



Windlas Biotech Limited

Reg. Off.: 40/1, Mohabewala Industrial Area
Dehradun, Uttarakhand 248 110, India
Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66,
Golf Course Ext. Road, Gurgaon, Haryana 122 001, India
Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

August 3, 2024

To
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE CODE: 543329

NSE SYMBOL: WINDLAS

Dear Sir/ Madam,

Sub: Result of Postal Ballot

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is further to our letter dated July 01, 2024, submitting the Postal Ballot Notice ('Notice') dated June 25, 2024, for seeking approval of the Members of the Company by way of Special Resolution for approving the re-appointment of Mr. Pawan Kumar Sharma as an Executive Director.

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with related Rules, as amended, the Company conducted the postal ballot by remote e-voting process as set out in the Notice. The remote e-voting process was concluded on Friday, i.e., August 02, 2024 at 5.00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of Scrutinizer, we hereby inform that, the members of the Company have duly passed the above mentioned Resolution with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the details of the voting results (*Annexure I*) and the Report of the Scrutinizer (*Annexure II*).

The voting results and the Report of the Scrutinizer are being made available on the website of the Company www.windlas.com and on website of Link Intime India Private Limited at <https://instavote.linkintime.co.in/>.

Kindly take the above information on record.



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Thanking you,

Yours faithfully,

For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary & Compliance Officer

Encl: as above

WINDLAS BIOTECH LIMITED

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of Postal Ballot Notice	June 25, 2024		
Cut-off date	June 28, 2024		
Voting Start Date & Time	July 04,2024 (09:00 A.M.)		
Voting End Date & Time	August 02,2024 (05:00 P.M.)		
Total number of shareholders on Cut-off date	43803		
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable		
	Promoters and Promoter Group:	-	
	Public:	-	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable		
	Promoters and Promoter Group:	-	
	Public:	-	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	Special Resolution	Approval for re-appointment of Mr. Pawan Kumar Sharma as an Executive Director						
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	13065352	13065343	99.9999	13065343	0	100.00	0.00
	Poll	0	0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	13065352	13065343	99.9999	13065343	0	100.00	0.00

Public - Institutions	E-Voting	2494754	2031047	81.4127	2031047	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2494754	2031047	81.4127	2031047	0	100.00	0.00
Public - Non Institutions	E-Voting	5340205	53030	0.9930	52895	135	99.7454	0.2546
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	5340205	53030	0.9930	52895	135	99.7454	0.2546
Total	20900311	15149420	72.4842	15149285	135	99.9991	0.0009	

Date: August 3, 2024

Place: Gurugram



For Windlas Biotech Limited

Ananta Narayan Panda

Company Secretary & Compliance Officer

As authorised by the Chairman of the Meeting



SANDEEP JOSHI & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

03rd August 2024

To,
The Chairman
Windlas Biotech Limited
40/1, Mohabewala Industrial Area,
Dehradun-248110
Uttarakhand

Dear Sir,

Subject: Scrutinizer's Report on remote e-voting of Postal ballot conducted pursuant to the provision of Section 110 read with section 108 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

I Sandeep Joshi Practicing Company Secretary, have been appointed as Scrutinizer of Windlas Biotech Limited (the Company) pursuant to the provision of Section 110 read with section 108 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of Scrutinizing the e-voting/ remote e-voting in a fair and transparent manner and ascertaining the requisite majority in the Postal Ballot through electronic means carried out as provisions of the Act and the Rules made thereunder read with General Circular No(s) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023 issued by the MCA (collectively 'MCA Circulars'):

I hereby submit my report as under:

1. Management of the Company is responsible to ensure compliance with requirements of the Companies Act, 2013 and Rules relating to Postal Ballot process on the Resolution contained in the Notice dated 25th June, 2024.

2. My responsibility as Scrutinizer for Postal Ballot process is limited to make a Scrutinizer's Report of the votes cast "in Favour" or "Against" on the resolutions as stated in the said notice, based on the reports generated from the e-voting system provided by of Link Intime India Private Limited ('LIPL') the agency engaged by the Company to provide e-voting facilities for voting through electronic means.
3. The remote e-voting period remained open from Thursday, 4th July, 2024, 9.00 A.M. (IST) to Friday, 2nd August, 2024, 5.00 P.M. (IST).
4. The shareholders holding shares/beneficial holders as on the "cut-off date" i.e. 28th June, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of postal Ballot dated 25th June 2024 of the Company.
5. The votes were unblocked on 2nd August, 2024 after 5:00 PM by me in presence of two witnesses namely Sh. Shashank Kotiyal (FCS 13053) and Mrs. Anita Bisht (ACS 33937) who are not in employment of the Company and have signed herein below:



Shashan Kotiyal

Company Secretary

Mem. No.



Anita Bisht

Company Secretary

Mem. No. ACS 33937

6. Thereafter the details, containing, inter-alia, list of equity shareholders, who voted "in Favour" or "Against", were downloaded from the e-voting website of LIPL InstaVOTE.
7. The results of the voting are as under:

ITEM NO. 1

Type of Resolution: Special Resolution

Re-appointment of Mr. Pawan Kumar Sharma as an Executive Director

Total Valid Votes		Votes in Favour		Votes Against	
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Number of members voted	No. of Votes
117	15149420	111	15149285	6	135

8. The register, all other papers and relevant records relating to electronic voting shall be handed over to the Company Secretary for safe keeping after consideration and approval of Postal Ballot Minutes by the Chairman.

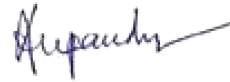
Thanking You,

Yours Faithfully,
For **Sandeep Joshi & Associates**
Company Secretaries

Digitally signed by Sandeep Joshi
DN: cn=Sandeep Joshi, o=Sandeep Joshi & Associates, ou=Company Secretaries, email=sandeep.joshi@windlasbiotech.com, c=IN
Date: 2024.08.03 15:50:06 +05'30'

Sandeep Joshi
Proprietor
Mem/COP no.: 42945/19210
Place: Dehradun
Date: 03/08/2024
UDIN: A042945F000890022

For Windlas Biotech Limited



Company Secretary

