



Date: 29.09.2026

Scrip 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: Voting Results as per Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 & Scrutinizer report for the 36th AGM.

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the business transacted at the 36th Annual General Meeting (AGM) of the Company held on Monday, 28 September, 2026 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) at 01:00 P.M. and concluded at 01:30 P.M.

We are also submitting the Scrutinizer report given by M/s Girish Madan & Associates Practicing Company Secretaries for the Voting done through remote E-voting & at the AGM.

You are requested to kindly take the same on records.

Thanking You

For Winsome Yarns Limited

Riya

Pawar

Riya Pawar

Company Secretary & Compliance Officer

Encl: As above

Digitally signed
by Riya Pawar
Date: 2026.09.29
21:18:41 +05'30'

Winsome Yarns Limited

Regd. Office : Basement, SCO 13-14-15 Sector 34-A, Chandigarh –
160022 INDIA

CIN : L17115CH1990PLC010566

Phones : 9780078797

E-mail : winsomeyarnslimited@gmail.com

Website : winsomeyarns.com

**General information about company**

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)	28-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:30 PM

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	29-08-2026
Date of Issuance of Report to the company	29-09-2026

Winsome Yarns Limited

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Voting results	
Record date	21-09-2026
Total number of shareholders on record date	17761
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	0
b) Public	43
No. of resolution passed in the meeting	19
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon				
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27339609	0	0	0	0	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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ns	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1691211	3.8997	1689385	1826	99.892	0.108
	Poll	43367620	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43367620	1691211	3.8997	1689385	1826	99.892	0.108
Total		70707229	1691211	2.3919	1689385	1826	99.892	0.108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve regularization of Additional Director Mr. Vipan Kumar (DIN: 11551026) as a Managing Director 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27339609	0	0	0	0	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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ns	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1691211	3.8997	1686385	4826	99.7146	0.2854
	Poll	43367620	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43367620	1691211	3.8997	1686385	4826	99.7146	0.2854
Total		70707229	1691211	2.3919	1686385	4826	99.7146	0.2854
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve regularization of Additional Director Mr. Avnish Bansal (DIN: 02666814) as a Non-executive Chairman and Non-independent Director 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27339609	0	0	0	0	0	0
Public-	E-Voting	0	0	0	0	0	0	0

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Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1691211	3.8997	1686385	4826	99.7146	0.2854
	Poll	43367620	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43367620	1691211	3.8997	1686385	4826	99.7146	0.2854
Total		70707229	1691211	2.3919	1686385	4826	99.7146	0.2854
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve regularization of Additional Director Mrs. Parul Bansal (DIN: 06856466) as a Women Non-executive and Non-independent Director 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-	E-Voting	0	0	0	0	0	0	0

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Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1691211	3.8997	1686385	4826	99.7146	0.2854
	Poll	43367620	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43367620	1691211	3.8997	1686385	4826	99.7146	0.2854
Total		70707229	1691211	2.3919	1686385	4826	99.7146	0.2854
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve regularization of Additional Director Mr. Mahesh Fogla (DIN: 05157688) as a Non-executive and Independent Director 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27339609	0	0	0	0	0	0
Public-	E-Voting	0	0	0	0	0	0	0

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Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1691211	3.8997	1686385	4826	99.7146	0.2854
	Poll	43367620	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43367620	1691211	3.8997	1686385	4826	99.7146	0.2854
Total		70707229	1691211	2.3919	1686385	4826	99.7146	0.2854
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve regularization of Additional Director Mr. Sanjeev Khubchand Nahar (DIN: 07711548) as a Non-executive and Independent Director 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27339609	0	0	0	0	0	0
Public-	E-Voting	0	0	0	0	0	0	0

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Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1691211	3.8997	1686385	4826	99.7146	0.2854
	Poll	43367620	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43367620	1691211	3.8997	1686385	4826	99.7146	0.2854
Total		70707229	1691211	2.3919	1686385	4826	99.7146	0.2854
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve regularization of Additional Director Mr. Bibhudutta Satpathy (DIN: 06693401) as a Non-executive and Independent Director 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-	E-Voting	0	0	0	0	0	0	0

