

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

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Web : www.wendtindia.com

CIN: : L85110KA1980PLC003913

25th July 2017

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: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of the voting rights of the 35th Annual General Meeting of the Company held on 24th July 2017.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of the business transacted at the 35th Annual General Meeting of the Company held on Monday, 24th July 2017 at 04.00 PM at Bharatiya Vidya Bhavan, Race Course Road, Bangalore - 560 001 in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting and intsa-poll voting at the AGM.

This is for your information and record.

Thanking you,

Yours faithfully,

For Wendt (India) Limited


Akanksha Bijawat
Company Secretary

Encl: As above

Date of the AGM	WENDT (INDIA) LIMITED
Total number of shareholders on record date	24-07-2017
No. of shareholders present in the meeting either in person or through proxy:	5554
Promoters and Promoter Group:	1
Public:	225
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	ORDINARY - To receive, consider and adopt the Audited Profit & Loss Account for the year ended 31st March 2017 and the Balance Sheet as at that date together with the report of Directors and Auditors thereon.									
Resolution required: (Ordinary/ Special)	No	No. of shares held (1)	Mode of Voting	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting										
Promoter and Promoter Group	E-Voting			797352	50.0000	797352	0	100.0000	0.0000	0	
	Poll	1594704		0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	0	
	Total			797352	50	797352	0	100	0	0	
Public- Institutions	E-Voting	2429		0	0.0000	00	0	0.0000	0.0000	0	
	Poll			0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	0	
	Total			0	0	00	0	0.0000	0.0000	0	
Public- Non Institutions	E-Voting			1829	0.4540	1829	0	100.0000	0.0000	0	
	Poll	402867		4926	1.2227	4926	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	0	
	Total	20000000		6755	1.6767	6755	0	100	0	0	
	Total			804107	40.2054	804107	0	100.0000	0.0000	0	





Resolution No. 2										
ORDINARY - To declare a dividend										
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting			797352	50.0000	797352	0	100.0000	0.0000	0
	Poll		1594704	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	0
	Total			797352	50	797352	0	100	0	0
Public- Institutions	E-Voting			0	0.0000	00	0	0.0000	0.0000	0
	Poll		2429	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	0
	Total			0	0	00	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting			1829	0.4540	1826	3	99.8359	0.1640	0
	Poll		402867	4926	1.2227	4926	0	100.0000	0.0000	0
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	0
	Total			6755	1.6767	6752	3	99.9556	0.0444	0
Total			2000000	804107	40.2054	804104	3	99.9996	0.0004	0

Resolution No. 3										
ORDINARY - To elect a Director in place of Mr K Srinivasan who retires by rotation and being eligible, offers himself for re-appointment										
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting			797352	50.0000	797352	0	100.0000	0.0000	0
	Poll		1594704	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	0
	Total			797352	50	797352	0	100	0	0
Public- Institutions	E-Voting			0	0.0000	00	0	0.0000	0.0000	0
	Poll		2429	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	0
	Total			0	0	00	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting			1829	0.4540	1824	5	99.7266	0.2733	0
	Poll		402867	4926	1.2227	4926	0	100.0000	0.0000	0
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	0
	Total			6755	1.6767	6750	5	99.926	0.074	0
Total			2000000	804107	40.2054	804102	5	99.9994	0.0006	0



Resolution No.	ORDINARY - To consider for appointment of Auditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Promoter and Promoter Group	E-Voting		797352	50.0000	797352	0	100.0000	0.0000	0	0
	Poll	1594704	0	0.0000	00	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
	Total		797352	50	797352	0	100	0	0	0
Public- Institutions	E-Voting	2429	0	0.0000	00	0	0.0000	0.0000	0	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
	Total		0	0	00	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		1829	0.4540	1829	0	100.0000	0.0000	0	0
	Poll	402867	4926	1.2227	4926	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
	Total		6755	1.6767	6755	0	100	0	0	0
Total		2000000	804107	40.2054	804107	0	100.0000	0.0000	0	0

Resolution No.	ORDINARY - To consider for appointment of Ms. Hima Srinivas (DIN: 07556717) as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Promoter and Promoter Group	E-Voting		797352	50.0000	797352	0	100.0000	0.0000	0	0
	Poll	1594704	0	0.0000	00	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
	Total		797352	50	797352	0	100	0	0	0
Public- Institutions	E-Voting	2429	0	0.0000	00	0	0.0000	0.0000	0	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
	Total		0	0	00	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		1829	0.4540	1829	0	100.0000	0.0000	0	0
	Poll	402867	4926	1.2227	4926	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
	Total		6755	1.6767	6755	0	100	0	0	0
Total		2000000	804107	40.2054	804107	0	100.0000	0.0000	0	0



S. VISWANATHAN
COMPANY SECRETARY

Susheel Chandra Apartments,
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Tel: 41674875 Mobile: 98452-20950

SCRUTINIZER'S REPORT

To
Chairman
Wendt (India) Limited
Flat No. 105, 1st Floor, Cauvery Block,
National Games Housing Complex,
Koramangala, Bangalore 560 047

Dear Sir,

The Board of Directors of the Company appointed me as the Scrutinizer under Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for conducting the E - Voting process, i.e. remote e-voting and voting by means of Insta-Poll provided at the AGM and submitting a Report on e-voting to the Company on the resolutions mentioned in Notice dated 13th June 2017 for the 35th Annual General Meeting held on 24th July 2017.

I submit my report as under:

1. The remote E- Voting commenced on 20th July 2017 at 9:00 AM and ended on 23rd July 2017 at 5:00PM.
2. I have downloaded the data of E-Voting after the e voting module was disabled by the Karvy Computershare Private Limited on 23rd July 2017.
3. The e-voting data was scrutinized by me for verification of votes in favour of and against the resolution.
4. I received 799181 votes till 5:00 PM on Sunday, 23rd July 2017.
5. There was Insta-Poll facility provided by Karvy Computershare Private Limited for voting on the day of Annual General Meeting. We received 4926 votes on the day of Annual General Meeting held on 24th July 2017.
6. On the basis of the Scrutiny of ballots received, the resolution as contained in the aforesaid notice may deem to be duly passed with requisite majority.
7. The consolidated summary of results of remote e-voting and insta-poll at AGM are as under:





S. VISWANATHAN
COMPANY SECRETARY

Susheel Chandra Apartments,
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Tel: 41674875 Mobile: 98452-20950

Item No of Notice	Vote in favour of resolution		Vote against the resolution		Invalid Votes
	Nos	Percent-age	Nos	Percent-age	
To receive, consider and adopt the Audited Profit & Loss Account for the year ended 31st March 2017 and the Balance Sheet as at that date together with the report of Directors and Auditors thereon.	804107	100%	-	-	-
To declare a dividend.	804104	99.9996%	3	0.0004	-
To elect a Director in place of Mr. K Srinivasan holding Din 00088424, who retires by rotation and being eligible, offer himself for re-appointment.	804102	99.9994%	5	0.0006	-
To appoint, M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016), as Statutory Auditors of the Company to hold office for the period, from the conclusion of 35 th Annual General Meeting until the conclusion of the 40 th Annual General Meeting.	804107	100%	-	-	-
Appointment of Ms. Hima Srinivas holding DIN 07556717, as an Independent Director of the Company.	804107	100%	-	-	-

Date: July 24th, 2017
Place: Bangalore

S. VISWANATHAN
Company Secretary
C.P. No. 5284

