



Windlas Biotech Limited

Reg. Off.: 40/1, Mohabewala Industrial Area
Dehradun, Uttarakhand 248 110, India
Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66,
Golf Course Ext. Road, Gurgaon, Haryana 122 001, India
Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

July 29, 2025

To
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE CODE: 543329

NSE SYMBOL: WINDLAS

Dear Sir/ Madam,

Sub: Submission of Combined Voting Results and Scrutinizer's Report under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") of the 24th Annual General Meeting held on July 28, 2025

1. Please find attached herewith the consolidated voting results (remote e-voting & e-voting during the AGM) on resolutions forming part of the Notice of the aforesaid 24th Annual General Meeting (AGM) of the Company held on July 28, 2025, through Video Conferencing (VC). Copy of the Voting Results is enclosed as Annexure I. It may be noted that all the Resolutions were passed at the AGM with requisite majority.
2. We further inform you that Mr. Sandeep Joshi of M/s Sandeep Joshi & Associates, Practicing Company Secretary, Membership No. ACS-42945, Scrutinizer has submitted his Consolidated Report dated July 29, 2025, on remote e-voting and e-voting during the AGM for the aforesaid AGM. A copy of the said report is enclosed herewith.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary & Compliance Officer

Encl: as above

WINDLAS BIOTECH LIMITED

Format for Voting Results

Annexure I

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM		28/07/2025			
Total number of shareholders on record date		45758			
No. of shareholders present in the meeting either in person or through proxy:					
	Promoters and Promoter Group:	Not Applicable			
	Public:	Not Applicable			
No. of Shareholders attended the meeting through Video Conferencing					
	Promoters and Promoter Group:	7			
	Public:	48			

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	Approval and adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors and the Board of Directors thereon.						
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	13065352	13065349	100.00	13065349	0	100.00	0.00
	Poll		0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13065352	13065349	100.00	13065349	0	100.00	0.00
Public - Institutions	E-Voting	2695059	2131116	79.07	2131116	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2695059	2131116	79.07	2131116	0	100.00	0.00
Public - Non Institutions	E-Voting	5198900	128068	2.46	128068	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5198900	128068	2.46	128068	0	100.00	0.00
Total		20959311	15324533	73.12	15324533	0	100.00	0.00



Resolution No. 2	(Ordinary)	Declaration of Final Dividend of Rs. 5.80/- per Equity Share for the financial year 2024-25						
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	13065352	13065349	100.00	13065349	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13065352	13065349	100.00	13065349	0	100.00	0.00
Public - Institutions	E-Voting	2695059	2131116	79.07	2131116	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2695059	2131116	79.07	2131116	0	100.00	0.00
Public - Non Institutions	E-Voting	5198900	128068	2.46	128068	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5198900	128068	2.46	128068	0	100.00	0.00
Total		20959311	15324533	73.12	15324533	0	100.00	0.00



Resolution No. 3	(Ordinary)	Appointment of a Director in place of Mr. Pawan Kumar Sharma, Executive Director (DIN: 08478261),who is liable to retire by rotation and being eligible, offers himself for re-appointment						
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	13065352	13065349	100.00	13065349	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13065352	13065349	100.00	13065349	0	100.00	0.00
Public - Institutions	E-Voting	2695059	2131116	79.07	2131116	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2695059	2131116	79.07	2131116	0	100.00	0.00
Public - Non Institutions	E-Voting	5198900	128068	2.46	128068	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5198900	128068	2.46	128068	0	100.00	0.00
Total		20959311	15324533	73.12	15324533	0	100.00	0.00



Resolution No. 4	(Ordinary)	Appointment of M/s J C Bhalla & Co., Chartered Accountants (Firm Registration Number: 001111N) as Statutory Auditors of the Company in place of M/s S S Kothari Mehta & Co. LLP, Chartered Accountants, (Firm’s Regn. No. 000756N/ N500441) and fix their remuneration						
Whether promoter/ promoter group are interested		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	13065352	13065349	100.00	13065349	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13065352	13065349	100.00	13065349	0	100.00	0.00
Public - Institutions	E-Voting	2695059	2131116	79.07	2131116	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2695059	2131116	79.07	2131116	0	100.00	0.00
Public - Non Institutions	E-Voting	5198900	128068	2.46	128068	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5198900	128068	2.46	128068	0	100.00	0.00
Total		20959311	15324533	73.12	15324533	0	100.00	0.00



