WENDT (INDIA) LIMITED
No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA
Telephone: + 91 4344.405500
Telefax : + 91 4344 405620 / 405630
E-mail : wil@wendtindia.com
Web : www.wendtindia.com
CIN: : L85110KA1980PLC003913

WENDT

25th July 2018

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

Scrip Code: **505412**

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: **WENDT**

Dear Sir/Madam,

Sub: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of the voting rights of the 36th Annual General Meeting of the Company held on 24th July 2018.

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 36th Annual General Meeting of the Company held on Tuesday, 24th July 2018 at 03.00 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

Abijawat

Akanksha Bijawat
Company Secretary

Encl: As above

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	WENDT (INDIA) LIMITED
Date of the AGM/EGM	24-07-2018
Total number of shareholders on record date	6642
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	210
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Profit & Loss Account for the year ended 31st March 2018 and the Balance Sheet as at that date together with the report of Directors and Auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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
Promoter and Promoter Group	E-Voting	15,94,704	0	0.0000	0	0	0.0000	0.0000
	Poll		7,97,352	50.0000	7,97,352	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,97,352	50.0000	7,97,352	0	100.0000	0.0000
Public- Institutions	E-Voting	2,458	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4,02,838	882	0.2189	882	0	100.0000	0.0000
	Poll		7,851	1.9489	7,851	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,733	2.1678	8,733	0	100.0000	0.0000
	Total	20,00,000	8,06,085	40.3043	8,06,085	0	100.0000	0.0000

WENDT (INDIA) LTD. BANGALORE

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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
Promoter and Promoter Group	E-Voting	15,94,704	0	0.0000	0	0	0.0000	0.0000
	Poll		7,97,352	50.0000	7,97,352	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,97,352	50.0000	7,97,352	0	100.0000	0.0000
Public- Institutions	E-Voting	2,458	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4,02,838	882	0.2189	882	0	100.0000	0.0000
	Poll		7,851	1.9489	7,851	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,733	2.1678	8,733	0	100.0000	0.0000
	Total	20,00,000	8,06,085	40.3043	8,06,085	0	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To elect a Director in place of Mr K Srinivasan who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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
Promoter and Promoter Group	E-Voting	15,94,704	0	0.0000	0	0	0.0000	0.0000
	Poll		7,97,352	50.0000	7,97,352	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,97,352	50.0000	7,97,352	0	100.0000	0.0000
Public- Institutions	E-Voting	2,458	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4,02,838	882	0.2189	882	0	100.0000	0.0000
	Poll		7,851	1.9489	7,851	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,733	2.1678	8,733	0	100.0000	0.0000
	Total	20,00,000	8,06,085	40.3043	8,06,085	0	100.0000	0.0000

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Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider for ratification for appointment of Auditors.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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
Promoter and Promoter Group	E-Voting	15,94,704	0	0.0000	0	0	0.0000	0.0000
	Poll		7,97,352	50.0000	7,97,352	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,97,352	50.0000	7,97,352	0	100.0000	0.0000
Public- Institutions	E-Voting	2,458	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4,02,838	882	0.2189	882	0	100.0000	0.0000
	Poll		7,851	1.9489	7,851	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,733	2.1678	8,733	0	100.0000	0.0000
	Total	20,00,000	8,06,085	40.3043	8,06,085	0	100.0000	0.0000

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider for appointment of Mr. Lakshminarayan (DIN: 00064750) as an Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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
Promoter and Promoter Group	E-Voting	15,94,704	0	0.0000	0	0	0.0000	0.0000
	Poll		7,97,352	50.0000	7,97,352	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,97,352	50.0000	7,97,352	0	100.0000	0.0000
Public- Institutions	E-Voting	2,458	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4,02,838	882	0.2189	882	0	100.0000	0.0000
	Poll		7,851	1.9489	7,851	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,733	2.1678	8,733	0	100.0000	0.0000
	Total	20,00,000	8,06,085	40.3043	8,06,085	0	100.0000	0.0000

WENDT (INDIA) LTD. BANGALORE

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - To consider for payment of Commission to Non-Executive and Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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
Promoter and Promoter Group	E-Voting	15,94,704	0	0.0000	0	0	0.0000	0.0000
	Poll		7,97,352	50.0000	7,97,352	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,97,352	50.0000	7,97,352	0	100.0000	0.0000
Public- Institutions	E-Voting	2,458	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4,02,838	882	0.2189	882	0	100.0000	0.0000
	Poll		7,851	1.9489	7,851	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,733	2.1678	8,733	0	100.0000	0.0000
	Total	20,00,000	8,06,085	40.3043	8,06,085	0	100.0000	0.0000

WENDT (INDIA) LTD.
BANGALORE

CS
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 20th June 2018 for the 36th Annual General Meeting held on 24th July 2018.

I submit my report as under:

1. The remote E- Voting commenced on 20th July 2018 at 9:00 AM and ended on 23rd July 2018 at 5:00 PM.
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 2018.
3. The e-voting data was scrutinized by me for verification of votes in favour of and against the resolution.
4. I received 882 votes till 5:00 PM on Monday, 23rd July 2018.
5. There was Insta-Poll facility provided by Karvy Computershare Private Limited for voting on the day of Annual General Meeting. We received 805203 votes on the day of Annual General Meeting held on 24th July 2018.
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:

WENDT (INDIA) LTD. BANGALORE

CS
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

Sr. No.	Item/Resolution No. of Notice – Subject Matter	Vote in favour of resolution		Vote against the resolution		Invalid Votes
		Nos	Percent-age	Nos	Percent-age	
1.	To receive, consider and adopt the Audited Profit & Loss Account for the year ended 31st March 2018 and the Balance Sheet as at that date together with the report of Directors and Auditors thereon.	806085	100%			
2.	To declare a dividend.	806085	100%			
3.	To elect a Director in place of Mr. K Srinivasan holding Din 00088424, who retires by rotation and being eligible, offers himself for re-appointment.	806085	100%			
4.	To ratify the appointment of 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 36th Annual General Meeting until the conclusion of the next Annual General Meeting.	806085	100%			
5.	Appointment of Mr. M Lakshminarayan holding DIN 00064750, as an Independent Director of the Company.	806085	100%			
6.	Payment of Commission to Non-Executive and Independent Director	806085	100%			

Date: July 24th, 2018
Place: Bangalore

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

WENDT (INDIA) LTD. BANGALORE

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