

Date: September 25, 2019

To,
The BSE Ltd.,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Company Code: 522029

Dear Sir,

**Sub.: Declaration of Result of the Annual General Meeting held on
September 24, 2019**

Please find attached herewith Result of Annual General Meeting of Windsor Machines Limited held on September 24, 2019.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For WINDSOR MACHINES LIMITED




Priti Patel
Company secretary and Compliance officer
Membership No.: FCS 8392

Encl:

1. Declaration of Results
2. Scrutinizers' Report

WINDSOR MACHINES LIMITED
56th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 24, 2019
Declaration of Results

56th Annual General Meeting was held on September 24, 2019 at 11:30 a.m. at Tip Top Plaza, Near Check Naka, L. B. S. Marg, Opp. Raheja Garden, Thane (W) - 400604.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Windsor Machines Limited ("the Company") had provided e-voting facility to the members to enable them to cast vote electronically on the resolutions proposed in the notice of 56th Annual General Meeting (AGM). The e-voting window was open from 9:00 a.m. on September 21, 2019 upto 5:00 p.m. on September 23, 2019.

The Board of Directors had appointed Ms. Rama Subramanian, Company Secretary in practice as scrutinizer for E-Voting and Ballot Voting at AGM venue. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5:00 p.m. on September 23, 2019 and Ballot Voting at the 56th AGM and submitted report(s) on September 24, 2019. The Report(s) of Scrutinizer is enclosed herewith.

The consolidated results as per the Scrutinizers above mentioned Reports are as follows:

Sr. No.	Item No.	Type of resolution	No. of votes in favour	% of vote in favour	No. of votes against	% of votes against
1.	Adoption of Financial Statements, on standalone and consolidated basis, for the year ended March 31, 2019.	Ordinary	4,59,51,441	100%	-	-
2.	Declaration of final dividend on equity shares for the financial year 2018-19.	Ordinary	4,59,51,441	100%	-	-
3.	Appointment of a Director in place of Mr. Jayant Thakur (DIN 01328746), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	4,59,51,441	100%	-	-
4.	Re-appointment of Mr. T. S. Rajan (DIN 05217297) as the Whole Time Director of the Company.	Special	4,59,51,441	100%	-	-
5.	Re-appointment of Mr. M. K. Arora (DIN 00031777) as an Independent Director of the Company.	Special	4,59,51,441	100%	-	-
6.	Re-appointment of Mr. Shishir Dalal (DIN 00007008) as an Independent Director of the Company.	Special	4,59,51,441	100%	-	-



WINDSOR MACHINES LIMITED

Email : contact@windsormachines.com
Website : www.windsormachines.com
CIN : L99999MH1963PLC012642

WINDSOR

Partner in progress

Registered Office :

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

Sr. No.	Item No.	Type of resolution	No. of votes in favour	% of vote in favour	No. of votes against	% of votes against
7.	Re-appointment of Ms. Mahua Roy Chowdhury (DIN 00151723) as an Independent Director of the Company.	Special	4,59,51,441	100%	-	-
8.	Approval of remuneration to be paid to the cost accountants for the year 2019-20.	Ordinary	4,59,51,441	100%	-	-

Based on the Report(s) of the Scrutinizer, all Resolutions as set out in the Notice of 56th AGM have been duly approved by the Members with requisite majority.

Date : September 24, 2019
Place : Thane

For Windsor Machines Limited



Rejan

T. S. Rejan
Chairman of 56th AGM
Executive Director & CEO
(DIN: 05217297)

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. T. S. Rajan
The Executive Director and 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 at its meeting held on May 27, 2019, for the purpose of scrutinizing the e-voting process and examining the ballot papers on the resolutions moved at the 56th Annual General Meeting of the members of the company held on Tuesday, September 24, 2019 at 11:30 a.m. at Tip Top Plaza, Near Check Naka, L.B.S. Marg, Opp. Raheja Garden, Thane (W) - 400 604.

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 and ballot on the resolutions contained in the Notice of the 56th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the voting process, both e-voting and ballot, 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 remote 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 e-voting commenced on September 21, 2019 (9:00 a.m.) and ended on September 23, 2019 (5:00 p.m.).



