

WINSOME TEXTILE INDUSTRIES LIMITED

CIN No. L17115HP1980PLC005647
Regd. Office: I, Industrial Area, Baddi, Distt. Solan, H.P.-173205
Phone No:- 01795-244045 Fax No. 01795-244287
website: www.winsomegroup.com, email: cswtil@winsomegroup.com

Voting through Electronic means :-

- I. In compliance with the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company is pleased to provide the members to exercise their right to vote at the **33rd Annual General Meeting (AGM)** by electronic means and the business may be transacted through e- voting services provided by National Securities Depository Limited (NSDL).

The instructions for e-voting are as under :-

- A. In case a Members receives an e-mail from NSDL [for Members whose e-mail addresses are registered with the Company/Depository Participant(s)] :-
- (i) Open the e-mail and also open the attached PDF file namely "**Winsome e-voting. Pdf**" with your Client ID (in case you are holding shares in demat mode) OR Folio No. (in case you are holding shares in physical mode) as password. The said PDF file contains your "User ID" and "Password" for e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the URL <https://www.evoting.nsdl.com>
 - (iii) Click on "Shareholder – Login".
 - (iv) If you are already registered with NSDL for e-voting then you can use your existing User ID and password and Click Login.
 - (v) If you are logging in for the first time, please enter the user ID and password provided in the PDF file attached with the e-mail as initial password.
 - (vi) Password Change Menu appears. Change the password with a new password of your choice with minimum 8 digits/characters or combination thereof. Please keep a note of the new Password. It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.
 - (vii) Home page of " e-Voting" opens. Click on e-Voting-Active Voting Cycles.
 - (viii) Select "**EVEN**" (E-Voting Event Number) of **Winsome Textile Industries Limited which is 100963**.
 - (ix) Now you are ready for e-Voting as "Cast Vote" page opens.
 - (x) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm", when prompted.
 - (xi) Upon confirmation, the message "vote cast successfully" will be displayed.
 - (xii) Once you have voted on the resolution, you will not be allowed to change/modify your vote.
 - (xiii) Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter copy etc. together with attested specimen signature of the duly authorised signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail gmadan1959@gmail.com with a copy marked to evoting@nsdl.co.in.
- B. In case a Members receives physical copy of the Notice of AGM [for Members whose e-mail addresses are not registered with the Company/Depository Participant(s)] :-
- (i) Initial password is provide in the enclosed 'Instruction for e-voting' for the AGM.

EVEN (E-Voting Event Number)

USER ID

PASSWORD/PIN

(ii) Please follow all steps from Sr. No. (ii) to Sr. No. (xiii) above, to cast vote.

- II In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of **<https://www.evoting.nsdl.com>**.
- III The e-voting period commences on Monday, 22nd September 2014 (9:00 A.M. IST) and ends on Wednesday, 24th September 2014 (6:00 P.M. IST) During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut off date (i.e. the record date) 22nd August 2014, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.
- IV The voting right of the Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut off date (i.e. the record date) 22nd August 2014.
- V Mr. Girish Madan, Practicing Company Secretary (Membership No. FCS-5017) has been appointed as the Scrutinizer to Scrutinize the e-voting process in fair and transparent manner.
- VI The Scrutinizer shall, within a period of not exceeding 3 (three) working days from the conclusion of the e-voting period, unblock the votes in the presence of at least 2 (two) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- VII The Result shall be declared on or after the AGM. The Result declared along with the Scrutinizer's Report shall be placed on the Company's website www.winsomegroup.com and on the website of NSDL within 2(two) days of the passing of the resolution at the AGM of the Company and communication to the Stock Exchanges, where the shares of the Company are listed.