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CIN : L99999GJ1963PLC168458



**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 30, 2026

To,

**BSE Limited.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Limited.**

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

**Scrip Code:** 522029

**Trading Symbol:** WINDMACHIN

**Subject: Submission of e-Voting Result of 63<sup>rd</sup> Annual General Meeting ("AGM") of Windsor Machines Limited along with the Scrutinizer's Consolidated Report.**

**Reference: Regulation 44 or other applicable Regulation, if any, of The 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, pursuant to the Regulation 44 or other applicable Regulation, if any, of the SEBI LODR Regulations and in furtherance to the intimation letter dated September 29, 2026 related to the Proceedings of 63<sup>rd</sup> AGM of the Company held on Tuesday, September 29, 2026 at 02:04 pm (IST) to transact the business as set out in the 63<sup>rd</sup> AGM Notice dated August 08, 2026.

The Board of Directors had appointed Ms. Rama Subramanian, Company Secretary in Practice (ACS- 15923 and CP No: 10964), as Scrutinizer for both remote e-voting and e-voting conducted during the 63<sup>rd</sup> AGM.

As per the Scrutinizer's Consolidated Report, all resolutions detailed in the Notice of 63<sup>rd</sup> AGM were duly approved by the shareholders with requisite majority through remote e-voting and electronic voting during the 63<sup>rd</sup> AGM.

In this regard, we enclosed the following:

- The details of the e-voting results of the 63<sup>rd</sup> AGM as "**Annexure I**".
- The Scrutinizer's Consolidated Report dated September 30, 2026 on the remote e-voting and electronic voting at the 63<sup>rd</sup> AGM as "**Annexure II**".

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**For WINDSOR MACHINES LIMITED**

ROHIT DINESHBHAI  
SOJITRA

Digitally signed by ROHIT  
DINESHBHAI SOJITRA  
Date: 2026.09.30 18:35:05  
+05'30'

**Rohit Sojitra**

**Company Secretary and Compliance Officer**

**Encl: a/a**

| General information about company                                                           |                          |
|---------------------------------------------------------------------------------------------|--------------------------|
| Scrip code                                                                                  | 522029                   |
| NSE Symbol                                                                                  | WINDMACHIN               |
| MSEI Symbol                                                                                 | NOTLISTED                |
| ISIN                                                                                        | INE052A01021             |
| Name of the company                                                                         | WINDSOR MACHINES LIMITED |
| Type of meeting                                                                             | AGM                      |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-09-2026               |
| Start time of the meeting                                                                   | 02:04 PM                 |
| End time of the meeting                                                                     | 02:23 PM                 |

| Scrutinizer Details                       |                  |
|-------------------------------------------|------------------|
| Name of the Scrutinizer                   | Rama Subramanian |
| Firms Name                                | Rama Subramanian |
| Qualification                             | CS               |
| Membership Number                         | ACS15923         |
| Date of Board Meeting in which appointed  | 08-08-2026       |
| Date of Issuance of Report to the company | 30-09-2026       |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 22-09-2026 |
| Total number of shareholders on record date                                  | 20207      |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 1          |
| b) Public                                                                    | 76         |
| No. of resolution passed in the meeting                                      | 3          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                                                                                                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the Audited Standalone Financial Statements together with the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements together with the Report of Auditors thereon, of the Company for the Financial Year ended March 31, 2026 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                                                                                                                                    | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                                                                                                                          | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 45427057           | 45427057            | 100                                                                                                                                                                                                                                                                                                        | 45427057                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 45427057           | 45427057            | 100                                                                                                                                                                                                                                                                                                        | 45427057                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 3674057            | 507                 | 0.0138                                                                                                                                                                                                                                                                                                     | 507                      | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3674057            | 507                 | 0.0138                                                                                                                                                                                                                                                                                                     | 507                      | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 54358303           | 10473461            | 19.2675                                                                                                                                                                                                                                                                                                    | 10473285                 | 176                    | 99.9983                              | 0.0017                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 54358303           | 10473461            | 19.2675                                                                                                                                                                                                                                                                                                    | 10473285                 | 176                    | 99.9983                              | 0.0017                             |
| Total                                                                    |                               | 103459417          | 55901025            | 54.0318                                                                                                                                                                                                                                                                                                    | 55900849                 | 176                    | 99.9997                              | 0.0003                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                                            |                          |                        |                                      |                                    |

| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                                                                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Hitendrabhai Hasmukhbhai Patel (DIN: 09176579), who retires by rotation at the Annual General Meeting (AGM) and being eligible, has offered, himself for reappointment, be and is hereby reappointed as a Director of the Company. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                                                                           | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                                                                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 45427057           | 45427057            | 100                                                                                                                                                                                                                                               | 45427057                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 45427057           | 45427057            | 100                                                                                                                                                                                                                                               | 45427057                 | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 3674057            | 507                 | 0.0138                                                                                                                                                                                                                                            | 507                      | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3674057            | 507                 | 0.0138                                                                                                                                                                                                                                            | 507                      | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 54358303           | 10473461            | 19.2675                                                                                                                                                                                                                                           | 10473270                 | 191                    | 99.9982                              | 0.0018                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 54358303           | 10473461            | 19.2675                                                                                                                                                                                                                                           | 10473270                 | 191                    | 99.9982                              | 0.0018                             |
| Total                                                                    |                               | 103459417          | 55901025            | 54.0318                                                                                                                                                                                                                                           | 55900834                 | 191                    | 99.9997                              | 0.0003                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                   |                          |                        |                                      |                                    |

| Resolution(3)                                                            |                               |                    |                     |                                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To ratify the remuneration of M/s. Ashish Bhavsar & Associates, the Cost Auditor of the Company for the financial year ending March 31, 2027. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                       | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                             | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 45427057           | 45427057            | 100                                                                                                                                           | 45427057                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 45427057           | 45427057            | 100                                                                                                                                           | 45427057                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 3674057            | 507                 | 0.0138                                                                                                                                        | 507                      | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3674057            | 507                 | 0.0138                                                                                                                                        | 507                      | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 54358303           | 10473461            | 19.2675                                                                                                                                       | 10473270                 | 191                    | 99.9982                              | 0.0018                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 54358303           | 10473461            | 19.2675                                                                                                                                       | 10473270                 | 191                    | 99.9982                              | 0.0018                             |
| Total                                                                    |                               | 103459417          | 55901025            | 54.0318                                                                                                                                       | 55900834                 | 191                    | 99.9997                              | 0.0003                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                               |                          |                        |                                      |                                    |

**Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules 2014 as amended]*

To,  
Mr. Vinay Bansod  
Whole Time Director  
Windsor Machines Limited  
Floor 3 & 4, Corporate House No. 06, Block B  
Magnet Corporate Park, Off S G Highway,  
Thaltej, Ahmedabad-380054

Dear Sir,

I, Rama Subramanian, Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of Windsor Machines Ltd (the company) at its meeting held on August 8, 2026 for the purpose of scrutinizing the e-voting process in respect of the resolutions moved at the 63<sup>rd</sup> Annual General Meeting of the members of the company held on Tuesday, September 29, 2026 at 02:04 p.m. through video conferencing/audio-visual means including remote e-voting.

The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the Notice of the 63<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process, both remote e-voting and at the AGM, is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice. For this report, I have relied on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency appointed by the company to provide e-voting facility and the records maintained by the Company's Registrar and Transfer agents.



I submit my report as under:

- a) The Company has provided e-voting facility through Central Depository Services (India) Limited (CDSL) on their website [www.evotingindia.com](http://www.evotingindia.com).
- b) The notice sent contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of Companies (Management and Administration) Rules, 2014.
- c) The remote e-voting commenced on Saturday, September 26, 2026 (9:00 a.m.) and ended on Monday, September 28, 2026 (5:00 p.m.).
- d) At the AGM on September 29, 2026, Mr. Vinay Bansod, Whole Time Director of the company announced that Members present at the AGM who had not cast their votes earlier by remote e-voting can exercise their voting rights through e-voting at the conclusion of the AGM.
- e) Subsequently, the votes cast through remote e-voting before the AGM and at the AGM were unlocked in the presence of two witnesses and e-voting summary was generated from the electronic voting system provided by CDSL.
- f) 34 members participated in the remote e-voting process before the AGM and 29 members participated in the e-voting process at the AGM.
- g) A register containing details, as prescribed in the Rules, of the list of equity shareholders who voted "for" and "against" each resolution under remote e-voting and at the AGM has been maintained.
- h) The cumulative result of the entire e-Voting process is furnished in the following table:



