

WINRO COMMERCIAL (INDIA) LTD.

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

Date: 25th September, 2026

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 43rd Annual General Meeting (AGM) of Winro Commercial (India) Limited held on Thursday, 24th September, 2026.

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 43rd AGM of the Company held on Thursday, 24th September, 2026 at 11.30 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**

**RITESH
VIJAY
ZAVERI**

Digitally signed by
RITESH VIJAY ZAVERI
Date: 2026.09.25
16:02:07 +05'30'

Ritesh Zaveri
Whole Time Director & Chief Financial Officer
DIN: 00054741

General information about company	
Scrip code	512022
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE837E01019
Name of the company	Winro Commercial (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:46 AM

**RITESH
VIJAY
ZAVERI**

Digitally signed
 by RITESH VIJAY
 ZAVERI
 Date: 2026.09.25
 16:02:59 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Avani Gandhi
Firms Name	Avani Gandhi & Associates
Qualification	CS
Membership Number	F9220
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	168
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	2
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt:(a) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026, 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, 2026, together with the Reports of the 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	637030	637030	100	637030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	637030	637030	100	637030	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	615506	206010	33.47	206010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	615506	206010	33.47	206010	0	100	0
Total		1252536	843040	67.3066	843040	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sandeep Kumar Kejariwal (DIN: 00053755), Non-Executive Director who retires by rotation and being eligible, seeks 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	637030	637030	100	637030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	637030	637030	100	637030	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	615506	206010	33.47	206010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	615506	206010	33.47	206010	0	100	0
Total		1252536	843040	67.3066	843040	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Rupal Vora (DIN: 07096253) as a Non-Executive Independent Director of the Company for a second term of five consecutive 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	637030	637030	100	637030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	637030	637030	100	637030	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	615506	206010	33.47	206010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	615506	206010	33.47	206010	0	100	0
Total		1252536	843040	67.3066	843040	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



AVANI GANDHI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20 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 and e-voting during the AGM 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 43rd Annual General Meeting of Winro Commercial (India) Limited held on Thursday, September 24, 2026 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 43rd Annual General Meeting ("AGM") of the Company held on Thursday, September 24th, 2026 at 11.30am (IST) held through VC /OAVM in a fair and transparent manner.

The Notice dated August 13 , 2026, 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. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and such other applicable circulars issued by MCA, and the circular issued from time to time by Securities and Exchange Board of India (SEBI).

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



AVANI GANDHI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

The voting period for remote e-voting commenced on Sunday, 20th September 2026 at 09:00 A.M. (IST) and ended Wednesday, 23rd September 2026 at 05:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.

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

The shareholders of the Company holding shares as on the 'cut-off' date of Thursday, September 17, 2026, 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 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 and e-voting during AGM 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

- the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026, 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	843040	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



AVANI GANDHI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

(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 2: Ordinary Resolution:

To appoint a Director in place of Mr. Sandeep Kumar Kejariwal (DIN: 00053755), 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	843040	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: Special Resolution:

To Re-appoint Mrs. Rupal Vora (DIN: 07096253) as a Non-Executive Independent Director of the Company for the Second term of five consecutive years.

(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	843040	100

(ii) Voted against the resolution:

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



AVANI GANDHI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

0	0	0
---	---	---

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favour are three times 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: 2026.09.25
13:56:28 +05'30'

Avani Gandhi
Proprietor
M. no.: F9220
COP: 16143
Peer review no.7677/2026
UDIN: F009220H001589238

Date:25.09.2026
Place: Mumbai

For Winro Commercial (India) Limited

Vallabh
Prasad
Biyani

Digitally signed
by Vallabh Prasad
Biyani
Date: 2026.09.25
14:40:32 +05'30'

Vallabh Prasad Biyani
Director
DIN: 00043358