

Date: September 29, 2026

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza'
Plot no. C/1, G Block Sandra -Kurla Complex,
Sandra (East) Mumbai- 400 051, Maharashtra.

Dear Sir/Madam,

Sub: Disclosure/Submission of Consolidated Scrutinizer's Report (E-Voting Results) of the 11th Annual General Meeting of the Company held on Friday, September 25, 2026

Ref: Winsol Engineers Limited (SYMBOL/ISIN: WINSOL/ INE0S3D01016)

With reference to the captioned subject, we hereby submit the **Consolidated Scrutinizer's Report** (E-Voting Results) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the voting results of the 11th Annual General Meeting ("AGM") of the Company held on Friday, September 25, 2026.

The aforesaid Scrutinizer's Report (E-Voting Results) is also being made available on the Company's website at www.winsol.info

Kindly take the same on records.

For, Winsol Engineers Limited

RAMESH
JIVABHAI
PINDARIYA

Digitally signed by
RAMESH JIVABHAI
PINDARIYA
Date: 2026.09.29
20:06:14 +05'30'

Ramesh Jivabhai Pindariya
Chairman cum Managing Director
DIN: 07322863

Place: Jamnagar

Enclosed: A/a

Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during 11th AGM

To,
The Chairman of 11th Annual General Meeting
Winsol Engineers Limited
Shop No. 301, Madhav Commercial Complex,
Near Crystal Mall, Khodiyar Colony,
Jamnagar-361006 Gujarat India

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 11th Annual General Meeting of Winsol Engineers Limited, held on Friday, September 25, 2026 at 12:00 P.M. (IST) (Noon) through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Microsoft Teams Platform.

We have been appointed as the Scrutinizer by the Board of Directors of the Winsol Engineers Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 11th Annual General Meeting ("AGM") of the Company, held on Friday, September 25, 2026 at 12:00 P.M. (IST) (Noon) through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Microsoft Teams Platform, in respect of businesses set forth in the notice of 11th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, ('MCA Circulars') and Circular No. SEBIHO/CFD/CFD-PoD2/P/CIRI20241133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") permitted the holding of the annual general meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue, the AGM of the Company is being held through VC on Friday, September 25, 2026 at 12:00 P.M. IST. (Noon).

The deemed venue of the proceedings of the 11th AGM shall be the Registered Office of the Company at Shop No. 301, Madhav Commercial Complex, Near Crystal Mall, Khodiyar Colony, Jamnagar -361006 Gujarat, India.

Responsibility of the Management of the Company

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 Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E -voting Agency").



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Company Secretaries

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. Ordinary Resolution

Adoption of Audited Financial Statements:

To receive, consider and adopt;

a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of the Board of Directors and Auditors thereon; and

b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of Auditors thereon;

2. Ordinary Resolution

To declare final Dividend of Rs. 1/- (One Rupee Only) per equity share of face value Rs. 10/- each (I.E., 10% of Face Value) for the financial year ended on March 31, 2026.

3. Ordinary Resolution

To appoint a director in place of Mr. Kishor Jivabhai Pindariya (DIN: 08331120) director of the company, who retires by rotation and being eligible, offers himself for Re-appointment.

4. Ordinary Resolution

To appoint M/s. K A R M & Associates, Chartered Accountants, as Statutory Auditors of the company and to fix their Remuneration for a term of five years

5. Special Resolution

To approve the Appointment of Mr. Niranjana Mishra (DIN: 11755863) as a Non-Executive Independent director of the company for a period of 5 (five) years

6. Special Resolution

To approve the Re-appointment of Mr. Ramesh Jivabhai Pindariya (din: 07322863), as Chairman cum Managing Director of the company

7. Special Resolution

To Approve the Re-Appointment of Mrs. Amri Ramesh Pindariya (Din: 07322896), as Whole Time Director of the Company

8. Special Resolution

Approval for giving loans or guarantees or providing security under section 185 of the Companies Act, 2013

