

Winsome Yarns Limited

Regd. Office : Basement, SCO 13-14-15
Sector 34-A, Chandigarh – 160022 INDIA
(Vacated on 30.12.2024 and presently
working from B-58, Ind.Area, Phase-7
Mohali, Punjab-160055)
CIN : L17115CH1990PLC010566
Phones : +91-172-4612000, 4613000, Fax : +91-172-4614000
E-mail : cshare@winsomegroup.com
Website : winsomeyarns.com



Date:-08.01.2026

Script Code : 514348
Corporate Compliance & Listing Centre
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, MUMBAI-400001

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

Sub:- Submission of Voting Results for Adjourned 35th Annual General Meeting of Winsome Yarns Limited ("the Company") held on Tuesday, January 06, 2026.

Dear Sir(s)/ Madam(s),

The Adjourned 35th Annual General Meeting of the Company was held on 06th January, 2026 wherein the business mentioned in the AGM Notice (including Adjourned AGM Notice) were transacted.

In this regard, please find enclosed the following-

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I.
- Report of Scrutinizer dated 08th January, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014 as Annexure – II.

Please take the same on record.

Thanking you,
Yours faithfully,

**For WINSOME YARNS LIMITED
(Under CIRP)**

ANIL
KOHLI
Digitally signed
by ANIL KOHLI
Date: 2026.01.08
13:20:53 +05'30'

**Anil Kohli, Designated Partner & Authorized Signatory
ARCK Resolution Professionals LLP acting as Resolution Professional
In the matter of M/s Winsome Yarns Limited
IBBI Regn No. IBBI/IPE-0030/IPA-1/2022-23/50013
AFA Valid upto : 31.12.2026**

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Scrip code	514348
NSE Symbol	WINSOME
MSEI Symbol	NOTLISTED
ISIN	INE784B01035
Name of the company	WINSOME YARNS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-01-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:40 PM

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Scrutinizer Details

Name of the Scrutinizer	Girish Madan
Firms Name	Girish Madan & Associates
Qualification	CS
Membership Number	FCS 5017
Date of Board Meeting in which appointed	24-11-2025
Date of Issuance of Report to the company	08-01-2026

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Voting results	
Record date	23-12-2025
Total number of shareholders on record date	17978
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	7
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports				
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	27339609	54040	0.1977	54040	0	100.0000	0.0000
	Poll		27177487	99.4070	27177487	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27339609	27231527	99.6047	27231527	0	100.0000
Public- Institutions	E-Voting	1397663	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1397663	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	41969957	37115	0.0884	37105	10	99.9731	0.0269
	Poll		700	0.0017	700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41969957	37815	0.0901	37805	10	99.9736
Total		70707229	27269342	38.5666	27269332	10	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Z - To appoint a director in place of Shri Manish Bagrodia (DIN. 00046944) (power under suspension), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment				
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	27339609	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27339609	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1397663	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1397663	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	41969957	37115	0.0884	37105	10	99.9731	0.0269
	Poll		700	0.0017	700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41969957	37815	0.0901	37805	10	99.9736
Total		70707229	37815	0.0535	37805	10	99.9736	0.0264
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - To consider and approve appointment of M/s Girish Madan & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.				
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	27339609	54040	0.1977	54040	0	100.0000	0.0000
	Poll		27177487	99.4070	27177487	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27339609	27231527	99.6047	27231527	0	100.0000
Public- Institutions	E-Voting	1397663	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1397663	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	41969957	37115	0.0884	37105	10	99.9731	0.0269
	Poll		700	0.0017	700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41969957	37815	0.0901	37805	10	99.9736
Total		70707229	27269342	38.5666	27269332	10	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

GIRISH MADAN & ASSOCIATES
COMPANY SECRETARIES
#623, SECTOR 8, PANCHKULA – 134109 (HARYANA)
Telephone : (0172) 4527931, Mobile No. 9814212623
Email : 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
35th Annual General Meeting of shareholders
of Winsome Yarns Ltd. (under CIRP)
Registered office: Basement, SCO 13-14-15, SECTOR 34 A, CHANDIGARH

