

General information about company	
Scrip code	512022
NSE Symbol	
MSEI Symbol	
ISIN	INE837E01019
Name of the company	Winro Commercial (India) Limited
Type of meeting	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	11-12-2018
Start time of the meeting	02:00 PM
End time of the meeting	03:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Nishant Jawasa
Firms Name	Nishant Jawasa & Associates
Qualification	CS
Membership Number	6557
Date of Board Meeting in which appointed	12-11-2018
Date of Issuance of Report to the company	12-12-2018

Voting results	
Record date	04-12-2018
Total number of shareholders on record date	188
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital and consequential amendments to Memorandum of Association 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	632030	631780	99.9604	631780	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		632030	631780	99.9604	631780	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	620506	119050	19.186	119050	0	100	0
	Poll		44850	7.228	44850	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		620506	163900	26.4139	163900	0	100
Total		1252536	795680	63.5255	795680	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Hetal Khalpada (DIN: 00055823) as a (Non-Executive) Director 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	632030	631780	99.9604	631780	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		632030	631780	99.9604	631780	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	620506	119050	19.186	119050	0	100	0
	Poll		44850	7.228	44850	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		620506	163900	26.4139	163900	0	100
Total		1252536	795680	63.5255	795680	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

