

Report on Clause 35A of the Listing Agreement

Date of Annual General Meeting	September 29, 2015
Book Closure	Friday, September 25, 2015 To Tuesday, September 29, 2015
Total number of Shareholders on Book Closure Date	12115
No. of shareholders present in the meeting either in person or through proxy :	44
Promoters and Promoter Group :	2
Public:	42
No. of shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group:	NIL
Public :	NIL

Details of Agenda

The detailed agenda items that were transacted by E-voting/Poll are attached as Annexure in the required format.

Yours faithfully,
For Windsor Machines Limited


Priti Patel
Company Secretary



Windsor Machines Limited

Promoter /Public	Number of Shares (1)	Number of Votes (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	Number of Votes in favour (4)	Number 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
Resolution No:1. Adoption of financial statements for the year ended March 31, 2015							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	37500000	37500000	100.0000	37500000	0	100.0000	0.0000
Public Institutional Holders	105668	0	0.0000	0	0	0.0000	0.0000
Public-Others	27326132	1631923	5.9720	1631563	360	99.9779	0.0221
Total(A)	64931800	39131923	60.2662	39131563	360	99.9991	0.0009
Mode of Voting: (Poll)							
Promoter and Promoter Group	37500000	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	105668	0	0.0000	0	0	0.0000	0.0000
Public-Others	27326132	3769025	13.7927	3769025	0	100.0000	0.0000
Total(B)	64931800	3769025	5.8046	3769025	0	100.0000	0.0000
Result (A+B)	64931800	42900948	66.0708	42900588	360	99.9992	0.0008



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Resolution No:2. Appointment of a Director in place of Mr. Jayant Thakur, who retires by rotation and being eligible, has offered himself for re-appointment							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	37500000	37500000	100.0000	37500000	0	100.0000	0.0000
Public Institutional Holders	105668	0	0.0000	0	0	0.0000	0.0000
Public-Others	27326132	1631923	5.9720	1631563	360	99.9779	0.0221
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Public Institutional Holders	105668	0	0.0000	0	0	0.0000	0.0000
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Resolution No:3. Appointment of M/s. Haribhakti & Co.,LLPs Chartered Accountants as Statutory Auditors.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	37500000	37500000	100.0000	37500000	0	100.0000	0.0000
Public Institutional Holders	105668	0	0.0000	0	0	0.0000	0.0000
Public-Others	27326132	1631923	5.9720	1631563	360	99.9779	0.0221
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Resolution No:4. Adoption of new set of Articles of Association of the company containing Articles in conformity with the Companies Act, 2013.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	37500000	37500000	100.0000	37500000	0	100.0000	0.0000
Public Institutional Holders	105668	0	0.0000	0	0	0.0000	0.0000
Public-Others	27326132	1631923	5.9720	1631563	360	99.9779	0.0221
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Resolution No:5 Payment of professional fees, on yearly basis, for rendering advisory services to the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	37500000	37500000	100.0000	37500000	0	100.0000	0.0000
Public Institutional Holders	105668	0	0.0000	0	0	0.0000	0.0000
Public-Others	27326132	1631923	5.9720	1631563	360	99.9779	0.0221
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Resolution No:6. Approval of remuneration to be paid to the cost accountants for the year 2015-16							
Mode of Voting: [E-voting]							
Promoter and Promoter Group	37500000	37500000	100.0000	37500000	0	100.0000	0.0000
Public Institutional Holders	105668	0	0.0000	0	0	0.0000	0.0000
Public-Others	27326132	1631923	5.9720	1631563	360	99.9779	0.0221
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