

Registered Office:

102/103, Devmilan CHS, Next to Tip Top Plaza, LBS Road, Thane (W) • 400604, Maharashtra, India Ph.: +91 22 25836592, Fax: +91 22 25836285

September 21st, 2024

CIN: L99999MH1963PLC012642

Email:contact@windsormachines.com

Website: www.windsormachines.com

The BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 522029

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/ 1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Symbol: WINDMACHIN

VOTING RESULTS AND SCRUTINIZER'S REPORT OF THE 61ST ANNUAL GENERAL MEETING

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Combined Voting Results along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the 61st Annual General Meeting of the Company held on Friday, September 20, 2024, are enclosed.

The same is also being made available on the website of the Company at www.windsormachines.com

We request you to take the same on your records.

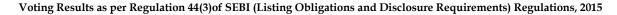
Thanking you,

Yours faithfully,
For WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA COMPANY SECRETARY

Encl: as above

Corporate Office: Plot 5402-5403, Phase IV, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA. Phone: +91 79 30262100 / 25841111, Fax: +91 79 25842145





Date of Annual General	Mooting				September 20	2024				
Date of Affilial General	Meeting				September 20	0, 2024				
Cut-off date of Voting Purpose					Friday, September 13, 2024					
Total number of Shareho	olders as on Ci	ıtt-off date			20530					
No. of shareholders pres	ent in the mee	ting either in	person or thr	ough proxy						
Promoters and Promoter	Group				N.A.					
Public					1 4.2 1.					
No. of shareholders atter	ided the meet	ing through V	ideo Confere	encing:						
Promoters and Promoter		ing inough v	Tuco comerc		1					
Public	Croup				48					
					1					
			Ager	nda-wise disclosure	!					
	The Mod	e of voting for		ns was remote e-voti		ng at the Meet	ing.			
Resolution Required : (C	ordinary)		Standalone a	ve, consider and ad and Consolidated b orts of the Board of	oasis for the	Financial Yea	r ended March 31,			
Whether promoter/ promin the agenda/resolution	-	interested	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*1 00		
	E-Voting		35000000	100.0000	35000000	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group		35000000						0.0000		
Croup	Postal Ballot Total		35000000	0.0000 100.0000		0 0	0.0000 100.0000			
			0			0				
Public Institutions	E-Voting Poll		0	0.0000		Ü	0.0000	0.0000		
	TOII	782669		0.0000		U	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		2254281	7.7336	2254131	150	99.9933	0.0067		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	Postal Ballot	29149131	0	0.0000	0	0	0.0000	0.0000		
	Total		2254281	7.7336	2254131	150	99.9933	0.0067		

37254281

64931800

Total

37254131

150

57.3745

99.9996

0.0004

Voting Results as per Regulation 44(3)of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



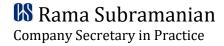
								Partner in Progress
Resolution Required : (C	2 - To appoint a Director in place of Mr. Vinay Bansod (DIN 09168450) who retires by rotation and being eligible, offers himself for re-appointment No							
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*1 00
	E-Voting		35000000	100.0000	35000000	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	35000000	0	0.0000	0	0	0.0000	0.0000
	Total		35000000	100.0000	35000000	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	782669	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		2254281	7.7336	2254116	165	99.9927	0.0073
Public Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	29149131	0	0.0000	0	0	0.0000	0.0000
	Total		2254281	7.7336	2254116	165	99.9927	0.0073
Total		64931800	37254281	57.3745	37254116	165	99.9996	0.0004

Resolution Required : (Ordinary)			3 - To declare final dividend on equity shares for the financial year 2023-24.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*1 00	
	E-Voting		35000000	100.0000	35000000	0	100.0000	0.0000	
Promoter and Promoter	Poll	35000000	0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot		0	0.0000	_	0	0.0000		
	Total		35000000		35000000	_	100.0000		
	E-Voting		0	0.0000	0	0	0.0000		
5 1 1	Poll	782669	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2254281	7.7336	2254131	150	99.9933	0.0067	
Public Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	29149131	0	0.0000	_	0	0.0000		
	Total		2254281	7.7336		150	99.9933		
Total		64931800	37254281	57.3745	37254131	150	99.9996	0.0004	

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Resolution Required : (Ordinary)			4 - Ratification of Cost Auditor's Remuneration:						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*1 00	
	E-Voting		35000000	100.0000	35000000	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	35000000	0	0.0000	_	0	0.0000	0.0000	
	Total		35000000	100.0000	35000000	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	782669	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2254281	7.7336	2254131	150	99.9933	0.0067	
Public Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	29149131	0	0.0000	0	0	0.0000	0.0000	
	Total		2254281	7.7336	2254131	150	99.9933		
Total		64931800	37254281	57.3745	37254131	150	99.9996	0.0004	



Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act. 2013 and the Companies (Management and Administration) Rules 2014 as amended]

To, Mr. Vinay Bansod Executive Director & CEO Windsor Machines Limited 102/103 Dev Milan Co-op Hsg Society Next to Tip Top Plaza, L B S Marg Thane (W) 400 604

Dear Sir,

I, Rama Subramanian, Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of Windsor Machines Ltd (the company) at its meeting held on August 13, 2024 for the purpose of scrutinizing the e-voting process in respect of the resolutions moved at the 61st Annual General Meeting of the members of the company held on Friday, September 20, 2024 at 11:00 a.m. through video conferencing/audio-visual means including remote e-voting.

