



WINDSOR
Partner in Progress

WINDSOR MACHINES LIMITED

Regd. Office : 102/103, Devmilon CHS, Next to Tip Top Plaza, L.B.S Road, Thane (W) - 400604
Phone : +91 022 2583 6592 | Fax: +91 022 2583 6285 | Website : www.windsormachines.com

26th September, 2013

The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023.

Company Code 522029

Dear Sir,

Sub: Outcome of Annual General Meeting-Clause 35A of the Listing Agreement

This is to inform you that the 50th Annual General Meeting (AGM) of the Company was held on Wednesday, 25th September 2013 at 11:00 a.m. at the Thane Manufacturers' Association, Plot no.6, TMA House, Main Road, Wagle Estate, Thane (W)-400 064, and the following resolutions were Passed unanimously by show of hands at the AGM by the members of the Company:

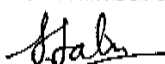
1. Adoption of audited Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. Pushp Raj Singhvi as a Director of the company.
3. Re-appointment of auditors of the company to hold the office from the conclusion of this meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.
4. Appointment of Mr. Shishir Dalal as Director of the Company.

We are also enclosing herewith the voting results at AGM in the format prescribed under Clause 35A of the Listing Agreement.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For Windsor Machines Limited


PRITHVI PATEL

Company Secretary & Compliance officer

Encl. : as above

Report on Clause 35A of the Listing Agreement

Date of Annual General Meeting	25 th September, 2013
Book closures dates	Wednesday, September 18, 2013 to Wednesday, September 25, 2013
Total number of shareholders on record date	13,158
Total no. of share holders present in the meeting either in person or through proxy:	33
Promoters and Promoter Group:	2
Public :	31
No. of Shareholders attended the meeting through video Conferencing: Promoters and Promoter Group Public	Nil

Details of Agenda

The following businesses were transacted at the meeting:

Sr. No.	Details of Agenda	Resolution Required	Mode of voting
Ordinary Business			
1.	To receive, consider and adopt the audited Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.	Ordinary	The resolution was passed unanimously by show of hands
2	To appoint a Director in place of Mr. Pushp Raj Singhvi who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	The resolution was passed unanimously by show of hands
3	To re-appoint auditors to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary	The resolution was passed unanimously by show of hands
Special Business			
4	Appointment of Mr. Shishir Dalal as a director of the Company	Ordinary	The resolution was passed unanimously by show of hands

No Poll or Postal ballot or E-voting was conducted by the Company and accordingly, the Requirement of furnishing details thereof is not applicable.

Yours faithfully,
For Windsor Machines Limited


Priit Patel

Company Secretary & Compliance Officer