
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
Extra Ordinary General Meeting of Shareholders
of Winsome Textile Industries Limited held on 09th May, 2025 at 10:00 A.M.
at 1, Industrial Area, Baddi, Distt. Solan (H.P.)- 173205

Subject: Scrutinizer's Report on remote e- voting & voting through polling paper 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.

Dear Sir,

I, **Girish Madan**, Company Secretary in whole time practice, have been appointed by the Board of Directors of Winsome Textile Industries Limited (CIN NO: L17115HP1980PLC005647), as a Scrutinizer for the purpose of Scrutinizing the Remote E-voting process and voting through polling papers at the Extra Ordinary General Meeting held on 09th May, 2025 and ascertaining the requisite majority on e-voting/physical voting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) of Companies, (Management and Administration) Rules, 2014, as amended and pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on resolutions contained in the notice (hereinafter referred to as "the resolutions") of Extra Ordinary General Meeting (EOGM) of the members of the Company.

1. The notice dated 24th March, 2025 convening the Extra Ordinary General Meeting (EOGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the Extra Ordinary General Meeting (EOGM) of the Company held on Friday, the 09th May, 2025 at 10:00 A.M. at its Registered Office at 1, Industrial Area, Baddi, Distt. Solan (H.P.)
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 resolutions contained in the Notice of Extra Ordinary General Meeting (EOGM) 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 (MIPL), (formerly known as Link Intime India Private Limited), the authorized agency to provide e-voting facilities, engaged by the Company and also through physical votes casted in aforesaid EOGM.



GIRISH MADAN & ASSOCIATES
Company Secretaries

623/Sector 8, Panchkula
Phone No (0172) 4527931
9814212623(M)

3. Further to the above, I submit my report as under:
- The remote e-voting period remained open from 04th May, 2025 at 09.00 A.M. (I.S.T) to 08th May, 2025 at 5.00 P.M. (I.S.T).
 - The members of the Company as on the "cut off" date i.e. 02nd May, 2025 were entitled to vote on the resolutions as set out in the notice of the Extra Ordinary General Meeting (EOGM).
 - The votes were unblocked on 09th May, 2025 at 11:36 A.M. in the presence of 2 witnesses, Mr. Pankaj Sharma and Ms. Anamika Mishra, who are not in the employment of the Company.
 - The voting during the EGM held on 09th May, 2025 was conducted through ballot paper wherein all the required facilities for the shareholders to cast their votes either in favour or against on the resolutions was duly provided.
 - The ballot box was unlocked after the closure of the meeting in the presence of two witness in the office of the Scrutinizer. The poll papers were reconciled with the records maintained by Company/ M/s MUFG Intime India Private Limited (MIPL), (formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of Company.
 - Thereafter, the details containing *inter-alia*, list of Equity Shareholders, who voted "for", "against" and "invalid" on the resolutions that have been put to vote, were generated from the e-voting website of MUFG Intime India Private Limited (MIPL) i.e. <https://instavote.linkintime.co.in> and polling papers 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.


(CS Girish Madan)
For Girish Madan & Associates
Practicing Company Secretaries
Membership No. FCS - 5017
C.P. No. 3577
UDIN-F005017G000313237
Peer Review Certificate No. 1514/2021

Place: Panchkula
Date: 10/05/2025

ANNEXURES

E-VOTING RESULTS	: AS PER ANNEXURE-2
BALLOT/PHYSICAL VOTING RESULTS	: AS PER ANNEXURE-3
FINAL RESULTS OF VOTING	: AS PER ANNEXURE-4

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ANNEXURE-1

Number of Members who cast their votes through e-voting and ballot paper	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
08 (through electronic voting)	838	See Annexure-2
32 (through ballot paper)	10853737	See Annexure-3



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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		Invalid Votes		Abstained Votes	
		Nos.	%	Nos.	%	Nos.	%	Nos.	%
1	Appointment of Sh. Akash Garg (DIN: 00935571) as a Non-Executive Independent Director for a term of five consecutive years.	233	27.8043	408	48.6874	NIL	NIL	197	23.5084
2	Re- Appointment of Smt. Manju Lakhanpal (DIN: 07130592) as a Non-Executive Independent Director for a term of five consecutive years.	233	27.8043	408	48.6874	NIL	NIL	197	23.5084


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PHYSICAL BALLOT PAPER RESULT

ANNEXURE-3

Item No. of Notice	Particulars of Resolutions	Vote in Favour of Resolution		Vote against the Resolution		Invalid Votes		Abstained Votes	
		Ordinary Business – Ordinary Resolutions							
		Nos.	%	Nos.	%	Nos.	%	Nos.	%
1	Appointment of Sh. Akash Garg (DIN: 00935571) as a Non-Executive Independent Director for a term of five consecutive years..	10853737	100	NIL	NIL	NIL	NIL	NIL	NIL
2	Re- Appointment of Smt. Manju Lakhanpal (DIN: 07130592) as a Non-Executive Independent Director for a term of five consecutive years.	10853737	100	NIL	NIL	NIL	NIL	NIL	NIL


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ANNEXURE-4

FINAL RESULT OF VOTING

Item No. of Notice	Particulars of Resolutions	Vote in Favour of Resolution		Vote against the Resolution		Invalid Votes		Abstained Votes	
Ordinary Business – Ordinary Resolutions		Nos.	%	Nos.	%	Nos.	%	Nos.	%
1	Appointment of Sh. Akash Garg (DIN: 00935571) as a Non-Executive Independent Director for a term of five consecutive years..	10853970	99.9944	408	0.0038	NIL	NIL	197	0.0018
2	Re- Appointment of Smt. Manju Lakhanpal (DIN: 07130592) as a Non-Executive Independent Director for a term of five consecutive years.	10853970	99.9944	408	0.0038	NIL	NIL	197	0.0018

Therefore all the aforesaid resolutions were passed unanimously with requisite majority through remote electronic voting and poll.

I hereby confirm that I am maintaining the Registers received from the Service Provider in respect of the votes cast through remote e-voting and poll by the Shareholders of the Company. All the relevant records and documents are under my safe custody and will be handed over after getting confirmation of the signing of the minutes of Extra Ordinary General Meeting by the Chairman.

Thanking you

Yours faithfully

(CS Girish Madan)
For Girish Madan & Associates
Practicing Company Secretaries
Membership No. FCS - 5017
C.P. No. 3577
UDIN-F005017G000313237
Peer Review Certificate No. 1514/2021

Place: Panchkula

GIRISH MADAN & ASSOCIATES
Company Secretaries

623/Sector 8, Panchkula
Phone No (0172) 4527931
9814212623(M)

Date: 10/05/2025

We, the undersigned witnesses, confirmed that the ballot box was unlocked in our presence and votes in respect of remote e-voting of shareholders of Winsome Textile Industries Limited were unblocked from e-voting website of MUFG Intime India Private Limited (MIPL), (formerly known as Link Intime India Private Limited) in our presence on 9th May, 2025 at 11.36 A.M.

Pankaj 10/05/25
Name: Pankaj
Address: Vill-Batwal, P.O.-Khatauli, Distt-Panchkula, 134118

Anamika 10/05/2025
Name: Anamika Mishra
Address: #102, GH-21, Sector 20 Panchkula