

Winsome Yarns Limited

Regd. Office : Basement, SCO 13-14-15
Sector 34-A, Chandigarh – 160022 INDIA
CIN : L17115CH1990PLC010566
Phones : +91-172-4612000, 4613000, Fax : +91-172-4614000
E-mail : cshare@winsomegroup.com
Website : winsomeyarns.com



WYL/SECT/
23.04.2024

ONLINE FILING

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: Intimation of the Outcome of Meeting(s) of Committee of Creditors (COC) under Regulation 30 read with Clause 16 of Para A of Part A of Schedule III of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI - LODR Regulations") read with Clause 16 of Para A of Part A of Schedule III of SEBI – LODR Regulations, We hereby inform that the following Meeting(s) of Committee of Creditors (COC) of Winsome Yarns Limited, as convened by the IRP/RP, till today, are as follows:-

S. No.	Type of meeting	Date, Day and Time of Meeting
1.	1st COC Meeting	23.01.2024 (Tuesday) at 04:15 PM
2.	2nd COC Meeting	06.02.2024 (Tuesday) at 04:00 PM
3.	3rd COC Meeting	15.02.2024 (Thursday) at 04:30 PM
4.	4th COC Meeting	06.03.2024 (Wednesday) at 03:30 PM
5.	5th COC Meeting	15.03.2024 (Friday) at 03:30 PM

The above said meeting(s) from 01st to 5th COC Meeting were conveyed and conducted by the Interim Resolution Professional i.e. Mr. Sanjay Gupta, having Registration No. IBBI/IPA-002/IP-N00982-C01/2017-2018/10354.

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Pursuant to the discussion in the meeting(s), resolution(s) proposed and put to vote before CoC for their consideration/approval and the same was approved by the CoC members with requisite majority along with the rejection of some other resolution(s), which was not voted in favour by the requisite majority and hence the same were not approved.

You are requested to take the above information on record and acknowledge the same.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED
(Under CIRP)

RAJPAL S. RATHORE
Senior Manager (Legal & Secretarial)
Email: cshare@winsomegroup.com
Mobile No. 9855601267