

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamil Nadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

Web : www.wendtindia.com

CIN: : L85110KA1980PLC003913



24th July 2020

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort
Mumbai 400 001

Stock Code: 505412
Through BSE Listing Centre

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT-EQ
Through NEAPS

Dear Sirs,

Sub: Intimation on the proceedings of the 38th Annual General Meeting held on 24th July 2020

The Company's thirty eighth Annual General Meeting (38th AGM) was held today i.e. 24th July 2020 at 3:00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The meeting was conducted by Mr. Shrinivas G Shirgurkar, Chairman.

The Chairman welcomed the members to the Meeting which was held through VC/OAVM as permitted by the Ministry of Corporate Affairs. The requisite quorum being present, the Chairman called the meeting to order. He introduced the other Directors, Company Secretary, the senior management and the Auditors who had participated from various locations through electronic mode. The Chairman informed that as permitted, soft copies of the AGM notice together with the Annual Report for the FY 2019-20 had been sent electronically to the Members holding shares in dematerialised mode and whose e-mail addresses are available with the Depository Participant(s) as well as to all the Members holding shares in physical mode whose e-mail addresses are registered with the Company/RTA for communication purposes.

In terms of the provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided remote e-voting facility and for those members who had not exercised their vote through remote e-voting facility, facility to cast their vote electronically was provided through Instapoll of M/s. KFin Technologies Private Limited at the meeting. The Chairman briefed the members on the e-voting process and apprised the members on the schedule of the AGM proceedings.

The Chairman then delivered his message and also announced the performance of the Company during the quarter ended 30th June 2020 which was considered and approved by the Board at its meeting held earlier during the day.

Mr. Rajesh Khanna, Executive Director & CEO made a brief presentation on the significant developments in the Company during the year 2019-20.



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The Chairman then invited questions from Members who had previously registered themselves as 'Speakers'. After the shareholders spoke, the questions were tabulated along with the queries raised in advance and the same were answered and where required necessary clarifications were provided.

The notice of the meeting was taken as read with the permission of members since it was already circulated to them. The Auditors' report on the financial statements of the Company and the Secretarial Audit Report for the year ended 31st March 2020 did not have any qualifications or observations having any adverse effect on the functioning of the Company and accordingly, the same was not required to be read out at the meeting, as per the provisions of the Companies Act, 2013.

The following items of business as set out in the Notice of the AGM dated 28th May 2020 were transacted at the meeting.

1. Adoption of Audited Standalone Financial Statements of the Company for the year ended 31st March 2020, together with the Reports of the Board of Directors and the Auditors thereon;
2. Adoption of Audited Consolidated Financial Statements of the Company for the year ended 31st March 2020 together with the Report of the Auditors thereon;
3. Declaration of final dividend of Rs. 25/- per equity share of Rs. 10/- each for the year 2019-20;
4. Re-appointment of Mr. Rajesh Khanna (DIN 06923493), Director retiring by rotation;
5. Appointment of Mr. N Ananthaseshan (DIN 02402921) as a Director
6. Approval for payment of remuneration to Directors

The Board of Directors of the Company had appointed Mr. R Sridharan of M/s. R Sridharan and Associates, Practising Company Secretary as the Scrutiniser to scrutinise the voting process (both remote e-voting and e-voting during the meeting).

After the discussions were complete, the Chairman informed that the shareholders who had not earlier voted through remote e-voting could cast their votes on the resolutions through Instapoll after the conclusion of the meeting

The Chairman informed the members that the e-voting results will be declared within forty eight hours from the conclusion of the meeting. The results declared along with the Scrutiniser's Report will be placed on the Company's website and will also be sent to the Stock Exchanges for dissemination.

There being no other agenda, the Chairman declared the meeting as closed. The meeting concluded at 04.41 p.m.

Kindly take the information on record.

Thanking you

Yours faithfully

For Wendt (India) Limited

A handwritten signature in blue ink, appearing to read "Janani T A".

Janani T A
Company Secretary