

# Winmore Leasing And Holdings Limited

Regd. Office: 'Ashiana', 69-C, Bhulabhai Desai Road, Mumbai – 400 026

Tel. No.: 022-23686618 E-mail Id: [ho@hawcoindia.com](mailto:ho@hawcoindia.com)

CIN No.: L67120MH1984PLC272432 Website: [www.winmoreleasingandholdings.com](http://www.winmoreleasingandholdings.com)

## Declaration of Results of voting in relation to the 37<sup>th</sup> Annual General Meeting of the Company held on 14th September, 2021

(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 at the 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, the 14<sup>th</sup> September, 2021 at 10.30 am 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 37<sup>th</sup> 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 the audited Financial Statements of the Company including audited Consolidated Financial Statements of the Company for the year ended March 31, 2021 together with reports of the Directors and the Auditors thereon.	7,48,781	0	0	Ordinary
	Percentage	100	0	0	-
2.	Ratification of appointment of M/s Bhattar & Co., Chartered Accountants as Statutory Auditors of the Company for the financial year 2021-2022 and to fix their remuneration.	7,48,781	0	0	Ordinary
	Percentage	100	0	0	-

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Sr. No.	Resolution	Number of Votes (Shares)			Ordinary / Special Resolution
		In favour	Against	Invalid	
3.	Appointment of Mr Shyam Khandelwal (DIN: 05147157) as an Independent Director of the Company for a period of 5 years w.e.f. 13.8.2021.	7,48,781	0	0	Ordinary
	Percentage	100	0	0	-
4.	Appointment of Mrs Smita Achrekar (DIN: 09237586) as a Non-Executive Director of the Company.	7,48,781	0	0	Ordinary
	Percentage	100	0	0	-
5.	Appointment of Mr Nitin Mhatre (DIN: 08294405) as an Executive Director of the Company.	7,48,781	0	0	Ordinary
	Percentage	100	0	0	-
6.	Approval for sale / transfer of Company's premises situated at Delhi, being sale / transfer of undertaking of the Company and a material related party transaction.	80	0	0	Special
	Percentage	100	0	0	-

The Scrutinizer's Report is annexed herewith.

For Winmore Leasing And Holdings Limited

Peter Francisco  
Fernandes

**P F Fernandes**  
Company Secretary & Compliance Officer

Place: Mumbai

Date: 14<sup>th</sup> September, 2021

14<sup>th</sup> September, 2021

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

Dear Sir,

**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 Thirty-seventh Annual General Meeting ("AGM") of the Company on 14<sup>th</sup> September, 2021.

The Notice dated 16<sup>th</sup> August, 2021 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 8.9.2021.

The voting period for remote e-voting commenced on Saturday, 11th September, 2021 (9.00 am) and ended on Monday, 13th September, 2021 (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:





Reso- lution 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 the audited Financial Statements of the Company including audited Consolidated Financial Statements of the Company for the year ended March 31, 2021 together with reports of the Directors and the Auditors thereon.	Evote 7,48,781 Ballot Paper Nil	Evote 7,48,781 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 7,48,781 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Resolution duly approved
2.	Ratification of appointment of M/s Bhattar & Co., Chartered Accountants as Statutory Auditors of the Company for the financial year 2021-2022 and to fix their remuneration.	Evote 7,48,781 Ballot Paper Nil	Evote 7,48,781 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 7,48,781 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Resolution duly approved
3.	Appointment of Mr Shyam Khandelwal (DIN: 05147157) as an Independent Director of the Company for a period of 5 years w.e.f. 13.8.2021.	Evote 7,48,781 Ballot Paper Nil	Evote 7,48,781 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 7,48,781 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Resolution duly approved
4.	Appointment of Mrs Smita Achrekar (DIN: 09237586) as a Non-Executive Director of the Company.	Evote 7,48,781 Ballot Paper Nil	Evote 7,48,781 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 7,48,781 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Resolution duly approved
5.	Appointment of Mr Nitin Mhatre (DIN: 08294405) as an Executive Director of the Company.	Evote 7,48,781 Ballot Paper Nil	Evote 7,48,781 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 7,48,781 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Resolution duly approved





