Declaration of Results of voting in relation to the 41 st Annual General Meeting of the Company held on 24th September, 2025

(Consolidated Results of remote e-voting and ballot papers)

In terms of applicable provisions of the Companies Act, 2013, Rules made thereunder, Secretarial Standard-2 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company extended remote e-voting facility and voting through ballot papers to its members to vote on all the resolutions which were proposed to be passed at the 41st Annual General Meeting (AGM) of the Company held on Wednesday, the 24th September, 2025 at 11.00 a.m. at 1st Floor, 'Ashiana', 69-C, Bhulabhai Desai Road, Mumbai – 400 026.

Mr Shailesh Kachalia, Practicing Company Secretary acted as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting by ballot papers.

The Scrutinizer has submitted his Report after scrutiny of the aforesaid remote e-voting and voting through ballot papers.

On the basis of the above Report, it is hereby declared that all the resolutions as stated in the Notice of the 41st AGM have been duly approved as per the following details:

Sr. No.	Resolution	Number of Votes (Shares)			Ordinary / Special Resolution
		In favour	Against	Invalid	
1.	Adoption of Audited Financial Statements of the Company including Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with reports of the Directors and the Auditors thereon.	5,89,916	0	0	Ordinary
	Percentage	100	0	0	-
2.	Re-appointment of Mrs Smita Shailesh Achrekar (DIN: 09237586), who retires by rotation and being eligible, offers herself for re-appointment	5,89,916	0	0	Ordinary
	Percentage	100	0	0	-

SMITA SHAILESH ACHREKAR Digitally signed by SMITA SHAILESH ACHREKAR Date: 2025.09.24 16:58:45 +05'30'

Sr. No.	Resolution	Number of Votes (Shares)			Ordinary / Special Resolution
		In favour	Against	Invalid	
3.	Re-appointment of Mr Shyam Ramsharan Khandelwal (DIN –05147157) as an Independent Director of the Company, for a further period of five years w.e.f. 13.8.2026 for the second term.	5,89,916	0	0	Special
	Percentage	100	0	0	-
4.	Approval of Material Related Party Transactions to be entered into by the Company during the financial years 2025 – 2026 and 2026 – 2027 i.e. from the date of the ensuing Annual General Meeting until the date of next Annual General Meeting of the Company to be held during the calendar year 2026.	90	0	0	Ordinary
	Percentage	100	0	0	-

The Scrutinizer's Report is annexed herewith.

For **Winmore Leasing And Holdings Limited**

SMITA SHAILESH ACHREKAR Digitally signed by SMITA SHAILESH ACHREKAR Date: 2025.09.24 16:59:22 +05'30'

Smita Achrekar
Chairperson of the Meeting

Place: Mumbai
Date: 24th September, 2025

SHAILESH KACHALIA
Company Secretaries
Bhoomi Elegent, C Wing, Second Floor, Flat No. 201, Thakur Complex
Nr Ramdas Kadam Bunglow, Nr Jinal Bldg, Kandivali East, Mumbai - 400101
Contact: - 98925 34153 Email Id: - shaileshmay@gmail.com

24th September , 2025

The Chairperson of the meeting
Winmore Leasing And Holdings Limited
"Ashiana" • 69-C • Bhulabhai Desai Road • Mumbai – 400 026

Dear Madam,

Sub: Scrutinizer's Report on voting by electronic means conducted pursuant to provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules and physical ballot forms

I, Shailesh Kachalia, Practising Company Secretary, was appointed as Scrutinizer by the Board of Directors of Winmore Leasing And Holdings Ltd ("the Company"), pursuant to Section 108 of the Act, read with the Rules made thereunder, to scrutinize the electronic voting process and physical ballot forms submitted by shareholders of the Company, in respect of the below mentioned resolutions considered for passing at the Forty-first Annual General Meeting ("AGM") of the Company held on 24th September, 2025.

The Notice dated 13th August, 2025 convening the said AGM of the Company was sent to the shareholders in respect of the said mentioned resolutions.

The Company has availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by shareholders of the Company. The Company has also provided facility of voting by physical ballot papers, at the AGM, to its members who do not have access to remote e-voting facility including those who did not vote through remote e-voting as well as who became members of the Company after dispatch of the aforesaid notice till the cut-off date of 17th September, 2025.

The voting period for remote e-voting commenced on Saturday, 20th September, 2025 (9.00 am) and ended on Tuesday, 23rd September, 2025 (5.00 p.m.). The NSDL remote e-voting platform was thereafter blocked.

No Vote was cast through physical ballot, at the AGM. The votes cast under the remote e-voting facility were then unblocked in the presence of two witnesses, not in the employment of the Company.