Resolution No. 5	(Ordinary)	Ratification of the remuneration of the Cost Auditor						
Whether promoter/ promoter group are interested		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	13065352	13065349	100.00	13065349	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13065352	13065349	100.00	13065349	0	100.00	0.00
Public - Institutions	E-Voting	2695059	2131116	79.07	2131116	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2695059	2131116	79.07	2131116	0	100.00	0.00
Public - Non Institutions	E-Voting	5198900	128068	2.46	128068	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5198900	128068	2.46	128068	0	100.00	0.00
Total		20959311	15324533	73.12	15324533	0	100.00	0.00



Resolution No. 6	(Ordinary)	Appointment of M/s Sandeep Joshi & Associates, Practicing Company Secretary (COP No. 19210) as Secretarial Auditors of the Company for a period of 5 years						
Whether promoter/ promoter group are interested		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	13065352	13065349	100.00	13065349	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13065352	13065349	100.00	13065349	0	100.00	0.00
Public - Institutions	E-Voting	2695059	2131116	79.07	2131116	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2695059	2131116	79.07	2131116	0	100.00	0.00
Public - Non Institutions	E-Voting	5198900	128068	2.46	128068	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5198900	128068	2.46	128068	0	100.00	0.00
Total		20959311	15324533	73.12	15324533	0	100.00	0.00



Resolution No. 7	(Special)	Approval of the ‘Windlas Plan 2025’						
Whether promoter/ promoter group are interested		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	13065352	13065349	100.00	13065349	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13065352	13065349	100.00	13065349	0	100.00	0.00
Public - Institutions	E-Voting	2695059	2131116	79.07	1250860	880256	58.70	41.30
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2695059	2131116	79.07	1250860	880256	58.70	41.30
Public - Non Institutions	E-Voting	5198900	128068	2.46	108068	20000	84.38	15.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5198900	128068	2.46	108068	20000	84.38	15.62
Total		20959311	15324533	73.12	14424277	900256	94.13	5.87



Resolution No. 8	(Special)	Approval of grant of Units to the eligible employees of the subsidiary company(ies) of the Company under ‘Windlas Plan 2025’ (“Plan”)						
Whether promoter/ promoter group are interested		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	13065352	13065349	100.00	13065349	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13065352	13065349	100.00	13065349	0	100.00	0.00
Public - Institutions	E-Voting	2695059	2131116	79.07	1250860	880256	58.70	41.30
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2695059	2131116	79.07	1250860	880256	58.70	41.30
Public - Non Institutions	E-Voting	5198900	128068	2.46	108068	20000	84.38	15.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5198900	128068	2.46	108068	20000	84.38	15.62
Total		20959311	15324533	73.12	14424277	900256	94.13	5.87



Resolution No. 9	(Special)	Approval of grant of Units equal or more than 1% of Issued Capital to the identified employees						
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	13065352	13065349	100.00	13065349	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13065352	13065349	100.00	13065349	0	100.00	0.00
Public - Institutions	E-Voting	2695059	2131116	79.07	1250860	880256	58.70	41.30
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2695059	2131116	79.07	1250860	880256	58.70	41.30
Public - Non Institutions	E-Voting	5198900	128068	2.46	108068	20000	84.38	15.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5198900	128068	2.46	108068	20000	84.38	15.62
Total		20959311	15324533	73.12	14424277	900256	94.13	5.87

Date: July 29, 2025
Place: Gurugram



For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary
As authorised by the Chairman of the Meeting



SANDEEP JOSHI & ASSOCIATES
COMPANY SECRETARIES

29th July, 2025

To,

The Chairman

Windlas Biotech Limited

40/1 Mohabewala Industrial Area,

Dehradun Uttarakhand-248110

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the Annual General Meeting of your Company held on Monday 28th July, 2025 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For Sandeep Joshi & Associates
Company Secretaries