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
6.	Approval for sale / transfer of Company's premises situated at Delhi, being sale / transfer of undertaking of the Company and a material related party transaction.	Evote 80 Ballot Paper Nil	Evote 80 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 80 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 Chairman (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,

For Winmore Leasing and Holdings Limited :

*Shail A K*

Shailesh Kachalia  
Practising Company Secretary  
FCS No. 1391  
CP: 3888  
PR No. 628/2019  
UDIN: F001391C000941990

*Chandra Kant Khaitan*

Chandra Kant Khaitan  
Chairman of the Meeting





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14.09.2021

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

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<b>Date of the AGM</b>	14th September, 2021
<b>Total No. of shareholders on record date</b>	31
<b>No. of shareholders present in the meeting either in person or through authorised representative or proxy:</b>	7
Promoters and Promoter Group:	6
Public:	1
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NA
Promoters and Promoter Group:	NA
Public:	NA

Peter Francisco  
Fernandes

Digitally signed by Peter  
Francisco Fernandes  
Date: 2021.09.14  
20:27:13 +05'30'

**AGENDA WISE**

<b>Resolution Required : Ordinary</b>			1 - Adoption of the audited Financial Statements of the Company including audited Consolidated Financial Statements of the Company for the year ended March 31, 2021 together with reports of the Directors and the Auditors thereon.					
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			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	7,48,701	7,48,701	100	7,48,701	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>		<b>7,48,701</b>	<b>7,48,701</b>	<b>100</b>	<b>7,48,701</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non - Institutions	E-Voting	2,50,224	80	0.0320	80	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>		<b>2,50,224</b>	<b>80</b>	<b>0.0320</b>	<b>80</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>9,98,925</b>	<b>7,48,781</b>	<b>74.9587</b>	<b>7,48,781</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution Required : Ordinary</b>			2 - Ratification of appointment of M/s Bhattar & Co., Chartered Accountants as Statutory Auditors of the Company for the financial year 2021-2022 and to fix their remuneration.					
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			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	7,48,701	7,48,701	100	7,48,701	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>		<b>7,48,701</b>	<b>7,48,701</b>	<b>100</b>	<b>7,48,701</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non - Institutions	E-Voting	2,50,224	80	0.0320	80	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>		<b>2,50,224</b>	<b>80</b>	<b>0.0320</b>	<b>80</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>9,98,925</b>	<b>7,48,781</b>	<b>74.9587</b>	<b>7,48,781</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution Required : Ordinary			3 - Appointment of Mr Shyam Khandelwal (DIN: 05147157) as an Independent Director of the Company for a period of 5 years w.e.f. 13.8.2021.					
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	7,48,701	7,48,701	100	7,48,701	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>		<b>7,48,701</b>	<b>7,48,701</b>	<b>100</b>	<b>7,48,701</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non - Institutions	E-Voting	2,50,224	80	0.0320	80	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>		<b>2,50,224</b>	<b>80</b>	<b>0.0320</b>	<b>80</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>9,98,925</b>	<b>7,48,781</b>	<b>74.9587</b>	<b>7,48,781</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution Required : Ordinary</b>			4 - Appointment of Mrs Smita Achrekar (DIN: 09237586) as a Non-Executive Director of the Company.					
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			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	7,48,701	7,48,701	100	7,48,701	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>		<b>7,48,701</b>	<b>7,48,701</b>	<b>100</b>	<b>7,48,701</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non - Institutions	E-Voting	2,50,224	80	0.0320	80	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>		<b>2,50,224</b>	<b>80</b>	<b>0.0320</b>	<b>80</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>9,98,925</b>	<b>7,48,781</b>	<b>74.9587</b>	<b>7,48,781</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution Required : Ordinary			5 - Appointment of Mr Nitin Mhatre (DIN: 08294405) as an Executive Director of the Company.					
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	7,48,701	7,48,701	100	7,48,701	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>		<b>7,48,701</b>	<b>7,48,701</b>	<b>100</b>	<b>7,48,701</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non - Institutions	E-Voting	2,50,224	80	0.0320	80	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>		<b>2,50,224</b>	<b>80</b>	<b>0.0320</b>	<b>80</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>9,98,925</b>	<b>7,48,781</b>	<b>74.9587</b>	<b>7,48,781</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution Required : Special			6 - Approval for sale / transfer of Company's premises situated at Delhi, being sale / transfer of undertaking of the Company and a material related party transaction.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
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	7,48,701	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>		<b>7,48,701</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non - Institutions	E-Voting	2,50,224	80	0.0320	80	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>		<b>2,50,224</b>	<b>80</b>	<b>0.0320</b>	<b>80</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>9,98,925</b>	<b>80</b>	<b>0.0080</b>	<b>80</b>	<b>0</b>	<b>100</b>	<b>0</b>

