

**WINDSOR**

Partner in Progress

WINDSOR MACHINES LIMITED

Regd. Office : 102/103, Devmilan CHS, Next to Tip Top Plaza, L.B.S Road, Thane (W) - 400604
Phone : +91 022 2583 6592 | Fax: +91 022 2583 6285 | Website : www.windsormachines.com

Date: September 30, 2014

To,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Company Symbol : WINDMACHIN

Dear Sir,

Sub: Voting Result of Annual General Meeting.

The 51st Annual General Meeting (AGM) of the members of the Company was held on 29th September, 2014 at Thane.

The Voting result, pursuant to clause 35A of the Listing Agreement, of the said AGM is enclosed herewith for your record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **WINDSOR MACHINES LIMITED**

Priti Patel

Company Secretary & Compliance Officer

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Report on Clause 35A of the Listing Agreement

Date of Annual General Meeting	29 th September, 2014
Book Closure	Monday, the 22 nd September, 2014 to Monday, the 29 th September, 2014.
Total number of Shareholders on Book Closure Date	12235
No. of shareholders present in the meeting either in person or through proxy :	37
Promoters and Promoter Group :	2
Public:	35
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public :	Nil

Details of Agenda

The detailed agenda items that were transacted by E-voting/Poll are attached as Annexure in the required format.

Yours faithfully,

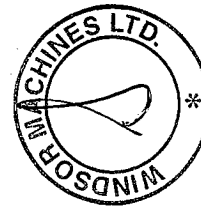
For Windsor Machines Limited

Priti Patel

Company Secretary

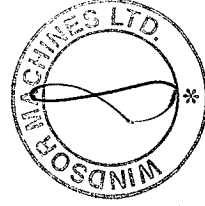
WINDSOR MACHINES LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 1							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	37500000	37500000	100.00	37500000	0	100.00	0.00
Public Institutional Holders	105868	0	0.00	0	0	0.00	0.00
Public-Others	27325932	4414826	16.16	4414826	0	100.00	0.00
Total (A)	64931800	41914826	64.55	41914826	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	37500000	0	0.00	0	0	0.00	0.00
Public Institutional Holders	105868	0	0.00	0	0	0.00	0.00
Public-Others	27325932	0	0.00	0	0	0.00	0.00
Total (B)	64931800	0	0.00	0	0	0.00	0.00
Result (A+B)	64931800	41914826	64.55	41914826	0	100.00	0.00



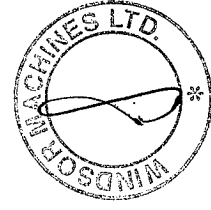
WINDSOR MACHINES LIMITED

Resolution - 2						
Mode of Voting: (E-voting)						
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100
						% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and						
Promoter Group	37500000	37500000	100.00	37500000	0	100.00
Public Institutional Holders	105868	0	0.00	0	0	0.00
Public-Others	27325932	4414326	16.15	4413826	500	99.99
Total (A)	64931800	41914326	64.55	41913826	500	100.00
Mode of Voting: (Poll)						
Promoter and						
Promoter Group	37500000	0	0.00	0	0	0.00
Public Institutional Holders	105868	0	0.00	0	0	0.00
Public-Others	27325932	0	0.00	0	0	0.00
Total (B)	64931800	0	0.00	0	0	0.00
Result (A+B)	64931800	41914326	64.55	41913826	500	100.00
						0.00



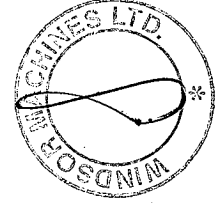
WINDSOR MACHINES LIMITED

Resolution - 3						
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100
Mode of Voting: (E-voting)						
Promoter and Promoter Group	37500000	37500000	100.00	37500000	0	100.00
Public Institutional Holders	105868	0	0.00	0	0	0.00
Public-Others	27325932	4414826	16.16	4414826	0	100.00
Total (A)	64931800	41914826	64.55	41914826	0	100.00
Mode of Voting: (Poll)						
Promoter and Promoter Group	37500000	0	0.00	0	0	0.00
Public Institutional Holders	105868	0	0.00	0	0	0.00
Public-Others	27325932	0	0.00	0	0	0.00
Total (B)	64931800	0	0.00	0	0	0.00
Result (A+B)	64931800	41914826	64.55	41914826	0	100.00



