

Email : [contact@windsormachines.com](mailto:contact@windsormachines.com)  
Website : [www.windsormachines.com](http://www.windsormachines.com)  
Contact Number: +91 79 69360300/01  
CIN : L99999GJ1963PLC168458



**WINDSOR MACHINES LIMITED**  
**Registered Office::** Floor No. 3 & 4, Corporate  
House No. 6, Block B, Magnet Corporate Park,  
Off. S G Highway, Thaltej, Ahmedabad, Gujarat,  
India, 380054

February 12, 2026

To,

**BSE Limited.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Limited.**

Exchange Plaza, Plot No. C/ 1, G Block,  
Bandra- Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code:** 522029

**Trading Symbol:** WINDMACHIN

**Subject: Submission of the Newspaper Advertisement Confirming Dispatch of Postal Ballot Notice and e-voting information.**

**Reference: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 and other applicable regulations, if any, of SEBI Listing Regulations, please find enclosed herewith copies of the newspaper advertisement published in the Financial Express (in English Language) and Financial Express (in Gujarati Language) on February 12, 2026, regarding the completion of the dispatch of the Postal Ballot notice and e-voting information.

Kindly take the above information on your records.

For **Windsor Machines Limited**

**Rohit Sojitra**

Company Secretary and Compliance Officer

Encl.: a/a



**WINDSOR MACHINES LIMITED**  
 Corporate Identification Number: L99999GJ1963PLC168458  
 Registered Office: Floor 3 & 4, Corporate House No. 06, Block B, Magnet Corporate Park, OFF. S G Highway, Thaltej, Ahmedabad-380054, Gujarat. Website: www.windsormachines.com.  
 Email ID: contact@windsormachines.com.  
 Contact Number: +91 79 69360300/01/02/03/04/05

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Members of Windsor Machines Limited (the "Company") are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), and with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), issued by the Ministry of Corporate Affairs issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), Windsor Machines Limited (the Company) is seeking the consent of its Members on the following special business through postal ballot ("the Postal Ballot") only by way of remote e-voting ("e-voting") for the following resolutions:

Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Approval to sell, transfer, convey, assign or otherwise dispose of the Company's immovable property/ies viz Industrial Plots along with Factory Building Construction and fixed assets attached to the construction located at Plots No. 5402-5405, Phase IV, GIDC Vatva, Ahmedabad-382445, under Section 180(1)(a) of the Companies Act, 2013.

The Postal Ballot Notice is available on the website of the Company at <https://windsormachines.com/> and website of the stock exchanges, i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of our e-voting agency i.e. CDSL e-voting website at [www.evoting.cdsi.com](http://www.evoting.cdsi.com).

The Postal Ballot Notice has been sent only by email to all the Members on Wednesday, February 11, 2026, whose names appear on the Register of Members/List of Beneficial Owners as on Friday, February 06, 2026 (the "cut-off date") and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited ("RTA"). The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the cut-off date. Any person who is not a shareholder of the Company as on the cut-off date shall treat the Postal Ballot notice for information purposes only.

The remote e-Voting will commence on 9.00 A.M. (IST) on Thursday, February 12, 2026 and will end on 5.00 P.M. (IST) on Friday, March 13, 2026. The remote e-voting will be blocked by CDSL immediately thereafter and will not be allowed beyond the said date and time. The last date of e-voting, i.e. Friday, March 13, 2026 shall be the date on which the resolutions would be deemed to have been passed, if approved by the requisite majority.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33.

Date: February 11, 2026  
 Place: Rajkot

By Order of the Board  
 For Windsor Machines Limited  
 Registered Office: Sd/-  
 Floor 3 & 4, Corporate House No. 06, Block B, Magnet Corporate Park, Ahmedabad-380054, Gujarat  
 OFF. S G Highway, Thaltej, Ahmedabad-380054, Gujarat  
 Contact: +91 79 69360300/01/02/03/04/05  
 Email: [cs@windsormachines.com](mailto:cs@windsormachines.com)  
 Website: [www.windsormachines.com](http://www.windsormachines.com)  
 CIN: L99999GJ1963PLC168458

Rohit Sojitra  
 Company Secretary & Compliance Officer  
 ICSI Membership No: A53623

Zonal Stressed Asset Recovery Branch, Bank of Baroda, 4th Floor, Bank of Baroda Tower, Near Law Garden, Ellis Bridge, Ahmedabad 380006  
 Phone: 079 26473154 Email: [armahm@bankofbaroda.co.in](mailto:armahm@bankofbaroda.co.in)

