

September 07, 2022

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/ 1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 522029

Symbol: WINDMACHIN

**NEWSPAPER ADVERTISEMENT REGARDING PUBLICATION OF
NOTICE OF THE 59TH ANNUAL GENERAL MEETING**

Dear Sir/ Madam,

In accordance with Regulations 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose copies of the Notice published in in the "Free Press Journal" (English) and "Navshakti" (Marathi) on Wednesday, September 07, 2022, in connection with the Notice of 59th Annual General Meeting of the Company to be held on Friday, September 30, 2022 at 11 :30 A.M. (IST) through Video Conferencing/Other Audio Video Means.

Further, the aforesaid information is also available on the website of the Company.

You are requested to take note of the same and notify your constituents accordingly.

Thanking you,

Yours faithfully,
For **WINDSOR MACHINES LIMITED**

DEEPAK VYAS
COMPANY SECRETARY

Encl.: as above

Bank of India BOI Relationship beyond banking Vikhroli Parksite Branch Aarti Building, Amrut Nagar, Ghatkopar West, Mumbai-400 086

POSSESSION NOTICE [APPENDIX-IV] [FOR IMMOVABLE PROPERTY] Whereas, The undersigned being the authorised officer of the BANK OF INDIA, VIKHROLI PARKSITE BRANCH under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

PUBLIC NOTICE Notice is hereby given to the Public at large MR. ASHOKKUMAR GHISLAL JAIN is the owner and in absolute possession of all that premises bearing Flat No.701 admeasuring 506 sq. ft. (carpet) on the 7th floor in the building known as 'AMRUT APARTMENT' of 'SANGHAVI CO-OPERATIVE HOUSING SOCIETY LIMITED' situated at Ganesh Bag Lane, Belgrami Road, Near Gal Building, Kurla (West), Mumbai - 400070 (hereinafter, referred to as 'said flat').

Mumbai North Zonal Office: "Yashomangal Bldg", Plot No 632, Gandhi Nagar, Bandra East, Mumbai - 400 051 Tel: 022-26400038 e-mail : zmsmsz@mahabank.co.in DEMAND NOTICE A notice is hereby given that the following Borrowers Mr. Ashok Narayan Pawar (Borrower) & Mrs. Deepali Ashok Pawar (Guarantor) have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA).

NKGSB CO-OP. BANK LTD. (MULTI STATE SCHEDULED BANK) Regd. Office: "Laxmi Sadan", 361, V. P. Road, Girgaum, Mumbai-400 004 Recovery Dept.: Bimal Apartment, Ground Floor, H. F. Society Road, Jogeshwari (E), Mumbai-400060

POSSESSION NOTICE (RULE 8 (1)) [FOR IMMOVABLE PROPERTIES] WHEREAS, The undersigned, being an Authorized Officer of NKGSB Co-op. Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Act, 2002 (SARFAESI ACT, 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notice on 23/04/2018 to the following Borrowers, Mortgagees and Guarantors; calling upon them to pay the amount mentioned in the said notice within 60 days from the date of the receipt of the same.

WINDSOR MACHINES LIMITED CIN: L99999MH1963PLC012642 Registered Office: 102/103, Dev Milan Co. Op. Housing Society, Next to Tip Top Plaza, LBS Road, Thane (W) - 400 604. Website: www.windsormachines.com Email: investors@windsormachines.com, contact@windsormachines.com

NOTICE OF THE 59th ANNUAL GENERAL MEETING Notice is hereby given that: 1. The 59th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 11:30 A.M IST through VC/OAVM to transact the businesses as set out in the Notice sent to the Members at their registered email IDs.

HINCON HOLDINGS LTD. CIN: U67120MH1996PLC102787 Regd. Office: Hincin House, L.B.S. Marg, Vikhroli West, Mumbai - 400 083. Website: www.hinconholdings.com Tel.: +91 22 2575 1000 Fax: +91 22 2577 7568

PUBLIC NOTICE Notice is hereby given that 26th Annual General Meeting (AGM) of the Members of Hincin Holdings Ltd. will be held on Wednesday, September 28, 2022 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 21/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021 and December 14, 2021 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') without the presence of the Members at the common venue.

REGD.A/D/DASTI/AFFIXATION/BEAT OF DRUM SALE PROCLAMATION OFFICE OF THE RECOVERY OFFICER DRT - I IN THE DEBTS RECOVERY TRIBUNAL-I, AT MUMBAI MTNL Building, 2nd Floor, Telephone Branch, Strand Road, Apollo Bandar, Colaba, Mumbai - 400 005 TRP NO. 1169 OF 2016 IN O. A. No. 95 of 2007 Date: 29/08/2022

PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961, READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993. UNION BANK OF INDIA. VERSUS KAUSHAL LUHAIDYA Certificate Debtor To, 1: Sri Kaushal Luhaidya, Flat No. 1101, Satyam Tower, off. Western Express Highway, Nr. Thakur Polytechnical College, Kandivali (E), Mumbai - 400101. And Office Address, Shop No. 22/ D, Gokul Nagar - I, Nr. Thakur Polytechnic College, Kandivali (E), Mumbai - 400101.

Table with 5 columns: Description of the Property, Date of Inspection, Reserve Price, EMD Amount & Date, Incremental Bid. Includes details for Row House No. RH - 3, Rakesh Park, Friends CHS Ltd, Plot No. 30, Sector - 7, Airoli, Navi Mumbai.

KHATAU MAKANJI SPINNING AND WEAVING COMPANY LIMITED INFORMATION REGARDING 147th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING CVO/OTHER AUDIO-VISUAL MEANS CO AVM) NOTICE is hereby given that the 147th Annual General Meeting ("AGM") of the members of the KHATAU MAKANJI SPINNING AND WEAVING COMPANY LIMITED (the Company) is scheduled to be held on Friday, 30 September 2022 at 11:00 A.M. IST through VC/OAVM to transact the businesses as set out in the AGM notice.

SBI State Bank of India STRESSED ASSETS MANAGEMENT BRANCH - I Address of the Branch: The Arcade, 2nd Floor, World Trade Centre, Cuffe Parade, Colaba, Mumbai-400 005. Authorized Officer's Details: E-mail: team10.04107@sbi.co.in Mobile No. 9816547930/9987285870

SALE OF MOVABLE & IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002. The undersigned as Authorized Officer of State Bank of India has taken over possession of the following property/ies u/s 13 (4) of the SARFAESI Act, 2002.

Table with 2 columns: Name of Borrower(s), Name of Guarantor(s), Outstanding Dues for Recovery Property/ies is/are Being Sold, Name of owner/ Title Deed Holders, Description of Property, Reserve Price (R.P.), Earnest Money Deposit (EMD), Bid Increment Amount in multiple of, Date & Times of Inspection, Date & Time of E-auction, Date & Time For Submission of Request Letter of Participation / KYC Documents / Proof of EMD Etc., Online submission on E-auction site.

E-Auction is being held on "AS IS WHERE IS", "AS IS WHAT IS BASIS" and "WHATSOEVER THERE IS BASIS" and will be conducted "On Line". The auction will be conducted through the M/s. MSTC Ltd at the webportal (https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp). Contact Persons - Mr. Shri Argha Sengupta - CM, Mob No. 09231690249 e-mail id: argha@mstcindia.co.in, Mr. Sarabani Barai - Manager, Mob. No. 09051077886, e-mail id: sarabai@mstcindia.co.in, Mr. Rakesh Ranjan - AM, Mb No. 09911700233, e-mail id - ranjan@mstcindia.co.in.