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Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1691011	3.8992	1686185	4826	99.7146	0.2854
	Poll	43367620	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43367620	1691011	3.8992	1686185	4826	99.7146	0.2854
Total		70707229	1691011	2.3916	1686185	4826	99.7146	0.2854
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in borrowing powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013				
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27339609	0	0	0	0	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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ns	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1691011	3.8992	1689185	1826	99.892	0.108
	Poll	43367620	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43367620	1691011	3.8992	1689185	1826	99.892	0.108
Total		70707229	1691011	2.3916	1689185	1826	99.892	0.108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of charge/mortgage/security on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013				
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27339609	0	0	0	0	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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ns	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1691211	3.8997	1689385	1826	99.892	0.108
	Poll	43367620	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43367620	1691211	3.8997	1689385	1826	99.892	0.108
Total		70707229	1691211	2.3919	1689385	1826	99.892	0.108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve of loans, investments, guarantee or security u/s 185 of Companies Act, 2013				
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27339609	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

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	applicab le)							
	Total	0	0	0	0	0	0	0
Public- Non Institutio ns	E-Voting		16912 11	3.8997	16893 85	1826	99.892	0.108
	Poll	433676 20	0	0	0	0	0	0
	Postal Ballot (if applicab le)		0	0	0	0	0	0
	Total	433676 20	16912 11	3.8997	16893 85	1826	99.892	0.108
Total		707072 29	16912 11	2.3919	16893 85	1826	99.892	0.108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limits for making investments, extending loans, giving guarantees or providing securities in connection with loans to persons or bodies corporate				
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27339609	0	0	0	0	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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ns	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1691211	3.8997	1689385	1826	99.892	0.108
	Poll	43367620	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43367620	1691211	3.8997	1689385	1826	99.892	0.108
Total		70707229	1691211	2.3919	1689385	1826	99.892	0.108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(12)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve Omnibus Related Party Transactions .					
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27339609	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

Winsome Yarns Limited

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160022 INDIA

CIN : L17115CH1990PLC010566

Phones : 9780078797

E-mail : winsomeyarnslimited@gmail.com

Website : winsomeyarns.com



	le)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	433676 20	16912 11	3.8997	16893 85	1826	99.892	0.108
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	433676 20	16912 11	3.8997	16893 85	1826	99.892	0.108
Total		707072 29	16912 11	2.3919	16893 85	1826	99.892	0.108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Pooja Garg to an office or place of profit				
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27339609	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

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	applicab le)							
	Total	0	0	0	0	0	0	0
Public- Non Institutio ns	E-Voting		16912 11	3.8997	16893 85	1826	99.892	0.108
	Poll	433676 20	0	0	0	0	0	0
	Postal Ballot (if applicab le)		0	0	0	0	0	0
	Total	433676 20	16912 11	3.8997	16893 85	1826	99.892	0.108
Total		707072 29	16912 11	2.3919	16893 85	1826	99.892	0.108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of amended Memorandum of Association 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27339609	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

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	applicab le)							
	Total	0	0	0	0	0	0	0
Public- Non Institutio ns	E-Voting		16912 11	3.8997	16893 85	1826	99.892	0.108
	Poll	433676 20	0	0	0	0	0	0
	Postal Ballot (if applicab le)		0	0	0	0	0	0
	Total	433676 20	16912 11	3.8997	16893 85	1826	99.892	0.108
Total		707072 29	16912 11	2.3919	16893 85	1826	99.892	0.108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles of Association 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27339609	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

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	applicab le)							
	Total	0	0	0	0	0	0	0
Public- Non Institutio ns	E-Voting		16912 11	3.8997	16893 85	1826	99.892	0.108
	Poll	433676 20	0	0	0	0	0	0
	Postal Ballot (if applicab le)		0	0	0	0	0	0
	Total	433676 20	16912 11	3.8997	16893 85	1826	99.892	0.108
Total		707072 29	16912 11	2.3919	16893 85	1826	99.892	0.108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of objects clause of Memorandum of Association 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27339609	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

