

WinPro Industries Limited

CIN: L92412MH1992PLC067841

Reg. Off.: Off. no. 212, 2nd Flr, Trade Centre, G Block, Opp. MTNL, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Email: - corp.iris@gmail.com; Website: www.jumpnetworks.in; Phone: +91 8108106033

Date: October 03, 2025

To,
The Manager,
Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Fort Mumbai – 400 001

Scrip Code : 531337
Scrip Id : WINPRO

Subject: Voting Results under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Dear Sir/Madam,

This is to inform you that 32nd Annual General meeting of the Company was held on **Tuesday, 30th September, 2025 at 10:00 A.M. at “Event Banquet Hall, Opp. Filmistan Studio, S.V. Road, Goregaon (West), Mumbai - 400062”** and the business mentioned in the Notice dated September 02, 2025, was transacted in this regard, pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith voting results. Further, we are also enclosing scrutinizer’s report for your perusal.

You are requested to please take on record our above said information for your reference.

Thanking You,
For Winpro Industries Limited



Abhishek Sanga
Chairman and Director
DIN: 08309127



Encl: as above

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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 of the Company for the Financial Year ended 31st March, 2025 and the report of the Board of Director's and Auditor's 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	1839297	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1839297	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1845789	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1845789	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	96277024	0	0.0000	0	0	0.0000	0.0000
	Poll		1494	0.0016	1494	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	96277024	1494	0.0016	1494	0	100.0000	0.0000
Total		99962110	1494	0.0015	1494	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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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				To re-appoint Mr. Anil Thakor (DIN: 09168337), who retires by rotation and being eligible, offers himself for re-appointment				
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	1839297	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1839297	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1845789	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1845789	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	96277024	0	0.0000	0	0	0.0000	0.0000
	Poll		1494	0.0016	1494	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	96277024	1494	0.0016	1494	0	100.0000	0.0000
Total		99962110	1494	0.0015	1494	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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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 M/s. Ajay Yadav & Associates, Practicing Company Secretaries as Secretarial Auditor 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	1839297	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1839297	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1845789	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1845789	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	96277024	0	0.0000	0	0	0.0000	0.0000
	Poll		1494	0.0016	1494	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	96277024	1494	0.0016	1494	0	100.0000	0.0000
Total		99962110	1494	0.0015	1494	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Abhishek Sanga



Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

Winpro Industries Limited

Office No. 212, 2nd Floor, Trade Centre,
G Block, Opp. MTNL,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Subject: Scrutinizer's Report on 32nd Annual General Meeting of the members of Winpro Industries Limited held on Tuesday, 30th September, 2025 at 10:00 A.M. at Event Banquet Hall, Opp. Filmstan Studio, S.V. Road, Goregaon (West), Mumbai – 400062.

I, Hemang Satra, Proprietor of M/s Hemang Satra & Associates, Company Secretaries (Membership No. ACS 54476 and CP No. 24235) have been appointed as the Scrutinizer to scrutinize the voting through Poll at the venue of the Annual General Meeting (“AGM”) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the 32nd Annual General Meeting of the members of Winpro Industries Limited held on Tuesday, 30th September, 2025 at 10:00 A.M. at Event Banquet Hall, Opp. Filmstan Studio, S.V. Road, Goregaon (West), Mumbai – 400062.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules framed thereunder relating to voting by Poll at the venue of AGM. My responsibility as a Scrutinizer is restricted to make a Scrutinizer’s Report of the Votes Cast in “FAVOUR” or “AGAINST” the resolutions as stated below for voting by Poll at the venue of AGM.

I hereby submit my report as follows:

1. The resolutions were transacted through the process of voting by Poll at the venue of the AGM.
2. The cut-off date for the purpose of identifying members who were entitled to vote on the resolutions placed for approval was Tuesday, 23rd September, 2025;
3. At the venue of the AGM, after the time fixed for closing of Poll by the Chairman, the Ballot box kept for polling was locked in my presence.
4. The locked Ballot box was subsequently opened by me in the presence of two witnesses, who are not in the employment of the Company.
5. Thereafter, the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company. Duplicate, incomplete and defective Poll papers were rejected by me.

I hereby submit my Scrutinizer's Report on the results of Poll process at the AGM.

ITEM NO. 1:

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the report of the Board of Director's and Auditor's thereon.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Poll/Ballot voting	31	1,494	100	-	-	-	-
Total	31	1,494	100	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 2nd September, 2025 has been passed with requisite majority.

ITEM NO. 2:

To re-appoint Mr. Anil Thakor (DIN: 09168337), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Poll/Ballot voting	31	1,494	100	-	-	-	-
Total	31	1,494	100	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 2nd September, 2025 has been passed with requisite majority.

ITEM NO. 3:

Appointment of M/s. Ajay Yadav & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Poll/Ballot voting	31	1,494	100	-	-	-	-
Total	31	1,494	100	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 2nd September, 2025 has been passed with requisite majority.

All the resolutions voted through voting through poll at the AGM venue were passed with **REQUISITE MAJORITY**. All relevant records will be handed over to the Company for safe keeping.

For Hemang Satra & Associates,
Company Secretaries

HEMANG Digitally signed
by HEMANG
RAMNIK RAMNIK SATRA
SATRA Date: 2025.10.01
17:14:55 +05'00'

Place: Mumbai
Date: 1st October, 2025
UDIN: A054476G001425659
Peer Review No: 5684/2024

Hemang Satra
Proprietor
M. No.: A54476
C. P. No.: 24235

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

Countersigned by:

For Winpro Industries Limited

Abhishek Sanga


Abhishek Sanga
Chairman and Director
DIN: 08309127