

September 30, 2023

The BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 522029

National Stock Exchange of India Ltd.

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

Symbol: WINDMACHIN

VOTING RESULTS AND SCRUTINIZER'S REPORT OF THE 60TH 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 60th Annual General Meeting of the Company held on Friday, September 29, 2023, are enclosed.

The same is also being made available on the website of the Company at www.windsormachines.com

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA
COMPANY SECRETARY

Encl: as above

WINDSOR MACHINES LIMITED

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



Date of Annual General Meeting	September 29, 2023
Book Closure	Saturday, September 23, 2023 to Friday, September 29, 2023
Total number of Shareholders as on Book Closure Date	17625
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	N.A.
Public	
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	2
Public	58

Agenda-wise disclosure

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

Resolution Required : (Ordinary)			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, 2023 together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested 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	35000012	35000012	100.0000	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
	Total		35000012	100.0000	35000012	0	100.0000	0.0000
Public Institutions	E-Voting	91964	69953	76.0656	69953	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
	Total		69953	76.0656	69953	0	100.0000	0.0000
Public Non Institutions	E-Voting	29839824	12928244	43.3255	12928028	216	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12928244	43.3255	12928028	216	99.9983	0.0017
Total		64931800	47998209	73.9210	47997993	216	99.9995	0.0005

WINDSOR MACHINES LIMITED

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



Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Jayant Thakur (DIN 01328746) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested 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	35000012	35000012	100.0000	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
	Total		35000012	100.0000	35000012	0	100.0000	0.0000
Public Institutions	E-Voting	91964	69953	76.0656	69953	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
	Total		69953	76.0656	69953	0	100.0000	0.0000
Public Non Institutions	E-Voting	29839824	12928244	43.3255	12928028	216	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12928244	43.3255	12928028	216	99.9983	0.0017
Total		64931800	47998209	73.9210	47997993	216	99.9995	0.0005

Resolution Required : (Ordinary)			3 - To declare final dividend on equity shares for the financial year 2022-23.					
Whether promoter/ promoter group are interested 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	35000012	35000012	100.0000	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
	Total		35000012	100.0000	35000012	0	100.0000	0.0000
Public Institutions	E-Voting	91964	69953	76.0656	69953	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
	Total		69953	76.0656	69953	0	100.0000	0.0000
Public Non Institutions	E-Voting	29839824	12928344	43.3258	12928128	216	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12928344	43.3258	12928128	216	99.9983	0.0017
Total		64931800	47998309	73.9211	47998093	216	99.9995	0.0005

WINDSOR MACHINES LIMITED

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



Resolution Required : (Ordinary)			4 - Ratification of Cost Auditor's Remuneration:					
Whether promoter/ promoter group are interested 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	35000012	35000012	100.0000	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
	Total		35000012	100.0000	35000012	0	100.0000	0.0000
Public Institutions	E-Voting	91964	69953	76.0656	69953	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
	Total		69953	76.0656	69953	0	100.0000	0.0000
Public Non Institutions	E-Voting	29839824	12928244	43.3255	12928028	216	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12928244	43.3255	12928028	216	99.9983	0.0017
Total		64931800	47998209	73.9210	47997993	216	99.9995	0.0005