9. Special Resolution

To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013

10. Special Resolution

To give authority to the board to borrow money in excess of paid-up share capital and free reserves of the company under section 180(1)(c) of the Companies Act, 2013

11. Special Resolution

Creation of charges, mortgages, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the Companies Act, 2013

We hereby report as under;



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091

Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023

Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054

T: 079-40051702, Email: -scsandcollp@gmail.com Website: www.scsandcollp.com

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1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 28, 2026 the Company completed dispatch of the;
 - Notice of the AGM through E-Mail on Wednesday, September 02, 2026 to the members whose E-Mail Id's were registered with company/depository participant;
 - A letter providing the web-link, including the exact path, where complete details of the Annual Report is available has been dispatched through courier to the members whose E-Mail Id's were not registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - a) In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cscpliance2015@outlook.com.
 - b) In case shares are held in demat mode, by providing DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cscpliance2015@outlook.com.
 - c) If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
 - d) Alternatively, shareholders/members may send an e-mail request to evoting@nsdl.com for procuring user id and Password for e-voting by providing above mentioned documents.

The Company had also placed the Notice of AGM on the web site of the Company at www.winsol.info and on the website of E-voting Agency at www.evoting.nsdl.com and on websites of the stock exchanges i.e. on NSE at www.nseindia.com.

2. The Company had given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
 - A. Financial Express (English Language) on Thursday, September 03, 2026 &
 - B. Financial Express (Gujarati Language) on Thursday, September 03, 2026.
3. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 18, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Tuesday, September 22, 2026 and ended on 5:00 P.M. on Thursday, September 24, 2026 and members of the Company, holding Equity Shares of the Company as on Friday, September 18, 2026 were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, as the case may be, through remote e-voting platform provided by NSDL.
6. The Remote E-Voting Platform was then after completed ("Blocked") in due time.

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7. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
8. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
9. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
10. The AGM was concluded on Friday, September 25, 2026 at 12:20 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 11th Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
11. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
12. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **Annexed herewith**.
13. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
14. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For SCS and Co. LLP

Company Secretaries

Firm Registration Number: L2020GJ008700

Peer Review Number:5333/2023



Anjali Sangtani

Partner

M. NO.: F14118, COP No: 23630

UDIN: F014118H001658783

Place: Ahmedabad

Date: September 29, 2026

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Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Friday, September 25, 2026 around at 03:01 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.



Witness 1:
Ms. Mahak Saxena



Witness 2:
Ms. Ruhani Shah

Countersigned by
For, Winsol Engineers Limited

RAMESH
JIVABHAI
PINDARIYA

Digitally signed by
RAMESH JIVABHAI
PINDARIYA
Date: 2026.09.29
20:05:12 +05'30'

