

Date: July 31, 2020

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: Intimation about Resignation of Statutory Auditor

Pursuant to Regulation 30 read with sub-clause (7A) of Clause A in Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that M/s. Niraj D. Adatia & Associates, statutory auditors of the Company have tendered their resignation dated, July 31, 2020 as the statutory auditors of the Company for the financial year ending on March 31, 2021, due to reason mentioned in enclosed resignation letter. The said resignation shall be effective post issuance of Limited Review Report for the quarter ended June 2020.

As the said resignation letter has been received by the Company after the conclusion of Board meeting held on July 31, 2020, the Board of Directors shall consider matter relating to resignation of M/s. Niraj D. Adatia & Associates and appointment of new Auditors in its place in ensuing Board meeting and will inform the stake holders accordingly.

Details required by **Annexure-A** of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 received from M/s. Niraj D. Adatia & Associates is enclosed herewith.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **WINDSOR MACHINES LIMITED**


Priti Patel
Company Secretary & Compliance Officer
Membership No.: FCS 8392

NIRAJ D. ADATIA & ASSOCIATES

CHARTERED ACCOUNTANTS

To.

The Board of Directors
Windsor Machines Limited
102/103, Devmilan Co-Op Housing Society,
Next to Tip Top Plaza, L.B.S Road, Thane (W) -400604

Dear Sirs,

Sub.: Resignation as statutory auditors of Windsor Machines Limited for the FY 2020-21

We refer to our e-mail dated 27th July 2020 on the captioned subject and the various discussion over the past few days regarding the audit fees for conducting the annual statutory audit and quarterly limited reviews of the standalone/consolidated financial statements/ financial results of the Company for the FY 2020-21.

We believe that fees proposed to be fixed by the company will not be commensurate to the efforts that we would be incurring to conduct an audit in accordance with the Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and the changes in the reporting requirements.

In view of the above, we are tendering our resignation as statutory auditors of your company for the year ended March 31, 2021, which shall be effective post issuance of our limited review report for the quarter ended June 2020.

Please note that we have issued audit report dated July 31, 2020 on the financial statements for the year ended March 31, 2020, prior to this letter.

We thank you for the cooperation and courtesies extended to us during our term as statutory auditors of the Company.

Thanking you,

Yours faithfully,

For Niraj D. Adatia & Associates
Chartered Accountants

CA Niraj Adatia
Partner

Date: 31st July, 2020



NIRAJ D. ADATIA & ASSOCIATES

CHARTERED ACCOUNTANTS

Annexure A to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019

Format of information to be obtained from the statutory auditor upon resignation

1.	Name of the listed entity/ material subsidiary:	Windsor Machines Limited
2.	Details of the statutory auditor:	
a.	Name	Niraj D. Adatia & Associates
b.	Address	306, Zee Nayak Building, M. G. Road, Opp. Pritam Restaurant, Vile Parle East, Mumbai - 400057
c.	Phone Number	022-26127174, 9766008722
d.	Email	adatia.niraj@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	Statutory Auditors
a.	Date on which the statutory auditor was appointed	Appointed in 54th AGM of the Company held on September 26, 2017
b.	Date on which the term of the statutory auditor was scheduled to expire	Retirement in 59th AGM of the Company to be held for the financial year 2021-22
c.	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit Report for the year ended 31 st March 2020 issued on 31 st July 2020. (Prior to tendering resignation letter)
4.	Detailed reasons for resignation:	The Audit Fees are not commensurate with the efforts involved for conducting the audit in accordance with the Standards of Auditing and the changes in the reporting requirements.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors):	Not Applicable
6.	In case the information requested by the auditor was not provided: then following shall be disclosed	Not Applicable



a.	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable
b.	Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
c.	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised).	Not Applicable
d.	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	Not Applicable
7.	Any other facts relevant to the resignation:	None

Declaration:

1. We hereby confirm that the information given in this letter is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

Yours faithfully,
For Niraj D. Adatia & Associates
Chartered Accountants

CA Niraj Adatia
Partner

Date: 31st July 2020

Place: Mumbai

