

September 20, 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: Proceedings of 62nd Annual General Meeting of Windsor Machines Limited.

Reference: **Regulation 30 of 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 and pursuant to Regulation 30 of SEBI Listing Regulations, please find enclosed the Proceedings of 62nd Annual General Meeting of Windsor Machines Limited held on Saturday, September 20, 2025, which was commenced at 11:10 AM (IST) and concluded at 11:41 AM (IST), through Video Conference / Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, in this regard.

Kindly take the above information on your records.

For Windsor Machines Limited

Rohit Sojitra

Company Secretary and Compliance Officer

Encl: a/a

THE PROCEEDINGS OF 62nd ANNUAL GENERAL MEETING

A. Date, time and venue/mode of the Annual General Meeting (“AGM”):

Day & Date	Saturday, September 20, 2025
Time	Commenced at 11:10 A.M. (IST) and Concluded at 11:41 A.M. (IST)
Mode	Through Video Conferencing [“VC”] / Other Audio- Visual Means [“OAVM”]

B. Proceedings in brief:

The Meeting was conducted in compliance with the applicable provisions under the Companies Act, 2013 and rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Mr. Rohit Sojitra, Company Secretary and Compliance Officer of the Company welcomed the Members to the 62nd AGM, and introduced the Directors and Key Managerial Personnel, and also informed that Mrs. Yashika Jain - Partner, JBTM & Associates LLP, Statutory Auditor, Mr. Kashyap R. Mehta, Secretarial Auditor and Ms. Rama Subramanian, Scrutinizer were present at the Meeting.

After that following points were explained by Company Secretary that;

- The Company had availed e-voting facility from Central Depository Services (India) Limited, which was commenced 09:00 am on Wednesday, September 17, 2025 and ended at 05:00 pm on Friday, September 19, 2025 and who had not casted during said e-voting period may cast vote now as per instructions provided in the Notice.
- The statutory document and reports as are required to be placed at the AGM, are open for inspection in electronic mode. If any Members wanted to do the inspection, may send email to cs@windsormachines.com
- The Company has appointed Mrs. Rama Subramanian as the scrutinizer for scrutinizing the e-voting process in fair and transparent manner and scrutinizer’s consolidated report will be uploaded on website of the Company, BSE Limited and National Stock Exchange of India Limited within permitted time.

- The members will be allowed by the chairman who has registered as speaker to ask question during the AGM.

After explaining above points, Mr. Rohit Sojitra requested the Directors to elect one of them as the Chairman, pursuant to the Section 104 of the Companies Act, 2013 read with Article 99 of the Articles of Association of the Company, Mr. Vinay Bansod, Whole Time Director & CEO of the Company was elected as the Chairman of the meeting and thereafter he took the chair. Pursuant to Section 103 of the Companies Act, 2013 read with Article 96 of Articles of Association of the Company and applicable Secretarial Standards, requisite quorum was present and the Meeting was called in order.

The Chairman of the Meeting welcomed the Shareholders and delivered his speech. Thereafter, he provided an overview of the Company's performance for the financial year 2024-25 and shared future perspectives.

With the permission of the Chairman, the Company Secretary explained to the shareholders the resolutions put forth for approval. He stated that since the meeting was held through VC and the resolutions provided in the notice were being put to vote through e-voting.

With the permission of the Chairman, the Company Secretary invited the shareholders to express their view or ask questions. The Chairman suitably responded on the queries raised.

The Chairman thanked the shareholders for attending the 62nd AGM of the Company and authorised the Company Secretary to conclude the meeting.

C. Resolutions in terms of the Notice, the following business were transacted at the Meeting:

Agenda	Resolution	Type of resolution/ Business
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, 2025 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Vivek Chopra (DIN: 10240558), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary



3.	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.	Ordinary
4.	To ratify the remuneration of M/s. Ashish Bhavsar & Associates, Cost Auditor of the Company for the financial year ending March 31, 2026.	Ordinary
5.	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.	Ordinary

D. Result of voting (remote e-voting and voting at the meeting through electronic voting system):

All the resolutions set out in the Notice have been passed with requisite majority, the detailed voting results shall be submitted within permitted time.

E. Questions & Answers:

All questions asked by the members (as a speaker as well as by mail) were suitably addressed by the Chairman.

F. Voting by members:

The remote e-voting facility was commenced at 09:00 am on Wednesday, September 17, 2025 and ended at 05:00 pm on Friday, September 19, 2025. The members had not casted during the remote e-voting period, the e-voting facility at AGM was kept open for 30 minutes following the conclusion of AGM to enable the Members to cast their vote.
