WYL/SECT/ 23.09.2022 Winsome Yarns Limited Regd. Office : SCO # 191-192, Sector 34-A, Chandigarh - 160 022 INDIA CIN : L17115CH1990PLC010566 Phones : +91-172-4612000, 4613000 Fax : +91-172-4614000 e-mail: info@winsomegroup.com website: winsomeyarns.com



Script Code : 514348

Dept. of Corporate Service BSE Limited 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort, MUMBAI-400001

Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra-Kurla Complex Bandra (E), MUMBAI – 400051 Symbol : WINSOME

## SUB: COPIES OF NEWSPAPERS PUBLICATION. Ref : Announcement under Regulation 30 of SEBI (LODR)

Dear Sir/Madam,

Please find enclosed herewith publications of the following newspapers for your information and records.

▶ Notice published in "Financial Express" in English edition and "Jansatta" in Hindi regarding date of AGM, fixed Cut-off-date (Record date), closure of Register of Members and Share Transfer Books of the Company and e-voting period.

ARN

CHANDIGARH

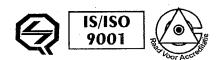
 $\dot{\mathbf{x}}$ 

Thanking you,

Yours faithfully, For WINSOME YARNS LIMITED

(RAJPAL S. RATHØRE) Dy. Manager (Legal & Secretarial) Email : <u>cshare@winsomegroup.com</u>

Encl : as above.





Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.) Tirupur : No. 2, First Floor, Mahaveer Colony, Valipalayam Main Road, Tirupur - 641601

## Ringuestal Express.com

## **FINANCIAL EXPRESS**

In accordance with section 152 (6) read as with section 160 of Companies Act, 2013, members of Roshanara Club Limited, Roshanara Gardens, Delhi – 110007, are hereby informed that the following members of the Club have notified their intention to stand for the election as members of the Club Committee of Roshanara Club Ltd. at the 101 Annual General Meeting to be held at the Club House, Roshanara Club Ltd. Roshanara Gardens, Delhi – 110007 on Saturday the 24th September 2022 at 2.00 P.M.

The members marked with asterisk are the members of the current Club Committee:

9.

16.

10.

- 1. \* Mr Jasbir Singh Nanda (Ruby)
- 2. \* Mr Ajay Vohra (Hat)
- 3. \* Mr Amit Garg
- 4. \* Kanwar Ajay Singh
- 5. Mr Rajesh Narang
- 6. \* Mr Chander Pal (Nav Durga)
- 7. \* Mr Rajan Manchanda
- 8. \* Mr Rohin Khanna

- \* Mr Mohit Suri
  \* Mr Amrit Pal Singh (Palco)
  \* Mr Sanjeev Berry
- 14. \* Mr Manish Aggarwal
- 15. \* Mr Akhil Singhal
  - Mr Kamal Makkar
    - low what

**Director & Hon Gen Secreta** 

Mr Shiv Shankar Gupta

Mr Naresh Kapoor (Gola)

Apo hh

Date: 09.09.2022

#### (DIN-00457119) 37/38 UB, Jawahar Nagar, Delhi -110007

#### WINSOME YARNS LIMITED Regd. Office : SCO 191-192, Sector 34-A, Chandigarh

(CIN: L17115CH1990PLC010566), Tele: 0172-4612000, Fax: 0172-4614000 Email: cshare@winsomegroup.com, Website: www.winsomeyarns.com

#### NOTICE

Notice is hereby given that the 32<sup>rd</sup> Annual General Meeting of the Company will be held on Friday, the 30<sup>th</sup> September, 2022 at 11.15 a.m. at SCO 191-192, Sector 34-A, Chandigarh to transact the business given in the Notice of Annual General Meeting. The Company has already despatched the Annual Report to its shareholders.

The Company has fixed 23.09.2022 as the Cut-off-date to determine the entitlement of Members of the Company to cast their votes for all the businesses to be transacted at the forthcoming Annual General Meeting. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2022 to 29.09.2022 (both days inclusive) for the purpose of Annual General Meeting.