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## Summary of Proceedings of the 37th Annual General Meeting

The 37th Annual General Meeting (AGM) of members of Winmore Leasing And Holdings Ltd ('the Company') was held on Tuesday, the 14th September, 2021 at 10.30 am at 1st Floor, 'Ashiana', 69-C, Bhulabhai Desai Road, Mumbai – 400 026. Mr Chandra Kant Khaitan, member was elected to chair the meeting.

The following were present.

### Directors

Mr Anil Gupta	Director & Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee.
Mr Nitin Mhatre	Director & Member of Stakeholders' Relationship Committee.
Mrs Smita Achrekar	Director & Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee

### In Attendance

Mr Dnyaneshwar Pawar	Chief Financial Officer & Manager
Mr Peter Fernandes	Company Secretary
Mr D. H. Bhattar	Proprietor, Bhattar & Co. Chartered Accountants Statutory Auditor
Mr Shailesh Kachalia	Scrutinizer, Practicing Company Secretary

### Members Present

In Person	NIL
Through Authorised Representatives	7
By Proxy	NIL

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The Company Secretary informed that Mr Shyam Khandelwal, director was unable to attend the meeting because of his other commitments. He stated that the prescribed registers were placed before the meeting and made available for inspection of members.

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

The Chairman 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 2021 as read.

The Chairman informed that the Auditors' Report on the Standalone financial statements of the Company does not contain any reservation, qualification or adverse remark.

He requested the Company Secretary to read out the auditors' report on consolidated financial statements of the Company and stated that the observations of the Auditors on the said financial statements are self-explanatory and therefore do not call for any further comments.

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

Thereafter he proceeded with the formal business as set out in the Notice of AGM and requested the Company Secretary to read out all the resolutions 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 year ended March 31, 2021 together with reports of the Directors and the Auditors thereon;
2. Ratification of appointment of M/s Bhattar & Co., Chartered Accountants as Statutory Auditors of the Company for the financial year 2021-2022 and to fix their remuneration;
3. Appointment of Mr Shyam Khandelwal (DIN: 05147157) as an Independent Director of the Company for a period of 5 years w.e.f. 13.8.2021;



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4. Appointment of Mrs Smita Achrekar (DIN: 09237586) as a Non-Executive Director of the Company;
5. Appointment of Mr Nitin Mhatre (DIN: 08294405) as an Executive Director of the Company; and
6. Approval for sale / transfer of Company's premises situated at Delhi, being sale / transfer of undertaking of the Company and a material related party transaction.

The Chairman 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 8.9.2021 may do so by means of ballot papers by casting the same in the ballot box available at the hall.

He 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 Chairman announced that results of the voting would be declared and placed on the Company's website [www.winmoreleasingandholdings.com](http://www.winmoreleasingandholdings.com) and on the website of NSDL [www.evoting.nsdl.com](http://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 he acknowledged.

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

**For Winmore Leasing And Holdings Limited**

Peter Francisco  
Fernandes

Digitally signed by Peter Francisco  
Fernandes  
Date: 2021.09.14 20:18:22 +05'30'

**P F Fernandes**  
**Company Secretary & Compliance Officer**

**Date: 14th September, 2021**