Subject: Scrutinizer's Report on remote e- voting & voting through polling 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. in respect of Adjourned Annual General Meeting (AGM) held (Tuesday) 6th January, 2026 at 03:30 P.M. (Originally Called on Tuesday) 30th December, 2025 at 03:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means("OAVM"),

Dear Sir,

I, **Girish Madan**, Company Secretary in Whole-time Practice, having been appointed by the Resolution Professional, **M/s ARCK Resolution Professionals LLP**, vide its email dated November 24, 2025, of **Winsome Yarns Ltd.**, since the Company is under **Corporate Insolvency Resolution Process** (CIN: **L17115CH1990PLC010566**), as a **Scrutinizer** for the purpose of scrutinizing the **remote e-voting process** conducted in connection with the **35th Annual General Meeting ("AGM")** of the Company, which was originally scheduled to be held on **30th December, 2025 at 03:30 P.M through Video Conferencing (VC)/ Other Audio-Visual Means("OAVM")**. The members present waited for **thirty (30) minutes** from the scheduled time; however, as the requisite quorum was not present even after the said period, the meeting was **adjourned due to non-availability of the requisite quorum in accordance with the provisions of Section 103 of the Companies Act, 2013 read with Secretarial Standard-1 (SS-1)** and was adjourned to the **same day and time in the following week**.

Pursuant to the adjournment, an **advertisement/notice of the adjourned meeting** was published on **01st January, 2026**, in Financial Express (English Version) and Jansatta (Hindi Version)- Chandigarh, in compliance with the applicable statutory requirements. The **Adjourned 35th AGM** was thereafter held on Tuesday, **06th January, 2026** at 03:30 PM through **Video Conferencing/Other Audio-Visual Means (VC/OAVM)**, wherein the requisite quorum was again not present at the beginning of the meeting and members again waited for **thirty (30) minutes** from the scheduled time before the meeting was duly commenced. In terms of Section 103 of the Companies Act, 2013, Post the completion of the 30 minutes the members present in the meeting shall be considered for the purpose quorum.



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The scrutiny of the remote e-voting was carried out for ascertaining the requisite majority pursuant to the provisions of **Section 108 of the Companies Act, 2013** read with **Rule 20(3) of the Companies (Management and Administration) Rules, 2014**, as amended, and in accordance with the applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, in respect of all the resolutions contained in the Notice of the **35th Annual General Meeting** of the members of the Company (hereinafter referred to as "the resolutions").

1. The initial notice convening the 35th Annual General Meeting (AGM) of the Company, along with the statement setting out the material facts under Section 102 of the Companies Act, 2013, was sent to the shareholders on 8th December, 2025. Due to the non-availability of the requisite quorum, the meeting was adjourned., a subsequent notice dated 31st December, 2025 for adjourned meeting was thereafter sent to the shareholders. The 35th Annual General Meeting (AGM) of the Company was finally concluded and held on Tuesday, 6th January, 2026 at 3:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
2. The Management of the Company and Resolution Professional are 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 all the resolutions contained in the Notice of 35th 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 MUFG INTIME INDIA PRIVATE LIMITED (FORMALLY KNOWN AS LINK INTIME INDIA PRIVATE LIMITED), the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
 - i. The remote e-voting period remained open from Saturday, December 27, 2025 (9.00 a.m. IST) and ending on Monday, December 29, 2025 (5.00 p.m. IST).
 - ii. The members of the Company as on the "cut off" date i.e. Tuesday, December 23, 2025 were entitled to vote on the resolutions as set out in the notice of the Annual General meeting as well as on the portal of MUFG INTIME INDIA PRIVATE LIMITED (FORMALLY KNOWN AS LINK INTIME INDIA PRIVATE LIMITED).
 - iii. The votes were initially unblocked on 30th December, 2025 at 4:12 p.m. In the presence of two witnesses, Mr. Abhay Kumar Chauhan and Ms. Kalpna, who are not in the employment of the company. Pursuant to the adjournment of the AGM, the votes were again unblocked after the conclusion of the adjourned AGM on 6th January, 2026 at 4:45 p.m., in the presence of the same witnesses.



