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/ Madam,

Sub: Proceedings of 48th Annual General Meeting held on 11th September, 2025 in terms of Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 48th Annual General Meeting of the Company was held on 11th September, 2025 at 3.00 P.M. at the registered office of the Company at 28/1, Shakespeare Sarani, Kolkata- 700017 and concluded at 5.00 P.M.

Mr. Ramawatar Lohia chaired and presided over the meeting. After declaring the requisite quorum present at the meeting, the chairman called the meeting to order. With the consent of the shareholders, the Notice convening the meeting was taken as read.

The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to members the facility to exercise their vote through electronic means, on all Resolutions set forth in the notice. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast vote by polling paper at the meeting venue.

He also informed that the Board has appointed Ms. Bhagwati Sharma, (C.P No. 11002) Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in fair and transparent manner.

The Chairman then moved the following resolutions which were proposed and seconded by the members at the meeting:

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Ordinary Business:

1. **Ordinary Resolution for 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.

2. Ordinary Resolution for **Appointment of M/s. Dhandhania & Associates, Chartered Accountants,** having Firm Registration No. 316052E as **Statutory Auditors** of the Company for a period of 5 years from the conclusion of this 48th Annual General Meeting until the conclusion of 53rd Annual General Meeting.

3. Ordinary Resolution to appoint a director in place **Mr. Girdhari Lal Seksaria (DIN:00486852)**, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. Special Resolution for appointment **Ms. Bhagwati Sharma, Practising Company Secretary**, (COP:11002) as **Secretarial Auditor** of the Company for a period of 5 years from the conclusion of conclusion of this 48th Annual General Meeting until the conclusion of 53rd Annual General Meeting.

Members present were given opportunity to raise questions and seek clarifications. The Chairman responded to the questions raised.

The Chairman then invited all the shareholders present at the meeting for voting through polling paper and announced that no poll demanded from any member.

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The Chairman then informed the members that the result of e-voting along with Scrutinizer's Report shall be intimated to the Stock Exchange and also shall be posted on the website of the Company www.winsomeholdings.co.in and on the website of the NSDL www.evoting.nsdl.com within 2 (two) working days from the conclusion of the 48th Annual General Meeting.

As all the business of the meeting was completed, the chairman declared the meeting as concluded at 5.00 P.M. The Chairman thanked all the members present at the meeting.

Kindly take the same on records and acknowledge.

Thanking You,

Yours faithfully,

For WINSOME HOLDINGS & INVESTMENTS LIMITED

Abhishek Halan

Abhishek Halan
Company Secretary
Membership No. 29755
Place: Kolkata

Winsome Holdings & Investments Ltd. Calcutta