**POSSESSION NOTICE [Rules 8 (1)] (For immovable property)**

The undersigned being the authorized officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 11/09/2025 calling upon the Borrower M/s. R.B. ENTERPRISE (Borrower) Prop Ronak Pramodhbhai Bhavsar and Guarantors & Mortgagors: Mrs. Jagrutiben Pramodhbhai Bhavsar and Mr. Ronak Pramodhbhai Bhavsar to repay the amount mentioned in the notice aggregating Rs. 32,16,275.54/- (Rupees Thirty Two Lakh Sixteen Thousand Two Hundred Seventy Five rupees and Fifty Four Paise Only) with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment with less recovery.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 and in compliance of under section 14 of the said Act on this the 09th day of February of the year 2026.

The Borrower / Partners / Guarantors / Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda for an amount of Rs. 32,16,275.54/- (Rupees Thirty Two Lakh Sixteen Thousand Two Hundred Seventy Five rupees and Fifty Four Paise Only) with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment with less recovery.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

**Description of the Immovable Property**

- All That Piece and Parcel of commercial shop No 7 Basement (Cellar) Admeasuring 66.91 sq mtrs Constructed property in the scheme known as Abhushan Complex Situated at Shree Mahadevnagar Co Op Hos Society Land bearing TP Scheme No 3 Final Plot no 191/1/1, 196/1/3, 196/2, 196/3 Sub plot no 17 Mouje Shekhpur Khanpur Taluka Sabarmati District Ahmedabad Belonging to Ronak Pramodhbhai Bhavsar
- All That Piece and Parcel of commercial shop No 13 and 14 Basement (Cellar) Admeasuring 48.33 sq mtrs Constructed property in the scheme known as Abhushan Complex Situated at Shree Mahadevnagar Co Op Hos Society Land bearing TP Scheme No 3 Final Plot no 191/1/1, 196/1/3, 196/2, 196/3 Sub plot no 17 Mouje Shekhpur Khanpur Taluka Sabarmati District Ahmedabad Belonging to Jagrutiben Pramodhbhai Bhavsar.

Date: 09.02.2026  
 Place: Ahmedabad

Sd/- Authorized Officer  
 Bank of Baroda

**APPENDIX IV-A**  
**Sale Notice for sale of Immovable Property**

E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Ltd.) [CIN : L65922DL2005PLC136029] ("Secured Creditor"), the constructive possession of which has been taken by the Authorized Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 16.03.2026 from 05.00 P.M. to 06.00 P.M., for recovery of Rs. 27,23,332/- (Rupees Twenty Seven Lakh Twenty Three Thousand Three Hundred Thirty Two only) pending towards Loan Account No. HHLAHE00249946, by way of outstanding principal, arrears (including accrued late charges) and interest till 29.01.2026 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w. e. f. 30.01.2026 along with legal expenses and other charges due to the Secured Creditor from GYAN PRAKASH UPADHYAY and SHASHI UPADHYAY.

The Reserve Price of the Immovable Property will be Rs. 35,00,000/- (Rupees Thirty Five Lakh Only) and the Earnest Money Deposit ("EMD") will be Rs. 3,50,000/- (Rupees Three Lakh Fifty Thousand only) i. e. equivalent to 10% of the Reserve Price.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

ALL THAT PIECE AND PARCEL OF THE PROPERTY BEING FLAT NO. L-104, HAVING ITS CONSTRUCTED AREA ADMEASURING 89.10 SQ. MTRS. NET CARPET AREA (AS PER RERA), 104.35 SQ. MTRS. (NET BUILT - UP), SITUATED ON FIRST FLOOR, IN BLOCK NO. L, IN THE CENTRAL SCHEME KNOWN AS "AFV RESIDENCY", ON PLOT NO. 64, WHICH IS ALLOTTED UPON INCLUSION OF THE TOTAL LAND ADMEASURING 16223 SQ. METERS I. e. HECTARE - AAARE - SQ. MTRS. 1-62-23 OF BLOCK NO. 308, SITUATED IN THE SIM OF MAJJE VILLAGE CHILODA (DABHODA), REGISTRATION DISTRICT, SUB DISTRICT AND TALUKA GANDHINAGAR, INTO THE TOWN PLANNING SCHEME NO. 17, INCLUDING THE UNDISTRIBUTED AND UNDIVIDED PROPORTIONATE COMMON LAND OF 56.487 SQ. METERS, ALONG WITH PARKING SPACES IN COMMON FACILITIES.

