

WINRO COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.
Tel:40198600 Fax:40198650 E-mail:winro.investor@gcvl.in, Web: www.winrocommercial.com
CIN:L51226MH1983PLC165499

Date: 25th September, 2025

To,
Corporate Relation Department
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001

Scrip Code: 512022

Sub: Disclosure of Voting Results of the 42nd Annual General Meeting (AGM) of Winro Commercial (India) Limited held on Thursday, 25th September, 2025.

Dear Sir / Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, enclosed herewith please find the following:

1. Voting results of the business transacted at the 42nd AGM of the Company held on Thursday, 25th September, 2025 at 11.40 A.M. via Video Conference / Other Audio Visual Means (VC / OAVM).
2. Consolidated Report of Scrutinizer on remote e-voting and e-voting at the AGM issued by M/s. Avani Gandhi & Associates.

You are requested to kindly take the same on your records.

Thanking You,

For **Winro Commercial (India) Limited**

Jitendra Parihar
Company Secretary and Compliance Officer
Mem. No.: A40734

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In compliance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details regarding the voting results in the following format:

Date of 42 nd Annual General Meeting	25th September, 2025
Total number of Shareholders on record date	167
No. of Shareholders present in the meeting either in person or through proxy- Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing- Promoters and Promoter Group: Public:	11 10 1

AGENDA WISE DISCLOSURE:

1. To receive, consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025, together with the Reports of the Board of Directors' and the Auditors' thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025, together with the Reports of the Auditors thereon.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	632030	632030	100.00	632030	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		632030	100.00	632030	0	100.00	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0

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Public-Non Institutions	E-Voting	620506	272010	43.84	272010	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		272010	43.84	272010	0	100.00	0
Total		1252536	904040	72.18	904040	0	100.00	0
2. To appoint a Director in place of Mr. Hetal Khalpada (DIN: 00055823), Non-Executive Director who retires by rotation and being eligible, seeks re-appointment.								
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	632030	632030	100.00	632030	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		632030	100.00	632030	0	100.00	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public-Non Institutions	E-Voting	620506	272010	43.84	272010	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		272010	43.84	272010	0	100.00	0
Total		1252536	904040	72.18	904040	0	100.00	0
3. To appoint M/s. N.S. Gokhale & Co., Chartered Accountants (FRN: 103270W), as the Statutory Auditors of the Company and fix their remuneration.								
Resolution required: (Ordinary/Special)			Ordinary Resolution					

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Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 Poll	632030	632030	100.00	632030	0	100.00	0
			0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		632030	100.00	632030	0	100.00	0
Public-Institution s	E-Voting Poll	0	0	0.00	0	0	0.00	0
			0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public-Non Institution s	E-Voting Poll	620506	272010	43.84	272010	0	100.00	0
			0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		272010	43.84	272010	0	100.00	0
Total		1252536	904040	72.18	904040	0	100.00	0
4. Appointment of M/s. Avani Gandhi & Associates as the Secretarial Auditors of the Company.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 Poll	632030	632030	100.00	632030	0	100.00	0
			0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		632030	100.00	632030	0	100.00	0
Public-	E-Voting Poll	0	0	0.00	0	0	0.00	0
			0	0.00	0	0	0.00	0

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Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public-Non Institution s	E-Voting	620506	272010	43.84	272010	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		272010	43.84	272010	0	100.00	0
Total		1252536	904040	72.18	904040	0	100.00	0

Please take the same on record.

Thanking you,

Yours faithfully,

For **WINRO COMMERCIAL (INDIA) LIMITED**

JITENDRA PARIHAR
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM. NO: A40734



AVANI GANDHI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 110 of the Companies Act, 2013 read with rule 20 and rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairperson
Winro Commercial (India) Limited
209-210 Arcadia Building, 2nd Floor,
Plot No. 195, Nariman Point,
Mumbai- 400021

Sub: Consolidated Scrutinizer's 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 and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 42nd Annual General Meeting of Winro Commercial (India) Limited held on Thursday, September 25, 2025 at 11.30am . (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir/Madam,

I, Avani Gandhi, Proprietor of Avani Gandhi & Associates, Practicing Company Secretaries (Membership No. FCS 9220 CP 16143), having office at 18, Neo Corporate Plaza, Kanchpada, Malad (West), Mumbai-400064, have been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through remote e-voting and e-voting at 42nd Annual General Meeting ("AGM") of the Company held on Thursday, September 25, 2025 at 11.30am (IST) held through VC /OAVM in a fair and transparent manner.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated August 13 , 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI ('the Circulars').

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, 21st September, 2025 at 09:00 A.M. (IST) and ended Wednesday, 24th September, 2025 at 05:00 P.M. (IST) and the NSDL

Office no. 18, Neo Corporate Plaza, Ramchandra Road Extn, Opp. Kapol Wadi, Kanchpada, Malad (West)-
400064 | Cell: 9969361398 | Email: gandhiofficeinfo@gmail.com



AVANI GANDHI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the 'cut-off' date of Thursday, September 18, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the results of the remote e-voting prior to and during the AGM in respect of the said resolutions as under:

Resolution 1: Ordinary Resolution:

To receive, consider and adopt

- a. the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
- b. the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025, together with the Reports of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
18	904040	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0



AVANI GANDHI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

The votes cast in favour are more than the votes cast against the resolution.

Resolution 2: Ordinary Resolution:

To appoint a Director in place of Mr. Hetal Khalpada (DIN: 00055823), Non-Executive Director who retires by rotation and being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
18	904040	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favour are more than the votes cast against the resolution.

Resolution 3: Ordinary Resolution:

To appoint M/s. N.S. Gokhale & Co., Chartered Accountants (FRN: 103270W), as the Statutory Auditors of the Company and fix their remuneration.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
18	904040	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0



AVANI GANDHI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

The votes cast in favour are more than the votes cast against the resolution.

Resolution 4: Ordinary Resolution:

Appointment of M/s. Avani Gandhi & Associates as the Secretarial Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
18	904040	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favour are more than the votes cast against the resolution.

I hereby confirm that I am maintaining the Registers received from the Service provider electronically in respect of the votes cast through Remote E-voting by the shareholders of the Company.

Thanking you
For Avani Gandhi & Associates
Practicing Company Secretaries

AVANI
MONARCH
GANDHI

Digitally signed by
AVANI MONARCH
GANDHI
Date: 2025.09.25
13:20:02 +05'30'

Avani Gandhi
Proprietor
M. no.: F9220
COP: 16143
Peer review no.1379/2021
UDIN: **F009220G001336238**

Date:25.09.2025
Place: Mumbai

For Winro Commercial (India) Limited

Vallabh
Prasad Biyani

Digitally signed by
Vallabh Prasad Biyani
Date: 2025.09.25
17:08:18 +05'30'

Vallabh Prasad Biyani
Director
DIN: 00043358