



**WINDSOR**  
Partner in Progress

**WINDSOR MACHINES LIMITED**

Regd. Office : 102/103, Devmihan CHS, Next to Tip Top Plaza, L.B.S Road, Thane (W) - 400604  
Phone : +91 022 2583 6592 | Fax: +91 022 2583 6285 | Website : www.windsormachines.com

Date: December 20, 2014.

To,  
The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023.

**Company Code: 522029**

Dear Sir,

**Sub: Submission of Postal Ballot Result under clause 35A of Listing Agreement.**

With regard to subject matter, please find enclosed herewith postal ballot result pursuant to clause 35A of the Listing Agreement.

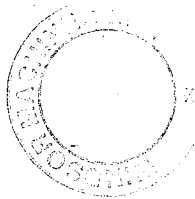
Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For **WINDSOR MACHINES LIMITED**

Priti Patel

*Company Secretary & Compliance Officer*





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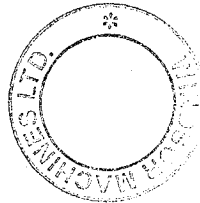
Postal ballot Report pursuant to Clause 35A of the Listing Agreement

Date of declaration of result of postal ballot	December 20, 2014
Total No. of Shareholders on Record date	12,236
Cut-off date for e-voting	November 7, 2014
Total No. of shareholders who have voted through e-voting and Postal Ballot :	
- Promoter and Promoter Group	2
- Public	<u>183</u>
Total	185
Detail Agenda vise :	
- Type of Resolution	Special Resolution
- Mode of Voting offered	E-Voting & Postal Ballot
- Details of voting ,agenda vise	Provided in Annexure A-Attached

Thanking you,

Yours faithfully,  
For **WINDSOR MACHINES LIMITED**

Priti Patel  
Company Secretary & Compliance Officer



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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares. (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution - 1 - Authority to mortgage/hypothecate/charge or otherwise create an encumbrance on the undertaking(s) of the Company u/s 180(1) (a) of the Companies Act, 2013 in favour of</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	37500000	23864322	63.64	23864322	0	100.00	0.00
Public Institutional Holders	105868	0	0.00	0	0	0.00	0.00
Public-Others	27325932	1243078	4.55	1230788	12290	99.01	0.99
<b>Total (A)</b>	<b>64931800</b>	<b>25107400</b>	<b>38.67</b>	<b>25095110</b>	<b>12290</b>	<b>99.95</b>	<b>0.05</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	37500000	0	0.00	0	0	0.00	0.00
Public Institutional Holders	105868	0	0.00	0	0	0.00	0.00
Public-Others	27325932	73562	0.27	67428	6134	91.66	8.34
<b>Total (B)</b>	<b>64931800</b>	<b>73562</b>	<b>0.11</b>	<b>67428</b>	<b>6134</b>	<b>91.66</b>	<b>8.34</b>
<b>Result (A+B)</b>	<b>64931800</b>	<b>25180962</b>	<b>38.78</b>	<b>25162538</b>	<b>18424</b>	<b>99.93</b>	<b>0.07</b>

For, WINDSOR MACHINES LTD.

*Prati Patel*  
**PRATI PATEL**  
 Company Secretary

