

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
Address: Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra, India

NSE Symbol: Winny

ISIN NO: INEOS9101013

Subject: Disclosure of Voting Results and Scrutinizers' Report of Postal Ballot as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In furtherance to our letter dated **11th October, 2025** regarding notice of postal ballot ("Notice") seeking approval of the shareholders of Winny Immigration & Education Services Limited ("Company"), we hereby inform that the shareholders of the Company have duly passed the **special resolutions** for the items as set out in the Notice approving the following:

1. **Variation in The Objects / terms of utilization of the initial Public Offering ("IPO") Proceeds and Extension of Time Limit for Utilization of The IPO Proceeds**

In this regard, we are **enclosing herewith the following:**

- i. **Report of the Scrutinizer dated 12th November, 2025**, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014;
- ii. **Voting Results** as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform that Members of the Company have passed necessary resolutions as set out in the Postal Ballot Notice dated **10th October, 2025**.

The scrutinizer's report along with the voting results will also hosted on the website of the Company i.e. winnyimmigration.com and the website of Bigshare Services Pvt Ltd, Registrar and Share Transfer Agent of the Company i.e. www.bigshareonline.com.

Kindly find the same in order and take on your record.

Thanking You.

YOURS SINCERELY,

FOR WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

Pranay Jayendrabhai Shah
Managing Director
DIN: 02611727

Date: 12th November, 2025

Place: Ahmedabad



103-104, ATP Arcade, Nr. National Handloom,
Law Garden, Ahmedabad-380 006, India.



1800 419 3242 ✉ inquiry@winnyimmigration.com



www.winnyimmigration.com

CIN : L93000GJ2008PLC054150

| General information about company | |
|---|--|
| Scrip code | 000000 |
| NSE Symbol | WINNY |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0S9101013 |
| Name of the company | WINNY IMMIGRATION & EDUCATION SERVICES LIMITED |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 11-11-2025 |
| Start time of the meeting | |
| End time of the meeting | |

| Scrutinizer Details | |
|---|---------------------------------|
| Name of the Scrutinizer | Murtuza Mandorwala |
| Firms Name | Murtuza Mandorwala & Associates |
| Qualification | CS |
| Membership Number | F10745 |
| Date of Board Meeting in which appointed | 10-10-2025 |
| Date of Issuance of Report to the company | 12-11-2025 |

| Voting results | |
|--|------------|
| Record date | 10-10-2025 |
| Total number of shareholders on record date | 202 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | VARIATION IN THE OBJECTS / TERMS OF UTILISATION OF THE INITIAL PUBLIC OFFERING ("IPO") PROCEEDS AND EXTENSION OF TIME LIMIT FOR UTILISATION OF THE IPO PROCEEDS | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1269600 | 1269600 | 100 | 1269600 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1269600 | 1269600 | 100 | 1269600 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 900400 | 288900 | 32.0857 | 288900 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 900400 | 288900 | 32.0857 | 288900 | 0 | 100 | 0 |
| Total | | 2170000 | 1558500 | 71.8203 | 1558500 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | This resolution is passed as a Special resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 22 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

(CIN NO: L93000GJ2008PLC054150)

Regi off: 103-104, ATP Arcade, Above Mr Bean's Coffee Shop,

Nr. Nationalhandloom house, Law Garden, Ahmedabad, Gujarat, India, 380006

SUB: Scrutinizer's Report on Resolution proposed through Postal Ballot including voting by Electronic Means in respect of the resolutions (business) contained in the Postal Ballot Notice dated 10th October, 2025

