



**WINDSOR**  
Partner in Progress

**WINDSOR MACHINES LIMITED**

102/103, Devmilan CHS Next To Tip Top Plaza, LBS Road, Thane (W)-400604

Phone: + 91 022 2583 6592. | Fax No.: 022 2583 6285 | Web site: www.windsormachines.com

12<sup>th</sup> May, 2011

The Bombay Stock Exchange  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

Dear Sir,

**Sub: Report of Scrutineers Poll on Resolution Nos.1(a), 2 and 3 of the  
Notice of Extra Ordinary General Meeting dated 16th April, 2011**

This is with regard to the Extra Ordinary General Meeting of the Company held on 12<sup>th</sup> May, 2011.

Please find attached herewith Report of the Scrutineers Poll on resolution Nos. 1(a), 2 and 3 which is self explanatory.

Kindly take the same on your records.

Thanking you,

Yours faithfully  
For **WINDSOR MACHINES LIMITED.**

  
**PRITH PATEL**

*Company Secretary & Compliance Officer.*

Encl : as above.

Mr. Kishore C. Gupte  
Chairman,  
Windsor Machines Limited  
Plot No.:E-6, U2 Road  
Wagle Industrial Estate  
Thane - 400 604

Sir,

**Sub : Report of the Scrutineers Poll on Resolution Nos. 1(a), 2 and 3 of the Notice of Extra Ordinary General Meeting dated 16 April 2011**

We, Mr. Anant B. Khamankar, Practicing Company Secretary and Mr. Sanjay T. Tupe, a Practicing Chartered Accountant, holding 200 Equity shares of Windsor Machines Limited, were appointed as scrutineers by you for the poll conducted at the Extra Ordinary General Meeting held on Thursday the 12 May 2011 at 11:00 a.m. convened under Notice dated 16th April, 2011.

We hereby report that:

The total number of votes cast in favour of the Resolution Nos. 1(a), 2 & 3 (extract reproduced hereunder) were 56,88,896 (98.86%) and the votes cast against the Resolution were 65,438 (1.14%).

The Resolution nos. 1(a), 2, and 3 moved at the Meeting were as under :

**Resolution No. 1(a)** Special resolution to issue and allot 1,87,50,000 equity shares as per the Sanctioned Scheme.

**Resolution No. 2** Special resolution to issue and allot 13,60,000 equity shares subject to sanction of the proposed appeal/MDRS

**Resolution No. 3** Special Resolution to increase the Authorised Share Capital and sub-division of shares

62  
ASD  
71

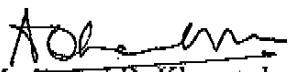
We also confirm that the Ballot Box was opened in our presence. The results of the counting of Polling papers is as under :

• SUMMARY OF THE POLLING (FOR RESOLUTION NOS 1(a), 2 AND 3 :

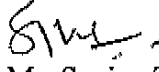
1.	Total number of Ballot papers	45
2.	Total number of Valid Ballot Papers	38
3.	Total number of Invalid Ballot Papers	7
4.	Total number Votes polled 'FOR'	56,88,896
5.	Total number Votes 'AGAINST'	65,438

**Note : Details of the Votes Polled are as per Annexure attached herewith.**

Yours truly,

  
Name : Mr. Anant B. Khamankar

Address 21, Sethi Mansion, Kumtha Street  
Ballard Estate,  
Mumbai 38

  
Mr. Sanjay T. Tupe

Address :1, Parijat Windsor  
Mulund Sahakar Vishwa CHS Ltd.  
Heera Nagar, Nahur Rd.  
Mulund Mumbai 80

Date : 12<sup>th</sup> May 2011