

Date: September 26, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Dear Sir/Madam,

Sub: Outcome/Proceedings of 10th Annual General Meeting of the Company

Ref.: Winsol Engineers Limited (Symbol: WINSOL, ISIN: INE0S3D01016)

The Company's 10th Annual General Meeting (AGM) was held on Friday, September 26, 2025, through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 12:00 P.M. (IST) (Noon) and concluded at 12:22 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 10th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 10th Annual General Meeting.

Kindly find the same in order.

Thanking You.

Yours Faithfully
For, **Winsol Engineers Limited**

Ramesh Jivabhai Pindariya
Chairman cum Managing Director
DIN: 07322863

Place: Jamnagar

Enclosed: A/a-

WINSOL ENGINEERS LIMITED
(FORMERLY WINSOL ENGINEERS PRIVATE LIMITED)

CIN: L40100GJ2015PLC085516

Reg office: Shop No. 301, Madhav Commercial Complex, Near Crystal Mall, Khodiyar Colony, Jamnagar-361006.

Contact: 0288-2710708. **Email:** Cscompliance2015@outlook.com;

Web: <https://winsol.info/>

SUMMARY OF THE PROCEEDINGS OF 10th ANNUAL GENERAL MEETING OF THE COMPANY

The 10th Annual General Meeting (AGM) of the members of Winsol Engineers Limited (“the Company”) was held on Friday, September 26, 2025, at 12:00 P.M. (IST) (Noon) through two-way video conferencing (“VC”) via ZOOM Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

The meeting commenced at 12:00 P.M. (IST) (Noon).

Mr. Ramesh Jivabhai Pindariya Chairman cum Managing Director of the Company chaired the meeting.

The following were present at the meeting:

- Mrs. Amri Ramesh Pindariya (Whole Time Director)
- Mr. Kishor Jivabhai Pindariya (Executive Director and Chief Financial Officer)
- Ms. Kashmira Pindariya (Non-Executive)
- Mr. Hariharan Venkiteshwaran Prasad (Non- Executive Independent Director)
- Mr. Prakash Kantilal Vora (Non- Executive Independent Director)

In addition, the authorised representative of Statutory Auditors, Secretarial Auditor and the Scrutinizer for the meeting were also present at the meeting.

Mr. Pratik Viralbhair Solani, Company Secretary and Compliance officer of the company started the proceeding of Annual General Meeting.

Firstly, on behalf of the Chairman he welcomed the Shareholders and informed them, that as per the Circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, the Meeting was held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the meeting to be in order.

Then after, He introduced all the Directors and panellists present at the meeting. The Shareholders were also informed that:

- Members who had not voted through remote e-voting could cast their votes during the AGM and up to 15 minutes after its conclusion. The facility was provided through the e-voting platform of National Securities Depository Limited (NSDL).
- The Board of Directors had appointed M/s. SCS & Co. LLP, Company Secretaries (M. No.: 41942, COP: 23630), as the Scrutinizer to scrutinize the votes cast during the AGM and through remote e-voting.
- The consolidated voting results will be declared within two working days of the conclusion of the Meeting and will be made available on the website of the Company.
- The statutory registers, contracts, and other relevant documents referred to in the Notice of the AGM were available electronically for inspection by the Members.
- All the members attending the meeting have been placed on mute by default to avoid background disturbance.

Further, Company Secretary requested Chairman, Mr. Ramesh Jivabhai Pindariya to address the shareholders.

Mr. Ramesh Jivabhai Pindariya addressed the shareholders. He shared:

- About Economic Overview and Reflection of the Industry Overview.
- Company’s Operational and Financial Performance during the financial year 2024-25.

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- Company's strategic initiatives, such as the launch of Alunova Profiles and overseas expansion through incorporation of subsidiary Winsol Zambia Limited, positioning it well for future opportunities.
- Glance about Companies Strengths and Growth Strategies.
- Words of appreciation and gratitude towards the Company's employees, customers, business partners, and shareholders for their continued trust and support.

Then after, Mr. Pratik Viralbhai Solani, Company Secretary, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the AGM, the Report of Board of Directors and the Financial Statements for the Financial Year ended March 31, 2025 were taken as read.

The Secretarial Audit Report for financial year 2024–25, containing certain qualifications/observations, along with the management's replies, was read at the Meeting.

The Statutory Auditor's Report for financial year 2024–25 contained no qualifications or observations and was taken as read.

Thereafter, the following resolutions as set out in the Notice convening the AGM were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of resolution
1.	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mrs. Amri Ramesh Pindariya (DIN: 07322896) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To approve increase in authorised share capital of the company and make consequent alteration in clause V of the memorandum of association.	Ordinary Resolution
4.	To approve increase in payment of remuneration payable to Mr. Ramesh Jivabhai Pindariya (DIN: 07322863) as a chairman cum managing director.	Special Resolution
5.	To approve payment of remuneration to Mr. Kishor Jivabhai Pindariya (DIN: 08331120) as an executive director of the company.	Special Resolution

Further, he informed that the company had not received any request from shareholders to speak at AGM, nor had it received any queries from shareholders via e-mail prior to the meeting. The shareholders who have any queries were requested to send their questions to the Company at cscompliance2015@outlook.com.

Once again, he gave a reminder of voting.

At last, Mr. Pratik Viralbhai Solani, Company Secretary of the company declared the meeting as concluded, & thanked the shareholders and all panel Members for sparing their valuable time for AGM.

The meeting concluded at 12:22 P.M.

The video recording of the AGM will be made available on the Company's website www.winsol.info

Thanking You.

Yours Faithfully,

For, Winsol Engineers Limited

Ramesh Jivabhai Pindariya
Chairman cum Managing Director
DIN: 07322863
Place: Jamnagar

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