



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

March 20, 2026

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 February 16, 2026, submitting the Postal Ballot Notice ('Notice') dated February 5, 2026, for seeking approval of the Members of the Company by way of Special Resolution(s) for approving the re-appointment of Mr. Ashok Kumar Windlass (DIN: 00011451) as Whole-time Director w.e.f May 3, 2026, Mr. Vivek Dhariwal (DIN: 02826679) as Independent Director w.e.f May 6, 2026 and Mr. Gaurav Gulati (DIN: 02308392) as Independent Directors w.e.f May 6, 2026.

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 Thursday, i.e., March 19, 2026 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(s) 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](http://www.windlas.com) and on website of MUFUG Intime India Private Limited at [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com).

Kindly take the above information on record.

[www.windlas.com](http://www.windlas.com)



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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

<b>Date of Postal Ballot Notice</b>	February 5, 2026		
<b>Cut-off date</b>	February 13, 2026		
<b>Voting Start Date &amp; Time</b>	February 18,2026 (09:00 A.M.)		
<b>Voting End Date &amp; Time</b>	March 19,2026 (05:00 P.M.)		
<b>Total number of shareholders on Cut-off date</b>	45,610		
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable		
	Promoters and Promoter Group:	-	
	Public:	-	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable		
	Promoters and Promoter Group:	-	
	Public:	-	

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

<b>Resolution No. 1</b>	<b>Special Resolution</b>	Re-appointment of Mr. Ashok Kumar Windlass as Whole-time Director						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	YES							
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	13065352	100.0000	13065352	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
	<b>Total</b>	<b>13065352</b>	<b>13065352</b>	<b>100.0000</b>	<b>13065352</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Public - Institutions	E-Voting	2575953	2159125	83.8185	2159125	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
	<b>Total</b>	<b>2575953</b>	<b>2159125</b>	<b>83.8185</b>	<b>2159125</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	5435934	96408	1.7735	96406	2	99.9979	0.0021
	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
	<b>Total</b>	<b>5435934</b>	<b>96408</b>	<b>1.7735</b>	<b>96406</b>	<b>2</b>	<b>99.9979</b>	<b>0.0021</b>
<b>Total</b>		<b>21077239</b>	<b>15320885</b>	<b>72.6892</b>	<b>15320883</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Resolution No. 2</b>	<b>Special Resolution</b>	Re-appointment of Mr. Vivek Dhariwal as an Independent Director						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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	13065352	100.0000	13065352	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
	<b>Total</b>	<b>13065352</b>	<b>13065352</b>	<b>100.0000</b>	<b>13065352</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	2575953	2159125	83.81849358	2159125	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
	<b>Total</b>	<b>2575953</b>	<b>2159125</b>	<b>83.81849358</b>	<b>2159125</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	5435934	96408	1.773531467	96406	2	99.9979	0.0021
	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
	<b>Total</b>	<b>5435934</b>	<b>96408</b>	<b>1.7735</b>	<b>96406</b>	<b>2</b>	<b>99.9979</b>	<b>0.0021</b>
<b>Total</b>		<b>21077239</b>	<b>15320885</b>	<b>72.6892</b>	<b>15320883</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution No. 3	Special Resolution	Re-appointment of Mr. Gaurav Gulati as an Independent 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	13065352	100.0000	13065352	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
	<b>Total</b>	<b>13065352</b>	<b>13065352</b>	<b>100.0000</b>	<b>13065352</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	2575953	2159125	83.82	2159125	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
	<b>Total</b>	<b>2575953</b>	<b>2159125</b>	<b>83.8185</b>	<b>2159125</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	5435934	96408	1.7735	96406	2	99.9979	0.0021
	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
	<b>Total</b>	<b>5435934</b>	<b>96408</b>	<b>1.7735</b>	<b>96406</b>	<b>2</b>	<b>99.9979</b>	<b>0.0021</b>
<b>Total</b>		<b>21077239</b>	<b>15320885</b>	<b>72.6892</b>	<b>15320883</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>

Date: March 20, 2026  
Place: Gurugram



For Windlas Biotech Limited

Ananta Narayan Panda

Company Secretary & Compliance Officer

As authorised by the Chairman of the Meeting



**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)

**20<sup>th</sup> March, 2026**

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 April 08, 2020, 17/2020 dated April 13, 2020, and 9/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and the latest one being General Circular No. 03/2025 dated September 22, 2025, 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 05<sup>th</sup> February, 2026.
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 MUFG Intime India Private Limited (MIPL) 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 Wednesday, 18<sup>th</sup> February, 2026, 9.00 A.M. (IST) to Thursday, 19<sup>th</sup> March, 2026, 5.00 P.M. (IST).
4. The shareholders holding shares/beneficial holders as on the "**cut-off date**" i.e. 13<sup>th</sup> February, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of postal Ballot dated 05<sup>th</sup> February, 2026 of the Company.

5. The votes were unblocked on 19<sup>th</sup> March, 2026 after 5:00 PM by me in presence of two witnesses namely Sh. Vinod Goel (FCA 550015) and Mrs. Anita Bisht (ACS 33937) who are not in employment of the Company and have signed herein below:



**Vinod Goel**  
Chartered Accountant  
Mem. No. 550015



**Anita Bisht**  
Company Secretary  
Mem. No. 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 MIPL InstaVOTE.
7. The results of the voting are as under:

**ITEM NO. 1** Type of Resolution: Special Resolution

**Re-appointment of Mr. Ashok Kumar Windlass as Wholetime 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
111	15320885	110	15320883	1	2

**ITEM NO. 2** Type of Resolution: Special Resolution

**Re-appointment of Mr. Vivek Dhariwal as an Independent 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
111	15320885	110	15320883	1	2

**ITEM NO. 3** Type of Resolution: Special Resolution

**Re-appointment of Mr. Gaurav Gulati as an Independent 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
111	15320885	110	15320883	1	2

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

**SANDEE**  
**P JOSHI**

**Sandeep Joshi**  
Proprietor  
Mem/COP no.: 42945/19210  
UDIN: A042945G004093521

Place: Dehradun  
Date: 20/03/2026