**DETAILED DESCRIPTION FROM ALL FOUR DIRECTION OF THE PROPERTY OF FLAT NO. L - 104 :**  
 EAST : FLAT NO. L - 103 IS SITUATED. WEST : TP ROAD IS SITUATED.  
 NORTH : FLAT NO. L - 101 IS SITUATED. SOUTH : BLOCK K IS SITUATED.

For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. [www.sammaancapital.com](http://www.sammaancapital.com); Contact No : 0124 - 6910910, +91 7065451024; E-mail id : [auctionhelpline@sammaancapital.com](mailto:auctionhelpline@sammaancapital.com). For bidding, log on to [www.auctionfocus.in](http://www.auctionfocus.in).

Sd/-  
 AUTHORIZED OFFICER  
 SAMMAAN CAPITAL LIMITED  
 (Formerly known as  
 INDIABULLS HOUSING FINANCE LTD.)

Date : 03.02.2026  
 Place : GANDHINAGAR

**DEBTS RECOVERY TRIBUNAL - I**  
 (Ministry of Finance, Government of India)  
 2nd Floor, Bhikhubhai Chamber, Nr. Kochrab Ashram, Paldi, Ashram Road, Ahmedabad-380 006.

(Established u/s. 3 of the Recovery of Debts due to Banks & Financial Institution Act, 1993, for the area comprising Districts of Ahmedabad, Gandhinagar, Mehsana, Patan Sabarkantha, (Himmatnagar) Banaskantha (Palanpur) of Gujarat state w.e.f. 1st June, 2007)

**Outward No. 192/2026 O.A. No. 444/2022 EXH No. 10**

**PUNJAB NATIONAL BANK** .....Applicant  
 VERSUS  
**M/S. R.B. INDUSTRIES** .....Defendant

**PUBLIC SUMMONS**

To,  
**1: M/s. R.B. Industries (Proprietorship Firm through its Proprietor Smt. Bhavnaben Bharatbhai Panchal**  
 Address: 38, Sarjan Industrial Estate, Nr. Vishala Estate, Kathwada, Ahmedabad-382430 Also at: A/104, Sarovar-5, Besides Amantran Bungalow, Gangotri Bungalow Circle, Nikol, Ahmedabad.  
**2: Shri Bharatbhai Bhaichandbhai Panchal**  
 Address: A/104, Sarovar-5, Besides Amantran Bungalow, Gangotri Bungalow Circle, Nikol, Ahmedabad.

- Whereas, the above named Applicant / Appellant has filed the above referred application / appeal in this tribunal.
- Whereas, the service of Summons could not be effected in the ordinary manner and whereas the application for substituted service has been allowed by the tribunal.
- You are directed to appear before this tribunal in person or through an advocate and file written statement / Say on 04.05.2026 at 10:30 AM and show cause as to why reliefs prayed for should not be granted.
- Take notice that in case of default, the application shall be heard and decided in your absence.

Given under my hand and the seal of the Tribunal, this 02.02.2026 at Ahmedabad

(S.J. Vaghela)  
 Assistant Registrar  
 DRT-I, Ahmedabad.

**सेन्ट्रल बँक ऑफ इंडिया**  
**सेन्ट्रल बँक ऑफ इंडिया**  
**CENTRAL BANK OF INDIA**

**B/o- NRI ANAND**

**POSSESSION NOTICE under [RULE 8 (1)] SARFAESI Rule**

Whereas the undersigned being the authorized officer of the Central Bank of India, NRI Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(2) and 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 24/11/2025 calling upon the Jignesh Jagdishbhai Kapatel (Borrower & Mortgagor) to repay the amount mentioned in the notice being Rs. 13,34,865.67 (Rupees Thirteen Lakhs Thirty Four Thousand Eight Hundred Sixty Five and Paise Sixty Seven Only) (which represents the principal plus interest due as on the 24/11/2025), plus interest and other charges from 24/11/2025 to till date within 60 days from the date of receipt of the said notice.

The borrower having failed to pay the entire dues of the bank, notice is hereby given to the borrower, the guarantor and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 10th day of February 2026.

The borrower and the Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India for an amount Rs. 13,34,865.67 (Rupees Thirteen Lakhs Thirty Four Thousand Eight Hundred Sixty Five and Paise Sixty Seven Only) (which represents the principal plus interest due on the 24/11/2025), plus interest and other charges from 24/11/2025.

\*The Borrower's attention is invited to provision of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.\*

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

Property in the name of Jignesh Jagdishbhai Ka. Patel at Moje Vadod, R. S. No. 845/1, Total area 0-82-96 A.R.E. 8296 sq. mtr., N.A. Land of "Shree Nand Hari Villa Society", Paiki Sub Plot No. 31, Admeasuring Area 39.31 sq. mtr. & Construction Area 50.40 sq. mtr., situated At. Shree Nand Hari Villa Society, Vadod, Ta. & Dist. Anand-388370. Bounded by: North : Sub Plot No. 30, South : Sub Plot No. 32, East : Sub Plot No. 50, West : Society Road.