Dear Sir,

1. I, **Murtuza Kaizar Mandorwala**, Practicing Company Secretary, having office at B-503, Sivanta One, Near. V.S Hospital, Pritam Char Rasta, Ellisbridge, Paldi - 380006, Ahmedabad, have been appointed as a scrutinizer by the Board of Directors of Winny Immigration & Education Services Limited for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on remote e-voting process carried out as per 108 and 110 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 22 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Postal Ballot Notice as detailed below:

| No | Type of Resolution | Particulars |
|----|--------------------|--|
| 1. | Special Resolution | Variation In The Objects / Terms Of Utilisation Of The Initial Public Offering ("Ipo") Proceeds And Extension Of Time Limit For Utilisation Of The Ipo Proceeds: |

2. For the above mentioned resolution, the Company has provided facility for voting by E-Voting to the members. The chairman of the Board has appointed me as the Scrutinizer for the same.
3. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to voting by electronics means (Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a



Scrutinizer Report on the Votes cast by the members for the resolutions (Businesses) contained in the Postal Ballot Notice dated **10th October, 2025**.

4. Further to the above, I submit my reports as under:

- (i) In compliance with the requirements under Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot through e-voting, vide General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and other relevant circulars, if any, issued from time to time (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and subject to other applicable laws, 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 if any, approval of the Members of the Company is sought for the proposals contained in the resolutions forming part of Notice of Postal Ballot ("Notice"). The company has dispatched the postal ballot notice dated **10th October, 2025** to the members of the company, whose name appeared on the register of member/ list of beneficiaries as on cut-off date **Friday, 10th October, 2025**.
- (ii) The e-voting period remained open from 09:00 am (IST) on Monday, 13th October, 2025 and ended at 5.00 pm (IST) on Tuesday 11th November, 2025.
- (iii) The shareholders holding shares as on the "cut off" date i.e. Friday, 10th October, 2025 were entitled to vote on the proposed resolutions Items No. 1 as set out in the Postal Ballot Notice dated 10th October, 2025 .
- (iv) The votes were unblocked on Wednesday, 12 November 2025 around 01: 30: 00 P.M in the presence of two witnesses Mr. Gaurang Shelke and Mr. Mayur Nagar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



- (v) Thereafter the details containing inter alia, list of Equity Share Holders, who voted “for” / “against” each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited, ie. <https://www.evoting.nsdl.com>.
- (vi) The result of the voting by electronic means in respect of resolutions (business) contained in Postal Ballot notice dated Friday, 10th October, 2025 is as under:

A) RESOLUTION NO. 1 - (SPECIAL RESOLUTION): VARIATION IN THE OBJECTS / TERMS OF UTILISATION OF THE INITIAL PUBLIC OFFERING (“IPO”) PROCEEDS AND EXTENSION OF TIME LIMIT FOR UTILISATION OF THE IPO PROCEEDS:

i. Voted **in favor** of the resolution:

| Voting Description | Number of Members who voted | Number of shares which for votes casted. | % of total number of valid votes casted |
|--------------------|-----------------------------|--|---|
| Ballot paper | - | - | - |
| Remote E- voting | 08 | 1558500 | 100 |
| Total | 08 | 1558500 | 100 |

ii. Voted **against** the resolution:

| Voting Description | Number of Members who voted | Number of shares which for votes casted. | % of total number of valid votes casted |
|--------------------|-----------------------------|--|---|
| Ballot paper | 0 | 0 | 0 |
| Remote E- voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

iii. **Invalid/Abstain** Votes:

| Voting Description | Number of Members who voted | Number of shares which for votes casted. | % of total number of valid votes casted |
|--------------------|-----------------------------|--|---|
| Ballot paper | 0 | 0 | 0 |
| Remote E- voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

(vii) The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours Faithfully,

For, Murtuza Mandorwala & Associates
Practicing Company Secretary

CS MURTUZA MANDOR

M. NO. : F10745

C. P. NO : 14284

PLACE : Ahmedabad

DATE : 12th November, 2025

P. R No : 1615/2021

UDIN : F010745G001845897

Counter Signed by

Pranay Jayendrabhai Shah

(Din: 02611727)

Managing Director

**Winny Immigration & Education
Services Limited**