

Date: September 30, 2024

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 09th Annual General Meeting of the Company

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

The Company's 09th Annual General Meeting (AGM) was held on Monday, September 30, 2024, through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 04:01 P.M. (IST) and concluded at 04:15 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 09th 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 09th Annual General Meeting.

Kindly find the same in order.

Thanking You,
Yours Faithfully

For, **Winsol Engineers Limited**

RAMESH

JIVABHAI

PINDARIYA

Ramesh Jivabhai Pindariya

Chairman cum Managing Director

DIN: 07322863

Digitally signed by RAMESH JIVABHAI PINDARIYA
DN: cn=R, postalCode=361006, st=GUJARAT,
email=JAMNAGAR, o=JAMNAGAR, ou=Personal,
serialNumber=56450a809606b53f8b0a0c5364d7
24c24777146d6a2709a8022a99664,
pseudoym=c2f98ba2d374a72bd050ba700095d3,
2.5.4.25-c64d3f4d1f151196a938be5f8b0c35f2d8
97f5c4656a01ba-MP081327,
email=48@WINSOL.INFO, cn=RAMESH JIVABHAI
PINDARIYA
Date: 2024.09.30 19:12:33 +05'30'

Place: Jamnagar

Enclosed: A/a-

WINSOL ENGINEERS LIMITED
(FORMERLY WINSOL ENGINEERS PRIVATE LIMITED)

CIN: U40100GJ2015PLC085516

Reg office: 3rd Floor, Madhav Commercial Complex, Near Crystal Mall, Khodiyar Colony, Jamnagar-
361006. **Contact:** 0288-2710708. **Email:** info@winsol.info; hr@winsol.info;

Web: <http://www.winsol.info/>

SUMMARY OF THE PROCEEDINGS OF 09th ANNUAL GENERAL MEETING OF THE COMPANY

The 09th Annual General Meeting (AGM) of the members of Winsol Engineers Limited (“the Company”) was held on Monday, September 30, 2024, at 04:01 P.M. 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 04:01 P.M.

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

Mr. Ramesh Jivabhai Pindariya (Chairman cum Managing Director), Mrs. Amri Ramesh Pindariya (Whole Time Director), Mr. Kishor Jivabhai Pindariya (Executive Director and Chief Financial Officer), Ms. Kashmira Pindariya (Non-Executive as well as chairperson of SRC committee), Mr. Hariharan Venkiteshwaran Prasad (Non- Executive Independent Director as well as chairperson of Audit committee), Mr. Prakash Kantilal Vora (Non- Executive Independent Director), and Ms. Rishibha Kasat (Company Secretary and Compliance Officer) of the company has attended the meeting.

Further, Authorised representative of Statutory Auditors, Authorised representative of Scrutinizer for the meeting were also present at the meeting.

Ms. Rishibha Kasat, Company Secretary and Compliance officer of the company started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she 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, she introduced all the Directors and panellists present at the meeting. The Shareholders were also informed that:

- Members who had not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed M/s. Mittal V. Kothari & Associates, Practicing Company Secretary as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. The Voting results will be declared after receiving scrutinizer report at the earliest within 2 working days after the meeting. The Voting results will also be available on website of the Company;
- The Register of Directors’ and Key Managerial Personnel, register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by members.
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.

Further, Company Secretary requested Chairman, Mr. Ramesh Jivabhai Pindariya to address the shareholders and share the overall performance and progress of the Company during the Financial Year 2023-24.

Mr. Ramesh Jivabhai Pindariya shared the industry performance and overview including the financial performance of company with the shareholders during the financial year 2023-24. Before concluding his speech, the Chairman placed on

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