WINSOME HOLDINGS & INVESTMENTS LTD.
CIN No. L19129WB1976PLC030723
28/1, SHAKESPEARE SARANI
11 & 12 GANGA JAMUNA BUILDING
KOLKATA – 700 017
Phone No.: 033-46034207/22872373
Fax No. : 033-2287-1371
Email: winsome@kredogroup.in

Date: 11-09-2025

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

SCRIP CODE: 23117

Dear Sir,

Sub: Disclosure of Voting Results of the 48th Annual General Meeting held on 11th September, 2025 as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find details regarding the voting results of the 48th Annual General Meeting of the Shareholders of the Company held on 11th September, 2025 along with Report of Scrutinizer dated 11.09.2025 pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

This is for Your information and record.

Thanking You,

Yours faithfully,
For Winsome Holdings & Investments Limited

Abhishek Halan.

WINSOME HOLDINGS & INVESTMENTS LTD. KOL-17

Abhishek Halan
Company Secretary
Membership No. 29755
Place: Kolkata
Encl : As Above

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DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	11th September, 2025
Total number of shareholders on record date:	79
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 N.A 5
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Arranged - -

AGENDA-WISE: -

Item No.	Details of the Agenda:	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/ Postal Ballot/ E-voting)
	Ordinary Business		
1.	**Adoption of Audited Financial Statements** (a) To receive, consider, and adopt the Standalone Audited Financial Statements for the financial year ended 31 March 2025, including the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement, and the Reports of the Board and Auditors thereon. (b) To receive, consider, and adopt the Consolidated Audited Financial Statements for the financial year ended 31 March 2025, including the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement, and the Reports of the Board and Auditors thereon.	Ordinary	E- Voting
2.	Appointment of **M/s. Dhandhania & Associates,** Chartered Accountants, having Firm Registration No. 316052E as **Statutory Auditors** of the Company.	Ordinary	E- Voting

3.	**Re appointment of Director** To appoint a Director in place of **Mr. Girdhari Lal Seksaria (DIN:00486852)**, who retires by rotation and, being eligible, offers himself for re appointment.	Ordinary	E- Voting
	Special Business		
4.	**Appointment of Ms. Bhagwati Sharma, Practising Company Secretary, as Secretarial Auditor of the Company.**	Ordinary	E- Voting

The mode of voting for all resolution was E-voting and the voting details are annexed herewith as **"Annexure A"** in the prescribed format along with Scrutinizer Report on e-voting.

Thanking You,

Yours Faithfully,
For Winsome Holdings & Investments Limited

Abhishek Halan.

WINSOME HOLDINGS & INVESTMENTS LTD. KOL-17

Abhishek Halan
Company Secretary
Membership No. 29755
Place: Kolkata
Encl : As Above

Annexure A

Details of reporting as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on results of Voting at the 48th Annual General Meeting held on 11th September, 2025

Resolution No. 1: - Adoption of **Standalone & Consolidated Audited Financial Statements** for the financial year ended 31 March 2025. (Ordinary Resolution)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	673950	673950	100%	673950	0	100%	0
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	426050	417100	97.90%	417100	0	100%	0
Total	1100000	1091050	99.19	1091050	0	100%	0

Resolution No. 2: - Appointment of **M/s. Dhandhania & Associates,** Chartered Accountants, having Firm Registration No. 316052E as **Statutory Auditors** of the Company. (Ordinary Resolution)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	673950	673950	100%	673950	0	100%	0
Public – Institutional holders	-	-	-	-	-	-	-
Public- Others	426050	417100	97.90%	417100	0	100%	0
Total	1100000	1091050	99.19	1091050	0	100%	0

WINSOME HOLDINGS & INVESTMENTS LTD. KOL-17

Resolution No. 3: - Re-appointment of **Mr. Girdhari Lal Seksaria (DIN:00486852),** who retires by rotation. (Ordinary Resolution)							
Promoter/ Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes - in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)= [(4)/(2)]*100**	**% of Votes against on votes polled (7)= [(5)/(2)]*100**
Promoter and Promoter Group	673950	673950	100%	673950	0	100%	0
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	426050	417100	97.90%	417100	0	100%	0
Total	1100000	1091050	99.19	1091050	0	100%	0

Resolution No. 4: - Appointment of **Ms. Bhagwati Sharma**, Practising Company Secretary, as Secretarial Auditor of the Company. (Ordinary Resolution)							
Promoter/ Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes - in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)= [(4)/(2)]*100**	**% of Votes against on votes polled (7)= [(5)/(2)]*100**
Promoter and Promoter Group	673950	673950	100%	673950	0	100%	0
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	426050	417100	97.90%	417100	0	100%	0
Total	1100000	1091050	99.19	1091050	0	100%	0

All the Resolution with respect to the agenda items were passed by requisite majority.

WINSOME HOLDINGS & INVESTMENTS LTD. KOL-17

Bhagwati Sharma (ACS)
Practising Company Secretary
1, Crooked Lane, 2nd Floor, Room # 212
Kolkata - 700 069, W.B., India
Mob. : +91 98317 53865, 96749 03865
E-mail : sharmabhagwati5@yahoo.co.in

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Name of the Company	Winsome Holdings & Investments Limited
Meeting	48TH Annual General Meeting
Date & Time	Thursday, 11th day of September 2025 at 3:00 P.M
Venue	28/1 Shakespeare Sarani, Kolkata- 700017

To
The Chairman,
48th Annual General Meeting
Winsome Holdings & Investments Limited
28/1 Shakespeare Sarani, Kolkata- 700017

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted at the 48th Annual General Meeting (AGM) of the Winsome Holdings & Investments Limited (herein after referred to as the Company) held on Thursday, 11th day of September 2025 at 3:00 P.M at 28/1 Shakespeare Sarani, Kolkata- 700017

2. Dispatch of Notice Convening the meeting

The Company informed that, based on the Register of Members and the list of beneficial owners as made available by the Depositories, it had duly completed the dispatch of the Notice convening the Annual General Meeting to all the Members of the Company in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder.