The persons who have acquired shares and become member of the Company after 02.09.2022 may obtain the login ID and password from the Company by submitting written request by email or by post at above mentioned address or email id. The remote e-voting facility will be available from 27.09.2022 (9.00 a.m. IST) to

29.09.2022 (5.00 p.m. IST) on CDSL portal at <u>www.evotingindia.com</u>. For and on behalf of the Board

Place : Chandigarh Dated : 09.09.2022 Manish Bagrodia Chairman and Managing Director

#### FORM NO. INC-26

Pursuant to Rule 30 of Companies (Incorporation) Rules 2014) Bacre the Central Government Northern Region Bench, New Deb In the matters of sub-section (4) of Section 13 of Companies Let, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies

> (Incorporation) Rules, 2014 AND

In the matter of Salveo International Development India Private

having its Registered Office at M-283, GREATER KAILASH, PART-II

#### WEDNESDAY, SEPTEMBER 14, 2022



## CE ASSET RECONSTRUCTION COMPANY LIMITED

rate Office: R-Tech Park, 11 th Floor, North Side, Opp. n Express Highway, Goregaon (East), Mumbai- 400063.

### ALE OF SECURED IMMOVABLE ASSETS UNDER RULE 8(6)

a Trustee of "Magma RARC 031 Trust," is an assignee and a secured creditor of below bated 24"March 2017 executed with Magma Housing Finance.

the Securitisation and Reconstruction of Financial Assets and Enforcement of Security ules, 2002 hereby give notice to public in general that the below mentioned property shall The properties shall be sold strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "NO ow.

antors	Outstanding dues	Date of Physical Possession				
ough his legal heirs and representatives der Kumar mar mar All residing at B 281/A Mohan Garden IB-1/3A, Tara Nagar, Kakrola, South-West, der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kumar B 281/A Mohan Garden Ext. and B-1/3A, Tara Nagar, Kakrola, South- der Kuma	Rs.41,77,280,34/- as on08.09.2022 with future interest thereon till the date of entire payment.	06°October, 2021				
tor The	RESERVE PRICE	EMD AMOUNT				
take o. 27, Sunny Valley CGHS LTD, Sector with tes-North - Road, South -Road, East The will	Rs.1,10,00,000/- (Rupees One Crore Ten Lakhs only)	Rs.11,00,000/- (Rupees Eleven lakhs Only)				
Inter 00 A.M. to 02.00 P.M. The 00 A.M. to 02.00 P.M. (with extension of 5 minutes each) SL. SL. Do ^AS IS WHERE IS', 'AS IS WHAT IS' and 'NO RECOURSE'. OT ider M/s. C1 India Pvt. Ltd. at website: <u>https://www.bankeauctions.com</u> (web ontaining online e-auction bid form along with General Terms and Conditions of m and <u>https://www.bankeauctions.com</u> intending bidders may download wider at their contact number or address mentioned below. The contacts of o.: 491 9646796075 and 7291991125/26 Email: <u>pandeep.singh@c1india.com</u> Sector 44, Gurugram, Haryana 122003. a but ration ID and password by e-auction agency shall be communicated at the funct EMD remittance details along with self-attested KYC documents (PAN, 01 and password shall be communicated at their email only. Last date of n or EMD received late for any reason whatsoever will not be entertained. Bid arily. y lapses/failure on the part of the bidder on account of network disruptions. arrangements such as alternative power back-ups etc. WEFT fund transfer to Current Account No :00600310041330, Name of the						
ficiary: Magma RARC 031 Trust,	IFSC Code: HDFC00	00060. Please note				

Dated = 14 be accepted. Bidders may improve their further bid amount in multiple of to improve his bid minimum by one incremental.

a (including earnest money already paid) immediately after declaration of of the bid amount/sale price within 15 days from declaration of successful

तापमान	I N	मौसम	State of the second sec	1
अधिकतम- १	17.0	पूर्वानुमान नगर में गरज के साथ छीटे	सूर्योदय- ०६:०४	6
न्यूनतम- १	13.0	पड़ने की संभावना।	सूर्यास्त- 06:29	1 in

जनसता 14 सितंबर, 2022

# सरकीधार स्कूल के नाम जमीन नहीं करने पर चुनावों में मतदान के बहिष्कार का एलान

1963 से प्राथमिक स्कूल बना था जहां अब हाई स्कूल चल रहा है। इसके लिए 8 कमरों का भवन बना था मगर उसें दरारें आ जाने से तत्कालीन शिक्षा मंत्री के आदेश पर इसे गिरा दिया गया। अब , इसका भवन बनाने के लिए सवा करोड़ की राशि मंजूर हुई है लेकिन स्कूल के नाम कोई भी जमीन न होने के कारण काम शरू नहीं हो पा रहा है।

की अध्यक्षता में संपन्न हुई बैठक में सर्वसम्मति से पारित प्रस्ताव में पारित किया गया कि हाई स्कूल सरकीधार के नाम से यदि सरकार जमीन नहीं देती है तो आने वाले चुनावों में कोई भी सदस्य वोट नहीं डालेगा। साथ ही पुरी सरकीधार पंचायत के लोगों से भी मतदान का बहिष्कार करने का आह्वान किया जाएगा। प्रधान ने बताया कि सरकीधार हाई स्कूल

