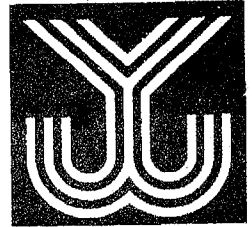


Winsome Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : L17115CH 1990PLC010566
Phones : +91-172-2603966, 4612000, 4613000
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WYL/SECT/
29.09.2016

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

Script Code : 514348

National Stock Exchange of India Ltd
Listing Department
"Exchange Plaza" Bandra-Kurla Complex
Bandra (E), **MUMBAI - 400051**

Script Code : WINSOME

Sub : Disclosure of Voting Results of the 26th Annual general Meeting of the Company held on 28.09.2016 under Regulation 44(3) of SEBI (LODR), Reg., 2015.

Dear Sir,

We are please to inform you that the 26th Annual General Meeting of the Company was held on 28.09.2016 as per the Notice of AGM, earlier sent to the shareholders/ stock exchanges.

Pursuant to Regulation 44(3) of SEBI (LODR), Reg., 2015, 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 the AGM	28 th September, 2016
Total number of Shareholders on record date: (Cut-off-date was 21.09.2016)	14206
No. of Shareholders present in the meeting either in person or through proxy:	
– Promoters and Promoter Group	3
– Public	136
No. of Shareholders attended the meeting through Video Conferencing:	
– Promoters and Promoter Group	None
– Public	None

Agenda-wise disclosure

Details of Agenda:

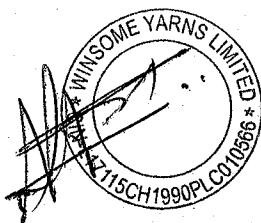
1	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors thereon.							
Resolution required: (Ordinary/Special) >> ORDINARY								
Whether promoter/ promoter group are interested in the agenda/ resolution? NO								
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- in 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		54040	0.20	54040	0	100.00	0.00
	Poll	27339609	25817487	94.43	25817487	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	27339609	25871527	94.63	25871527	0	100.00	0.00
Public—Institutions	E-Voting	17476846	1	0.00	1	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	17476846	1	0.00	1	0	100.00	0.00
Public—Non Institutions	E-Voting	25890774	4027	0.02	3527	500	87.58	12.42
	Poll		17450	0.07	15573	1877	89.24	10.76
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	25890774	21477	0.08	19100	2377	88.93	11.07
Grand Total		70707229	25893005	36.62	25890628	2377	99.99	0.01



Works : Village Kurawala, Barwala Road, Derabassi-148507, Distt. Mohan (Pb.) Phones : 01762-280236, 280936, 280638 Fax : 01762-280237
Ludhiana : Office No. 3, MD Complex, Near Sakata 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) / 4 A, Mullai Nagar, Karumaramplayam, Mannarai, Tirupur- 641607, e-mail : tirupur@winsomegroup.com

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								
Whether promoter/ promoter group are interested in the agenda/ resolution?							YES	
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- in against	% of Votes in favour on votes polled	% of Votes in 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	27339609	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		27339609	0	0.00	0	0	0.00
Public—Institutions	E-Voting	17476846	1	0.00	1	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		17476846	1	0.00	1	0	100.00
Public—Non Institutions	E-Voting	25890774	4027	0.02	3527	500	87.58	12.42
	Poll		17752	0.07	15402	2350	86.76	13.24
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		25890774	21779	0.08	18929	2850	86.91
Grand Total		70707229	21780	0.03	18930	2850	86.91	13.09

Details of Agenda:								
3		To ratify the appointment of M/s Lodha & Co., Chartered Accounts (Firm Registration No. 301051E) as Statutory Auditors of the Company for the year 2016-17 and to fix 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								
Whether promoter/ promoter group are interested in the agenda/ resolution? NO								
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- in against	% of Votes in favour on votes polled	% of Votes in 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	27339609	54040	0.20	54040	0	100.00	0.00
	Poll		25817487	94.43	25817487	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		27339609	25871527	94.63	25871527	0	100.00
Public—Institutions	E-Voting	17476846	1	0.00	1	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		17476846	1	0.00	1	0	100.00
Public—Non Institutions	E-Voting	25890774	4027	0.02	2686	1341	66.70	33.30
	Poll		17550	0.07	17450	100	99.43	0.57
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		25890774	21577	0.08	20136	1441	93.32
Grand Total		70707229	25893105	36.62	25891664	1441	99.99	0.01



Details of Agenda:								
4		To appoint M/s Balwinder and Associates as Cost Auditor of the Company 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								
Whether promoter/ promoter group are interested in the agenda/ resolution?								
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 votes polled	% of Votes on against votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27339609	54040	0.20	54040	0	100.00	0.00
	Poll		25817487	94.43	25817487	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		27339609	25871527	94.63	25871527	0	100.00
Public—Institutions	E-Voting	17476846	1	0.00	1	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		17476846	1	0.00	1	0	100.00
Public—Non Institutions	E-Voting	25890774	4027	0.02	2686	1341	66.70	33.30
	Poll		17450	0.07	17450	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		25890774	21477	0.08	20136	1341	93.76
Grand Total		70707229	25893005	36.62	25891664	1341	99.99	0.01

Thanking you,

Yours faithfully,

For WINSOME YARNS LIMITED

(K. V. SINGHAL)

G.M. (Legal) & Company Secretary

Mobile No. 9914030030

Email : kvsinghal@winsomegroup.com, cshare@winsomegroup.com

