WINNY
GLOBAL

Date: 23rd September, 2026

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

Sub: Declaration of Voting Results and Scrutinizer Report

With reference to the captioned subject, please find enclosed Voting Results and Scrutinizer's Reports for 18th Annual General Meeting of the Members held on today i.e. **Wednesday, 23rd September, 2026** at 11:30 A.M. at registered office of the company at 103-104, ATP Arcade, Nr. National Handloom House, Law Garden, Ahmedabad, Gujarat, India, 380006

Please take the same on your record.

Thanking you

FOR, WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

Shah Pranay Jayendrabhai

Digitally signed by Shah Pranay Jayendrabhai
DN: c=IN, o=Personal, postalCode=380007, l=Ahmedabad, st=Gujarat, street=5 ASHOKNAGAR, Ahmedabad City, Ahmadabad City Gujarat India 380007 NEAR SAURASHTRA SOCIETY, title=0521, 2.5.4.20=465956b797a8d107c5da786aa72516c7589a51f181832743ef59ce4a01db6ecc, serialNumber=7c6c6809a972ba984990527cec3ab4c38fc21b5aee53eb421fed04b690a6e26d, email=pranayjshah@hotmail.com, cn=Shah Pranay Jayendrabhai
Date: 2026.09.23 17:27:36 +05'30'

PRANAY JAYENDRABHAI SHAH
DIN: 02611727
Managing Director & Chairman

Place: Ahmedabad

winnyglobal.co
1800 419 3242
connect@winnyglobal.co
103-104, ATP Arcade, Nr. National Handloom, Law Garden, Ahmedabad-380 006
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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Murtuza Mandorwala & Associates
Firms Name	Murtuza Mandorwala & Associates
Qualification	CS
Membership Number	10745
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	200
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon and in this regard					
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	900400	276800	30.7419	276800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	900400	276800	30.7419	276800	0	100	0
Total		2170000	1546400	71.2627	1546400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Hirenkumar Khodidas Patel (DIN: 10295901), who retires by rotation and is eligible to offer himself for re-appointment					
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	900400	272200	30.231	272200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	900400	272200	30.231	272200	0	100	0
Total		2170000	1541800	71.0507	1541800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Change In Terms Of Payment Of Remuneration To Mr. Hirenkumar Khodidas Patel (Din: 10295901) Whole time Director of the Company				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	900400	272200	30.231	272200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	900400	272200	30.231	272200	0	100	0
	Total	2170000	1541800	71.0507	1541800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

MURTUZA MANDORWALA
& ASSOCIATES
Practicing Company Secretaries

CS MURTUZA MANDOR
(CS, M.com, LLB, DLP)

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
18th Annual General Meeting of the Equity Shareholders of
WINNY IMMIGRATION & EDUCATION SERVICES LIMITED
Held on September, 23 2026 at 11:30 A.M.
At 103-104, ATP Arcade, Nr. National Handloom House, Law Garden, Ahmedabad, Gujarat, India, 380006.

Consolidated Scrutinizer's Report on Remote E-voting including Ballot Paper facility available to the members participated at the 18th Annual General Meeting ("AGM") in respect of the resolutions (businesses) contained in the Notice dated 27th August, 2026.

Dear Sir,

I, Murtuza Kaizar Mandorwala, Practicing Company Secretary, having office at B-503,Sivanta One - The Business Park, Pritamnagar Cross Road, Near V.S Hospital, Ellisbridge, Ahmadabad - 380006 , appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and for the purpose of the Ballot Paper taken on the below mentioned resolution(s), at 18th Annual General Meeting of the Equity Shareholders of Winny Immigration & Education Services Limited (The Company) held on Wednesday September, 23 2026 at 11:30 A.M at 103-104, ATP Arcade, Nr. National Handloom House, Law Garden, Ahmedabad, Gujarat, India, 380006.

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 the Remote E-voting and for the purpose of the Ballot Paper used by the members participated in the AGM. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated**27th August, 2026** and through ballot at the AGM held on **Wednesday, September 23, 2026 at 11:30 A.M.**

1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote through Ballot paper till 15 minutes after completion of the 18th Annual General Meeting.

2. The locked ballot box was subsequently opened in my presence and Ballot Paper papers were diligently scrutinized. The Ballot Paper papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.

3. The Ballot Paper papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The company had appointed Bigshare Services Pvt Ltd as the Agency for providing e-voting facility to the shareholders.

5. The Remote e-voting period remained open **Sunday 20th September 2026** at 9.00 A.M, and will end on **Tuesday 22nd September 2026** at 05:00 P.M.

6. The shareholders holding shares as on the "cut off" date i.e. **Wednesday, 16th September, 2026** were entitled to vote on the proposed resolutions (Items No. 1 – 3 as set out in the Notice of the 18th Annual General Meeting of Winny Immigration & Education Services Limited)

7. The votes were unblocked on September 23, 2026 around 01:30 P.M. in the presence of two witnesses Mr. Samoil Lokhandwala and Mr. Mayur Nagar who are not in the employment of the Company.