SANDEEP
P JOSHI

Sandeep Joshi

Proprietor

Mem/COP no.: 42945/19210

Place: Dehradun

Digitally signed by SANDEEP JOSHI
DN: cn=S. Joshi, o=SANDEEP JOSHI & ASSOCIATES, email=sandeepjoshi333@gmail.com, serialNumber=990668392649370263a27ae
1796a344f5a18465119223a1a101161b0a4d,
serialNumber=990668392649370263a27ae
2.5.4.29=c1e3f4a6514c248123a0a0e4a2330f0
Subject: 12986a785671a101161b0a4d,
email=SANDEEPJOSHI@GMAIL.COM,
cn=SANDEEP JOSHI
Date: 2025.07.29 17:46:07 +05'30'



SANDEEP JOSHI & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

Name of the Company	Windlas Biotech Limited
Type of Meeting	Annual General meeting
Day, Date & Time	Monday 28th July, 2025 at 01.00 p.m. (IST)
Deemed Venue	40/1 Mohabewala Industrial Area, Dehradun Uttarakhand-248110
Mode	Through Video Conferencing / Other Audio Visual Means ("VC/OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the 24th Annual General Meeting ("AGM") of Windlas Biotech Limited (hereinafter referred to as "the Company") held on Monday 28th July 2025 at 01:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements were published in **Financial Express (all edition)**, and **Rastriya Sahara (Dehradun edition – Hindi Translated)** on **06th July, 2025**, specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2. The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **05th July, 2025**.

2.3. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available MUFG Intime India Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of 24th AGM and the Annual Report for the financial year 2024-25 on **05th July, 2025** by **e-mail** to **46,383** Members who had registered their email ids with the Company/ Depositories.

3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as on Monday, **21st July, 2025**, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1. Agency

The Company appointed MUFG Intime India Private Limited (MUFG) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

4.2. Remote e-voting period

Remote e-voting platform was open from **9.00 a.m. (IST) on Friday, 25th July, 2025** till **5.00 p.m. (IST) on Sunday, 27th July, 2025** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by MUFG.

5. Voting at the AGM

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, MUFG the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the MUFG e-voting platform and downloaded the results for scrutiny.

7. Results

7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated 22nd May, 2025 is enclosed herewith.

7.2. Based on the aforesaid results, we report that the Ordinary Resolutions as set out in Item Nos. 1 to 6 and Special Resolution in Item No. 7 to 9 in the Notice of the 24th AGM dated 22nd May, 2025 have been passed with the requisite majority.

For Sandeep Joshi & Associates

Company Secretaries

SANDEEP JOSHI
Digitally signed by SANDEEP JOSHI
DN: cn=, postalCode=248007, ou=UTTARAKHAND,
street=CHIRAGUJI, 1=CHIRAGUJI, o=Personal,
serialNumber=7866248326234307263a21e17084
c54546c146d310922a1e7a16a1b3,
pseudoDn=bb9c9148b-a0c4-4a94-ba705c0da5e73230,
2.5.4.20=01a326d61a7cd81723ac45a2330f06c6dd
11254ee9795671a1016167b0,
email=CSANDEEPJOSHI@GMAIL.COM, cn=SANDEEP
JOSHI
Date: 2025.02.29 17:44:57 +0530

Sandeep Joshi

Proprietor

ACS: 42945 | COP: 19210

ICSI UDIN: A042945G000883708

29th July, 2025 | Dehradun

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Auditors and Board of Directors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	173	15324533	0	0	173	15324533	100.00
Dissent	0	0	0	0	0	0	0.00
Total	173	15324533	0	0	173	15324533	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 22nd May, 2025 has been **passed with requisite majority**.

For Sandeep Joshi & Associates

Company Secretaries

SANDEE
P JOSHI

Digitally signed by SANDEEP JOSHI
DN: cn=, postalCode=240007, st=UTTARAKHAND,
street=DEHRADUN, o=DEHRADUN, ou=Personal,
serialNumber=ffffd688382b2c433702b3a21ea1
798db5c44f5e14b651cf023c1ef0afbc8,
pseudoName=b-b999d4864cb04947e705c0de3b732
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email=CSSANDEEP.JOSHI@GMAIL.COM,
cn=SANDEEP JOSHI
Date: 2023.07.30 13:44:55 +05'30'

Sandeep Joshi

Proprietor

ACS: 42945 | COP: 19210

ICSI UDIN: A042945G000883708

29th July, 2025 | Dehradun

Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Windlas Biotech Limited held on 28th July, 2025.

