



PRT & ASSOCIATES

Office Address:

M.: +91 89800 26497

201, Sarthik Square, Nr. GNFC
Infotower, S. G. Highway,
Ahmedabad – 380 054,
Gujarat, India

E-mail: premnarayan.cs@gmail.com

COMPANY SECRETARIES

Scrutinizer's Report

To
The Executive Director,
WINDSOR MACHINES LIMITED,
102/ 103, Devmilan Co. Op. Housing Society,
Next to Tip Top Plaza, LBS Road,
Thane (W) – 400604.

SCRUTINY REPORT FOR PASSING OF RESOLUTION BY POSTAL BALLOT

Dear Sir,

In terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, I Premnarayan Tripathi, Practicing Company Secretary and Proprietor of PRT & Associates, have been appointed as Scrutinizer by the Company in the Board Meeting held on November 14, 2014 to conduct the Postal Ballot Process in fair and transparent manner in respect of the following resolution:-

Resolution Number	Type of Resolution	Subject Matter of Resolution
1	Special Resolution	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 specified lenders/ Security Trustees/Banks/Financial Institutions etc.



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I submit my report as under:

1. The Company completed dispatch of postal ballot notice(s), forms/ or electronic ballot and postage prepaid business reply envelope on Tuesday, November 18, 2014 to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from NSDL/ CDSL as on Friday, November 07, 214.
 2. The shareholders of the Company had an option to vote either through the postal ballot forms or through the e-voting facility.
 3. The Company has entered into an agreement with NSDL for facilitating e-voting to the Shareholders who wish to cast their votes electronically. Shareholders opting for e-voting facility, casted their votes on the designated website www.evoting.nsdl.com via National Securities Depository Limited (NSDL).
 4. I have monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.
 5. The particulars of all postal ballot forms received from the Shareholders in physical form(s) and electronic ballot report generated from NSDL (the Authorised Agency for e-voting) have been entered in a separate Register maintained for the purpose.
 6. The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms. The electronic ballots were maintained by NSDL in electronic registry
 7. The ballot boxes containing the physical postal ballot were opened in due course of the scrutiny thereof. I have also downloaded e-voting report from the NSDL website for the Shareholders who have voted through e-voting.
 8. The postal ballot forms were matched with the Register of Members of the Company as on Friday, November 07, 214.
 9. All postal ballot forms and e-votes received up to 2.00 p.m. on Thursday, December 18, 2014, the last date and time fixed by the Company for receipt of the forms were considered and none of the envelopes containing postal ballot forms received after aforesaid time were considered for the purpose of this report.
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10. I did not find any defaced or mutilated ballot paper.
11. The shareholders exercised their voting either by electronic or physical mode. There was no shareholder who opted for both the facilities.
12. A summary of the postal ballots is given below:

Resolution No.1:

(i) Valid Votes in favour of the resolution:

	Number of Members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	25	2,50,95,110	99.73%
Physical	134	67,428	0.27%
Total	159	2,51,62,538	100.00%

(ii) Valid Votes against the resolution:

	Number of Members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	7	12,290	66.71%
Physical	14	6,134	33.29%
Total	21	18,424	100.00%



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(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-voting	0	0
Physical	5	1,676
Total	5	1,676

Result: Resolution No. 1

Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of equity shares voted (Rs. 2/- each)
Total Votes received	185	2,51,82,638	5,03,65,276
Less: Invalid Votes	5	1,676	3,352
Net Valid Votes casted	180	2,51,80,962	5,03,61,924
Votes in Favour of the Resolution (as a percentage of net valid votes casted)	159	2,51,62,538 (99.93%)	5,03,25,076
Votes against the Resolution (as a percentage of net valid votes casted)	21	18,424 (0.07%)	36,848



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13. I have, on reckoning of the voting rights of the shareholders of the basis of paid up value of shares registered in their names, found that the total percentage in favour of the Resolution is as under;

Resolution No.	Total Valid Votes (A)	Votes in favour (B)	Percentage (B/A*100)
1	2,51,80,962	2,51,62,538	99.93%

Accordingly, the above Resolution has been passed by requisite majority.

14. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,
Yours faithfully,

FOR PRT & ASSOCIATES
Company Secretaries,


PREMNARAYAN TRIPATHI
(Proprietor)



COP: 10029

Place: Ahmedabad

Date: December 19, 2014