

WENDT (INDIA) LIMITED

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Web : www.wendtindia.com**CIN: : L85110KA1980PLC003913**25th July 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

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

Scrip Code: **505412**Scrip Code: **WENDT**

Dear Sir/Madam,

Sub: Proceedings of 36th Annual General Meeting of the Company held on 24th July 2018 as required under Regulation 30 of SEBI (LODR) Regulation 2015.

The following businesses were transacted at the 36th Annual General Meeting of the Company held on 24th July 2018:

1. Approval and adoption of Balance Sheet as at 31st March 2018, 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 2018.
3. Reappointment of Mr. K Srinivasan holding DIN 00088424, Director, who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.
4. Ratification of Appointment of Statutory Auditors of the Company.
5. Appointment of Mr M Lakshminarayan holding DIN 00064750, as an Independent Director of the Company.
6. Payment of commission to Non-Executive and Independent Directors.

This is for your information and record.

Thanking you,

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


Akanksha Bijawat
Company Secretary