Ramesh Jivabhai Pindariya
Chairman of AGM

ANNEXURE

Detailed Consolidated Results of remote e-voting and remote electronic voting during 11th AGM of Winsol Engineers Limited (In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited Financial Statements: To receive, consider and adopt; a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of Auditors thereon.					
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	8521600	8519600	99.9765	8519600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8521600	8519600	99.9765	8519600	0	100.0000	0.0000
Public-Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1600	0	0.0000	0	0	0.0000	0.0000
Public-non-institutions	E-Voting	3012000	214400	7.1182	181200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3012000	214400	7.1182	214400	0	100.0000	0.0000
Total		11535200	8734000	75.7161	8734000	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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Detailed Consolidated Results of remote e-voting and remote electronic voting during 11th AGM of Winsol Engineers Limited (In SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final Dividend of Rs. 1/- (One Rupee Only) per equity share of face value Rs. 10/- each (I.E., 10% of Face Value) for the financial year ended on March 31, 2026				
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	8521600	8519600	99.9765	0	8519600	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8521600	8519600	99.9765	0	8519600	100.0000
Public-Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1600	0	0.0000	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	3012000	214400	7.1182	17200	197200	8.0224	91.9776
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3012000	214400	7.1182	17200	8.0224	91.9776
Total		11535200	8734000	75.7161	17200	8716800	0.1969	99.8031
Whether resolution is Pass or Not.						NO		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Kishor Jivabhai Pindariya (DIN: 08331120) director of the company, who retires by rotation and being eligible, offers 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	8521600	8519600	99.9765	8519600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8521600	8519600	99.9765	8519600	0	100.0000	0.0000
Public-Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3012000	214400	7.1182	214400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3012000	214400	7.1182	214400	0	100.0000	0.0000
Total		11535200	8734000	75.7161	8734000	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. K A R M & Associates, Chartered Accountants, as Statutory Auditors of the company and to fix their Remuneration for a term of five years				
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	8521600	8519600	99.9765	8519600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8521600	8519600	99.9765	8519600	0	100.0000	0.0000
Public-Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3012000	214400	7.1182	214400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3012000	214400	7.1182	214400	0	100.0000	0.0000
Total		11535200	8734000	75.7161	8734000	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve the Appointment of Mr. Niranjana Mishra (DIN: 11755863) as a Non-Executive Independent director of the company for a period of 5 (five) years			
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	8521600	8519600	99.9765	8519600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8521600	8519600	99.9765	8519600	0	100.0000	0.0000
Public-Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3012000	214400	7.1182	214400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3012000	214400	7.1182	214400	0	100.0000	0.0000
Total		11535200	8734000	75.7161	8734000	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 11th AGM of
Winsol Engineers Limited
(In SEBI Format)

Resolution (6)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve the Re-appointment of Mr. Ramesh Jivabhai Pindariya (din: 07322863), as Chairman cum Managing 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	8521600	8519600	99.9765	8519600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8521600	8519600	99.9765	8519600	0	100.0000	0.0000
Public-Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3012000	214400	7.1182	214400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3012000	214400	7.1182	214400	0	100.0000	0.0000
Total		11535200	8734000	75.7161	8734000	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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Resolution (7)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Approve the Re-Appointment of Mrs. Amri Ramesh Pindariya (DIN: 07322896), as 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	8521600	8519600	99.9765	8519600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8521600	8519600	99.9765	8519600	0	100.0000	0.0000
Public-Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3012000	214400	7.1182	213200	1200	99.4403	0.5597
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3012000	214400	7.1182	213200	1200	99.4403	0.5597
Total		11535200	8734000	75.7161	8732800	1200	99.9863	0.0137
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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Resolution (8)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval for giving loans or guarantees or providing security under section 185 of the Companies Act, 2013			
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	8521600	8519600	99.9765	8519600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8521600	8519600	99.9765	8519600	0	100.0000	0.0000
Public-Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3012000	214400	7.1182	202400	12000	94.4030	0.5597
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3012000	214400	7.1182	202400	12000	94.4030	5.5970
Total		11535200	8734000	75.7161	8722000	12000	99.8626	0.1374
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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Resolution (9)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013			
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	8521600	8519600	99.9765	8519600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8521600	99.9765	8519600	0	100.0000	0.0000
Public-Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1600	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3012000	214400	7.1182	202400	12000	94.4030	5.5970
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3012000	7.1182	202400	12000	94.4030	5.5970
Total		11535200	8734000	75.7161	8722000	12000	99.8626	0.1374
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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Resolution (10)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To give authority to the board to borrow money in excess of paid-up share capital and free reserves of the company under section 180(1)(c) of the Companies Act, 2013			
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	8521600	8519600	99.9765	8519600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8521600	8519600	99.9765	8519600	0	100.0000	0.0000
Public-Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3012000	214400	7.1182	202400	12000	94.4030	5.5970
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3012000	214400	7.1182	202400	12000	94.4030	5.5970
Total		11535200	8734000	75.7161	8722000	12000	99.8626	0.1374
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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Resolution (11)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Creation of charges, mortgages, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the Companies Act, 2013			
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	8521600	8519600	99.9765	8519600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8521600	8519600	99.9765	8519600	0	100.0000	0.0000
Public-Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3012000	214400	7.1182	202400	12000	94.4030	5.5970
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3012000	214400	7.1182	202400	12000	94.4030	5.5970
Total		11535200	8734000	75.7161	8722000	12000	99.8626	0.1374
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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**Resolution 1:
Ordinary Resolution**

Adoption of Audited Financial Statements:

To receive, consider and adopt;

- The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of the Board of Directors and Auditors thereon; and
- The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 202 and the report of Auditors thereon.

