

October 01, 2022

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Ltd.**

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

**Scrip Code:** 522029

**Symbol:** WINDMACHIN

**VOTING RESULTS AND SCRUTINIZER'S REPORT OF THE 59<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Sir/Maám,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Combined Voting Results along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the 59<sup>th</sup> Annual General Meeting of the Company held on Friday, September 30, 2022, are enclosed.

The same is also being made available on the website of the Company at [www.windsormachines.com](http://www.windsormachines.com)

We request you to take the same on your records.

Thanking you,

Yours faithfully,  
**For WINDSOR MACHINES LIMITED**

**DEEPAK VYAS**  
**COMPANY SECRETARY**

**Encl:** as above

**WINDSOR MACHINES LIMITED**

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



<b>Date of Annual General Meeting</b>	September 30, 2022
<b>Book Closure</b>	Saturday, September 24, 2022 to Friday, September 30, 2022
<b>Total number of Shareholders as on Book Closure Date</b>	20616
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group	NA
Public	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	0
Public	55

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

<b>Resolution 1</b>		<b>Adoption of Financial Statements, on standalone and consolidated basis, for the year ended March 31, 2022</b>						
<b>Resolution Required in the agenda/resolution?</b>		<b>Ordinary Resolution</b>						
		<b>No</b>						
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	38000012	35000012	92.1053	35000012	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>35000012</b>	<b>92.1053</b>	<b>35000012</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	117216	98584	84.1046	98584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>98584</b>	<b>84.1046</b>	<b>98584</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	26814572	1001545	3.7351	1001413	132	99.9868	0.0132
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1001545</b>	<b>3.7351</b>	<b>1001413</b>	<b>132</b>	<b>99.9868</b>	<b>0.0132</b>
<b>Total</b>		<b>64931800</b>	<b>36100141</b>	<b>55.5970</b>	<b>36100009</b>	<b>132</b>	<b>99.9996</b>	<b>0.0004</b>

<b>Resolution 2</b>		<b>Appointment of a Director in place of Mr. Jayant Thakur (DIN 01328746), who retires by rotation and being eligible, offers himself for re-appointment.</b>						
<b>Resolution Required in the agenda/resolution?</b>		<b>Ordinary Resolution</b>						
		<b>No</b>						
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	38000012	35000012	92.1053	35000012	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>35000012</b>	<b>92.1053</b>	<b>35000012</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	117216	98584	84.1046	98584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>98584</b>	<b>84.1046</b>	<b>98584</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	26814572	1001545	3.7351	1001508	37	99.9963	0.0037
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1001545</b>	<b>3.7351</b>	<b>1001508</b>	<b>37</b>	<b>99.9963</b>	<b>0.0037</b>
<b>Total</b>		<b>64931800</b>	<b>36100141</b>	<b>55.5970</b>	<b>36100104</b>	<b>37</b>	<b>99.9999</b>	<b>0.0001</b>

**WINDSOR MACHINES LIMITED**

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Resolution 3		Declaration of final dividend on equity shares for the financial year 2021-22.						
Resolution Required in the agenda/resolution?		Ordinary Resolution						
in the agenda/resolution?		Yes [Promoter are interested to the extent of their share holding]						
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	38000012	35000012	92.1053	35000012	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>35000012</b>	<b>92.1053</b>	<b>35000012</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	117216	98584	84.1046	98584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>98584</b>	<b>84.1046</b>	<b>98584</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	26814572	1001545	3.7351	1001513	32	99.9968	0.0032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1001545</b>	<b>3.7351</b>	<b>1001513</b>	<b>32</b>	<b>99.9968</b>	<b>0.0032</b>
<b>Total</b>		<b>64931800</b>	<b>36100141</b>	<b>55.5970</b>	<b>36100109</b>	<b>32</b>	<b>99.9999</b>	<b>0.0001</b>

Resolution 4		Approval of the Windsor Machines Limited – Employees Stock Options Plan 2022 (Windsor ESOP 2022) and its implementation						
Resolution Required in the agenda/resolution?		Special Resolution						
in the agenda/resolution?		No						
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	38000012	35000012	92.1053	35000012	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>35000012</b>	<b>92.1053</b>	<b>35000012</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	117216	98584	84.1046	0	98584	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>98584</b>	<b>84.1046</b>	<b>0</b>	<b>98584</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	26814572	1001545	3.7351	1001513	32	99.9968	0.0032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1001545</b>	<b>3.7351</b>	<b>1001513</b>	<b>32</b>	<b>99.9968</b>	<b>0.0032</b>
<b>Total</b>		<b>64931800</b>	<b>36100141</b>	<b>55.5970</b>	<b>36001525</b>	<b>98616</b>	<b>99.7268</b>	<b>0.2732</b>

Resolution 5		Ratification of Cost Auditor's Remuneration						
Resolution Required in the agenda/resolution?		Ordinary Resolution						
in the agenda/resolution?		No						
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	38000012	35000012	92.1053	35000012	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>35000012</b>	<b>92.1053</b>	<b>35000012</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	117216	98584	84.1046	98584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>98584</b>	<b>84.1046</b>	<b>98584</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	26814572	1001545	3.7351	1001513	32	99.9968	0.0032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1001545</b>	<b>3.7351</b>	<b>1001513</b>	<b>32</b>	<b>99.9968</b>	<b>0.0032</b>
<b>Total</b>		<b>64931800</b>	<b>36100141</b>	<b>55.5970</b>	<b>36100109</b>	<b>32</b>	<b>99.9999</b>	<b>0.0001</b>

Note: All the aforesaid resolutions have been passed with requisite majority.