

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: March 16, 2026

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: Declaration of Voting Result of Postal Ballot along with Scrutinizer's Report

Reference: The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations, 2015"]

Dear Sir/Madam,

This is in furtherance to our letters dated February 11, 2026 related to the Notice of Postal Ballot through e- voting and in accordance with the Regulation 44 (3) of the SEBI Listing Regulations, 2015, please find enclosed the following:

- The details of the voting results of the Postal Ballot through e-voting as "**Annexure I**".
- The Scrutinizer Report dated March 14, 2026 of Ms. Rama Subramanian, Company Secretary in Practice (ACS- 15923 and CP No: 10964) on the results of postal ballot through e-voting as "**Annexure II**".

Based on the Scrutinizer's report, the following resolutions as contained in the Postal Ballot Notice are duly passed with requisite majority on last date of the e-voting period i.e. March 13, 2026:

Sr. No.	Details of the Resolution	Type of Resolution
1	Approval to sell, transfer, convey, lease, assign or otherwise dispose of the Company's immovable property/ies viz Industrial Plots along with Factory Building Construction and fixed assets attached to the construction located at Plots No. 5402-5405, Phase IV, GIDC Vatva, Ahmedabad-382445, under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution

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The e-voting results along with the Scrutinizer's report is also being made available on the website of the Company at www.windsormachines.com.

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

Annexure I

DECLARATION OF VOTING RESULTS OF THE POSTAL BALLOT

The Board of Directors of Windsor Machines Limited, in its meeting held on February 07, 2026, approved the proposal for sale of Industrial Plots along with the existing factory building structures standing thereon situated at Plots Number 5402, 5403, 5404 and 5405 at Phase IV, GIDC Vatva, Ahmedabad - 382445, Gujarat admeasuring land area approx. total 36,775 square meters, subject to necessary due diligence, approvals, consents, permissions from the shareholders of the Company or concerned authorities, if any to one or more parties in part, piecemeal or in full.

Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with relevant Rules made thereunder, the Board of Directors of the Company had accorded its approval to conduct a Postal Ballot through e-Voting in compliance with the provisions of Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and other relevant circulars issued by the Ministry of Corporate Affairs (including any statutory modification or re-enactment thereof for the time being in force, as amended from time to time), to seek consent from the Members of the Company on the following resolutions:

Sr. No.	Details of the Resolution	Type of Resolution
1	Approval to sell, transfer, convey, lease, assign or otherwise dispose of the Company's immovable property/ies viz Industrial Plots along with Factory Building Construction and fixed assets attached to the construction located at Plots No. 5402-5405, Phase IV, GIDC Vatva, Ahmedabad-382445, under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution

The Postal Ballot notice dated February 07, 2026 was sent to Members of Company whose names appeared on the Register of Members/List of beneficiaries as on Friday, February 06, 2026 (Cut-Off date). The Company as on Wednesday, February 11, 2026, has completed sending Postal Ballot Notice in electronic form only through MUFG Intime India Private Limited ("RTA of the Company) along with the details of Login ID and Password to the members/ shareholders who have registered their E-mail ID's with depositories or with the Company.

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The Company also provided remote e-voting facility for its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot form and availed the services of Central Depository Services (India) Limited ("CDSL") to provide the facility to the members for e-voting. The e-voting period commenced on Thursday, February 12, 2026 at 9.00 A.M. (IST) and ended on Friday, March 13, 2026 at 5.00 P.M. (IST). The Board had appointed Ms. Rama Subramanian, Company Secretary in Practice (ACS- 15923 and CP No: 10964) as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

Based on the Scrutinizer's Report enclosed herewith, the Company hereby declares that the resolutions set out in the Postal Ballot Notice dated February 07, 2026 have been duly approved and passed by the Members of the Company with requisite majority.

For WINDSOR MACHINES LIMITED

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Rama Subramanian
Firms Name	Rama Subramanian
Qualification	CS
Membership Number	ACS15923
Date of Board Meeting in which appointed	07-02-2026
Date of Issuance of Report to the company	14-03-2026

Voting results

Record date	06-02-2026
Total number of shareholders on record date	20615
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
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			Approval to sell, transfer, convey, lease, assign or otherwise dispose of the Company's immovable property/ies viz Industrial Plots along with Factory Building Construction and fixed assets attached to the construction located at Plots No. 5402-5405, Phase IV, GIDC Vatva, Ahmedabad-382445, under Section 180(1)(a) of the Companies Act, 2013.					
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	40214664	40214652	100	40214652	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40214664	40214652	100	40214652	0	100
Public- Institutions	E-Voting	3556030	23049	0.6482	23049	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3556030	23049	0.6482	23049	0	100
Public- Non Institutions	E-Voting	43313827	7834357	18.0874	7833999	358	99.9954	0.0046
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43313827	7834357	18.0874	7833999	358	99.9954
Total		87084521	48072058	55.2016	48071700	358	99.9993	0.0007
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	

Annexure II

Scrutinizer's Report

*[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22
of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Windsor Machines Limited
Floor 3 & 4, Corporate House No. 06, Block B
Magnet Corporate Park, Off S G Highway,
Thaltej, Ahmedabad-380054

I, Rama Subramanian, Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of Windsor Machines Limited (the company) for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the company as per Sections 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the resolution contained in the Notice of Postal Ballot dated February 7, 2026 in a fair and transparent manner and submit the report as under:

1. As informed by the company, the Postal Ballot Notice was sent only by email to all the Members, whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, February 6, 2026 (the 'cut-off date') and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited ("RTA").
2. As per the MCA Circulars, physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes were not sent to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the Members took place through remote e-voting only.
3. As informed by the company, notice about the postal ballot was published in Financial Express (English newspaper) and Financial Express (Gujarati newspaper) on February 12, 2026.
4. The company engaged the services of Central Depository Services (India) Limited [CDSL] to provide remote e-voting facility to its members.
5. The remote e-voting period commenced on Thursday, February 12, 2026 (9:00 A.M. 1ST) and ended on Friday, March 13, 2026 (05:00 P.M. 1ST).



6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution under Special Business as contained in the Notice dated February 7, 2026 is as under:

Special Resolution for approval to sell, transfer, convey, lease, assign or otherwise dispose of the Company's immovable property/ies viz Industrial Plots along with Factory Building Construction and fixed assets attached to the construction located at Plots No. 5402-5405, Phase IV, GIDC Vatva, Ahmedabad-382445

Number of members participating in the postal ballot process	Total number of shares held by the participating shareholders	Number of votes in favour of the resolution	Number of votes against the resolution	Invalid or abstained votes
47	48072058	48071700	358	0
% of total number of votes cast		in favour of the resolution	against the resolution	Invalid or abstained
		100	0	0

7. Based on the above, I hereby certify that the Special Resolution as contained in the Postal Ballot notice has been passed with requisite majority.
8. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. The same will be handed over to the Company for safe custody after the Chairman or any person authorized by him, signs the minutes/report of Postal Ballot process.

Date: March 14, 2026
Place: Thane



Rama Subramanian
Company Secretary in Practice
ACS 15923; COP 10964
ICSI UDIN A015923G004070787
Peer Certificate No.: 7275/2025