

Winmore Leasing And Holdings Limited

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

Tel. No.: 022-35012700

E-mail Id: cs.compliance@hawcoindia.com

CIN: L67120MH1984PLC272432 Website: www.winmoreleasingandholdings.com

Declaration of Results of voting in relation to the 42nd Annual General Meeting of the Company held on 24th September, 2026

(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 42nd Annual General Meeting (AGM) of the Company held on Thursday, the 24th September, 2026 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	Resolution	Number of Votes (Shares)			Ordinary / Special Resolution
		In favour	Against	Invalid	
1.	Consider and Adopt the Audited Financial Statements including audited consolidated financial statements of the Company for the year ended March 31, 2026 together with Reports of the Board of Directors and Auditors thereon	5,89,916	0	0	Ordinary
	Percentage	100	0	0	-
2.	Appointment of Mr. Satyanarayan Gangadhar Kurry (DIN: 11371479) as a Non Independent Director of the Company	5,89,916	0	0	Ordinary
	Percentage	100	0	0	-

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Winmore Leasing And Holdings Limited

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

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Sr. No.	Resolution	Number of Votes (Shares)			Ordinary / Special Resolution
		In favour	Against	Invalid	
3.	Appointment of Mrs Bhaviika Jain (DIN: 08738884) as a Non-Executive, Non Independent Director of the Company.	5,89,916	0	0	Ordinary
	Percentage	100	0	0	-
4.	Appointment of Mr. Anup Kumar Lath, as Manager of the Company	5,89,916	0	0	Special
	Percentage	100	0	0	-
5.	Approval of Related for the Party Transactions to be entered into by the Company during the financial years 2026 – 2027 and 2027 – 2028 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 2027	90	0	589817#	Ordinary
	Percentage	100	0	0	-
6.	Adoption of New Set of Articles of Association (AOA) of Company in accordance with Company Act, 2013	5,89,916	0	0	Special
	Percentage	100	0	0	-

Note: The votes cast by the Promoter(s) were not considered for the purpose of determining the voting results for Resolution No. 5.

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Winmore Leasing And Holdings Limited

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CIN: L67120MH1984PLC272432 Website: www.winmoreleasingandholdings.com

The Scrutinizer's Report is annexed herewith.

For Winmore Leasing And Holdings Limited

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Satyanarayan Kurry
Chairperson of the Meeting

Place: Mumbai

Date: 24th September, 2026



SHAILESH KACHALIA

Company Secretaries

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

24th September, 2026

The Chairperson of the meeting

Winmore Leasing And Holdings Limited

Floor-1, "Ashiana", 69-C, Bhulabhai Desai Road,
Mumbai – 400 026

Dear Sir/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 42nd Annual General Meeting ("AGM") of the Company held on 24th September, 2026.

The Notice dated 14th August, 2026 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 Paper(s), 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, 2026.

The voting period for remote e-voting commenced on Sunday, 20th September, 2026 (9.00 am) and ended on Wednesday, 23rd September, 2026 (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 ballot(s) 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.	Consider and adopt the Audited Financial Statements including audited consolidated financial statements of the Company for the year ended March 31, 2026 together with Reports of the Board of Directors and Auditors thereon.	E-vote: 5,89,916 Ballot Paper: Nil	E-vote: 5,89,916 Ballot Paper: Nil	E-vote: Nil Ballot Paper: Nil	E-vote: 5,89,916 Ballot Paper: Nil	E-vote: Nil Ballot Paper: Nil	Resolution duly approved
2.	Appointment of Mr. Satyanarayan Gangadhar Kurry (DIN: 11371479) as a Non-Independent Director of the Company	E-vote: 5,89,916 Ballot Paper: Nil	E-vote: 5,89,916 Ballot Paper: Nil	E-vote: Nil Ballot Paper: Nil	E-vote: 5,89,916 Ballot Paper: Nil	E-vote: Nil Ballot Paper: Nil	Resolution duly approved
3.	Appointment of Mrs. Bhaviika Jain (DIN: 08738884) as a Non-Executive Non-Independent Director of the Company	E-vote: 5,89,916 Ballot Paper: Nil	E-vote: 5,89,916 Ballot Paper: Nil	E-vote: Nil Ballot Paper: Nil	E-vote: 5,89,916 Ballot Paper: Nil	E-vote: Nil Ballot Paper: Nil	Resolution duly approved
4.	Appointment of Mr. Anup Kumar Lath as Manager of the Company	E-vote: 5,89,916 Ballot Paper: Nil	E-vote: 5,89,916 Ballot Paper: Nil	E-vote: Nil Ballot Paper: Nil	E-vote: 5,89,916 Ballot Paper: Nil	E-vote: Nil Ballot Paper: Nil	Resolution duly approved
5.	Approval of Related Party Transactions to be entered into by the Company during the financial years 2026 – 2027 and 2027 – 2028 i.e. from the date of the ensuing Annual General Meeting until the date of next Annual General	E-vote: 589907 Ballot Paper: Nil	E-vote: 90 Ballot Paper: Nil	E-vote: 589817# Ballot Paper: Nil	E-vote: 90 Ballot Paper: Nil	E-vote: Nil Ballot Paper: Nil	Resolution duly approved

	Meeting of the Company to be held during the calendar year 2027						
6.	Adoption of New Set of Articles of Association (AOA) of Company in accordance with the Companies Act, 2013	E-vote: 5,89,916 Ballot Paper: Nil	E-vote: 5,89,916 Ballot Paper: Nil	E-vote: Nil Ballot Paper: Nil	E-vote: 5,89,916 Ballot Paper: Nil	E-vote: Nil Ballot Paper: Nil	Resolution duly approved

#Note: The votes cast by the Promoter(s) were not considered for the purpose of determining the voting results for Resolution No. 5.