- d) At the AGM on September 24, 2019, the Chairman announced that Members present at the AGM who had not cast their votes by remote e-voting can exercise their voting rights through the ballot papers that was distributed to them at the venue of the AGM.
- e) Thereafter, on completion of the physical voting at the AGM, the ballot box kept for the purpose was locked in my presence with due identification marks placed on them.
- f) Subsequently, the votes cast through remote e-voting were unlocked in the presence of two witnesses and the remote e-voting summary generated from the electronic voting system provided by CDSL.
- g) The locked ballot box was opened in my presence and the ballot papers scrutinized with due diligence. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents (R&TA) of the Company and the authorizations/proxies lodged with the Company.
- h) 56 members participated in the e-voting process. 33 members were present in the AGM out of which 29 members participated in the ballot process. 1 ballot paper for 2,027 shares was found to be invalid.
- i) A register containing details, as prescribed in the Rules, of the list of equity shareholders who voted "for" and "against" each resolution under e-voting and through physical ballot has been maintained.
- j) The cumulative result of the e-Voting process and the physical ballot voting is furnished in the following table;



Item no. of notice	Mode	Votes in favour of the resolution			Votes against the resolution		
		No. of members	No. of shares	% of total votes cast	No. of members	No. of shares	% of total votes cast
Item No 1: Adoption of annual audited financial statements for the year ended 31st March 2019. Ordinary Resolution for consideration and adoption of the annual audited financial statements of the company for the year ended 31 st March 2019 along with the reports of the Directors and Auditors thereon.	Remote E voting	56	4,00,08,227	100	0	0	0
	Physical	28	59,43,214	100	0	0	0
	Total	84	4,59,51,441	100	0	0	0
Item No 2: Declaration of final dividend. Ordinary Resolution for declaration of final dividend on the equity shares of the company for the financial year ended 31 st March 2019.	Remote E voting	56	4,00,08,227	100	0	0	0
	Physical	28	59,43,214	100	0	0	0
	Total	84	4,59,51,441	100	0	0	0



Item no. of notice	Mode	Votes in favour of the resolution			Votes against the resolution		
		No. of members	No. of shares	% of total votes cast	No. of members	No. of shares	% of total votes cast
Item No 3: Appointment of director retiring by rotation. Ordinary Resolution for appointment of Mr. Jayant Thakur (DIN 01328746), a director retiring by rotation and who is eligible for re-appointment.	Remote E voting	56	4,00,08,227	100	0	0	0
	Physical	28	59,43,214	100	0	0	0
	Total	84	4,59,51,441	100	0	0	0
Item No 4: Re-appointment of Whole Time Director of the Company. Special Resolution for re-appointment of Mr. T. S. Rajan (DIN 05217297) as the Whole Time Director of the company.	Remote E voting	56	4,00,08,227	100	0	0	0
	Physical	28	59,43,214	100	0	0	0
	Total	84	4,59,51,441	100	0	0	0
Item No 5: Re-appointment of Independent Director Special Resolution for re-appointment of Mr. M. K. Arora (DIN 00031777) as an Independent Director for a second term of five consecutive years.	Remote E voting	56	4,00,08,227	100	0	0	0
	Physical	28	59,43,214	100	0	0	0
	Total	84	4,59,51,441	100	0	0	0



Item No 6: Re appointment of Independent Director							
Special Resolution for re-appointment of Mr. Shishir Dalal (DIN 00007008) as an Independent Director for a second term of five consecutive years.	Remote E voting	56	4,00,08,227	100	0	0	0
	Physical	28	59,43,214	100	0	0	0
	Total	84	4,59,51,441	100	0	0	0
Item No 7: Re appointment of Independent Director							
Special Resolution for re-appointment of Ms. Mahua Roy Chowdhury (DIN 00151723) as an Independent Director for a second term of five consecutive years.	Remote E voting	56	4,00,08,227	100	0	0	0
	Physical	28	59,43,214	100	0	0	0
	Total	84	4,59,51,441	100	0	0	0
Item No 8: Approval of remuneration to Cost Auditors							
Ordinary Resolution for approval of remuneration of Rs. 92,000/- and reimbursement of out of pocket expenses to M/s Ashish Bhavsar & 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, 2020.	Remote E voting	56	4,00,08,227	100	0	0	0
	Physical	28	59,43,214	100	0	0	0
	Total	84	4,59,51,441	100	0	0	0



You may accordingly declare the cumulative voting result of the Annual General Meeting.

All the relevant records of the voting carried out will remain in my custody until the Chairman considers, approves and signs the minutes of the 56th Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Yours faithfully,



Rama Subramanian
Company Secretary in Practice
ACS 15923; COP 10964



Place: Thane
Date : September 24, 2019

for Windsor Machines Limited



T. S. Rajan
Chairman of the 56th Annual General Meeting
DIN: 05217297

