

Winmore Leasing And Holdings Ltd

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Further to our letter dated 23.3.2017, we hereby intimate that members of West Pioneer Properties (India) Pvt. Ltd (WPPL), a wholly owned subsidiary of the Company, have at its adjourned Extraordinary General Meeting held on 27.3.2017 disapproved the proposal to issue 2,60,800 8% N. C. Preference Shares of Rs 10 each at a premium of Rs 990 on rights basis for a total amount of Rs 26.08 crores.