Email : contact@windsormachines .com
Website : www.windsormachines.com
CIN : L99999MH1963PLC012642

WINDSOR
Partner in progress

WINDSOR MACHINES LIMITED
Registered Office:
102/103, Devmilan CHS,
Next to Tip Top Plaza, LBS Road,
Thane (W) • 400604, Maharashtra, India
Ph.: +91 22 25836592, Fax: +91 22 25836285

Date: September 22, 2025

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 62nd Annual General Meeting ("AGM") of Windsor Machines Limited along with Consolidated Scrutinizer's Report.

Reference: Regulation 44 or other applicable Regulations, if any, of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

Dear Sir/Madam,

With reference to the Captioned subject, pursuant to the Regulations 44 or other applicable Regulations, if any, of the SEBI Listing Regulations and in furtherance to our letters dated September 20, 2025 related to the Proceedings of AGM, in this regard, we enclosed the following:

- The details of the e-Voting results of the 62nd AGM as "**Annexure I**".
- The Consolidated Scrutinizer's Report dated September 22, 2025 of Ms. Rama Subramanian, Company Secretary in Practice (ACS- 15923 and CP No: 10964) on the e-Voting of the 62nd AGM as "**Annexure II**".

Kindly take the above information on record.

Thanking You,
Yours faithfully,
For WINDSOR MACHINES LIMITED

ROHIT DINESHBHAI SOJITRA

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Date: 2025.09.22 16:58:36 +05'30'

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

Annexure I

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)	20-09-2025
Start time of the meeting	11:10 AM
End time of the meeting	11:41 AM

ROHIT DINESHBHAI SOJITRA

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Date: 2025.09.22 16:58:54 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Ms. Rama Subramanian
Firms Name	Ms. Rama Subramanian
Qualification	CS
Membership Number	ACS15923
Date of Board Meeting in which appointed	06-08-2025
Date of Issuance of Report to the company	22-09-2025

ROHIT DINESHBHAI SOJITRA

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Date: 2025.09.22 16:59:05 +05'30'

Voting results	
Record date	13-09-2025
Total number of shareholders on record date	21547
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	93
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

ROHIT DINESHBHAI SOJITRA

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Date: 2025.09.22 16:59:16 +05'30'

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 Financial Statements of the Company on Standalone and Consolidated basis for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.

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	37608449	37608449	100	37608449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37608449	37608449	100	37608449	0	100	0
Public- Institutions	E-Voting	1891843	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1891843	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44978026	7829337	17.407	7828985	352	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44978026	7829337	17.407	7828985	352	99.9955	0.0045
	Total	84478318	45437786	53.7863	45437434	352	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ROHIT DINESHBHAI SOJITRA

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Date: 2025.09.22 16:59:27 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ROHIT DINESHBHAI SOJITRA
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Date: 2025.09.22 16:59:39 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Vivek Chopra (DIN: 10240558), who retires by rotation and being eligible, offers himself for re-appointment.				
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	37608449	37608449	100	37608449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37608449	37608449	100	37608449	0	100	0
Public- Institutions	E-Voting	1891843	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1891843	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44978026	7829337	17.407	7828938	399	99.9949	0.0051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44978026	7829337	17.407	7828938	399	99.9949	0.0051
	Total	84478318	45437786	53.7863	45437387	399	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ROHIT DINESHBHAI SOJITRA

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Date: 2025.09.22 16:59:51 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ROHIT DINESHBHAI SOJITRA

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Date: 2025.09.22 17:00:01 +05'30'

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. S K Patodia & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 112723W/W100962) as Statutory Auditors of the Company for the term of five consecutive years.				
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	37608449	37608449	100	37608449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37608449	37608449	100	37608449	0	100	0
Public-Institutions	E-Voting	1891843	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1891843	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44978026	7829337	17.407	7828954	383	99.9951	0.0049
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44978026	7829337	17.407	7828954	383	99.9951	0.0049
	Total	84478318	45437786	53.7863	45437403	383	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ROHIT DINESHBHAI SOJITRA

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Date: 2025.09.22 17:00:12 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ROHIT DINESHBHAI SOJITRA

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Date: 2025.09.22 17:00:22 +05'30'

Resolution(4)								
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, Cost Auditor of the Company for the financial year ending 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	37608449	37608449	100	37608449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37608449	37608449	100	37608449	0	100	0
Public- Institutions	E-Voting	1891843	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1891843	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44978026	7829337	17.407	7828985	352	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44978026	7829337	17.407	7828985	352	99.9955	0.0045
	Total	84478318	45437786	53.7863	45437434	352	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ROHIT DINESHBHAI SOJITRA

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Date: 2025.09.22 17:00:33 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ROHIT DINESHBHAI SOJITRA

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Date: 2025.09.22 17:00:46 +05'30'

