



CIN:L99999MH1963PLC012642

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: February 14, 2015.

To,
The Secretary
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: Submission of Limited Review Report for the quarter ended December 31, 2014

As per the requirements of Clause 41 of the Listing Agreement, we are submitting herewith Limited Review Report of the Auditors of the Company in respect of the un-audited financial results for the quarter ended December 31, 2014.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **WINDSOR MACHINES LIMITED,**

PRITI PATEL

(Company Secretary & Compliance Officer)

Encl: as above.

Limited Review Report

Review Report to
The Board of Directors
Windsor Machines Limited

1. We have reviewed the accompanying statement of unaudited financial results of Windsor Machines Limited ('the Company') for the quarter ended December 31, 2014 ("the Unaudited Financial Results") except for the disclosures in Part II with respect to 'Particulars of Shareholding' and 'Investor Complaints' which have been traced from the details furnished by the Registrar & Transfer Agent. The Unaudited Financial Results is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Unaudited Financial Results based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Unaudited Financial Results are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Unaudited Financial Results prepared in accordance with applicable accounting standards as specified under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies have not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Haribhakti & Co. LLP
Chartered Accountants
Firm Registration No.103523W


Prashant M. Maharishi
Partner

Membership No.: 041452



Place: Mumbai

Date: February 14, 2015

Encl.: - Unaudited Financial results initialed for the quarter and nine months ended December 31, 2014.