

WENDT (INDIA) LIMITED

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

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Web : www.wendtindia.com

CIN: : L85110KA1980PLC003913



19th January 2026

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

Stock Code: 505412

National Stock Exchange of India Ltd.
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT

Dear Sirs,

Sub.: Voting results and Consolidated Scrutiniser's report – Postal Ballot

We refer to our letter dated 16th December 2025 intimating you of postal ballot for seeking approval of the shareholders and related matters thereto.

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 through postal ballot mechanism are enclosed. The resolution set out in the postal ballot notice for re-appointment of Mr. Bhagya Chandra Rao (DIN: 00211127) as an Independent Director has been passed with requisite majority on 15th January 2026 (being the last date for e-voting).

The results shall be also made available on the website of the Company at www.wendtindia.com.

Kindly take the information on record.

Thanking you

Yours faithfully

For Wendt (India) Limited

Arjun Raj P
Company Secretary
Encl. a.a.

General information about company	
Scrip Code	505412
Name of company	WENDT INDIA LIMITED
Type of meeting	Postal Ballot
Start time of meeting	09:00
End time of meeting	17:00

VOTING RESULTS	
Record date	12-12-2025
Total number of shareholders on record date	29729
Number of shareholders present in the meeting either in person or	
a)Promoter and promoter group	-
b) Public	-
Number of shareholders attended the meeting through video	
a)Promoter and promoter group	-
b) Public	-
Number of resolutions passed in meeting	-
Disclosure of notes on voting results	-

Resolution Details(1)								
Resolution Required					Re-appointment of Mr. Bhagya Chandra Rao (DIN: 00211127) as an Independent Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-voting	750000	750000	100	750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	750000	750000	100	750000	0	100	0
Public Institutions	E-voting	187385	167499	89.38762441	161896	5603	96.6549054	3.345094598
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	187385	167499	89.38762441	161896	5603	96.6549054	3.345094598
Public Non-Institutions	E-voting	1062615	21047	1.980679738	20352	695	96.69786668	3.302133321
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1062615	21047	1.980679738	20352	695	96.69786668	3.302133321
Total		2000000	938546	46.9273	932248	6298	99.32896203	0.671037967

19th January, 2026

The Chairman

Wendt (India) Limited

Flat No A2-105, Cauvery Block,
 National Games Housing Complex,
 Koramangala,
 Bangalore – 560047.

Dear Sir,

Sub: Passing of Resolution through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of **Wendt (India) Limited** ("the Company") on 9th December 2025, we have been appointed as Scrutinizer for the purpose of scrutinizing the postal ballot process through remote electronic voting in respect of the following resolution:

Reference to the Companies Act, 2013	Type and Description of the resolution
Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013	<p>SPECIAL RESOLUTION</p> <p>RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Bhagya Chandra Rao (DIN: 00211127), who was appointed as an Independent Director of the Company at the 39th Annual General Meeting for a term of 5 (five) consecutive years from 22nd January 2021 and who being eligible for re-appointment as an Independent Director and who has offered himself for re-appointment and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is here by re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years from 22nd January 2026 to 21st January 2029.</p>



WE REPORT that In accordance with the provisions of the Act and Ministry of Corporate Affairs, Government of India's General Circular No.14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, and General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September 2025 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), the Company has sent Postal Ballot Notice dated 9th December 2025 on 16th December 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company (in respect of the shares held in physical form) and with their Depositories (in respect of the shares held in Demat Form) and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, 12th December 2025 ("Cut-off date").

WE REPORT that the management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to Postal Ballot remote e- voting, on the resolution contained in the Postal Ballot Notice. Our responsibility as a scrutizer for remote e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company.

WE REPORT that as stated in the notice sent to the members, the Company had fixed Thursday, 15th January 2026 as the last date for remote e-voting. As required under Rule 22 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in "**BUSINESS STANDARD**" in 'English' on 17th December 2025 and "**VIJAYA KARNATAKA**" in vernacular language 'Kannada' on 17th December 2025 informing about the dispatch of the Postal Ballot Notice and other related matters mentioned therein. We have received remote e-voting from the members during the period **17th December 2025 (9:00 A.M. IST) to 15th January 2026 (5:00 P.M. IST)**.

All the votes received upto the closure of working hours (**5:00 p.m. IST**) on Thursday, 15th January 2026, the last date fixed by the Company for receipt of remote e-voting, were considered for our scrutiny.

WE REPORT that all the votes were scrutinized and processed and a computer statement containing the Shareholders Name, Address, Folio/Client ID Number, Postal Ballot Number, number of Shares held, Number of Votes voted, Assented, Dissented and Rejected were generated.

We report that out of **29729** Shareholders, we have received valid remote e-voting from **125** Shareholders and the details of polling results are given below:

Receipt of Postal Ballot remote e-voting	17th December 2025 (9:00 a.m. IST) to 15th January 2026 (5:00 p.m. IST)		
Total No. of Shareholders as on cut-off date	29729		
Total No. of Shares	2000000		
Particulars	As per Postal Ballot	As per remote e-voting	Total
Postal Ballot Forms Received	A - N - Y	125	125
<i>Less:</i> Invalid Forms	-	-	-
Net Valid Forms	-	125	125

**RE-APPOINTMENT OF MR. BHAGYA CHANDRA RAO (DIN: 00211127) AS AN
INDEPENDENT DIRECTOR**

SPECIAL RESOLUTION

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

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	% of total number of valid votes cast
108	932248	99.33

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

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	% of total number of valid votes cast
17	6298	0.67

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting
NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution as set out in the Notice of Postal Ballot is passed in favour of the resolution with requisite majority.

WE FURTHER REPORT that as per the notice of Postal Ballot dated 9th December 2025. The results of the remote e-voting will be announced by the Chairman or any person authorized by him on or before Monday, January 19 2026 at the registered office of the Company and communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's shares are listed and will also be displayed on the Company's website www.wendtindia.com and on the website of NSDL.

WE FURTHER REPORT that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has complied with all the provisions of the Rules. We further report that as per the said Rules, the records maintained by us such as the computer register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as the name, address, folio number, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares abstained, number of shares rejected), are in our safe custody which will be handed over to the Company Secretary after the Chairman of the meeting considers, approves and signs the minutes of the meeting.

We thank you for the opportunity given to us to act as Scrutinizer for the above Postal Ballot remote e-voting.

Thanking You

Yours faithfully,

**For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**

R
Sridharan
Digitally signed
by R Sridharan
Date: 2026.01.19
11:35:12 +05'30'

**CS R SRIDHARAN
FCS No. 4775
C P No. 3239
PR No. 6232/2024
UDIN: F004775G003351602**