

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: September 29, 2023

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 30th Annual General meeting of the Company was held on **Friday, 29th September, 2023 at 10:00 a.m. at “Panchayat Samiti Hall, Damu Nagar Road, Kandivali East – 400101** and the business mentioned in the Notice dated September 05, 2023, was transacted in this regard, pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

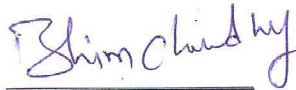
We are enclosing herewith consolidated voting results (Remote e-voting & Ballot Papers at the AGM). Further, we are also enclosing scrutinizer's report for your perusal.

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

Thanking You,

For Winpro Industries Limited

(Formerly known as Jump Networks Limited)





Bhim Chaudhry
Director
DIN: 08305775

Encl: as above

JCA & Co.

Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,
Mumbai - 400066

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman/Company Secretary
Annual General Meeting of the Equity Shareholders of M/s. WinPro Industries Ltd was held on
Friday, 29th September, 2023 at 10:00 a.m. at "Panchayat Samiti Hall, Damu Nagar Road,
Kandivali East - 400101

Dear Sir,

I, Chirag Jain, Partner of M/s. JCA & Co., Practicing Company Secretary (Membership No. F11127 & COP No. 13687), appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent manner at the 30th Annual General Meeting ("AGM") of M/s. WinPro Industries Ltd (herein referred as "the Company"), held on Friday, 29th September, 2023 at 10:00 a.m. at "Panchayat Samiti Hall, Damu Nagar Road, Kandivali East - 400101 pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolution contained in the Notice of the 30th AGM dated September 05, 2023. My responsibility as a Scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots casted by the Members present at the 30th Annual General Meeting of the Company.



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I submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from Tuesday, 26th September, 2023 from 9.00 a.m. (IST) to Thursday, 28th September, 2023 at 5.00 p.m. (IST).
2. The voting rights were reckoned as on Friday, 22nd September, 2023, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the 30th AGM who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on September 29, 2023 (after the conclusion of the meeting) in the presence of 02 witnesses, namely Ms. Ishita Jain and Mr. Atul Gupta. Both of them are not in the employment of the Company.



Signature
Ms. Ishita Jain



Signature
Mr. Atul Gupta

6. No poll paper was found invalid.
7. The Results of the voting are as under:



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ORDINARY BUSINESS:

RESOLUTION No. 1: (AS AN ORDINARY RESOLUTION)

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2023 ALONG WITH NOTES THEREON AS ON THAT DATE AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON:

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	32	1856497	100
Total	32	1856497	100

Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority.



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RESOLUTION No. 2: (AS AN ORDINARY RESOLUTION)

TO RE-APPOINT MR. ANIL THAKOR (DIN: 09168337), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	32	1856497	100
Total	32	1856497	100

Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority.



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SPECIAL BUSINESS:

RESOLUTION No. 3: (AS AN ORDINARY RESOLUTION)

TO REGULARIZE THE APPOINTMENT OF MR. ROHIT NAVALE (DIN: 07471361) AS
NON EXECUTIVE - INDEPENDENT DIRECTOR OF THE COMPANY

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	32	1856497	100
Total	32	1856497	100

Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority.



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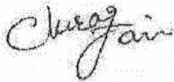
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Mumbai – 400066

8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
10. The consolidated result of the votes cast (by Remote E-Voting and by Poll) is provided as **Annexure I** to this report.

Thanking You,

Yours Faithfully,

For M/s. JCA & Co.,
Practicing Company Secretaries,



CS Chirag Jain
Practicing Company Secretary
M. No.: FI1127
CP. No.: 13687
UDIN : F011127E001130256

Date: 29.09.2023
Place: Mumbai

JCA & Co.

Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,
Mumbai – 400066

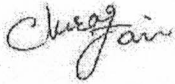
Annexure - I

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 3 of the Notice of the 30th Annual General Meeting of "WinPro Industries Limited" held on, September 29, 2023 at 10.00 a.m.:-

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Poll	Total	Remote E-voting	Poll	Total	%	Remote E-voting	Poll	Total	%
1	0	1856497	1856497	0	1856497	1856497	100	0	0	0	0
2	0	1856497	1856497	0	1856497	1856497	100	0	0	0	0
3	0	1856497	1856497	0	1856497	1856497	100	0	0	0	0

Result: All Resolutions passed with requisite majority.

For M/s. JCA & Co.,
Practicing Company Secretaries,



CS Chirag Jain
Practicing Company Secretary
M. No.: F11127
CP. No.: 13687
UDIN : F011127E001130256

Date: 29.09.2023
Place: Mumbai

General information about company	
Scrip code	531337
NSE Symbol	
MSEI Symbol	
ISIN	INE974C01022
Name of the company	WINPRO INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

Scrutinizer Details	
Name of the Scrutinizer	Chirag Jain
Firms Name	JCA & Co.
Qualification	CS
Membership Number	F11127
Date of Board Meeting in which appointed	05-09-2023
Date of Issuance of Report to the company	29-09-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	46628
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	30
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	3
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				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.				
		No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes

Category	Mode of voting	shares held	votes polled	on outstanding shares	votes – in favour	votes – against	favour on votes polled	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	0	0	0	0
	Poll		1839297	100	1839297	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1839297	1839297	100	1839297	0	100
Public- Institutions	E-Voting	1250000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1250000	0	0	0	0	0
Public- Non Institutions	E-Voting	96872813	0	0	0	0	0	0
	Poll		17200	0.0178	17200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96872813	17200	0.0178	17200	0	100
Total		99962110	1856497	1.8572	1856497	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				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	0	0	0	0
	Poll		1839297	100	1839297	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	1839297	1839297	100	1839297	0	100	0
Public- Institutions	E-Voting	1250000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	96872813	0	0	0	0	0	0
	Poll		17200	0.0178	17200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96872813	17200	0.0178	17200	0	100	0
Total		99962110	1856497	1.8572	1856497	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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Mr. Rohit Navale (DIN: 07471361) as Non Executive - Independent 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	1839297	0	0	0	0	0	0
	Poll		1839297	100	1839297	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1839297	1839297	100	1839297	0	100	0
Public- Institutions	E-Voting	1250000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250000	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0

Public- Non Institutions	Poll		17200	0.0178	17200	0	100	0
	Postal Ballot (if applicable)	96872813	0	0	0	0	0	0
	Total	96872813	17200	0.0178	17200	0	100	0
Total		99962110	1856497	1.8572	1856497	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	