Email : contact@windsormachines.com
Website : www.windsormachines.com
Contact Number: +91 79 69360300/01
CIN : L99999GJ1963PLC168458

WINDSOR
Partner in progress

WINDSOR MACHINES LIMITED
Registered Office: Floor No. 3 & 4, Corporate House No. 6, Block B, Magnet Corporate Park, Off. S G Highway, Thaltej, Ahmedabad, Gujarat, India, 380054

September 29, 2026

To,

BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 522029

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

Trading Symbol: WINDMACHIN

Subject: Proceedings of 63rd Annual General Meeting of Windsor Machines Limited.

Reference: **Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI LODR Regulations, please find enclosed the Proceedings of 63rd Annual General Meeting of Windsor Machines Limited held on Tuesday, September 29, 2026, which was commenced at 02:04 PM (IST) and concluded at 02:23 PM (IST), through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, the SEBI LODR Regulations, and circulars issued by the Ministry of Corporate Affairs in this regard.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of 63rd AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the website of the Company, within permitted time.

Kindly take the above information on your records.

For **Windsor Machines Limited**

ROHIT DINESHBHAI SOJITRA

Digitally signed by ROHIT DINESHBHAI SOJITRA
Date: 2026.09.29 16:51:44 +05'30'

Rohit Sojitra
Company Secretary and Compliance Officer
Encl: a/a

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THE PROCEEDINGS OF 63rd ANNUAL GENERAL MEETING OF WINDSOR MACHINES LIMITED

A. Date, time and venue/mode of the Annual General Meeting ("AGM"):

Day & Date	Tuesday, September 29, 2026
Time	Commenced at 02:04 P.M. (IST) and Concluded at 02:23 P.M. (IST)
Mode	Through Video Conferencing ["VC"] / Other Audio- Visual Means ["OAVM"]

B. Proceedings in brief:

The Meeting was conducted in compliance with the applicable provisions under the Companies Act, 2013 and rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable Circulars issued by Ministry of Corporate Affairs (MCA) in this regard.

Mr. Rohit Sojitra, Company Secretary and Compliance Officer of the Company welcomed the Members to the AGM, and introduced the Directors and Key Managerial Personnel present at the AGM, and he also informed that Mr. Dhiraj Lalpuria- Partner of M/s. S K Patodia & Associates LLP, Statutory Auditor of the Company, Mr. Kashyap R. Mehta, Proprietor of M/s. Kashyap R. Mehta & Associates, Secretarial Auditor of the Company and Ms. Rama Subramanian, Scrutinizer for the e-voting process of the AGM, were present at the AGM.

Thereafter, the Company Secretary explained the following points to the Members:

- The Company had availed e-voting facility provided by Central Depository Services (India) Limited. The remote e-voting commenced at 09:00 A.M. on Saturday, September 26, 2026 and ended at 05:00 P.M. on Monday, September 28, 2026. Members who had not cast their votes during the said remote e-voting period were entitled to cast their votes through the e-voting facility provided during the AGM, as per the instructions provided in the Notice of the AGM.

- The statutory documents and reports required to be placed before the Members at the AGM were made available for inspection in electronic mode

- The Company had appointed Ms. Rama Subramanian as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The consolidated report of the Scrutinizer would be submitted to the Stock Exchanges and placed on the website of the Company within the prescribed time.

- The Members who had registered themselves as speakers would be provided an opportunity to express their views and ask questions during the AGM.

After explaining the above points, Mr. Rohit Sojitra requested the Directors present at the Meeting to elect one amongst themselves as the Chairman of the Meeting. Pursuant to Section 104 of the Companies Act, 2013 read with Article 99 of the Articles of Association of the Company, Mr. Vinay Bansod, Whole Time Director of the Company, was elected as the Chairman of the Meeting and thereafter took the Chair.

Pursuant to Section 103 of the Companies Act, 2013 read with Article 96 of the Articles of Association of the Company and the applicable Secretarial Standards, the requisite quorum was present and the Chairman called the Meeting to order.

The Chairman welcomed the Members and delivered his speech. Thereafter, he provided an overview of the Company's performance for the financial year 2025-26 and shared the future perspectives of the Company.

With the permission of the Chairman, the Company Secretary explained to the Members the resolutions proposed for their consideration and approval. He informed the Members that, since the Meeting was being conducted through VC/OAVM, the resolutions set out in the Notice of the AGM were being put to vote through e-voting.

Thereafter, with the permission of the Chairman, the Company Secretary invited the Members to express their views or ask questions. However, the Members registered as speakers were not available to express their views or ask questions.

The Chairman thanked the Members for attending the 63rd AGM of the Company and authorised the Company Secretary to conclude the Meeting.

C. Resolutions in terms of the Notice, the following business were transacted at the Meeting:

Agenda	Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company on Standalone and Consolidated basis for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary

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2.	To appoint a director in place of Mr. Hitendrabhai Hasmukhbhai Patel (DIN: 09176579), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To ratify the remuneration of M/s. Ashish Bhavsar & Associates, Cost Auditor of the Company for the financial year ending March 31, 2027.	Ordinary

D. Result of voting (remote e-voting and e-voting at the AGM):
The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of 63rd AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the website of the Company, within permitted time.

E. Questions & Answers Session:
Session for Questions and Answers was opened. However, the shareholders registered as speakers were not available to express their view or ask questions.

F. Voting by the Members:
The remote e-voting facility was commenced at 09:00 am on Saturday, September 26, 2026 and ended at 05:00 pm on Monday, September 28, 2026. The members had not casted during the remote e-voting period, the e-voting facility at AGM was kept open for 15 minutes following the conclusion of AGM to enable the Members to cast their vote.

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