

**WINDSOR MACHINES LIMITED**Regd. Office : 102/103, Devmillan Co. Op. Housing Society, Next to Tip Top Plaza,
L B S Road, Thane(w) - 400604.Phone : +91 22 25836592 | Fax : +91 22 25836285 | Website : www.windsormachines.comDate: 27th September, 2012

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

Symbol: WINDMACHIN

Dear Sir,

Sub: Outcome of the Annual General Meeting held on 27th September, 2012

With reference to captioned subject, we would like to inform you that Annual General Meeting of the members of the Company held on 27th September, 2012 have approved the following transactions:

1. Audited Balance Sheet as at 31st March, 2012 and the Statement of the Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. P. C. Kundalia as Director of the Company.
3. Re-appointment of Mr. Jayant Thakur as Director of the Company.
4. Re-appointment of M/s. Haribhakri & Co., Chartered Accountants, as Auditors of the Company to hold Office from the Conclusion of this Annual General Meeting up to the conclusion of the next Annual General Meeting of the Company on remuneration to be decided by the Board of Directors of the Company.

Kindly acknowledge the receipt for the same.

Thanking you,
Yours faithfully,

For WINDSOR MACHINES LIMITED**PRITI PATEL***Company secretary and Compliance officer*