

CIN : L22122GJ1988PLC010503
GST NO : 24AAACH4745G1ZT

Date: 30.09.2026

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Submission of Scrutinizer Report on the voting results for AGM held on 29th September, 2026

Ref.: BSE Script code: - 541627

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform that the members of the company in its AGM held on 29th September, 2026, have accorded their approval with requisite majority, by way of e-voting AGM/remote e-voting to the resolutions set out in the notice convening the said AGM.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, GUJARAT WINDING SYSTEMS LIMITED
(Formerly Known as HI-TECH WINDING SYSTEMS LIMITED)

ANITA
RAMCHANDANI
Digitally signed by ANITA
RAMCHANDANI
Date: 2026.09.30 15:22:13
+05'30'

Anita Ramchandani
Company Secretary
M No. A62516

Jitendra Parmar & Associates

Company Secretaries

Mo. : +91 9408 555 517

E-mail. : csjitendraparmar@gmail.com



SCRUTINIZER'S REPORT

Pursuant to Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

To,

Date : 29.09.2026

The Chairman

GUJARAT WINDING SYSTEMS LIMITED

(Formerly Known as HI-TECH WINDING SYSTEMS LIMITED)

CIN: L22122GJ1988PLC010503

08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL,

GUJARAT COLLEGE ROAD, ELLISBRIDGE

AHMEDABAD GJ 380006 IN

Dear Sir/Madam

Subject: Consolidated Scrutinizer's Report on remote e-voting, and e-voting during the AGM conducted to transact the items as set out in the Notice of Annual General Meeting of M/s. GUJARAT WINDING SYSTEMS LIMITED (Formerly Known as HI-TECH WINDING SYSTEMS LIMITED) held on Tuesday, 29th day of September, 2026 at 01.00 P.M at registered office of the company

I, Jitendra Parmar, Practicing Company Secretary (FCS No. 11336), Ahmadabad had been appointed as the Scrutinizer by the Board of Directors of GUJARAT WINDING SYSTEMS LIMITED (Formerly Known as HI-TECH WINDING SYSTEMS LIMITED) ("the Company"), for the purpose of Scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting, Pursuant to Provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 & 02/2022 dated April 8,2020, April 13,2020, May 5,2020, January 13,2021 and May 05, 2022 respectively (MCA Circulars), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the Annual General Meeting ("AGM") of the Company eld on Tuesday, 29th Day of September, 2026 at 01.00 P.M at registered office of the company

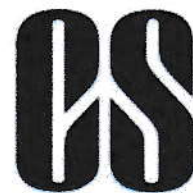


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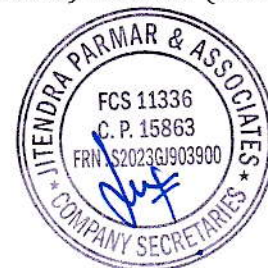
'The notice dated September 03, 2026 was sent to the shareholders, in respect of the resolutions passed at the AGM of the company through electronic mode to member whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and Securities and Exchange Board of India Circular dated May 12,2020. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions. Based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited ((CDSL), / Service Provider), the authorized agency to provide e-voting facility and voting at the AGM.

I submit my report as under:-

1. The meeting commenced at 01.00 P.M. and concluded at 02.00 P.M.
2. The company has informed that, on the basis of the Register of members and list of beneficiary owners made available by the Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) the company completed dispatch of the Notice through email and by post in due course of the AGM.
3. The Members of the Company as on the "cut off" date i.e. Friday, September 5, 2025 were entitled to avail the facility of remote e-voting as well as voting through poll at the AGM on the proposed resolutions.
4. The remote e-voting period commenced on 26.09.2026 at 09:00 AM and ends on 28.09.2026 at 05:00 pm. via e-voting platform on the designated website of CDSL, Authorized Agency to provide e-voting facility viz. <https://evoting.cdslindia.com/Evoting/EvotingLogin>

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.



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5. SKYLINE FINANCIAL SERVICES PRIVATE LIMITED are the Registrar and Share Transfer Agents ('RTA') of the Company
6. At the end of the voting period on 28.09.2026 at 05:00 pm, the voting portal of the Service Provider was blocked forthwith.
7. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company didn't released notice through newspaper Advertisement
8. Company has not paid listing fees and other charges as per Regulation 14 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
9. The company has provided the facility of e voting during AGM only to such members who has not cast their vote through Remote E-voting and at the end of discussion on the resolution in the AGM, the members were allowed to vote using facility of e voting during AGM. The voting was thereafter open and made available till the conclusion of AGM
10. Based on the aforesaid result ordinary resolutions pertaining to the items of business set forth in the AGM notice have been passed with requisite majority as per the provisions of the Act
11. The consolidated summary of results of Insta poll and remote e-voting at the AGM is annexed as **Annexure-A:**

For Jitendra Parmar
Practicing Company Secretaries


Jitendra Parmar

Proprietor

COP: 15863, FCS: 11336

UDIN : F011336H001671577

Date: 30.09.2026

Place: Ahmedabad

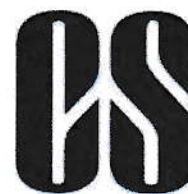


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Annexure -A

Record Date	22.09.2026
Total No. Of Shareholders as on Record Date	3087
No. of Members Attend the meeting	
a) Promoter and Promoter Groups	2
b) Public	15

Resolution No.1: Ordinary Resolution:

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the report of Auditors thereon:

particular	No of			No of votes contained in			%
	Polling paper	E votes	total	Polling paper	E votes	total	
Received							
ASSENT	17	9	26	1165700	18719	1184419	100
Promoter	2	0	2	455400	0	455400	35.18
Public	15	9	31	710300	18719	729019	64.82
DISSENT	0	0	0	0	0	0	0
Promoter	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0
Promoter	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0
TOTAL	17	9	26	1165700	18719	1184419	100



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Further All the records relating to electronic voting and poll paper shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

For Jitendra Parmar
Practicing Company Secretaries

Jitendra Parmar
Proprietor

COP: 15863, FCS: 11336

UDIN : F011336H001671577

Date: 30.09.2026

Place: Ahmedabad