CONSOLIDATED RESULTS

Item No. 2: To declare a Final Dividend of Rs. 5.80 /- per Equity Share

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	173	15324533	0	0	173	15324533	100
Dissent	0	0	0	0	0	0	0
Total	173	15324533	0	0	173	15324533	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 22nd May, 2025 has been **passed with requisite majority**.

For Sandeep Joshi & Associates

Company Secretaries

SANDEE

P JOSHI

Sandeep Joshi

Proprietor

ACS: 42945 | COP: 19210

ICSI UDIN: A042945G000883708

29th July, 2025 | Dehradun

Digitally signed by SANDEEP JOSHI
DN: cn=IN, postalCode=1480007, st=UTTARAKHAND,
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serialNumber=9F6a68832b2c43f702fb3a21ea179
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email=CSSANDEEPJOSHI@GMAIL.COM,
cn=SANDEEP JOSHI
Date: 2023.07.20.12.43.55 +05'30'

Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Windlas Biotech Limited held on 28th July, 2025.

CONSOLIDATED RESULTS

Item No. 3: To appoint a Director in place of Mr. Pawan Kumar Sharma, Executive Director (DIN: 08478261), who is liable to retire by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	173	15324533	0	0	173	15324533	100
Dissent	0	0	0	0	0	0	0
Total	173	15324533	0	0	173	15324533	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 22nd May, 2025 has been **passed with requisite majority**.

For Sandeep Joshi & Associates

Company Secretaries

SANDEEP P JOSHI Digitally signed by SANDEEP JOSHI
DN: c=IN, postalCode=248802, o=U-TTARAKHAND, street=DEHRADUN,
st=DEHRADUN, ou=Personal,
serialNumber=696646838262c43f37f02ba2a2e
1798d1c447a144651f023c1ca7baf8,
pseudoDn=18b169566046404947c05decidc
73230.
2.5.4.2=630131a3c13a128123a0c4a52330f
06d8d11254ace395671a10176b3d3b,
email=C5SANDEEPJOSHI@GMAIL.COM,
cn=SANDEEP JOSHI
Date: 2025.07.12 12:01:41 +05'30'

Sandeep Joshi

Proprietor

ACS: 42945 | COP: 19210

ICSI UDIN: A042945G000883708

29th July, 2025 | Dehradun

Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Windlas Biotech Limited held on 28th July, 2025.

CONSOLIDATED RESULTS

Item No. 4. To Appoint M/s J C Bhalla & Co., Chartered Accountants (Firm Registration Number: 001111N) as Statutory Auditors of the Company in place of M/s S S Kothari Mehta & Co. LLP, Chartered Accountants, (Firm's Regn. No. 000756N/ N500441) and fix their remuneration.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	173	15324533	0	0	173	15324533	100
Dissent	0	0	0	0	0	0	0
Total	173	15324533	0	0	173	15324533	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 22nd May, 2025 has been **passed with requisite majority**.

For Sandeep Joshi & Associates

Company Secretaries

**SANDEE
P JOSHI**
Sandeep Joshi

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DN: cn=SANDEEP JOSHI, o=JOSHI & ASSOCIATES, ou=JOSHI & ASSOCIATES, email=sandeep.joshi@joshiassociates.com, c=IN
c=IN, email=sandeep.joshi@joshiassociates.com, ou=JOSHI & ASSOCIATES, o=JOSHI & ASSOCIATES, cn=SANDEEP JOSHI
Date: 2025.07.29 17:41:13 +05'30'

Proprietor

ACS: 42945 | COP: 19210

ICSI UDIN: A042945G000883708

29th July, 2025 | Dehradun

Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Windlas Biotech Limited held on 28th July, 2025.

CONSOLIDATED RESULTS

Item No. 5: Ratification of the remuneration of the Cost Auditor

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	173	15324533	0	0	173	15324533	100
Dissent	0	0	0	0	0	0	0
Total	173	15324533	0	0	173	15324533	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 22nd May, 2025 has been **passed with requisite majority**.

