

WinPro Industries Limited

CIN:- L92412MH1992PLC067841

Reg. Off.: Off. no. 212, 2nd Flr, Trade Centre, G Block, Opp. MTNL, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
Email: - corp.iris@gmail.com; Website: www.jumpnetworks.in; Phone: +91 8108106033

Date: October 01, 2024

To,
The Manager,
Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Fort Mumbai - 400 001

Scrip Code: - 531337 | Scrip Id: - WINPRO

Subject: Voting Results under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Dear Sir/Madam,

This is to inform you that 31st Annual General meeting of the Company was held on **Monday, 30th September, 2024 at 10:30 a.m. at "Sammelan Hall, A-101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai - 400104 "** and the business mentioned in the Notice dated September 05, 2024, was transacted in this regard, pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith consolidated voting results (Remote e-voting & Ballot Papers at the AGM). Further, we are also enclosing scrutinizer's report for your perusal.

You are requested to please take on record our above said information for your reference.

Thanking You,
For Winpro Industries Limited

Abhishek Sanga
Abhishek Sanga
Chairman and Director
DIN: 08309127



Encl: as above

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the report of the Board of Director's and Auditor's thereon				
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)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	1839297	1827110	99.3374	1827110	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1839297	1827110	99.3374	1827110	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	788873	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	788873	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	97333940	2951978	3.0328	2951978	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97333940	2951978	3.0328	2951978	0	100.0000	0.0000
Total		99962110	4779088	4.7809	4779088	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For Winpro Industries Limited

Abhishek Sanga

Abhishek Sanga
Chairman and Director
DIN: 08309127



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Abhishek Sanga (DIN: 08309127), who retires by rotation and being eligible, offers him self for re-appointment.				
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)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	1839297	1827110	99.3374	1827110	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1839297	1827110	99.3374	1827110	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	788873	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	788873	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	97333940	2951978	3.0328	2951978	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97333940	2951978	3.0328	2951978	0	100.0000	0.0000
Total		99962110	4779088	4.7809	4779088	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For Winpro Industries Limited

Abhishek Sanga
Chairman and Director
DIN: 08309127



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration				
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)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	1839297	1827110	99.3374	1827110	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1839297	1827110	99.3374	1827110	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	788873	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	788873	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	97333940	2951978	3.0328	2951978	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97333940	2951978	3.0328	2951978	0	100.0000	0.0000
Total		99962110	4779088	4.7809	4779088	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; display: inline-block; background-color: #800000; color: white;">Add Notes</div>	

For Winpro Industries Limited

Abhishek Sanga
Chairman and Director
DIN: 08309127



Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai - 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

SCRUTINIZER'S REPORT

Consolidated Report of Scrutinizer for Remote E-voting & Poll Process
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Winpro Industries Limited
Office No. 212, 2nd Floor, Trade Centre,
G Block, Opp. MTNL,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Subject: Scrutinizer's Report on 31st Annual General Meeting of the members of Winpro Industries Limited held on Monday, 30th September, 2024 at 10:30 A.M. at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai - 400 104.

I, Hemang Satra, Proprietor of M/s Hemang Satra & Associates, Company Secretaries (Membership No. ACS 54476 and CP No. 24235) have been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting through Poll at the venue of the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the 31st Annual General Meeting of the members of Winpro Industries Limited held on Monday, 30th September, 2024 At 10:30 A.M. at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai - 400 104.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules framed thereunder relating to remote e-voting and voting by Poll at the venue of AGM. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting system at the AGM provided by CDSL, the authorised agency engaged by the Company to provide remote e-voting and the Report generated electronically for voting by Poll at the venue of AGM.

I hereby submit my report as follows:

1. The resolutions were transacted through the process of remote e-voting and voting by Poll at the venue of the AGM. For the purpose of remote e-voting at the AGM, the Company has engaged CDSL for its services;
2. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Monday, 23rd September, 2024;
3. The Company has provided the facility of voting by poll at the venue of AGM;
4. At the venue of the AGM, after the time fixed for closing of Poll by the Chairman, the Ballot box kept for polling was locked in my presence.
5. The locked Ballot box was subsequently opened by me in the presence of two witnesses, who are not in the employment of the Company.
6. Thereafter, the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company. Duplicate, incomplete and defective Poll papers were rejected by me.

I hereby submit my Consolidated Scrutinizer's Report on the results of remote e-voting and Poll process at the AGM.

ITEM NO. 1:

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the report of the Board of Director's and Auditor's thereon.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	-	-	-	-	-	-	-
Poll/Ballot voting	38	47,79,088	100	-	-	-	-
Total	38	47,79,088	100	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 05th September, 2024 has been passed with requisite majority.

ITEM NO. 2:

To re-appoint Mr. Abhishek Sanga (DIN: 08309127), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	-	-	-	-	-	-	-
Poll/Ballot voting	38	47,79,088	100	-	-	-	-
Total	38	47,79,088	100	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 05th September, 2024 has been passed with requisite majority.

ITEM NO. 3:

To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration:

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	-	-	-	-	-	-	-
Poll/Ballot voting	38	47,79,088	100	-	-	-	-
Total	38	47,79,088	100	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 05th September, 2024 has been passed with requisite majority.

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with REQUISITE MAJORITY. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

For Hemang Satra & Associates,
Company Secretaries

**HEMANG
RAMNIK
SATRA**

Digitally signed by HEMANG RAMNIK SATRA
DN: cn=IN, o=Personal,
pseudoym=48F75920059FFB90E1AF37853
65789462025E19,
2.5.4.20ac70076772728ba2a8e0e4881d596b
b5a0fc398c2000d0705acc25436fb9a3,
postalCode=400002, st=Maharashtra,
serialNumber=66035C0303377854529F196
9ED720821227FD9CC9C928BF4972CD8CA3
87C55, c=IN, o=HEMANG RAMNIK SATRA
Date: 2024.10.01 19:38:48 +05'30'

Place: Mumbai
Date: 1st October, 2024
UDIN: A054476F001409896
Peer Review No: 5684/2024

Hemang Satra
Proprietor
M. No.: A54476
C. P. No.: 24235

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai - 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

Countersigned by:

For Winpro Industries Limited

Abhishek Sanga

Abhishek Sanga
Chairman and Director
DIN: 08309127

