

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:-06.01.2026

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 Summary of the proceedings of the Adjourned 35th Annual General Meeting of Winsome Yarns Limited ("the Company") held on Tuesday, January 06, 2026.

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015 ("SEBI Listing Regulations"), we are submitting herewith the details regarding the proceedings of the adjourned Annual General Meeting ("AGM") (For the Financial year 2024-25) held today i.e. Tuesday, January 06, 2025 at 03.30 P.M. (IST) and concluded at 04:40 P.M.(IST). The AGM convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

As informed earlier, that the original 35th AGM of the Company which was scheduled to be held on Tuesday, 30th December 2025 at 3:30 P.M were adjourned due to non-availability of the requisite quorum in terms of applicable provisions of the Companies Act, 2013. The Company provided remote e-voting facility to the members on resolution proposed to be considered at the AGM, including adjourned AGM, from Saturday, December 27, 2025 (9.00 a.m IST) to Monday, December 29, 2025 (5.00 p.m. IST) on the e-voting portal of MUFG Intime India Private Limited ("MIIPL"). Further, those members, who participated through VC/OAVM facility at the adjourned AGM, were provided facility to e-vote through Instameet. In this regard, please find attached herewith the proceeding of the Adjourned AGM of the Company, as required under Regulation 30 read with Part A of the Schedule - III of the SEBI Listing Regulations, as Annexure-I.

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Furthermore, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the results of remote e-voting and e-voting during adjourned AGM, on the resolutions from Item No. 1 to Item no. 3 of the Notice of the AGM, including adjourned AGM, along with report of the scrutinizer shall be submitted in the due course of time. You are requested to take the above information on record.”

Thanking you,

Yours faithfully,

For WINSOME YARNS LIMITED

(Under CIRP)

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

**Annexure-I****Summary of Proceeding of the 35th Adjourned Annual General Meeting (For the Financial year 2024-25) of Winsome Yarns Limited (“the company).**

The 35th Adjourned Annual General Meeting ("AGM") (For the Financial year 2024-25) held on Tuesday, January 06 ,2026 at 03.30 P.M (IST) and concluded at 04:40 P.M.(IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

The originally scheduled meeting commenced on Tuesday, 30th December 2025 at 03:30 p.m. (IST). However, due to the absence of the required quorum, the meeting was initially adjourned for 30 minutes. As the quorum was still not present after the adjournment period, the meeting stood adjourned to Tuesday, 6th January, 2026 at 03:30 p.m. (IST), in accordance with the provisions of Section 103 of the Companies Act, 2013.

The adjourned AGM was started on the scheduled time i.e. on Tuesday, January 06, 2026 at 03:30 P.M and on the beginning Mr. Yogesh Saluja, Practicing Company Secretary & authorized representative of the Resolution Professional, M/s ARCK Resolution Professionals LLP through its Designated Partner by Mr. Anil Kohli, informed the participants of the meeting that again the requisite quorum in terms of Section 103 of the Companies Act, 2013 were not present in adjourned AGM, accordingly, in terms of the applicable provisions of the Companies Act, 2013, he further adjourned the meeting for at least 30 minutes to wait for the shareholders to join the meeting and the quorum will be completed.

Again at 04:02 P.M, the meeting was resumed and Mr. Yogesh Saluja, Practicing Company Secretary, further informed to all the participants that the requisite quorum was again not present in the meeting. He further informed that in terms of the applicable provisions of Section 103 of the Companies Act, 2013 if at the adjourned meeting also, a quorum is not present within half-an-hour from the time appointed for holding meeting, the members present shall be the quorum. Accordingly, the members present at the adjourned meeting shall be considered for the purpose of quorum and may proceed with the Annual General Meeting.

He welcomed all the members and participant present in the meeting and informed to the members of the company that as they were aware that the Corporate Insolvency Resolution Process (CIRP) of the Corporate Debtor is presently going on. In terms of the provisions of the IBC, 2016, on initiation of insolvency process against Corporate Debtor, the powers of the Board of Directors got suspended and vested with the undersigned RP in terms of Section 17 of the Code. Accordingly, Mr. Anil Kohli, Designated Partner of M/s ARCK Resolution Professionals LLP, Resolution Professional took the chair as Chairman of the meeting.

Mr. Anil Kohli, Designated Partner of M/s ARCK Resolution Professionals LLP, took the Chair for convening the proceedings of the AGM of the Company. He welcomed all the shareholders



attending the meeting through VC and his Panel Members, who joined the AGM through VC. He requested Mr. Yogesh Saluja, Practicing Company Secretary to proceed further.

Mr. Yogesh Saluja informed that as the original 35th AGM of the Company was scheduled to be held on Tuesday, 30th December 2025 at 3:30 P.M were adjourned due to non-availability of the requisite quorum in terms of applicable provisions of the Companies Act, 2013. The Company provided remote e-voting facility to the members on resolution proposed to be considered at the AGM, including adjourned AGM, from Saturday, December 27, 2025 (9.00 a.m IST) to Monday, December 29, 2025 (5.00 p.m. IST) on the e-voting portal of MUFG Intime India Private Limited ("MIIPL"). Further, those members, who participated through VC/OAVM facility at the adjourned AGM, were provided facility to e-vote through Instameet excluding those who voted through remote e-voting. He further informed that the company has duly circulated the original Notice of the Annual General Meeting along with Annual Report and also recirculated the Notice of the Adjourned Annual General Meeting as per the permissible mode.

Mr. Yogesh Saluja further informed that the company has not received any communication from the shareholders of the company to represent at the Annual General Meeting and also never received any query from the shareholders of the company. He further informed the members that e-voting facility has been provided to all members to vote electronically and the same shall be available during the meeting as well.

In terms of the Notice of Adjourned AGM dated 31.12.2025 for convening the 35th Adjourned AGM of the Company, the following business was transacted at the Meeting through e-voting.

Sr. No	Resolutions	Type of Resolutions
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.	Ordinary Resolution
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.	Ordinary Resolution
3.	To consider and approve appointment of M/s Girish Madan & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.	Ordinary Resolution

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Mr. Yogesh Saluja further informed the members that CS Girish Madan (C.O.P. No. 3577) of M/s. Girish Madan and Associates, Scrutinizer was present in the AGM for the purpose of scrutinizing the remote e-voting and e-voting process at the AGM in a fair and transparent manner. He further informed that only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions through remote e-Voting and are otherwise not barred from doing so, shall be allowed to vote through e-Voting system during the AGM.

He further informed the members that the results of voting shall be disseminated to the Stock Exchanges and it will also be displayed on the website of the Company (www.winsomeyarns.com) and on the website of MUFG Intime India Private Limited (<https://instavote.linkintime.co.in>), the e-voting agency.

Mr. Yogesh Saluja further informed that the members, attended the AGM, complete the e-voting within the next 30 minutes.

Thereafter, Mr. Anil Kohli, briefed that at present the CIRP is going on and at present the resolution Plan of M/s Mohini Health & Hygiene Limited has been approved by Committee of Creditors and an application for approval of the Resolution Plan by Hon'ble NCLT has been filed before the Bench and the same is pending before the Hon'ble NCLT. He further thanked the members and others for attending the AGM. Accordingly, the AGM was concluded at 04:40 p.m with vote of thanks.