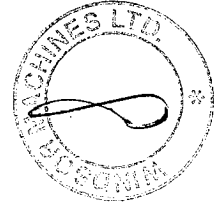
WINDSOR MACHINES LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 4							
Mode of Voting: (E-voting)							
Promoter and Public Group	37500000	37500000	100.00	37500000	0	100.00	0.00
Public Institutional Holders	105868	0	0.00	0	0	0.00	0.00
Public-Others	27325932	4414326	16.15	4413826	500	99.99	0.01
Total (A)	64931800	41914326	64.55	41913826	500	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Public Group	37500000	0	0.00	0	0	0.00	0.00
Public Institutional Holders	105868	0	0.00	0	0	0.00	0.00
Public-Others	27325932	0	0.00	0	0	0.00	0.00
Total (B)	64931800	0	0.00	0	0	0.00	0.00
Result (A+B)	64931800	41914326	64.55	41913826	500	100.00	0.00



WINDSOR MACHINES LIMITED

Resolution - 5						
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100
Mode of Voting: (E-voting)						
Promoter and Promoter Group	37500000	37500000	100.00	37500000	0	100.00
Public Institutional Holders	105868	0	0.00	0	0	0.00
Public-Others	27325932	4414836	16.16	4414836	0	100.00
Total (A)	64931800	41914836	64.55	41914836	0	100.00
Mode of Voting: (Poll)						
Promoter and Promoter Group	37500000	1001200	0.00	0	0	0.00
Public Institutional Holders	105868	18733458	0.00	0	0	0.00
Public-Others	27325932	71428203	0.00	0	0	0.00
Total (B)	64931800	91162861	0.00	0	0	0.00
Result (A+B)	64931800	133077697	64.55	41914836	0	31.50
						0.00



WINDSOR MACHINES LIMITED

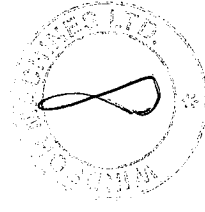
Resolution - 6						
Mode of Voting: (E-voting)						
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100
						% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and						
Promoter Group	37500000	37500000	100.00	37500000	0	100.00
Public Institutional Holders	105868	0	0.00	0	0	0.00
Public-Others	27325932	4414836	16.16	4414836	0	100.00
Total (A)	64931800	41914836	64.55	41914836	0	100.00
Mode of Voting: (Poll)						
Promoter and						
Promoter Group	37500000	0	0.00	0	0	0.00
Public Institutional Holders	105868	0	0.00	0	0	0.00
Public-Others	27325932	0	0.00	0	0	0.00
Total (B)	64931800	0	0.00	0	0	0.00
Result (A+B)	64931800	41914836	64.55	41914836	0	100.00



Resolution - 7

WINDSOR MACHINES LIMITED

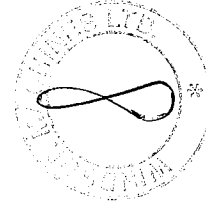
Resolution - 7						
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100
Mode of Voting: (E-voting)						
Promoter and						
Promoter Group	37500000	37500000	100.00	37500000	0	100.00
Public Institutional Holders	105868	0	0.00	0	0	0.00
Public-Others	27325932	4414826	16.16	0	0	0.00
Total (A)	64931800	41914826	64.55	37500000	0	89.47
Mode of Voting: (Poll)						
Promoter and						
Promoter Group	37500000	0	0.00	0	0	0.00
Public Institutional Holders	105868	0	0.00	0	0	0.00
Public-Others	27325932	0	0.00	0	0	0.00
Total (B)	64931800	0	0.00	0	0	0.00
Result (A+B)	64931800	41914826	64.55	37500000	0	89.47
						0.00



Resolution - 8

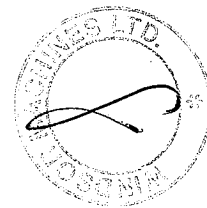
WINDSOR MACHINES LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 8							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	37500000	37500000	100.00	37500000	0	100.00	0.00
Public Institutional Holders	105868	0	0.00	0	0	0.00	0.00
Public-Others	27325932	4414826	16.16	4414816	10	100.00	0.00
Total (A)	64931800	41914826	64.55	41914816	10	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	37500000	0	0.00	0	0	0.00	0.00
Public Institutional Holders	105868	0	0.00	0	0	0.00	0.00
Public-Others	27325932	0	0.00	0	0	0.00	0.00
Total (B)	64931800	0	0.00	0	0	0.00	0.00
Result (A+B)	64931800	41914826	64.55	41914816	10	100.00	0.00