Based on the data downloaded from the NSDL remote e-voting system, I have scrutinized and reviewed the voting through remote e-voting.

I now hereby submit my Report as under on the result of the voting through electronic means and the physical ballots in respect of the said Resolutions:

Resolution No.	Item	Total No. of Votes cast	No. of Valid Votes	No. of Invalid Votes	No. of Valid Votes cast in favour	No. of Valid Votes cast against	Result
1.	Adoption of Audited Financial Statements of the Company including Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with reports of the Directors and the Auditors thereon.	Evote 5,89,916 Ballot Paper Nil	Evote 5,89,916 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 5,89,916 Ballot Paper Nil	Evote Nil Ballot Paper Nil	**Resolution duly approved**
2.	Re-appointment of Mrs Smita Shailesh Achrekar (DIN: 09237586), who retires by rotation and being eligible, offers herself for re-appointment	Evote 5,89,916 Ballot Paper Nil	Evote 5,89,916 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 5,89,916 Ballot Paper Nil	Evote Nil Ballot Paper Nil	**Resolution duly approved**
3.	Re-appointment of Mr Shyam Ramsharan Khandelwal (DIN – 05147157) as an Independent Director of the Company, for a further period of five years w.e.f. 13.8.2026 for the second term.	Evote 5,89,916 Ballot Paper Nil	Evote 5,89,916 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 5,89,916 Ballot Paper Nil	Evote Nil Ballot Paper Nil	**Resolution duly approved**
4.	Approval of Material Related Party Transactions to be entered into by the Company during the financial years 2025 – 2026 and 2026 – 2027 i.e. from the date of the ensuing Annual General Meeting until the date of next Annual General Meeting of the Company to be held during the calendar year 2026.	Evote 90 Ballot Paper Nil	Evote 90 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 90 Ballot Paper Nil	Evote Nil Ballot Paper Nil	**Resolution duly approved**

The Register, all other papers and relevant records relating to the voting shall remain in my safe custody until the Chairperson (of the meeting called to consider) considers, approves and signs the Minutes of the aforesaid AGM whereafter the same would be handed over to the Company for safe keeping.

Yours faithfully,

SHAILESH AMICHAND KACHALIA

Digitally signed by SHAILESH AMICHAND KACHALIA
Date: 2025.09.24 11:39:42 +05'30'

Shailesh Kachalia
Practising Company Secretary
FCS No. 1391
CP: 3888
PR No. 6336/2024
UDIN: F001391G001323008

For Winmore Leasing and Holdings Limited

SMITA SHAILESH ACHREKAR

Digitally signed by SMITA SHAILESH ACHREKAR
Date: 2025.09.24 11:45:04 +05'30'

Smita Achrekar
Chairperson of the Meeting

Winmore Leasing And Holdings Limited

Regd. Office: 'Ashiana', 69-C, Bhulabhai Desai Road, Mumbai – 400 026
Tel. No.: 022-23686617 E-mail Id: ho@hawcoindia.com
CIN: L67120MH1984PLC272432 Website: www.winmoreleasingandholdings.com

24th September, 2025

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	24th September 2025
Total No. of shareholders on record date	18
No. of shareholders present in the meeting either in person or through authorised representative or proxy:	5
Promoters and Promoter Group:	5
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	NA
Public:	NA

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Financial Statements of the Company including Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with reports of the Directors and 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	748701	589826	78.7799	589826	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	748701	589826	78.7799	589826	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	250224	90	0.0360	90	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	250224	90	0.0360	90	0	100.0000	0.0000
Total		998925	589916	59.0551	589916	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mrs Smita Shailesh Achrekar (DIN: 09237586), who retires by rotation and being eligible, offers herself 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	748701	589826	78.7799	589826	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	748701	589826	78.7799	589826	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	250224	90	0.0360	90	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	250224	90	0.0360	90	0	100.0000	0.0000
Total		998925	589916	59.0551	589916	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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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 Mr Shyam Ramsharan Khandelwal (DIN 05147157) as an Independent Director of the Company, for a further period of five years w.e.f. 13.8.2026 for the second term.

