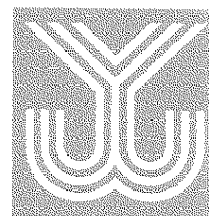


WYL/SECT/
06.09.2012

winsome
Yarns Limited
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Chandigarh - 160 022 INDIA
Phones : +91-172-2603968, 4612000, 4613000
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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 : Outcome of Annual General Meeting held on 06.09.2012.

Dear Sirs,

This is to inform you that the Shareholders of the Company in their Annual General Meeting held on 06.09.2012 have approved the followings:

ITEM NO. 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2012 AND THE BALANCE SHEET AS AT THAT DATE TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

"RESOLVED THAT Audited Profit & Loss Account for the year ended 31st March, 2012 and the Balance Sheet as at that date together with the Reports of the Directors' and Auditors' thereon be and are hereby approved and adopted."

ITEM NO. 2

TO APPOINT A DIRECTOR IN PLACE OF SHRI SATISH BAGRODIA WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

"RESOLVED THAT Shri Satish Bagrodia, Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as Director of the Company, as per Section 256 and other applicable provisions of the Companies Act, 1956."



-2-

ITEM NO. 3

TO APPOINT A DIRECTOR IN PLACE OF SHRI ASHISH BAGRODIA WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

"RESOLVED THAT Shri Brij Mohan Khanna, Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as Director of the Company, as per Section 256 and other applicable provisions of the Companies Act, 1956."

ITEM NO. 4

TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

"RESOLVED THAT M/s Lodha & Co., Chartered Accountants, (Firm Registration No. 301051E) be and are hereby appointed as Statutory Auditors of the company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the company, at a remuneration to be decided by the Board of Directors."

This is for your information and necessary action please.

Thanking you,

Yours faithfully,

For WINSOME YARNS LIMITED


(K. V. SINGHAL)

GM (Legal) & Company Secretary

Email : dgm.cs@winsomegroup.com, cshare@winsomegroup.com