| Item no. of notice                                                                                                                                                                                                                                                                                                                                                                                                             | Mode                   | Votes in favour of the resolution |                    |                       | Votes against the resolution |               |                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-----------------------------------|--------------------|-----------------------|------------------------------|---------------|-----------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                |                        | No. of members                    | No. of shares      | % of total votes cast | No. of members               | No. of shares | % of total votes cast |
| <b>Item No 1: Adoption of annual audited financial statements for the year ended 31<sup>st</sup> March 2026.</b><br><br>Ordinary Resolution for consideration and adoption of the annual audited financial statements of the company for the year ended 31 <sup>st</sup> March 2026 along with the reports of the Directors and Auditors thereon.                                                                              | <b><u>E voting</u></b> |                                   |                    |                       |                              |               |                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Remote</b>          | <b>30</b>                         | <b>5,58,60,599</b> | <b>100</b>            | <b>4</b>                     | <b>176</b>    | <b>0</b>              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>At AGM</b>          | <b>29</b>                         | <b>40,250</b>      | <b>0</b>              | <b>0</b>                     | <b>0</b>      | <b>0</b>              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Total</b>           | <b>59</b>                         | <b>5,59,00,849</b> | <b>100</b>            | <b>4</b>                     | <b>176</b>    | <b>0</b>              |
| <b>Item No 2: Appointment of director retiring by rotation.</b><br><br>Ordinary Resolution for appointment of Mr. Hitendrabhai Hasmukhbhai Patel (DIN: 09176579) a director retiring by rotation and eligible for reappointment.                                                                                                                                                                                               | <b><u>E voting</u></b> |                                   |                    |                       |                              |               |                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Remote</b>          | <b>29</b>                         | <b>5,58,60,584</b> | <b>100</b>            | <b>5</b>                     | <b>191</b>    | <b>0</b>              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>At AGM</b>          | <b>29</b>                         | <b>40,250</b>      | <b>0</b>              | <b>0</b>                     | <b>0</b>      | <b>0</b>              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Total</b>           | <b>58</b>                         | <b>5,59,00,834</b> | <b>100</b>            | <b>5</b>                     | <b>191</b>    | <b>0</b>              |
| <b>Item No 3: Ratification of remuneration to Cost Auditors.</b><br><br>Ordinary Resolution for approval of remuneration of Rs. 90,000/- plus applicable taxes and reimbursement of related business expenses at actuals to M/s Ashish Bhavsar and Associates, Cost Accountants (Firm Registration No. 000387) for conduct of audit of the cost records maintained by the company for Financial Year ending on March 31, 2027. | <b><u>E voting</u></b> |                                   |                    |                       |                              |               |                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Remote</b>          | <b>29</b>                         | <b>5,58,60,584</b> | <b>100</b>            | <b>5</b>                     | <b>191</b>    | <b>0</b>              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>At AGM</b>          | <b>29</b>                         | <b>40,250</b>      | <b>0</b>              | <b>0</b>                     | <b>0</b>      | <b>0</b>              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Total</b>           | <b>58</b>                         | <b>5,59,00,834</b> | <b>100</b>            | <b>5</b>                     | <b>191</b>    | <b>0</b>              |



- i) Based on these results, I report that all the Resolutions as set out in Item Nos. 1 to 3 of the Notice of the AGM dated August 8, 2026 have been passed with requisite majority.

You may accordingly declare the cumulative e-voting result of the 63<sup>rd</sup> Annual General Meeting.

All the relevant records of the e-voting carried out will remain in my custody until the Chairman considers, approves and signs the minutes of the 63<sup>rd</sup> Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Yours faithfully,



**Rama Subramanian**  
**Company Secretary in Practice**  
ACS 15923; COP 10964  
ICSI UDIN: A015923H001666143  
Peer Review Cert No: 7275/2025



Place: Thane  
Date : September 30, 2026

for **Windsor Machines Limited**

**VINAY**  
**BANSOD**

Digitally signed by  
VINAY BANSOD  
Date: 2026.09.30  
14:37:54 +05'30'

**Mr. Vinay Bansod**  
**Chairman of the 63<sup>rd</sup> Annual General Meeting**  
**DIN: 09168450**