

WinPro Industries Limited

(Formerly known as Jump Networks 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 ; info@jumpnetworks.in ; compliance@jumpnetworks.in

Tel:- 8108106033; Website: www.jumpnetworks.in

Date: 29.09.2023

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

Scrip Code: - 531337 | Scrip Id: - WINPRO

Subject: - Summary of Proceedings of the 30th Annual General Meeting held on Friday, the 29th day of September, 2023

Dear Sir/ Madam,

In continuation to our intimation dated September 05, 2023, the 30th AGM of the Company was held on **Friday, September 29, 2023**, and the business mentioned in the Notice dated September 05, 2023 was transacted.

In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,
For Winpro Industries Limited
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Bhim Chaudhry

Bhim Chaudhry
Director
DIN: 08305775



Encl: as above

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Summary of proceedings of the 30th Annual General Meeting of WinPro Industries Limited

The 30th Annual General Meeting (AGM) of the Members of WinPro Industries Limited ('the Company') was held on **Friday, September 29, 2023** at 10:00 a.m. (IST) at Panchayat Samiti Hall, Damu Nagar Road, Kandivali, Damu Nagar, Singh Agri Estate, Kandivali East - Mumbai, 400101.

As per the attendance record, in aggregate **32** members were present in person at the AGM and no members were present through proxy.

The meeting commenced at 10:00 a.m. (IST) and concluded at 11:00 a.m. (IST).

Mr. Abhishek Sanga chaired the meeting. He thanked all the shareholders for their continued support and showing trust and helping WinPro to become a stronger Company every day. The Chairman delivered the speech and gave an overview on the performance of the Company and portrayed key financial highlights.

The members were given the opportunity to ask any questions and seek clarifications on the resolution to be passed at the meeting. The Queries raised by the shareholders were satisfactorily addressed by the Directors of the Company. The Chairman then thanked the Directors for addressing the queries of the members.

With the permission of members, the notice of the meeting was taken as read.

The Chairman informed the members that **Mr. Chirag Jain, Partner of M/s. JCA & Co., Practicing Company Secretary (Membership No. F11127)** were appointed as Scrutinizer to conduct the process of Remote e-voting and voting in the meeting in fair and transparent manner.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has extended the remote e-voting facility to the members of the Company in the respect of businesses to be transacted at the AGM.

The remote e-voting commenced at **Tuesday, 26th day of September, 2023 (9.00 a.m.) and ends on Thursday, 28th day of September, 2023. (5.00 p.m.)**. As for the same, the Board of Directors of the Company engaged the services of Central Depository Services (India) Limited (CDSL) as an agency to provide e-voting facility.

He further informed the members present that, the Company had provided the Members the facility to cast their vote electronically on all resolutions set forth in the Notice of the said AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Polling Paper at the end the meeting and further that there would be no voting by show of hands.

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The Chairman then requested the scrutinizer to orderly conduct the voting through poll. The Scrutinizer demonstrated the empty ballot boxes to the members and locked it in the presence of the members of the Company. The Chairman requested the members to consider the following items of business, as per the Notice of AGM:

ORDINARY BUSINESSES:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the report of the Board of Director's and Auditor's thereon.
2. To re-appoint Mr. Anil Thakor (DIN: 09168337), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESSES:

3. To regularize the appointment of Mr. Rohit Navale (DIN: 07471361) as Non-Executive - Independent Director of the Company.

All the matters were duly proposed and seconded by the members present at the meeting. The Scrutinizer conducted the voting of the members through the ballot papers and the sealed ballot box was handed over to the scrutinizer.

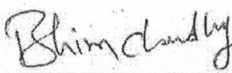
The members were informed that a consolidated report on the total votes cast in favour and against the proposed resolutions would be submitted by the scrutinizer to the Board. Accordingly, the results of the Voting at the AGM shall be declared by the Company by publishing it on its website and by notifying the BSE simultaneously.

The Chairman then proposed a vote of thanks to all members for their participation and support.

- Notes:
- The Company will separately intimate the voting results to Stock Exchange.
 - This document does not constitute minutes of the proceedings of the AGM of the Company.

For Winpro Industries Limited

(Formerly known as Jump Networks Limited)



Bhim Chaudhry
Director
DIN: 08305775



Date: 29.09.2023
Place: Mumbai