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- iv. The voting during the AGM held on 6th JANUARY, 2026 was conducted through Video Conferencing (VC)/ Other Audio-Visual Means("OAVM"), wherein all the required facilities for the shareholders to cast their votes either in favour or against on the resolution were duly provided.
- v. Thereafter, the details containing *inter-alia*, list of Equity Shareholders, who voted "for", "against" and "invalid" on each of the resolutions that were put to vote, were generated from the e-voting website of MUFG INTIME INDIA PRIVATE LIMITED (FORMALLY KNOWN AS LINK INTIME INDIA PRIVATE LIMITED), 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.

For Girish Madan & Associates

(CS Girish Madan)

Practicing Company Secretaries

Membership No. FCS - 5017

C.P. No. 3577

UDIN: F005017G003189231

Peer Review Certificate No. 1514/2021

Place: Panchkula

Date: 08/01/2026

E-VOTING RESULTS

: AS PER ANNEXURE-2

GIRISH MADAN & ASSOCIATES
COMPANY SECRETARIES
#623, SECTOR 8, PANCHKULA - 134109 (HARYANA)
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Email : gmadan1959@yahoo.co.in

ANNEXURE-1

Number of Members who cast their votes through e-voting	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
15	27269342	RESOLUTION NO.1
13	27215302	RESOLUTION NO.2
15	27269342	RESOLUTION NO.3

Note: 9 members attended the meeting in VC mode on 06/01/2026.

For Girish Madan & Associate

FCS 5017
CP 3577

(CS Girish Madan)

Practicing Company Secretaries

Membership No. FCS - 5017

C.P. No. 3577

UDIN: F005017G003189231

Peer Review Certificate No. 1514/2021

Place: Panchkula

Date: 08/01/2026

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ANNEXURE-2

E-VOTING RESULTS

Item No. of Notice	Particulars of Resolutions	Vote in Favour of Resolution		Vote against the Resolution		Abstained from voting		Invalid Votes
		Nos.	%	Nos.	%	Nos.	Nos.	%
ORDINARY BUSINESS								
1.	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	27269332	99.9999%	10	0.0001%	0	0	0%
2.	To appoint a director in place of Shri Manish Bagrodia (DIN. 00046944) (power under suspension), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	37805	99.97%	10	0.03%	27177487	0	0%



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SPECIAL BUSINESS

		Nos.	%	Nos.	%	Nos.	Nos.	%
3.	To consider and approve appointment of M/s Girish Madan & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution .	27269332	99.9999%	10	0.0001%	0	0	0%

Therefore, all the aforesaid resolutions passed with requisite majority through remote electronic voting.

I hereby confirm that I am maintaining the Registers received from the Service Provider in respect of the votes cast through remote e-voting of the Company. All the relevant records and documents is 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,

For Girish Madan & Associates


(CS Girish Madan)
Practicing Company Secretaries
Membership No. FCS - 5017
C.P. No. 3577
UDIN: F005017G003189231
Peer Review Certificate No. 1514/2021
Place: Panchkula
Date: 08/01/2026

**GIRISH MADAN & ASSOCIATES
COMPANY SECRETARIES
#623, SECTOR 8, PANCHKULA - 134109 (HARYANA)
Telephone : (0172) 4527931, Mobile No. 9814212623
Email : gmadan1959@yahoo.co.in**

We, the undersigned witnesses, confirmed that votes in respect of remote e-voting of shareholders of Winsome Yarns Limited were unblocked from e-voting website of MUFG INTIME INDIA PRIVATE LIMITED (FORMALLY KNOWN AS LINK INTIME INDIA PRIVATE LIMITED)) in our presence on 6th JANUARY, 2026 at 4:45 P.M.

Kalpna

Name: KALPNA
Address: HNO-496, MAULI JAGRAN
CHANDIGARH, 160102

Abhay Chauhan

Name: ABHAY KUMAR CHAUHAN
Address: H.NO.38
GANESH VIHAR, PEER BABA ROAD
BALTANA, ZIRAKPUR, MOHALI,
PUNJAB, 140604