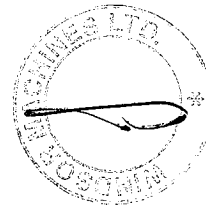
WINDSOR MACHINES LIMITED

Resolution - 9						
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100
Mode of Voting: (E-voting)						
Promoter and						
Promoter Group	37500000	37500000	100.00	37500000	0	100.00
Public Institutional Holders	105868	0	0.00	0	0	0.00
Public-Others	27325932	4414336	16.15	4413836	500	99.99
Total (A)	64931800	41914336	64.55	41913836	500	100.00
Mode of Voting: (Poll)						
Promoter and						
Promoter Group	37500000	0	0.00	0	0	0.00
Public Institutional Holders	105868	0	0.00	0	0	0.00
Public-Others	27325932	0	0.00	0	0	0.00
Total (B)	64931800	0	0.00	0	0	0.00
Result (A+B)	64931800	41914336	64.55	41913836	500	100.00



WINDSOR MACHINES LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 10							
Mode of Voting: (E-voting)							
Promoter and Public Institutional Holders	37500000	37500000	100.00	37500000	0	100.00	0.00
Public-Others	105868	0	0.00	0	0	0.00	0.00
Total (A)	27325932	4414436	16.15	4414036	400	99.99	0.01
	64931800	41914436	64.55	41914036	400	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Public Institutional Holders	37500000	0	0.00	0	0	0.00	0.00
Public-Others	105868	0	0.00	0	0	0.00	0.00
Total (B)	27325932	0	0.00	0	0	0.00	0.00
	64931800	0	0.00	0	0	0.00	0.00
Result (A+B)	64931800	41914436	64.55	41914036	400	100.00	0.00



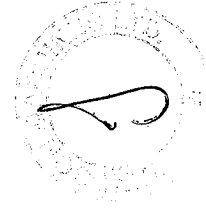
WINDSOR MACHINES LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 11							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	37500000	37500000	100.00	37500000	0	100.00	0.00
Public Institutional Holders	105868	0	0.00	0	0	0.00	0.00
Public-Others	27325932	4347436	15.91	4347036	400	99.99	0.01
Total (A)	64931800	41847436	64.45	41847036	400	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	37500000	0	0.00	0	0	0.00	0.00
Public Institutional Holders	105868	0	0.00	0	0	0.00	0.00
Public-Others	27325932	0	0.00	0	0	0.00	0.00
Total (B)	64931800	0	0.00	0	0	0.00	0.00
Result (A+B)	64931800	41847436	64.45	41847036	400	100.00	0.00



WINDSOR MACHINES LIMITED

Resolution - 12						
Mode of Voting: (E-voting)						
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100
						% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and						
Promoter Group	37500000	37500000	100.00	37500000	0	100.00
Public Institutional Holders	105868	0	0.00	0	0	0.00
Public-Others	27325932	4414336	16.15	4413836	500	99.99
Total (A)	64931800	41914336	64.55	41913836	500	100.00
Mode of Voting: (Poll)						
Promoter and						
Promoter Group	37500000	0	0.00	0	0	0.00
Public Institutional Holders	105868	0	0.00	0	0	0.00
Public-Others	27325932	0	0.00	0	0	0.00
Total (B)	64931800	0	0.00	0	0	0.00
Result (A+B)	64931800	41914336	64.55	41913836	500	100.00
						0.00



WINDSOR MACHINES LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 13							
Mode of Voting: [E-voting]							
Promoter and Promoter Group	37500000	37500000	100.00	37500000	0	100.00	0.00
Public Institutional Holders	105868	0	0.00	0	0	0.00	0.00
Public-Others	27325932	4413836	16.15	4413836	0	100.00	0.00
Total (A)	64931800	41913836	64.55	41913836	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	37500000	0	0.00	0	0	0.00	0.00
Public Institutional Holders	105868	0	0.00	0	0	0.00	0.00
Public-Others	27325932	0	0.00	0	0	0.00	0.00
Total (B)	64931800	0	0.00	0	0	0.00	0.00
Result (A+B)	64931800	41913836	64.55	41913836	0	100.00	0.00