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**	748701	589826	78.7799	589826	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	748701	589826	78.7799	589826	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	250224	90	0.0360	90	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	250224	90	0.0360	90	0	100.0000	0.0000
Total		998925	589916	59.0551	589916	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transactions to be entered into by the Company during the financial years 2025 – 2026 and 2026 – 2027 i.e. from the date of the ensuing Annual General Meeting until the date of next Annual General Meeting of the Company to be held during the calendar year 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**	748701	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	748701	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	250224	90	0.0360	90	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	250224	90	0.0360	90	0	100.0000	0.0000
Total		998925	90	0.0090	90	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

ANUJ RAMESHKUMAR MEHTA

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Date: 2025.09.24 16:56:06 +05'30'

Winmore Leasing And Holdings Limited

Regd. Office: 'Ashiana', 69-C, Bhulabhai Desai Road, Mumbai – 400 026
Tel. No.: 022-23686617 E-mail Id: ho@hawcoindia.com
CIN: L67120MH1984PLC272432 Website: www.winmoreleasingandholdings.com

Summary of Proceedings of the 41st Annual General Meeting

The 41st Annual General Meeting (AGM) of members of Winmore Leasing And Holdings Ltd ('the Company') was held on Wednesday, the 24th September, 2025 at 11.00 a.m. at 1st Floor, 'Ashiana', 69-C, Bhulabhai Desai Road, Mumbai – 400 026. Mrs Smita Achrekar, director was elected to chair the meeting.

The following were present.

Directors

Mrs Smita Achrekar (DIN: 09237586)	Director & Chairperson of Nomination and Remuneration Committee & Member of Audit Committee
Mr Nitin Mhatre (DIN: 08294405)	Director

In Attendance

Mr Sunil Modi	Chief Financial Officer & Manager
Mr Anuj Mehta	Company Secretary
Mr Shailesh Kachalia	Scrutinizer, Practicing Company Secretary

Members Present

In Person	1
Through Authorised Representatives	4
By Proxy	NIL

The Company Secretary informed that Mr Shyam Ramsharan Khandelwal (DIN: 05147157) and Mr Sunil Kantilal Trivedi (DIN: 00387797) directors of the Company were unable to attend the meeting because of their other commitments. He also stated that the prescribed registers were placed before the meeting and are available for inspection of members.

ANUJ RAMESHKUMAR MEHTA

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Date: 2025.09.24 16:31:58 +05'30'

The requisite quorum being present the Chairperson called the meeting to order. The Chairperson then addressed the shareholders and spoke about current economic scenario and financial performance of the Company.

The Chairperson took, with the permission of members present, Notice of AGM, Directors' Report and Audited Financial Statements of the Company for the year ended 31st March, 2025 as read.

The Chairperson informed that the Auditors' Report on the Standalone Financial Statements and Consolidated Financial Statements of the Company does not contain any reservation, qualification or adverse remark.

She then requested members, who may have any queries, to speak up in an orderly manner. No queries were raised.

Thereafter she proceeded with the formal business as set out in the Notice of AGM and requested the Company Secretary to read out all the items of agenda appearing in the said notice.

The following items of business, as per the said Notice were transacted:

1. Adoption of the audited Financial Statements of the Company including audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with reports of the Directors and the Auditors thereon;

2. Re-appointment of Mrs Smita Shailesh Achrekar (DIN: 09237586), as a Director of the Company;

3. Re-appointment of Mr Shyam Ramsharan Khandelwal (DIN: 05147157) as an Independent Director of the Company, for a further period of five years w.e.f. 13.8.2026 for the second term.

4. Approval of Material Related Party Transactions by the Company during the financial years 2025 – 2026 and 2026 – 2027 i.e. from the date of this Annual General Meeting until the date of next Annual General Meeting of the Company to be held during the calendar year 2026.

The Chairperson stated that those members who have not yet cast their votes electronically or those persons who have acquired shares of the Company and have become members of the Company after dispatch of the notice convening this AGM and holding shares as of the cut-off date viz 17.9.2025 may do so by means of ballot papers by casting the same in the ballot box available at the hall.

ANUJ RAMESHKUMAR MEHTA

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She further stated that Mr Shailesh Kachalia, Practicing Company Secretary, Scrutinizer is present, who shall supervise the ballot voting process and report on the combined voting results of e-voting and the ballot voting for each of the items as per Notice of the AGM.

No member voted through ballot paper.

Thereafter the Chairperson announced that results of the voting would be declared and placed on the Company's website www.winmoreleasingandholdings.com and on the website of NSDL www.evoting.nsdl.com and the same shall also be communicated to the Metropolitan Stock Exchange of India Limited, where shares of the Company are listed in accordance with applicable provisions of law.

Vote of thanks was given to the Chair, which she acknowledged.

The Chairperson then thanked everyone for attending the meeting and announced conclusion of the meeting.

The meeting commenced at 11:00 a.m. and concluded at 11:25 a.m.

For Winmore Leasing And Holdings Limited

ANUJ RAMESHKUMAR MEHTA

Digitally signed by ANUJ RAMESHKUMAR MEHTA
Date: 2025.09.24 16:33:20 +05'30'

Anuj Rameshkumar Mehta
Company Secretary & Compliance Officer

Date: 24th September, 2025