

## 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](mailto:corp.iris@gmail.com) | Tel: +91 81081 06033 | Website: [www.jumpnetworks.in](http://www.jumpnetworks.in)

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**Date: 5<sup>th</sup> September, 2024**

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

**Scrip Code: - 531337 | Scrip Id: - WINPRO**

Dear Sir/ Madam,

**Subject: Outcome of the Board Meeting held on Thursday, 5<sup>th</sup> September, 2024.**

Dear Sir/ Madam,

The Board of Directors of the Company in their meeting held on **Thursday, 5<sup>th</sup> September, 2024** at the registered office of the Company situated at Office No. 212, 2nd Floor, Trade Centre, G- Block Opp. MTNL, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051, inter-alia transacted the following business:

1. Consideration and Approval of Directors Report, Management Discussion and Analysis Report, for the financial year ended March 31, 2024.
2. Re-Appointment of Director Mr. Abhishek Sanga (DIN: 08309127), liable to retire by rotation, subject to member's approval at the ensuing Annual General Meeting.
3. Appointment of M/s. Rishi Sakhri and Associates, Chartered Accountants (Registration No. 128216W) for a term of 5 years, subject to member's approval at the ensuing Annual General Meeting
4. Convening of 31<sup>st</sup> Annual General Meeting scheduled to be held on Monday, the 30<sup>th</sup> day of September, 2024 at 10:30 a.m. at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400104.
5. Register of Members and Share Transfer Book of the Company will remain close from Tuesday, the 24<sup>th</sup> day of September, 2024 to Monday, the 30<sup>th</sup> day of September, 2024 for the purpose of Annual General Meeting.
6. The Cut-off date for e-voting is 23<sup>rd</sup> day of September, 2024.
7. Fixed the period of E-voting which shall commence on Friday, 27<sup>th</sup> day of September, 2024 (9.00 a.m.) and ends on Sunday, 29<sup>th</sup> day of September, 2024. (5.00 p.m.)
8. Took note on Secretarial Audit Report as issued by Secretarial Auditor of the Company for the Year 2023-24.

The meeting commenced at **6:00 p.m** concluded at **7:45 p.m**.

We hereby request you to take the same on your records.

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Thanking You,

For Winpro Industries Limited

*Abhishek Sanga*

Abhishek Sanga

Director and Chairman

DIN: 08309127



Date: 5<sup>th</sup> September, 2024

Place: Mumbai