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

Yours faithfully,

SHAILESH
AMICHAND
KACHALIA

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Date: 2026.09.24 14:21:31
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Shailesh Kachalia
Practising Company Secretary
FCS No. 1391
CP: 3888
PR No. 6336/2024
UDIN: F001391H001585897

For Winmore Leasing and Holdings Limited

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N GANGADHAR
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Satyanarayan Kurry
Chairman of the Meeting

Winmore Leasing And Holdings Limited

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

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24th September, 2026

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

Date of the AGM	24th September, 2026
Total No. of shareholders on record date	18
No. of shareholders present in the meeting either in person or through authorised representative or proxy:	
Promoters and Promoter Group:	5
Public:	5
	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				To consider and adopt the Audited Financial Statements including audited consolidated financial statements of the Company for the year ended March 31, 2026 together with Reports of the Board of Directors and 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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	748701	589826	78.7799	589826	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	250225	90	0.036	90	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	250225	90	0.036	90	0	100	0
Total		998926	589916	59.055	589916	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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				Appointment of Mr. Satyanarayan Gangadhar Kurry (DIN: 11371479) as a Non Independent Director of the Company				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	748701	589826	78.7799	589826	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	250225	90	0.036	90	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	250225	90	0.036	90	0	100	0
Total		998926	589916	59.055	589916	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs Bhaviika Jain (DIN: 08738884) as a Non-Executive Non Independent Director of the Company				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	748701	589826	78.7799	589826	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	250225	90	0.036	90	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	250225	90	0.036	90	0	100	0
Total		998926	589916	59.055	589916	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anup Kumar Lath as Manager of the Company				
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	0
	Poll							
	Postal Ballot (if applicable)							
	Total	748701	589826	78.7799	589826	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	250225	90	0.036	90	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	250225	90	0.036	90	0	100	0
Total		998926	589916	59.055	589916	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Related for the Party Transactions to be entered into by the Company during the financial years 2026 – 2027 and 2027 – 2028 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 2027					
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	748701	0	0	0	0	0	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	250225	90	0.036	90	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	250225	90	0.036	90	0	100	0
Total		998926	90	0.009	90	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	589817
Public Insitutions	
Public - Non Insitutions	

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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New Set of Articles of Association (AOA) of Company in accordance with Company Act, 2013				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	748701	589826	78.7799	589826	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	250225	90	0.036	90	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	250225	90	0.036	90	0	100	0
Total		998926	589916	59.055	589916	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Summary of Proceedings of the 42nd Annual General Meeting

The 42nd Annual General Meeting (AGM) of members of Winmore Leasing And Holdings Ltd ('the Company') was held on Thursday, the 24th September, 2026 at 11.00 a.m. at 1st Floor, 'Ashiana', 69-C, Bhulabhai Desai Road, Mumbai – 400 026.

Mr. Satyanarayan Kurry, Director of the Company, was elected to chair the meeting.

The following were present.

Directors

Mrs. Shyam Khandelwal: Director & Chairperson of Nomination and
(DIN: 05147157) Remuneration Committee & Audit Committee

Mr Satyanarayan Kurry: Director
(DIN: 11371479)

Mrs Bhaviika Jain : Director & Member of Audit Committee (AC) & Nomination
(DIN: 08738884) and Remuneration Committee(NRC)

In Attendance

Mr Anup Kumar Lath	Chief Financial Officer & Manager
Mrs Radha Chotalia	Company Secretary
Mr Shailesh Kachalia	Scrutinizer, Practicing Company Secretary

Members Present

In Person	1
Through Authorised Representatives	4
By Proxy	NIL

Mrs. Radha Chotalia, Company Secretary informed that Mr Sunil Kantilal Trivedi (DIN: 00387797) director of the Company was unable to attend the meeting because of their health related issue.

The Company Secretary stated that the prescribed registers were placed before the meeting and are 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, 2026 as read.

The Chairperson informed the Members that there were no qualifications, observations or comments on financial transactions or matters, which may have any adverse effect on functioning of the Company, mentioned in the Auditor's Report within the meaning of Section 145 of the Companies Act, 2013, and as a consequence thereof, nothing in the Auditor's Report needs to be read out in this meeting.

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 items of agenda appearing in the said notice.

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

1. Consider and adopt the Audited Financial Statements including audited consolidated financial statements of the Company for the year ended March 31, 2026 together with Reports of the Board of Directors and Auditors thereon.;
2. Appointment of Mr. Satyanarayan Gangadhar Kurry (DIN: 11371479) as a Non-Independent Director of the Company;
3. Appointment of Mrs Bhaviika Jain (DIN: 08738884) as a Non-Executive Non-Independent Director of the Company.
4. Appointment of Mr. Anup Kumar Lath, as Manager of the Company
5. Approval of Related Party Transactions by the Company during the financial years 2026 – 2027 and 2027 – 2028 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 2027.
6. Adoption of New Set of Article of Association (AOA) of the Company

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 17.9.2026 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 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(MSEI), 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.

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

For Winmore Leasing And Holdings Limited

RADHA Digitally signed by
GAURANG RADHA GAURANG
CHOTALIA CHOTALIA
Date: 2026.09.24
12:39:52 +05'30'

Radha Chotalia

Company Secretary & Compliance Officer

Date: 24th September, 2026