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	applicab le)							
	Total	0	0	0	0	0	0	0
Public- Non Institutio ns	E-Voting		16912 11	3.8997	16893 85	1826	99.892	0.108
	Poll	433676 20	0	0	0	0	0	0
	Postal Ballot (if applicab le)		0	0	0	0	0	0
	Total	433676 20	16912 11	3.8997	16893 85	1826	99.892	0.108
Total		707072 29	16912 11	2.3919	16893 85	1826	99.892	0.108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(17)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Shifting of the Registered Office of the Company from the Union Territory of Chandigarh to the State of Punjab and consequent alteration of the Memorandum of Association					
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27339609	0	0	0	0	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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ns	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1691211	3.8997	1689385	1826	99.892	0.108
	Poll	43367620	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43367620	1691211	3.8997	1689385	1826	99.892	0.108
Total		70707229	1691211	2.3919	1689385	1826	99.892	0.108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(18)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of person forming part of the Promoter Group from 'Promoter Group' Shareholder to 'Public' Shareholders				
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27339609	0	0	0	0	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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ns	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1691211	3.8997	1689385	1826	99.892	0.108
	Poll	43367620	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43367620	1691211	3.8997	1689385	1826	99.892	0.108
Total		70707229	1691211	2.3919	1689385	1826	99.892	0.108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(19)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval in connection with extension of guarantee towards securing the indebtedness availed by Dhananya Capital Private Limited, a related party 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27339609	0	0	0	0	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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ns	Postal Ballot (if applicab le)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutio ns	E-Voting		16912 11	3.8997	16871 85	4026	99.7619	0.2381
	Poll	433676 20	0	0	0	0	0	0
	Postal Ballot (if applicab le)		0	0	0	0	0	0
	Total	433676 20	16912 11	3.8997	16871 85	4026	99.7619	0.2381
Total		707072 29	16912 11	2.3919	16871 85	4026	99.7619	0.2381
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

All the above business items were duly passed with requisite majority.

For Winsome Yarns Limited

Avnish
Bansal

Digitally signed
by Avnish Bansal
Date: 2026.09.29
21:17:57 +05'30'

Avnish Bansal
Chairman
DIN: 02666814

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
36th Annual General Meeting of shareholders
of Winsome Yarns Ltd
Registered office: Basement, SCO 13-14-15, SECTOR 34 A, CHANDIGARH

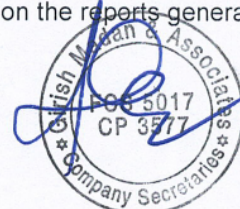
Subject: Scrutinizer's Report on remote e- voting & voting through polling conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule 2014. in respect of Annual General Meeting (AGM) held (Monday) 28th September, 2026 at 01:00 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 Board of Directors of Winsome Yarns Ltd. (CIN: L17115CH1990PLC010566) as a **Scrutinizer** for the purpose of scrutinizing the **remote e-voting process** conducted in connection with the **36th Annual General Meeting ("AGM")** of the Company, which was originally scheduled to be held on **28th September, 2026 at 01.00 P.M through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM")**.

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 **36th Annual General Meeting** of the members of the Company (hereinafter referred to as "the resolutions").

1. The Notice convening the 36th 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 **4th September, 2026**. The 36th Annual General Meeting (AGM) of the Company was concluded and held on **Monday, 28th September, 2026 at 01.00 P.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
2. The Management of the Company is 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 36th 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



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COMPANY SECRETARIES
#623, SECTOR 8, PANCHKULA – 134109 (HARYANA)
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Email : gmadan1959@yahoo.co.in

the e-voting system provided by **Central Depository Services Limited (CDSL)**, 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 **Thursday, September 24th, 2026** (9.00 a.m. IST) and ending on **Sunday, September 27th, 2026** (5:00 p.m. IST).
 - ii. The members of the Company as on the "cut off" date i.e. **Monday, September 21st, 2026** 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 **Central Depository Services Limited (CDSL)**.
 - iii. The votes were unblocked on **27th September, 2026 at 5:15 p.m.** In the presence of two witnesses, Mr. Abhay Kumar Chauhan and Ms. Ankita, who are not in the employment of the company.
 - iv. The voting during the AGM held on **28th September 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 **Central Depository Services Limited (CDSL)**, 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: F005017H001646074
Peer Review Certificate No. 8448/2026
Place: Panchkula
Date: 29/09/2026

E-VOTING RESULTS

: AS PER ANNEXURE

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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
67	1691211	ANNEXURE-2

Promoter & Promoter group holding 27339609 shares have not voted in any of the resolutions of AGM.

For Girish Madan & Associates

(CS Girish Madan)

Practicing Company Secretaries

Membership No. FCS - 5017

C.P. No. 3577

UDIN: F005017H001646074

Peer Review Certificate No. 8448/2026

Place: Panchkula

Date: 29/09/2026

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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	
ORDINARY BUSINESS								
		Nos.	%	Nos.	%	Nos.	Nos.	%
1.	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	1689385	99.89%	1826	0.11%	0	0	0%
SPECIAL BUSINESS								
		Nos.	%	Nos.	%	Nos.	Nos.	%
2.	To approve regularization of Additional Director Mr. Vipin Kumar (DIN: 11551026) as a Managing Director of the Company	1686385	99.71%	4826	0.29%	0	0	0%
3.	To approve regularization of Additional Director Mr. Avnish Bansal (DIN: 02666814) as a Non-executive Chairman and Non-independent Director of the Company	1686385	99.71%	4826	0.29%	0	0	0%
4.	To approve regularization of Additional Director Mrs. Parul Bansal (DIN: 06856466) as a Women Non-executive and Non-independent Director of the Company	1686385	99.71%	4826	0.29%	0	0	0%
5.	To approve regularization of Additional Director Mr. Mahesh Fogla (DIN: 05157688) as a Non-executive and Independent Director of the Company	1686385	99.71%	4826	0.29%	0	0	0%



