WENDT (INDIA) LIMITED

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

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Telefax : + 91 4344 405620 / 405630
E-mail : wil@wendtindia.com
Web : www.wendtindia.com
CIN: : L85110KA1980PLC003913



24th July 2023

BSE Limited

1st Floor, New Trading Ring, Rotunda Building, P J Towers,

Dalal Street, Fort Stock Code: 505412

Mumbai 400 001

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

Bandra-Kurla Complex, Bandra (E) Stock Code: WENDT-EQ

Mumbai 400 051

Dear Sirs,

Sub: Voting results and Consolidated Scrutiniser's report

We refer to our letter dated 21st July 2023 intimating you of the proceedings of the 41st Annual General Meeting ('AGM') of the Company held on 21st July 2023.

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results and the Scrutiniser's report in respect of the business transacted at the $41^{\rm st}$ AGM is enclosed. All the resolutions set out in the Notice convening the $41^{\rm st}$ AGM have been passed with requisite majority.

Kindly take the information on record.

Thanking you

Yours faithfully

For Wendt (India) Limited

Arjun Raj P Company Secretary Encl. a.a.



	WENDT (INDIA) LIMITED
Date of the AGM/EGM	21-07-2023
Total number of shareholders on record date	8244
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	44

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	ption of Standalone	Financial Statemen	ts						
Whether promoter/ promoter group are		Nation California	A		Programme Control				Te Mark Care	100000000000000000000000000000000000000
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	Committee of the Commit	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		7,50,000	50.0000	7,50,000		100.0000		(
	Poll	1	. 0	0.0000	0	0	0.0000	0.0000	(
	Postal Ballot (if	15,00,000								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		7,50,000	50.0000	7,50,000	0	100.0000	0.0000		
	E-Voting		1,30,358	94.4493	1,30,358	0	100.0000	0.0000	(
	Poll	1,38,019	0	0.0000	0	0	0.0000	0.0000	(
Public- Institutions	Postal Ballot (if applicable)	1,38,019	0	0.0000	0	0	0.0000	0.0000		
	Total		1,30,358	94.4493	1,30,358	0	100.0000	0.0000		
	E-Voting		2,820	0.7790	2,813	7	99.7517	0.2482	(
	Poll	1	. 44	0.0122	44	0	100.0000	0.0000	(
Public- Non Institutions	Postal Ballot (if applicable)	3,61,981	0	0.0000	0	0	0.0000			
	Total		2,864	0.7912	2,857	7	99.7556	0.2444	(
	Total	20,00,000	8,83,222	44.1611	8,83,215	7	99.9992	0.0008		

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Consolidate	d Financial Stateme	ents						
Whether promoter/ promoter group are				Terror de la constant	THE RESERVE THE					0.00
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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	Votes Abstained
	E-Voting		7,50,000	50.0000	7,50,000	0	100.0000	0.0000	1	0 0
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	15,00,000								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		7,50,000	50.0000	7,50,000	C	100,0000	0.0000		0
	E-Voting		1,30,358	94.4493	1,30,358	0	100.0000	0.0000		0 0
	Poll	1,38,019	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	1,38,019	0	0.0000	0	0	0.0000	0.0000		
	Total		1,30,358							0
	E-Voting		2,820		2,813		99.7517			0 0
	Poll	1	44	0.0122	44	0	100.0000			0 0
	Postal Ballot (if	3,61,981								
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			0
	Total		2,864				99.7556			0
	Total	20,00,000	8,83,222	44.1611	8,83,215	7	99.9992	0.0008		



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Decl	aration of Dividend								
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		1
				on outstanding			favour on votes	against on votes		1
		No. of shares			No. of Votes – in		polled	polled		1
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	1	7,50,000	50.0000	7,50,000	0	100.0000			0
	Poll	15,00,000	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	15,00,000							1	
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		o c
	Total	2.1	7,50,000	50.0000	7,50,000	0	100.0000	0.0000	000000000000000000000000000000000000000	0
	E-Voting		1,30,358	94.4493	1,30,358	0	100.0000	0.0000		0 0
	Poll	1,38,019	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	1,38,019								1
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		1,30,358	94,4493	1,30,358	0	100,0000	0.0000	1700001001	0
	E-Voting		2,820	0.7790	2,813	7	99.7517	0.2482		0 0
	Poll	1	44	0.0122	44	0	100.0000	0.0000		0 0
	Postal Ballot (if	3,61,981								
ublic- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		ol c
	Total	- 100	2,864	0.7912	2,857	7	99.7556	0.2444	200,000,000	0 0
	Total	20,00,000			8,83,215	7	99.9992	0.0008		0

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ppointment of Mr.	Muthiah Venkatach	alam, Director						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							4-2-3-3-4-3-4-3-4-3-4-3-4-3-4-3-4-3-4-3-		
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		7,50,000	50.0000	7,50,000	0	100.0000			0
	Poll	15,00,000	0	0.0000	0	0	0.0000	0.0000	1	0
Promoter and Promoter Group	Postal Ballot (if applicable)	15,00,000		0.0000		0	0.0000	0.0000		0
	Total		7,50,000		7,50,000	0	100.0000	0.0000	000000000000000000000000000000000000000	0
	E-Voting		1,30,358				100.0000	0.0000		0
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	1,38,019	0	0.0000	0	0	0.0000	0.0000		0
	Total		1,30,358	94.4493	1,30,358	C	100.0000	0.0000	100 No. 10 Person	0
	E-Voting		2,820	0.7790	2,813	7	99.7517	0.2482		0
	Poll	1	44	0.0122	44	0	100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	3,61,981	0	0.0000	0	0	0.0000			0
	Total	163	2,864	0.7912	2,857	7	99.7556	0.2444		0 (
	Total	20,00,000			8,83,215	7	99,9992	0.0008	500	0





New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai -600 017.

