229	13021		13021			



Details of Agenda:	
3	To appoint Auditors & and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution .
	Resolution required: (Ordinary/Special) >> ORDINARY
	Mode of voting : (Show of hands/Poll/Postal ballot/E-voting) >> Poll/E-voting

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

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-favour	No. of Votes-against	% of Votes in favour of votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27339609	25938209	94.87	25938209	Nil	100	Nil
Public--Institutional holders	11438750	Nil	Nil	Nil	Nil	Nil	Nil
Public--Others	31928870	13021	0.04	13021	Nil	100	Nil
Total	70707229	25951230		25951230			

Details of Agenda:	
4	To appoint Mr. Pradeep Kumar as an Independent Director of the Company and to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution .
	Resolution required: (Ordinary/Special) >> ORDINARY
	Mode of voting : (Show of hands/Poll/Postal ballot/E-voting) >> Poll/E-voting

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

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-favour	No. of Votes-against	% of Votes in favour of votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27339609	25938209	94.87	25938209	Nil	100	Nil
Public--Institutional holders	11438750	Nil	Nil	Nil	Nil	Nil	Nil
Public--Others	31928870	13021	0.04	12821	200	98.46	1.54
Total	70707229	25951230		25951030	200		



Details of Agenda:

- 5** To appoint Mr. K. P. Ramakrishnan as an Independent Director of the Company and to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**.

Resolution required: (Ordinary/Special) >> **ORDINARY**

Mode of voting : (Show of hands/Poll/Postal ballot/E-voting) >> **Poll/E-voting**

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

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-favour	No. of Votes-against	% of Votes in favour of votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27339609	25938209	94.87	25938209	Nil	100	Nil
Public--Institutional holders	11438750	Nil	Nil	Nil	Nil	Nil	Nil
Public--Others	31928870	13021	0.04	12821	200	98.46	1.54
Total	70707229	25951230		25951030	200		

Details of Agenda:

- 6** To re-appoint Mr. Manish Bagrodia as Managing Director and fix his remuneration and to consider and if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution**.

Resolution required: (Ordinary/Special) >> **SPECIAL**

Mode of voting : (Show of hands/Poll/Postal ballot/E-voting) >> **Poll/E-voting**

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

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-favour	No. of Votes-against	% of Votes in favour of votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27339609	Nil	Nil	Nil	Nil	Nil	Nil
Public--Institutional holders	11438750	Nil	Nil	Nil	Nil	Nil	Nil
Public--Others	31928870	13021	0.04	12821	200	98.46	1.54
Total	70707229	13021		12821	200		

Thanking you,

Yours faithfully,

For **WINSOME YARNS LIMITED**

(K. V. SINGHAL)

G.M. (Legal) & Company Secretary

Mobile No. 9914030030

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