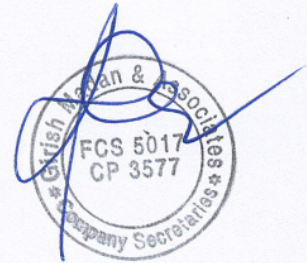
GIRISH MADAN & ASSOCIATES
COMPANY SECRETARIES
#623, SECTOR 8, PANCHKULA – 134109 (HARYANA)
Telephone : (0172) 4527931, Mobile No. 9814212623
Email : gmadan1959@yahoo.co.in

6.	To approve regularization of Additional Director Mr. Sanjeev Khubchand Nahar (DIN: 07711548) as a Non-executive and Independent Director of the Company	1686385	99.71%	4826	0.29%	0	0	0%
7.	To approve regularization of Additional Director Mr. Bibhudutta Satpathy (DIN: 06693401) as a Non-executive and Independent Director of the Company	1686185	99.71%	4826	0.29%	200	0	0%
8.	Increase in borrowing powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013	1689185	99.89%	1826	0.11%	200	0	0%
9.	Creation of charge/mortgage/security on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013	1689385	99.89%	1826	0.11%	0	0	0%
10.	To approve of loans, investments, guarantee or security u/s 185 of Companies Act, 2013	1689385	99.89%	1826	0.11%	0	0	0%
11.	To increase the limits for making investments, extending loans, giving guarantees or providing securities in connection with loans to persons or bodies corporate	1689385	99.89%	1826	0.11%	0	0	0%
12.	To approve Omnibus Related Party Transactions.	1689385	99.89%	1826	0.11%	0	0	0%
13.	Appointment of Ms. Pooja Garg to an office or place of profit	1689385	99.89%	1826	0.11%	0	0	0%
14.	Adoption of amended Memorandum of Association of the Company	1689385	99.89%	1826	0.11%	0	0	0%



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15.	Adoption of new set of Articles of Association of the Company	1689385	99.89%	1826	0.11%	0	0	0%
16.	Alteration of objects clause of Memorandum of Association of the Company	1689385	99.89%	1826	0.11%	0	0	0%
17.	Shifting of the Registered Office of the Company from the Union Territory of Chandigarh to the State of Punjab and consequent alteration of the Memorandum of Association	1689385	99.89%	1826	0.11%	0	0	0%
18.	Reclassification of person forming part of the Promoter Group from 'Promoter Group' Shareholder to 'Public' Shareholders	1689385	99.89%	1826	0.11%	0	0	0%
19.	Approval in connection with extension of guarantee towards securing the indebtedness availed by Dhananya Capital Private Limited, a related party of the company.	1687185	99.76%	4026	0.24%	0	0	0%



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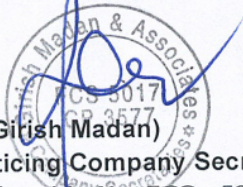
Therefore, all the aforesaid resolutions passed with requisite majority through remote electronic voting.

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)

Practising Company Secretaries

Membership No. FCS - 5017

C.P. No. 3577

UDIN: F005017H001646074

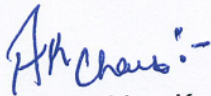
Peer Review Certificate No. 8448/2026

Place: Panchkula

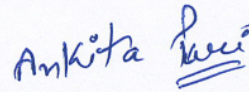
Date: 29/09/2026

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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 CDSL www.evotingindia.com. in our presence on 27th September, 2026 at 5:15 P.M. and vote cast at AGM were unblocked in our presence on 28th September, 2026 at 01:30 P.M.



Name: Abhay Kumar Chauhan
Address: House No. 38, Ganesh Vihar
Saini Vihar, Phase-3.



Name: Ankita
Address: Vill. Mindhwan,
Anandpur Sahib, Rupnagar.

Countersigned by:

Chairman/Authorized Signatory