

Email : contact@windsormachines.com
Website : www.windsormachines.com
Contact Number: +91 79 69360300/01
CIN : L99999GJ1963PLC168458



WINDSOR MACHINES LIMITED
Registered Office:: Floor No. 3 & 4, Corporate House No. 6, Block B, Magnet Corporate Park, Off. S G Highway, Thaltej, Ahmedabad, Gujarat, India, 380054

Date: December 08, 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 The Extraordinary General Meeting ("EGM") of Windsor Machines Limited held on December 07, 2025 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 letter dated December 07, 2025 related to the Proceedings of EGM, in this regard, we enclosed the following:

- The details of the e-Voting results of the EGM held on December 07, 2025 as "**Annexure I**".
- The Consolidated Scrutinizer's Report dated December 08, 2025 of Ms. Rama Subramanian, Company Secretary in Practice (ACS- 15923 and CP No: 10964) on the e-Voting of the EGM held on December 07, 2025 as "**Annexure II**".

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For WINDSOR MACHINES LIMITED

Rohit Sojitra

Company Secretary and Compliance Officer

Encl: a/a

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-12-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

Scrutinizer Details	
Name of the Scrutinizer	Rama Subramanian
Firms Name	Rama Subramanian
Qualification	CS
Membership Number	A15923
Date of Board Meeting in which appointed	08-11-2025
Date of Issuance of Report to the company	08-12-2025

Voting results	
Record date	01-12-2025
Total number of shareholders on record date	21232
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	0
b) Public	56
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Equity Shares of the Company to certain identified persons on Preferential Basis for consideration other than cash				
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	40214652	40214652	100	40214652	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	40214652	40214652	100	40214652	0	100	0
Public- Institutions	E-Voting	2202228	34556	1.5691	34556	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2202228	34556	1.5691	34556	0	100	0
Public- Non Institutions	E-Voting	44667641	7827003	17.5228	7826838	165	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total	44667641	7827003	17.5228	7826838	165	99.9979	0.0021
Total		87084521	48076211	55.2064	48076046	165	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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
Floor 3 & 4, Corporate House No. 06, Block B
Magnet Corporate Park, Off S G Highway,
Thaltej, Ahmedabad-380054

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 November 8, 2025 for the purpose of scrutinizing the e-voting process in respect of the resolutions moved at the Extra Ordinary General Meeting of the members of the company held on Sunday, December 7, 2025 at 11:00 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 Extra Ordinary General Meeting (EOGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process, both remote e-voting and at the EOGM, 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.

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 Thursday, December 4, 2025 (9:00 a.m.) and ended on Saturday, December 6, 2025 (5:00 p.m.).

- d) At the EOGM on December 7, 2025, Mr. Vinay Bansod, Whole Time Director & CEO of the company announced that Members present at the EOGM who had not cast their votes earlier by remote e-voting can exercise their voting rights through e-voting at the conclusion of the EOGM.
- e) Subsequently, the votes cast through remote e-voting before the EOGM and at the EOGM were unlocked in the presence of two witnesses and e-voting summary was generated from the electronic voting system provided by CDSL.
- f) 21 members participated in the remote e-voting process before the EOGM and 1 member participated in the e-voting process at the EOGM.
- 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 EOGM has been maintained.
- h) The cumulative result of the entire e-Voting process is furnished in the following table:

Item no. of notice	Mode	Votes in favour of the resolution			Votes against the resolution		
		No. of mem- bers	No. of shares	% of total votes cast	No. of mem- bers	No. of shares	% of total votes cast
Item No 1: Issue of Equity Shares on Preferential Basis.	<u>E</u> <u>voting</u>						
Special Resolution for issuance and allotment, in one or more tranches, upto 7,37,680 Equity Shares of the Company of the face value of Rs. 2/- each fully paid up, on preferential basis, for consideration other than cash, in lieu of acquisition of 59.52% stake on fully diluted basis of Unitech Workholding Systems Private Limited (“Unitech”).	Remote	19	4,80,76,044	100	2	165	100
	At EOGM	1	2	100	0	0	100
	Total	20 -----	4,80,76,046 -----	100 -----	2 -----	165 -----	100 -----

- i) Based on these results, I report that the Resolution as set out in Item No. 1 of the Notice of the EOGM dated November 8, 2025 has been passed with requisite majority.

You may accordingly declare the cumulative e-voting result of the Extra Ordinary 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 Extra Ordinary General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Yours faithfully,

Rama
Subrama
nian

Digitally signed
by Rama
Subramanian
Date: 2025.12.08
13:10:38 +05'30'

Rama Subramanian
Company Secretary in Practice
ACS 15923; COP 10964
ICSI UDIN: A015923G002266292
Peer Review Cert No: 7275/2025

Place: Thane
Date : December 8, 2025

for **Windsor Machines Limited**

Vinay
Bansod

Digitally signed by
Vinay Bansod
Date: 2025.12.08
19:04:45 +05'30'

Mr. Vinay Bansod
Chairman of the Extra Ordinary General Meeting
DIN: 09168450