

December 6<sup>th</sup>, 2024

**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

**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING**  
**[Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

Dear Sir/Ma'am,

In accordance with Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the proceedings of the Extraordinary General Meeting of the Company held on Friday, December 6, 2024, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,  
**For WINDSOR MACHINES LIMITED**

**NIKHILKUMAR VADERA**  
**COMPANY SECRETARY**

Encl: as above

## SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF WINDSOR MACHINES LIMITED [“EGM”]:

### A. Date, time and venue of the Annual General Meeting (Meeting):

<b>Day &amp; Date</b>	Friday, December 06, 2024
<b>Mode</b>	Through Video Conferencing [“VC”] / Other Audio- Visual Means [“OAVM”]
<b>Time</b>	Commenced at 11:00 A.M. (IST) Concluded at 11:10 A.M. (IST)

### B. Proceedings in brief:

The Meeting was conducted in compliance with the applicable provisions under the Companies Act, 2013 and rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars and SEBI Circulars.

Mr. Nikhilkumar Vadera, Company Secretary of the company welcomed the Members to the Meeting, and introduced the Directors and Key Managerial Personnel, and informed that Mrs. Rama Subramanian, Scrutinizer were present at the Meeting.

After that following points were explained by Company Secretary;

- The Company availed e voting facility from CDSL which commenced from December 03, 2024 to December 06, 2024 and who has not casted during said e-voting period may cast vote now as per instructions provided in the Notice.
- The Company has appointed Mrs. Rama Subramanian as the scrutinizer for scrutinizing the e-voting process in fair and transparent manner and consolidated scrutinizer report will be uploaded on the Company’s website and Stock Exchange within permitted time.
- The Name of members will be allowed by the chairman who has registered as speaker to ask question during the EGM.

After explaining the above points, Mr. Nikhilkumar Vadera requested the Directors to elect one of them as the Chairman, pursuant to Section 104 of the Companies Act, 2013, read with the applicable Article of the Company’s Articles of Association. Mr. Vinay Bansod, Executive Director & CEO of the Company, was duly elected as the Chairman of the meeting, and he subsequently assumed the chair. Pursuant to Section 103 of the Companies Act, 2013, read with the applicable Article of the Articles of Association and the relevant Secretarial Standards, the requisite quorum was present, and the meeting was called to order.

The Chairman of the Meeting welcomed the Members present at the Extraordinary General Meeting. Mr. Vinay Bansod, as Chairman, took the Chair and presided over the Meeting. The Chairman announced that the requisite quorum was present, and the Meeting was called to order. He further mentioned that since the EGM was being held through video conferencing (VC), the appointment of proxies by Members was not permitted.

**C. Resolutions in terms of the Notice, the following business were transacted at the Meeting:**

Agenda	Resolution	Type of resolution/ Business
1.	Enhancement of limits prescribed under Section 186 of the Companies Act, 2013 up to an aggregate limit of Rs. 1,000/- Crore (Rupees One Thousand Crore)	Special
2.	Issuance of Equity Shares of the Company to certain identified persons on Preferential Basis	Special
3.	Issuance of Equity Warrants of the Company to certain identified persons on Preferential Basis	Special

**D. Result of voting (remote e-voting and voting at the meeting through electronic voting system):**

All the resolutions set out in the Notice have been passed with requisite majority, the detailed voting results shall be submitted within permitted time.

**E. Questions & Answers:**

All questions asked by the members (as a speaker as well as by mail) were addressed and sought clarifications by the Chairman.

**F. Voting by members:**

The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote.

The EGM concluded at 11:10 A.M. (IST) with a vote of thanks to the Chair.

This is for your information and records.

**Yours faithfully,**  
**For WINDSOR MACHINES LIMITED**

**NIKHILKUMAR VADERA**  
**COMPANY SECRETARY**