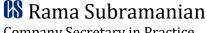
The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the Notice of the 61st Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process, both remote e-voting and at the AGM, is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice. For this report, I have relied on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency appointed by the company to provide e-voting facility and the records maintained by the Company's Registrar and Transfer agents.

I submit my report as under:

- a) The Company has provided e-voting facility through Central Depository Services (India) Limited (CDSL) on their website www.evotingindia.com.
- b) The notice sent contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of Companies (Management and Administration) Rules, 2014.
- c) The remote e-voting commenced on Tuesday, September 17, 2024 (9:00 a.m.) and ended on Thursday, September 19, 2024 (5:00 p.m.).
- d) At the AGM on September 20, 2024, Mr Vinay Bansod, Executive Director & CEO of the company announced that Members present at the AGM who had not cast their votes earlier by remote e-voting can exercise their voting rights through e-voting at the conclusion of the AGM.
- e) Subsequently, the votes cast through remote e-voting before the AGM and at the AGM were unlocked in the presence of two witnesses and e-voting summary was generated from the electronic voting system provided by CDSL.
- f) 70 members participated in the remote e-voting process before the AGM and 1 member participated in the e-voting process at the AGM.
- g) A register containing details, as prescribed in the Rules, of the list of equity shareholders who voted "for" and "against" each resolution under remote evoting and at the AGM has been maintained.
- h) The cumulative result of the entire e-Voting process is furnished in the following table:



Votes in favour of the resolution Votes against the resolution % of % of No. of No. of Item no. of notice Mode No. of shares total total memmem-No. of shares votes votes bers bers cast cast Item No 1: Adoption of E voting annual audited financial statements for the year ended 31st March 2024. Ordinary Resolution Remote 69 3,72,53,131 100 1 150 0 consideration and adoption of the annual audited financial statements of the company for At AGM 1.000 100 0 0 1 the year ended 31st March 2024 along with the reports of Total 70 3,72,54,131 100 1 150 100 the Directors and Auditors thereon. Item No 2 Appointment of E voting director retiring by rotation. Ordinary Resolution Remote 68 3,72,53,116 100 2 165 0 appointment of Mr Vinay Bansod (DIN 09168450) a At AGM 1,000 100 0 0 0 1 director retiring by rotation eligible for Total 69 3,72,54,116 100 2 165 100 and appointment. Item No 3: Declaration of E voting final dividend Ordinary Resolution Remote 69 3,72,53,131 100 1 150 0 declaration of final dividend for the financial year 2023-At AGM 1 100 0 0 0 1,000 2024. Total **70** 3,72,54,131 100 1 150 100 Item No 4: Ratification of E voting remuneration to Cost Auditors. Remote 69 3,72,53,131 100 150 1 0 Ordinary Resolution for approval of remuneration At AGM 1 1,000 100 0 0 0 of Rs. 90,000/- exclusive of reimbursement of Service Tax and all out of **70** Total 3,72,54,131 100 1 150 100



Company Secretary in Practice

pocket expenses incurred,				
if any, to M/s Ashish				
Bhavsar and Associates,				
Cost Accountants (Firm				
Registration No. 000387)				
for conduct of audit of the				
cost records maintained by				
the company for Financial				
Year ending on March 31,				
2024.				

i) Based on these results, I report that all the Resolutions as set out in Item Nos. 1 to 4 of the Notice of the AGM dated August 13, 2024 have been passed with requisite majority.

You may accordingly declare the cumulative e-voting result of the 61st Annual General Meeting.

All the relevant records of the e-voting carried out will remain in my custody until the Chairman considers, approves and signs the minutes of the 61st Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Place: Thane

Date: September 21, 2024

Yours faithfully,

Rama Subramanian Date: 2024.09.21 09:24:22 +05'30'

Rama Subramanian

Company Secretary in Practice

ACS 15923; COP 10964

ICSI UDIN: A015923F001265182 Peer Review Cert No: 893/2020

for Windsor Machines Limited

Mr. Vinay Bansod Chairman of the 61st Annual General Meeting

DIN: 09168450