8. The result of the scrutiny of voting by Ballot Paper and voting by electronic means, in respect of resolutions (businesses) contained in notice dated **Thursday, 27th August, 2026** is as under

A) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date, and the reports of the Directors and Auditors thereon and in this regard:

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)				No				
Category	**Mode of voting**	**No. of shares held**	**No. of votes Polled**	**% of Votes Polled on outstanding shares**	**No. of votes – in favor**	**No. of votes – against**	**% of votes in favour**	**% of Votes against**
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promot	E-	1269600	1269600	100.0		0	100.0	0.00

MURTUZA MANDORWALA & ASSOCIATES
Practicing Company Secretaries

CS MURTUZA MANDOR
(CS, M.com, LLB, DLP)

er and Promoter Group	Voting			0	1269600		0	
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1269600	1269600	100.00	1269600	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	900400	276800	30.7419	276800	0	100	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	900400	276800	30.7419	276800	0	100	0
Grand Total		2170000	1546400	71.2627	1546400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution			Note: 1 - This resolution is passed as an **Ordinary resolution** as votes cast by shareholders in favor of the proposal are more than 2 times the number of votes cast by "Shareholders against the proposal.					

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Near V.S Hospital, Ellisbridge, Ahmedabad - 380006
079 3560 6563
+91 6352255699
murtaza.mandor@gmail.com
mma.office@yahoo.com
www.csmkmurtuza.com

B) Resolution No. 2 - (Ordinary Resolution):

To appoint a director in place of Mr. Hirenkumar Khodidas Patel (DIN: 10295901), who retires by rotation and is eligible to offer himself for re-appointment.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)				No				
Category	**Mode of voting**	**No. of shares held**	**No. of votes Polled**	**% of Votes Polled on outstanding shares**	**No. of votes – in favor**	**No. of votes – against**	**% of votes in favour**	**% of Votes against**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1269600	1269600	100.00	1269600	0	100.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1269600	1269600	100.00	1269600	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	900400	272200	30.231	272200	0	100	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00

	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	900400	272200	3.0231	272200	0	100	0.00
Grand Total		2170000	1541800	71.0507	1541800	0	100	0.00s
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution		Note: 2 - This resolution is passed as an Ordinary resolution as votes cast by shareholders in favor of the proposal are more than 2 times the number of votes cast by shareholders against the proposal.						

C) Resolution No. 3 - (Special Resolution):

To Approve Change in Terms of Payment of Remuneration to Mr. Hirenkumar Khodidas Patel (Din: 10295901) Whole time Director of the Company:

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)				Yes				
Category	**Mode of voting**	**No. of shares held**	**No. of votes Polled**	**% of Votes Polled on outstanding shares**	**No. of votes – in favor**	**No. of votes – against**	**% of votes in favour**	**% of Votes against**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1269600	1269600	100.00	1269600	0	100.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1269600	1269600	100.00	1269600	0	100.00	0.00
Public -	E-Voting	0	0	0.00	0	0	0.00	0.00

Institutions	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	900400	272200	30.231	272200	0	100	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	900400	272200	30.231	272200	0	100	0.00
Grand Total		2170000	1541800	71.0507	1541800	0	100	0.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution		Note: 3 - This resolution is passed as a Special resolution as votes cast by shareholders in favor of the proposal are more than 3 times the number of votes cast by shareholders against the proposal.						

9. 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 18th Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

10. The Ballot Paper papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping

Thanking you,

For, Murtuza Mandorwala & Associates
Practicing Company Secretary

MANDORWALA MURTUZA KAIZARBHAI

Digitally signed by MANDORWALA MURTUZA KAIZARBHAI
DN: c=IN, postalCode=389151, st=GUJARAT, street=HUSAIN VILA ,THAKKAR FALIYA FIRST GALI ,DAHOD,THAKKAR FALIYA ,389151, l=DAHOD, o=Personal, serialNumber=4026d3f97b055017d69093fdaa31bc30ffca48f7b2fa829529a92cc6ea79422d, pseudonym=1107c0f62cb848fa95018e27b70f569f, 2.5.4.20=7d06e69cb25dd09ee7ab1cb1fd435a7346f8aab7552534dc68f0aa940f16b407, email=MMA.OFFICE@YAHOO.COM, cn=MANDORWALA MURTUZA KAIZARBHAI
Date: 2026.09.23 17:13:44 +05'30'

CS Murtuza Mandorwala
M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 23/09/2026
UDIN :F010745H001578355
P. R No : 1615/2021

Counter Signed by

Shah Pranay Jayendrabhai

Digitally signed by Shah Pranay Jayendrabhai
DN: c=IN, o=Personal, postalCode=380007, l=Ahmedabad, st=Gujarat, street=5 ASHOKNAGAR, Ahmedabad City, Ahmadabad City Gujarat India 380007 NEAR SAURASHTRA SOCIETY, title=0521, 2.5.4.20=465956b797a8d107c5da786aa72516c7589a51f181832743ef59ce4a01db6ecc, serialNumber=7c6c6809a972ba984990527cec3ab4c38fc21b5aee53eb421fed04b690a6e26d, email=pranayjshah@hotmail.com, cn=Shah Pranay Jayendrabhai
Date: 2026.09.23 17:27:05 +05'30'

Pranay Jayendrabhai Shah
DIN: 02611727
Chairman & Managing Director