



September 19, 2022

To
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE CODE: 543329

NSE SYMBOL: WINDLAS

Dear Sir/ Madam,

Re: Proceedings of 21st Annual General Meeting of the Company held on September 19, 2022, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 21st Annual General Meeting of the Members of the Company was held on September 19, 2022, at 12.30 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

The following items as set out in the Notice convening the 21st Annual General Meeting were transacted:

SI. No.	Items/Resolution	Type of Resolution
1	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Auditors and the Board of Directors' thereon.	Ordinary Resolution
2	Declaration of Final Dividend of Rs. 3.50/- per Equity Share for the financial year 2021-22.	Ordinary Resolution
3	Appointment of a Director in place of Mr. Manoj Kumar Windlass, Joint Managing Director (DIN: 00221671) who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4	Ratification of the remuneration of the Cost Auditor	Ordinary Resolution

The results of e-voting will be intimated to you separately.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary & Compliance Officer