



WENDT (INDIA) LIMITED
69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA
Telephone + 914344.405500 / 405501
Fax + 914344 405619 / 405620
wil@wendtindia.com
CIN: L85110KA1980PLC003913

REF: WIL/ACCTS/23764

25th July 2014

The Manager – Listing
National Stock Exchange of India Limited,
“Exchange Plaza”, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: WENDT
Series: EQ

Dear Sir / Madam,

Sub: Proceedings of 32nd Annual General Meeting of the Company held on 24th July 2014

In terms of Clause 31(d) of the Listing Agreement, we hereby inform you that the following businesses were transacted at the 32nd AGM of the Company held on 24th July 2014:

1. Approval and adoption of Balance Sheet as at 31st March 2014, the Statement of Profit & Loss Account for the year ended on that date and reports of the Board of Director's and Auditor's thereon.
2. Confirmation of payment of dividend of Rs.15/- per equity share of Rs.10/- each fully paid up for the financial year ended 31st March 2014.
3. Reappointment of Mr. Shrinivas G Shirgurkar holding DIN 00173944, Director, who retires by rotation at this Annual General Meeting, as an Independent Director of the Company for a term of 5 consecutive years.
4. Reappointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Firm registration no. 008072S), as Statutory Auditors of the Company to hold office for the period, from the conclusion of 32nd Annual General Meeting until the conclusion of the 34th Annual General Meeting.
5. Reappointment of Mr. K S Shetty holding DIN 01759936, Director, who retires by rotation at this Annual General Meeting, as an Independent Director of the Company for a term of 5 consecutive years.





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This is for your information and record.

Thanking you,

Yours faithfully,
For **Wendt (India) Limited**


Akanksha Bijawat
Company Secretary