3. Cut-off Date

The voting rights of shareholders shall be in proportion of their shares of the paid-up equity share capital of the Company as on the cut off / entitlement date of 20th August, 2025.

BHAGWATI SHARMA
KOLKATA
COMPANY SECRETARIES

4. **Remote E-Voting**:

4.1. Agency:

The Company had appointed National Securities Depository Limited ("NSDL") as the service provider for the purpose of extending remote e-voting facility to the members of the company.

4.2. Remote e-voting:

Remote e-voting platform was open from 09.00 am on Monday, 8th September, 2025., to 5.00 pm on Wednesday, 10th September 2025, and members were required to cast their vote electronically, on the e-voting platform provided by NSDL, conveying their assent or dissent in respect of the Ordinary and Special Resolutions.

5. **Voting at the AGM**

5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that the members who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of the general meeting, to only such details relating to members who have cast their vote through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, NSDL, the e-voting agency provided us with the names, DP Id / folio numbers and the shareholding of the members who had cast their votes through remote e-voting.

5.3. At the AGM, the Company provided the facility for voting by Ballot Paper to the members attending the Meeting who had not casted their vote by Remote E-voting.

6. **Counting Process**

6.1. On Completion of voting at the meeting, NSDL provided us with the List of Members who had cast their votes, with their holding details and details of the Vote on each of the Resolutions.

6.2. The votes were reconciled with the Records maintained by the Company and RTA with respect to the authorizations/ proxies lodged with the company.

6.3. I unblocked the e-voting results on the NSDL E- voting platform before Ms. Anushka Daruka and Mr. Mayank Gupta who are not in employment of the company and downloaded the E-voting results.

BHAGWATI SHARMA
KOLKATA
COMPANY SECRETARIES

7. Results

7.1. a) I observed that 0 members had casted their votes through the Ballot- voting facility provided at the meeting.

b) I observed that 18 members had casted their votes through the e- voting facility provided.

7.2. The Consolidated Results with respect to each item on the agenda set out in the Notice of 48th AGM dated 13th August, 2025 is enclosed.

7.3. Based on aforesaid results, Ordinary Resolutions contained in Item No. 1, 2, 3 and 4 of the Notice dated 13th August, 2025 were passed by majority.

7.4. Soft copy of the members who have voted through remote e-voting containing details of voting on each resolution will be emailed to company after the announcement of Results.

Dated: 11/09/2025
Place: Kolkata

BHAGWATI SHARMA
KOLKATA
COMPANY SECRETARIES

Bhagwati Sharma
Company Secretary in Whole Time Practice
C.P.11002, M.No. 29504

UDIN A029504G001231641

Item No.1

(a) To receive, consider, and adopt the Standalone Audited Financial Statements for the financial year ended 31 March 2025, including the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement, and the Reports of the Board and Auditors thereon.

(b) To receive, consider, and adopt the Consolidated Audited Financial Statements for the financial year ended 31 March 2025, including the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement, and the Reports of the Board and Auditors thereon.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	18	0	18	1091050	0	1091050	100	99.18
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	18	0	18	1091050	0	1091050	100	99.18

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 13th August, 2025 has been passed with requisites majority.

Item No.2

RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the appointment of Ms. Dhandhania And Associates, Chartered Accountants, having Firm Registration No.316052E, who were appointed by the Board of Directors to fill the casual vacancy caused by the resignation of Ms. B. Chhawchharia And Co., Chartered Accountants, and who hold office until the conclusion of this Annual General Meeting, be and is hereby approved and confirmed.

RESOLVED FURTHER THAT Ms. Dhandhania And Associates, Chartered Accountants (FRN: 316052E), be and are hereby appointed as the Statutory Auditors of the Company to hold office for a period of five consecutive years, from the conclusion of this Annual General Meeting until the conclusion of the 53rd Annual General Meeting to be held for the financial year ending March 31, 2030, at such remuneration as may be mutually agreed between the Auditors and the Board of Directors of the Company.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	18	0	18	1091050	0	1091050	100	99.18
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	18	0	18	1091050	0	1091050	100	99.18

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 13th August, 2025 has been passed with requisites majority.

BHAGWATI SHARMA KOLKATA COMPANY SECRETARIES

Item No. 3

To appoint a Director in place of Mr. Girdhari Lal Seksaria (DIN:00486852), who retires by rotation and, being eligible, offers himself for re appointment.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	18	0	18	1091050	0	1091050	100	99.18
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	18	0	18	1091050	0	1091050	100	99.18

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 13th August, 2025 has been passed with requisites majority.

Item No. 4

RESOLVED THAT pursuant to the provision of section 204 of the Companies Act 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 as amended or re-enacted from time to time), based on recommendations of the Board of Directors Ms. Bhagwati Sharma Practicing Company Secretary be and is hereby appointed as the Secretarial Auditors of the Company for conducting a Secretarial Audit for a term of five consecutive years commencing from the financial year 2025-26 to 2029-2030, at a remuneration mutually agreed.

RESOLVED FURTHER THAT Board of Directors be and are hereby authorised to alter or vary the terms and conditions as may be deemed necessary and or expedient from time to time.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	18	0	18	1091050	0	1091050	100	99.18
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	18	0	18	1091050	0	1091050	100	99.18

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated 13th August, 2025 has been passed with requisites majority.

BHAGWATI SHARMA
KOLKATA
COMPANY SECRETARIES