PERSONAL

मंडी, 13 सितंबर (जनसत्ता)।

बल्ह विधानसभा क्षेत्र के

पहाड़ी इलाके रिवालसर की सात

सरोवर विकास एवं पर्यावरण

संरक्षण समिति सरकीधार ने निर्णय

तया है कि यदि सरकीधार स्कूल

के लिए सरकार ने जमीन नहीं दी

तो साने वाले विधानसभा चुनावों

समिति के प्रधान यदुपति शर्मा

में मतदान का बहिष्कार करेंगे।

I Shreelekha Mishra W/o Krishan Gopal Mishra R/o N-704, AWHO Harbhajan Vihar Sector 114, SAS Nagar Mohali declare that PPO No 9/936300/2011 (army) in my wronal entered briLekha & DOB 01/06/1964. orrect name is Shreelekha Mishra & DOB 21/05/1963. 0020445328-1

WWW.evotingindia.com 47 34768 61

मंडी के पड़ल मैदान में चुनावी हुंकार भरेंगे प्रधानमंत्री मोदी 24 सितंबर को होगी युवा मोर्चा की रैली मंडी, 13 सितंबर (जनसत्ता)। जिक्र वह कई मंचों पर कर चुके हैं। उन्होंने बताया कि प्रधानमंत्री चुनावी वर्ष में एक बार फिर मोदी पहली बार किसी मोर्च की

पालमपुर में अतिरिक्त जिला एवं सत्र न्यायाधीश अदालत की स्थायी खंडपीठ का एलान <mark>धर्मशाला</mark>ः हिमाचल स्थापना के 75वें समारोह माना रहे मुख्यमंत्री जय राम ठाकुर ने मंगलवार को पालमपुर में अतिरिक्त जिला एवं संत्र न्यायधीश की स्थायी खंडपीद न्याणिन करने का एलान किया है। इससे पहले मुख्यमंत्री ने पालमपुर क के लए तकरीबन 42 करोड़ की 17 विकासात्मक परियोजनाओं के लोलपण और शिलान्यास किये।



विनसम यार्न्स लिमिटेड पंजी. कार्यालय: एससीओ 191-192, सैक्टर-34 ए, चंडीगढ़ (CIN: L17115CH1990PLC010566) फोन: 0172-4612000, फैक्स: 0172-4614000

ई-मेलः cshare@winsomegroup.com, वेबसाइटः www.winsomegroup.com

#### सूचना

एतद्वारा सुचना दी जाती है कि कंपनी की वार्षिक सा<mark>मान्य</mark> बैठक की सूचना में दिए <mark>अनु</mark>सार व्यापार को पूरा करने के लिए कंपनी की 32वीं वार्षिक सामान्य बैठक एससीओ 191–192, धरातल, सैक्टर-34 ए. चंडीगढ़ में शुक्रवार, 30 सितंबर, 2022 को पूर्वाह्न 11.15 बजे आयोजित की जाएगी।

कंपनी ने आगामी वार्षिक सामान्य बैठक में तय किए गए सभी व्यापार के लिए अपने वोट डालने के लिए कंपनी के सदस्यों की हकदारी निर्धारण के लिए कट-ऑफ-डेट के तौर पर 23.09.2022 को निश्चित किया है। कंपनी एक्ट, 2013 की धारा 91 के अनुवर्ती वार्षिक सामान्य बैठक के उददेश्य के लिए कंपनी के सदस्यों का रजिस्टर तथा शेयर ट्रांसफर बुक 23.09.2022 से 29.09.2022 (दोनों दिन शामिल करके) बंद रहेगी।

जो व्यक्ति शेयर अर्जित करता है और 02.09.2022 के बाद कंपनी का सदस्य बना है वो उपरोक्त वर्णित पते या ईमेल आइडी पर डाक या इमेल द्वारा लिखित अनुरोध प्रस्तुत करने द्वारा कंपनी से लॉगइन आईडी और पासवर्ड प्राप्त कर सकते है।

रिमोट ई-वोटिंग सुविधा सीडीएसएल पोर्टल www.evotingindia.com पर 27.09.2022 ( प्रात: 9.00 बजे आईएसटी) से 29.09.2022 (सार्य 5.00 बजे आईएसटी) तक उपलब्ध रहेगी।

स्थानः चंडीगढ दिनांक: 09.09.2022 अध्यक्ष तथा प्रबंध निदेशक

हिते एवं कृते बोर्ड

मनीष बगरोडिया