

**WENDT (INDIA) LIMITED**

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

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**Web : www.wendtindia.com****CIN: : L85110KA1980PLC003913**27<sup>th</sup> March 2026

BSE Limited  
25<sup>th</sup> 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 24<sup>th</sup> February 2026 intimating you of despatch of the postal ballot for seeking approval of the shareholders.

In terms 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 appointment of Mr. Amit Ingale (DIN: 08424412) as an Executive Director has been passed with requisite majority on 26<sup>th</sup> March 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](http://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.**

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

<b>VOTING RESULTS</b>	
<b>Record date</b>	13-02-2026
<b>Total number of shareholders on record date</b>	29697
<b>Number of shareholders present in the meeting either in person or through proxy</b>	
a) Promoter and promoter group	-
b) Public	-
<b>Number of shareholders attended the meeting through video conferencing</b>	
a) Promoter and promoter group	-
b) Public	-
<b>Number of resolutions passed in meeting</b>	-
<b>Disclosure of notes on voting results</b>	-

Resolution Details(1)								
Resolution Required					Ordinary Resolution - Appointment of Mr. Amit Ingale (DIN: 08424412) as an Executive 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 (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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
	<b>Total</b>		<b>750000</b>	<b>750000</b>	<b>100</b>	<b>750000</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	178671	168669	94.40200144	168669	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>178671</b>	<b>168669</b>	<b>94.40200144</b>	<b>168669</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	1071329	20555	1.918644973	20022	533	97.40695694	2.593043055
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1071329</b>	<b>20555</b>	<b>1.918644973</b>	<b>20022</b>	<b>533</b>	<b>97.40695694</b>
<b>Total</b>		<b>2000000</b>	<b>939224</b>	<b>46.9612</b>	<b>938691</b>	<b>533</b>	<b>99.94325102</b>	<b>0.056748976</b>

27<sup>th</sup> March, 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 19<sup>th</sup> January 2026, 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:

<b>Reference to the Companies Act, 2013</b>	<b>Type and Description of the resolution</b>
<b>Sections 196, 197, 203, Schedule V and other applicable provisions of the Companies Act, 2013</b>	<p><b><u>ORDINARY RESOLUTION</u></b></p> <p><b>RESOLVED THAT</b> pursuant to the provisions of Sections 196, 197, 203, Schedule V and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and in terms of Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all other applicable provisions under the said regulation (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Amit Ingale (DIN: 08424412) who has given his consent to be appointed as a Director be and is hereby appointed as an Executive Director and Chief Executive Officer of the Company for a term of five years commencing from 19th January 2026 on the following terms:</p> <p><b>(i) Salary</b> Rs. 3,50,000/- per month. The Nomination and Remuneration Committee may decide the increments in salary, from time to time, subject to a maximum of Rs. 10,50,000 per month.</p> <p><b>(ii) Allowances/Perquisites/Commission/Incentive</b> In addition to salary, Mr. Amit Ingale will be entitled to; - allowances like leave travel allowance, personal allowance, special allowance, grade allowance and/or any other allowance; - perquisites such as furnished / unfurnished accommodation to be provided by the Company or house rent allowance in lieu thereof, reimbursement of medical expenses incurred for self and family, club</p>

	<p>fees, provision of car(s) and any other perquisites, benefits, amenities;</p> <ul style="list-style-type: none"> <li>- commission/incentive as may be approved by the Nomination and Remuneration Committee from time to time subject to:</li> <li>- The allowances and perquisites not exceeding 100% of the salary; and</li> <li>- Incentive/commission at 100% levels not exceeding 25% of Annual pay.</li> </ul> <p>(Annual pay includes salary, perquisites other than allowances, incentive and retirement benefits).</p> <p><b>(iii) Retirement benefits</b></p> <ul style="list-style-type: none"> <li>- Contribution to Provident Fund, Superannuation Fund, National Pension Scheme, Gratuity as per rules of the Fund / Scheme in force from time to time.</li> <li>- Encashment of leave as per rules of the Company in force from time to time.</li> </ul> <p><b>(iv) General</b></p> <ul style="list-style-type: none"> <li>- In the event of absence or inadequacy of profits in any financial year, Mr. Amit Ingale, shall be entitled to such remuneration as may be determined by the Board, which shall not, except with the approval of the shareholders exceed the limits prescribed under the Companies Act, 2013 and rules made thereunder or any statutory modification or re-enactment thereof.</li> <li>- Perquisites shall be valued in terms of Income Tax rules or actual expenditure incurred by the Company in providing the benefit or generally accepted practice as is relevant. Provision of telephone (including at residence) shall not be reckoned as a perquisite.</li> <li>- The aggregate remuneration (including salary, allowances, perquisites, incentive/commission and retirement benefits) for any financial year shall be subject to an overall ceiling of five percent (5%) of the net profits of the Company for that financial year computed in the manner prescribed under the Companies Act, 2013.</li> <li>- Mr. Amit Ingale will not be entitled to any sitting fees for attending meetings of the Board or of any Committee thereof.</li> <li>- Mr. Amit Ingale will be subject to all other service conditions as applicable to any other employee of the Company.</li> </ul>
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**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 8<sup>th</sup> April, 2020 read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020 and General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, and General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 3/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 11/2022 dated 28<sup>th</sup> December, 2022, General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023, General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 and 03/2025 dated 22<sup>nd</sup> 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 19<sup>th</sup> January 2026 on 24<sup>th</sup> February 2026 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, 13<sup>th</sup> February 2026 (“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 scrutinizer 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, 26<sup>th</sup> March 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 25<sup>th</sup> February 2026 and “**VIJAYA KARNATAKA**” in vernacular language ‘Kannada’ on 25<sup>th</sup> February 2026 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 **25<sup>th</sup> February 2026 (9:00 A.M. IST) to 26<sup>th</sup> March 2026 (5:00 P.M. IST)**.

All the votes received upto the closure of working hours (**5:00 p.m. IST**) on Thursday, 26<sup>th</sup> March 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 **29,697** Shareholders, we have received valid remote e-voting from **120** Shareholders and the details of polling results are given below:

Receipt of Postal Ballot remote e-voting	<b>25<sup>th</sup> February 2026 (9:00 a.m. IST) to 26<sup>th</sup> March 2026 (5:00 p.m. IST)</b>
Total No. of Shareholders as on cut-off date	<b>29,697</b>
Total No. of Shares	<b>20,00,000</b>

**APPOINTMENT OF MR. AMIT INGALE (DIN: 08424412) AS AN EXECUTIVE DIRECTOR.**

**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	% of total number of valid votes cast
<b>103</b>	<b>938691</b>	<b>99.94</b>

(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
<b>17</b>	<b>533</b>	<b>0.06</b>

(iii) **Invalid** Votes:

Number of members voted in remote e- voting	Number of votes cast (Shares) – remote e- voting
<b>NIL</b>	<b>NIL</b>

RESULT:

**As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the Ordinary 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 19<sup>th</sup> January 2026, The results of the remote e-voting will be announced by the Chairman or any person authorized by the Board of Directors on or before Monday, March 30<sup>th</sup> 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](http://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: 2026.03.27  
17:06:57 +05'30'

**CS R SRIDHARAN  
FCS No. 4775  
C P No. 3239  
PR No. 6232/2024  
UDIN: F004775G004126794**