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	1200	0.0137
Remote E-voting	31	8732800	99.9863
Total	32	8734000	100.0000

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	0	0	0.0000
Total	0	0	0.0000

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Resolution 2: Ordinary Resolution

To declare final Dividend of Rs. 1/- (One Rupee Only) per equity share of face value Rs. 10/- each (I.E., 10% of Face Value) for the financial year ended on March 31, 2026.

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	03	17200	0.1969
Total	03	17200	0.1969

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	01	1200	0.0137
Remote E-voting	28	8715600	99.789
Total	29	8716800	99.8031

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Resolution 3: Ordinary Resolution

To appoint a director in place of Mr. Kishor Jivabhai Pindariya (DIN: 08331120) director of the company, who retires by rotation and being eligible, offers himself for Re-appointment.

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	01	1200	0.0137
Remote E-voting	31	8732800	99.9863
Total	32	8734000	100.0000

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	0	0	0.0000
Total	0	0	0.0000

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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**Resolution 4:
Ordinary Resolution**

To appoint M/s. K A R M & Associates, Chartered Accountants, as Statutory Auditors of the company and to fix their Remuneration for a term of five years

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	01	1200	0.0137
Remote E-voting	31	8732800	99.9863
Total	32	8734000	100.0000

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	0	0	0.0000
Total	0	0	0.0000

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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**Resolution 5:
Special Resolution**

To approve the Appointment of Mr. Niranjana Mishra (DIN: 11755863) as a Non-Executive Independent director of the company for a period of 5 (five) years

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	01	1200	0.0137
Remote E-voting	31	8732800	99.9863
Total	32	8734000	100.0000

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	0	0	0.0000
Total	0	0	0.0000

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Resolution 6: Special Resolution

To approve the Re-appointment of Mr. Ramesh Jivabhai Pindariya (din: 07322863), as Chairman cum Managing director of the company

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	01	1200	0.0137
Remote E-voting	31	8732800	99.9863
Total	32	8734000	100.0000

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	0	0	0.0000
Total	0	0	0.0000

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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**Resolution 7:
Special Resolution**

To Approve the Re-Appointment of Mrs. Amri Ramesh Pindariya (Din: 07322896), as Whole Time Director of the Company

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	31	8732800	99.9863
Total	31	8732800	99.9863

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	1200	0.0137
Remote E-voting	0	0	0.0000
Total	1	1200	0.0137

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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**Resolution 8:
Special Resolution**

Approval for giving loans or guarantees or providing security under section 185 of the Companies Act, 2013

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	01	1200	0.0137
Remote E-voting	30	8720800	99.8489
Total	31	8722000	99.8626

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	1	12000	0.1374
Total	1	12000	0.1374

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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**Resolution 9:
Special Resolution**

To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	01	1200	0.0137
Remote E-voting	30	8720800	99.8489
Total	31	8722000	99.8626

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	1	12000	0.1374
Total	1	12000	0.1374

i. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



SCS and Co. LLP

Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 11th AGM of
Winsol Engineers Limited
(In Companies Act, 2013 Format)**

**Resolution 10:
Special Resolution**

To give authority to the board to borrow money in excess of paid-up share capital and free reserves of the company under section 180(1)(c) of the Companies Act, 2013

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	01	1200	0.0137
Remote E-voting	30	8720800	99.8489
Total	31	8722000	99.8626

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	1	12000	0.1374
Total	1	12000	0.1374

i. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



SCS and Co. LLP

Company Secretaries

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**Resolution 11:
Special Resolution**

Creation of charges, mortgages, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the Companies Act, 2013

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	01	1200	0.0137
Remote E-voting	30	8720800	99.8489
Total	31	8722000	99.8626

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	1	12000	0.1374
Total	1	12000	0.1374

i. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