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Kashyap R. Mehta & Associates, a proprietor firm of Practicing Company Secretaries, Peer Reviewed (FCS-1821, COP-2052, PR-5709/2024), as Secretarial Auditors of the Company for the term of five consecutive years.				
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	37608449	37608449	100	37608449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37608449	37608449	100	37608449	0	100	0
Public- Institutions	E-Voting	1891843	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1891843	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44978026	7829337	17.407	7828985	352	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44978026	7829337	17.407	7828985	352	99.9955	0.0045
	Total	84478318	45437786	53.7863	45437434	352	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ROHIT DINESHBHAI SOJITRA

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Date: 2025.09.22 17:00:57 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ROHIT DINESHBHAI SOJITRA

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Date: 2025.09.22 17:01:07 +05'30'

CS Rama Subramanian
Company Secretary in Practice

+91 98701 35489
rama@csrama.com

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 & CEO
Windsor Machines Limited
102/103 Dev Milan Co-op Hsg Society
Next to Tip Top Plaza, L B S Marg
Thane (W) 400 604

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 6, 2025 for the purpose of scrutinizing the e-voting process in respect of the resolutions moved at the 62nd Annual General Meeting of the members of the company held on Saturday, September 20, 2025 at 11:10 a.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 62nd 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.

CS RAMA SUBRAMANIAN

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.

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 Wednesday, September 17, 2025 (9:00 a.m.) and ended on Friday, September 19, 2025 (5:00 p.m.).

d) At the AGM on September 20, 2025, Mr. Vinay Bansod, Whole Time Director & CEO 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) 45 members participated in the remote e-voting process before the AGM and 3 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:

CS RAMA SUBRAMANIAN

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
Item No 1: Adoption of annual audited financial statements for the year ended 31st March 2025.	**E voting**						
Ordinary Resolution for consideration and adoption of the annual audited financial statements of the company for the year ended 31st March 2025 along with the reports of the Directors and Auditors thereon.	**Remote**	**42**	**4,54,37,108**	**99.999**	**3**	**352**	**0.001**
	At AGM	**3**	**326**	**100**	**0**	**0**	**0**
	Total	**45**	**4,54,37,434**	**99.999**	**3**	**352**	**0.001**
Item No 2: Appointment of director retiring by rotation.	**E voting**						
Ordinary Resolution for appointment of Mr. Vivek Chopra (DIN 10240558) a director retiring by rotation and eligible for re-appointment.	**Remote**	**39**	**4,54,37,061**	**99.999**	**6**	**399**	**0.001**
	At AGM	**3**	**326**	**0.001**	**0**	**0**	**0**
	Total	**42**	**4,54,37,387**	**99.999**	**6**	**399**	**0.001**
Item No 3: Appointment of Statutory Auditors of the company	**E voting**						
Ordinary Resolution for appointment of M/s. S K Patodia & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 112723W/W100962) as Statutory Auditors of the Company to hold office for period of five consecutive years from the conclusion of this 62nd AGM until the conclusion of the 67th AGM to be held in the year 2030.	**Remote**	**41**	**4,54,37,077**	**99.999**	**4**	**383**	**0.001**
	At AGM	**3**	**326**	**0.001**	**0**	**0**	**0**
	Total	**44**	**4,54,37,403**	**99.999**	**4**	**383**	**0.001**

CS RAMA SUBRAMANIAN

Item No 4: Ratification of remuneration to Cost Auditors. 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, 2026.	**E voting**						
	Remote	**42**	**4,54,37,108**	**99.999**	**3**	**352**	**0.001**
	At AGM	**3**	**326**	**100**	**0**	**0**	**0**
	Total	**45**	**4,54,37,434**	**99.999**	**3**	**352**	**0.001**
5. Item No 5. Appointment of Secretarial Auditors of the company. Ordinary Resolution for appointment of Messrs Kashyap Mehta & Associates as Secretarial Auditors of the company for a period of five years commencing from April 1, 2025 to March 31, 2030.	**E voting**						
	Remote	**42**	**4,54,37,108**	**99.999**	**3**	**352**	**0.001**
	At AGM	**3**	**326**	**100**	**0**	**0**	**0**
	Total	**45**	**4,54,37,434**	**99.999**	**3**	**352**	**0.001**

i) Based on these results, I report that all the Resolutions as set out in Item Nos. 1 to 5 of the Notice of the AGM dated August 6, 2025 have been passed with requisite majority.

CS RAMA SUBRAMANIAN

You may accordingly declare the cumulative e-voting result of the 62^{nd} 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 62^{nd} Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Yours faithfully,

CS RAMA SUBRAMANIAN
ACS 15923
COP 10964

Rama Subramanian
Company Secretary in Practice
ACS 15923; COP 10964
ICSI UDIN: A015923G001300547
Peer Review Cert No: 7275/2025

Place: Thane
Date : September 22, 2025

for **Windsor Machines Limited**

Vinay Bansod
Digitally signed by Vinay Bansod
Date: 2025.09.22 16:43:25 +05'30'

Mr. Vinay Bansod
Chairman of the 62^{nd} Annual General Meeting
DIN: 09168450