For Sandeep Joshi & Associates

Company Secretaries

SANDEEP JOSHI

Sandeep Joshi

Proprietor

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29th July, 2025 | Dehradun

Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Windlas Biotech Limited held on 28th July, 2025.

CONSOLIDATED RESULTS

Item No. 6: To appoint M/s Sandeep Joshi & Associates, Practicing Company Secretary (COP No. 19210) as Secretarial Auditors of the Company for a period of 5 years

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	173	15324533	0	0	173	15324533	100
Dissent	0	0	0	0	0	0	0
Total	173	15324533	0	0	173	15324533	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 22nd May, 2025 has been **passed with requisite majority**.

For Sandeep Joshi & Associates
Company Secretaries

SANDEEP
P JOSHI
Sandeep Joshi

Digitally signed by SANDEEP JOSHI
DN: cn=SANDEEP JOSHI, o=SANDEEP JOSHI & ASSOCIATES, ou=Practicing Company Secretary, email=SANDEEP.JOSHI@SJAAS.COM, c=IN
c=SANDEEP JOSHI
Date: 2025.07.29 17:59:45 +05'30'

Proprietor
ACS: 42945 | COP: 19210
ICSI UDIN: A042945G000883708
29th July, 2025 | Dehradun

Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Windlas Biotech Limited held on 28th July, 2025.

CONSOLIDATED RESULTS

Item No. 7: Approval of the 'Windlas Plan 2025'

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	155	14424277	0	0	155	14424277	94.13%
Dissent	18	900256	0	0	18	900256	5.87%
Total	173	15324533	0	0	173	15324533	100.00%

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 22nd May, 2025 has been **passed with requisite majority**.

For Sandeep Joshi & Associates

Company Secretaries

SANDEEP
P JOSHI

Digitally signed by SANDEEP JOSHI
DN: cn, postalCode=240007, ou=UTTARAGRAH,
street=GDHARADUN, st=GDHARADUN, o=Personal,
serialNumber=946632643070023a21ea17f8e1
54f5e14b61102c21ae5bf6bc,
email=joshi-sb@redhat.com, c=IN, o=Redhat, ou=2236,
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1254e096671a311167cd, dn,
email=CSSANDEEPJOSHI@GMAIL.COM, cn=SANDEEP
JOSHI
Date: 2015.03.20 17:30:07 +0530

Sandeep Joshi

Proprietor

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29th July, 2025 | Dehradun

Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Windlas Biotech Limited held on 28th July, 2025.

CONSOLIDATED RESULTS

Item No. 8: Approval of grant of Units to the eligible employees of the subsidiary company(ies) of the Company under 'Windlas Plan 2025' ("Plan")

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	155	14424277	0	0	155	14424277	94.13%
Dissent	18	900256	0	0	18	900256	5.87%
Total	173	15324533	0	0	173	15324533	100.00

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated 22nd May, 2025 has been **passed with requisite majority**.

For Sandeep Joshi & Associates

Company Secretaries

SANDEEP JOSHI

Sandeep Joshi

Proprietor

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ICSI UDIN: A042945G000883708

29th July, 2025 | Dehradun

Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Windlas Biotech Limited held on 28th July, 2025.

CONSOLIDATED RESULTS

Item No. 9: Approval of grant of Units equal or more than 1% of Issued Capital to the identified employees

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	155	14424277	0	0	155	14424277	94.13%
Dissent	18	900256	0	0	18	900256	5.87%
Total	173	15324533	0	0	173	15324533	100.00

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 9** of the Notice of the AGM dated 22nd May, 2025 has been **passed with requisite majority**.

For Sandeep Joshi & Associates

Company Secretaries

**SANDEE
P JOSHI**

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DN: cn=SANDEEP JOSHI, o=SANDEEP JOSHI & ASSOCIATES, ou=SANDEEP JOSHI & ASSOCIATES, email=sandeep.joshi@sanjoshi.com, c=IN
c=IN, o=SANDEEP JOSHI & ASSOCIATES, ou=SANDEEP JOSHI & ASSOCIATES, email=sandeep.joshi@sanjoshi.com, c=IN

Sandeep Joshi

Proprietor

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ICSI UDIN: A042945G000883708

29th July, 2025 | Dehradun

Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Windlas Biotech Limited held on 28th July, 2025.