

April 20, 2022

The BSE Ltd.

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

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/ 1, G- Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Scrip Code: 522029

Symbol: WINDMACHIN

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Dear Sir/ Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of Reconciliation of Share Capital Audit Report received from Ms. Rama Subramanian, Company Secretary in Practice for the quarter ended March 31, 2022.

You are requested to take note of the same and notify your constituents accordingly.

Thanking you,

Yours faithfully,

FOR WINDSOR MACHINES LIMITED

DEEPAK VYAS
COMPANY SECRETARY

Encl.: as above

AUDIT REPORT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Link Intime India Private Limited**, the Registrar and Share Transfer Agents of **Windsor Machines Limited** for issuing the audit report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 pursuant to SEBI Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October 2018.

According to the best of my knowledge, belief and information and explanation given to me by Link Intime India Private Limited, I hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report about **Windsor Machines Limited** for the quarter ended **March 31, 2022** is true and correct.



Place: Thane
Date : April 19, 2022

Rama Subramanian
Company Secretary in Practice
ACS - 15923, COP – 10964
ICSI UDIN A015923D000153104
Peer Review Cert No: 893/2020

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1) For Quarter Ended : **March 31, 2022**
- 2) ISIN : **INE052A01021**
- 3) Face Value : **Rs. 2/- each.**
- 4) Name of the Company : **Windsor Machines Limited.**
- 5) Registered Office Address : **102/103, Dev Milan Co. Op. Hsg. Soc.,
Next to Tip Top Plaza, LBS Road,
Thane(West)-400604.**
- 6) Corporate Office Address : **Plot No. 5402/5403, Phase IV
GIDC Vatva,
Ahmedabad- 382445.**
- 7) Correspondence Address : **Plot No. 5402/5403, Phase IV
GIDC Vatva,
Ahmedabad- 382445.**
- 8) Telephone & Fax Nos. : **Tel No. : 022-25836592, 079-35002700
Fax No. : 022-25836285, 079-25842059**
- 9) Email address : **cs@windsormachines.com**
- 10) Name of the Stock Exchange where the Company's Securities are listed : **BSE Limited
National Stock Exchange of India Limited**

		Number of Shares	% of Total Issued Capital
11) Issued	:	6,49,31,800	100%
12) Listed Capital (Exchange-Wise)	:	6,49,31,800	100%
13) Held in dematerialised form in CDSL	:	85,22,742	13.13%
14) Held in dematerialised form in NSDL	:	5,56,01,923	85.63%
15) Physical	:	8,07,135	1.24%
16) Total No. of shares (13+14+15)	:	6,49,31,800	100%



17) Reasons for difference if any, : N.A
between (11&12), (11&16),(12&16)

18) Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particular	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE
N.A	0	0	0	0	0	0

19) Register of Members is updated : Yes
(Yes/No)
If not, update upto which date : N.A.

20) Reference of previous quarter with : No
regards to excess dematerialised shares,
if any

21) Has the company resolved the matter : N.A.
mentioned in point no.19 above in the
current quarter? if not, reason why?

22) Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirm after 21	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

23) Name, Telephone & Fax No. of the : Mr. Deepak Vyas,
Compliance Officer of the Company Company Secretary &
Compliance Officer
Tel No. : 022-25836592, 079-30262100
Fax No. : 022-25836285, 079-25842059

- 24) Name, Address, Tel. & Fax No. : Ms. Rama Subramanian
Regn. No. of the Auditor Company Secretary in Practice
Bldg. No 85A-4, Brindavan Complex
Thane (W) 400 601
98701 35489
Regn no: ACS 15923; CP 10964
- 25) Appointment of common agency for : Link Intime India Private Limited
Share Registry work C-101, 247 Park
(if yes, name and address) LBS Marg, Vikhroli (West)
Mumbai-400083
- 26) Any other detail that the auditor : See note below
may like to provide (eg. BIFR
company, delisting from SE,
company changed its name etc.

Note :

The company has granted total 15 lakhs ESOPs; 7.5 lakhs at discount of 25% (1 year vesting period) & balance 7.5 lakhs at discount of 10% (two year vesting period)) on August 13, 2018. Out of which vesting period for 7.5 lakhs ESOPs got over on August 12, 2020 and these ESOPs have lapsed as no employee had applied for this type of ESOP.

Vesting period of remaining 7.5 lakhs ESOPs (issued at a discount of 10% & having two year vesting period) also got over on August 11, 2021 and these ESOPs also have lapsed as no employee had applied for this type of ESOP.

Place: Thane
Date : April 19, 2022



A handwritten signature in black ink, appearing to read "Rama Subramanian".

Rama Subramanian
Company Secretary in Practice
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