Date: 10.02.2026  
 Place: Anand

Authorized Officer  
 Central Bank of India

**Gujarat Narmada Valley Fertilizers and Chemicals Limited**  
 (An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company)  
 Regd. Office: P.O. Narmadanagar - 392015, Dist.: Bharuch (Gujarat), India  
 CIN: L24110G1976PLC002903, Website: [www.gnfc.in](http://www.gnfc.in)

**OPEN TENDER NOTICE FOR PROCUREMENT OF BENZENE UNDER ARC**

**GNFC intend to procure Benzene under ARC on delivered price upto GNFC site, Bharuch basis.**

For detailed specification, EMD requirement and other criteria, please refer web notice placed on our website [www.gnfc.in](http://www.gnfc.in) (in Tenders ----> Tender Notice ----> Materials Management Department).

Last date and time for response: 16.02.2026 @ 11:00 Hrs. IST.

**Avanti Feeds Limited**  
 Regd. Office: Flat No. 103, Ground Floor, R Square, Pandurangapuram, Visakhapatnam-530003, A.P., Corporate Office: G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad-500082, Telangana  
 Tel : 040 - 23310260/61, Fax: 040 - 23311604, Email: [avantiho@avantifeeds.com](mailto:avantiho@avantifeeds.com)  
 Website: [www.avantifeeds.com](http://www.avantifeeds.com) CIN: L16001AP1993PLC095778

**1. Extract of consolidated unaudited financial results for the quarter and nine months ended December 31, 2025**  
 (Rs. in lakhs, unless otherwise stated)

Particulars	Quarter ended Dec 31, 2025	Nine months ended Dec 31, 2025	Quarter ended Dec 31, 2024	Year Ended March 31, 2025
	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations (Net)	1,38,352.27	4,59,957.04	1,36,576.91	5,60,032.20
Net profit/(loss) for the period (before tax, exceptional and or extraordinary items)	22,205.82	69,776.06	18,397.59	73,749.38
Net profit/(loss) for the period before tax (after exceptional and extraordinary items)	22,205.82	69,776.06	18,397.59	73,749.38
Net profit/(loss) after tax (after exceptional and extraordinary items)	16,347.35	51,794.67	14,081.26	55,705.24
Total Comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	14,961.09	48,185.26	13,504.68	52,746.71
Equity Share Capital	1,362.46	1,362.46	1,362.46	1,362.46
Other equity (excluding revaluation reserves)				2,78,733.83
Earnings Per Share (after extraordinary items) (face value of Re 1/- each)				
Basic	12.00	38.02	10.34	40.89
Diluted	12.00	38.02	10.34	40.89

Note :  
 2. Additional information on standalone unaudited financial results is as follows:  
 (Rs. in lakhs, unless otherwise stated)

Particulars	Quarter ended Dec 31, 2025	Nine months ended Dec 31, 2025	Quarter ended Dec 31, 2024	Year Ended March 31, 2025
	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations (Net)	94,509.40	3,33,775.22	1,04,217.25	4,42,072.35
Net Profit for the period before tax	17,248.07	57,629.40	16,655.75	65,873.75
Net Profit for the period after tax	12,888.17	43,093.70	12,711.17	49,229.96
Total Comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	12,916.56	43,178.84	12,695.99	49,112.98
Equity Share Capital	1,362.46	1,362.46	1,362.46	1,362.46
Other equity (excluding revaluation reserves)				2,37,078.99
Earnings Per Share (face value of Re. 1/- each)				
Basic	9.46	31.64	9.32	36.14
Diluted	9.46	31.64	9.32	36.14

3. The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th February, 2026.  
 4. The above is an extract of the detailed format of the standalone and consolidated unaudited financial results for the quarter and nine months ended December 31, 2025 filed with the Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated unaudited financial results for the quarter and nine months ended December 31, 2025 are available on the Stock Exchange websites ([www.seindia.com](http://www.seindia.com), [www.bseindia.com](http://www.bseindia.com)) and Company's website at <http://www.avantifeeds.com/QuarterlyResults.php>

for M/s. AVANTI FEEDS LIMITED  
 A. INDRA KUMAR  
 DIN : 00190168  
 CHAIRMAN & MANAGING DIRECTOR

Place : Bangkok  
 Date : 11.02.2026



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