Phone: 044 - 42166988 email: sridharan.r@aryes.in web: www.aryes.in

Consolidated Scrutinizer's Report

22nd July, 2023

The Chairman

Wendt (India) Limited

Flat No A2-105, Cauvery Block, National Games Housing Complex,

Koramangala,

Bangalore - 560047

Ref: 41st Annual General Meeting (AGM) of the Members of the Wendt (India) Limited held on 21st July, 2023 at 3.00 P.M. I.S.T by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

We, R. Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of WENDT (INDIA) LIMITED vide resolution dated 21st April, 2023, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Tuesday, 18th July 2023 (9.00 A.M.) (IST) to Thursday, 20th July 2023 (5.00 P.M.) (IST) and through e-voting (Insta Poll) during the 41st Annual General Meeting (AGM) of the members of the Company, held on Friday, 21st July 2023 at 3.00 P.M. I.S.T by way of Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

We now submit our Consolidated Report as under:

- 1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and e-voting (Insta Poll) at the AGM by the shareholders is the responsibility of the management.
- 2. The Company has availed remote e-voting and e-voting (Insta Poll) at the AGM provided by KFin Technologies Limited for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
- 3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting (Insta Poll) provided by KFin Technologies Limited. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting (Insta Poll) during the AGM.
- 4. We have unblocked the votes cast by the members at the AGM in the presence of Mr. K Satheesh and Ms. Shazia Shabnam, who are the witnesses and not in the employment of the Company.
- 5. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the official website of KFin Technologies Limited.
- 6. Based on the data downloaded from the Official website of KFin Technologies Limited for the remote e-voting and on the basis of the report furnished to us by them on the e-voting (Insta Poll), we now submit our consolidated report (Remote e-voting and e-voting (Insta Poll)) as under:

Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number o	f Number c			Total	% of total
Members	votes cas	t Members voted	votes cast	Number of	number of
voted ir	n (Shares)	- through E-	(Shares)	votes cast	valid votes
Remote	Remote	voting	through E-	through	cast
E-Voting	E-Voting	(Insta Poll)	voting	Remote	
			(Insta Poll)	E-Voting	
				and E-	
				voting	
				(Insta Poll)	
23	883171	3	44	883215	99.9992
23	6631/1	3	44	003213	33.3332

(ii) Votes **against** the resolution:

Number Members voted Remote E- Voting	of in	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting(Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
2		7	0	0	7	0.0008

(iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total N	lumber of
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted	in	(Shares)	_	through E-	voting	through	E-voting	through	Remote
Remote		Remote		(Insta Poll))	(Insta Po	oll)	E- Voti	ng and E-
E- Voting		E- Voting						voting (Insta Poll)
NIL		NIL		NIL		N	IL		NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, Report of the Auditors thereon.

ORDINARY RESOLUTION

i) Votes in **favour** of the resolution:

Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	_	through	E-	(Shares)		votes cast	valid votes
Remote		Remote		voting		through	E-	through	cast
E-Voting		E-Voting		(Insta Pol	l)	voting		Remote	
						(Insta Pol	II)	E-Voting	
								and E-	
								voting	
								(Insta Poll)	
23		88317	71	3		44		883215	99.9992
23		36317	, _	3		44		003213	39.3332

(ii) Votes **against** the resolution:

2	7	0	0	7	0.0008
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting(Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	С	ast
voted	in	(Shares)	_	through E-	voting	through	E-voting	throug	ıh Rem	ote
Remote		Remote		(Insta Poll))	(Insta Po	oll)	E- Vo	ting and	E-
E- Voting		E- Voting						voting	(Insta Po	oll)
NIL		NIL		NIL		N	IL		NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 3 - Declaration of Dividend.

ORDINARY RESOLUTION

i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
23	883171	3	44	883215	99.9992

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
2	7	0	0	7	0.0008

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	C	ast
voted	in	(Shares)	_	through E-	voting	through	E-voting	throug	h Remo	ote
Remote		Remote		(Insta Poll))	(Insta Po	oll)	E- Vot	ting and	E-
E- Voting		E- Voting						voting	(Insta Po	II)
NIL	NIL NIL		NIL		NIL		NIL			

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 4 - Re-appointment of Mr. Muthiah Venkatachalam (DIN 07045802), Director retiring by rotation.

ORDINARY RESOLUTION

i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
23	883171	3	44	883215	99.9992

(ii) Votes **against** the resolution:

				voting (Insta Poll)	
			Poll)	E-Voting and E-	
E- Voting	E-Voting		voting (Insta	Remote	
Remote	Remote	(Insta Poll)	through E-	through	cast
voted in	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Members	votes cast	Members voted	votes cast	Number of	number of
Number of	Number of	Number of	Number of	Total	% of total

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total N	umber of
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted	in	(Shares)	_	through E-	voting	through	E-voting	through	Remote
Remote		Remote		(Insta Poll))	(Insta Po	oll)	E- Votin	g and E-
E- Voting		E- Voting						voting (I	nsta Poll)
NIL	NIL NIL		NIL		NIL		NIL		

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

7. The electronic data relating to remote e-voting and e-voting (Insta Poll), all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully, For R. Sridharan & Associates Company Secretaries

R Digitally signed by R SRIDHARN Date: 2023.07.22 AN 12:36:03 +05'30'

CS R. Sridharan CP No. 3239 FCS No. 4775 PR No. 657/2020

UDIN: F004775E000660694