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

27th July 2026

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

Stock Code: 505412

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

Dear Sirs,

Sub: Voting results and Consolidated Scrutiniser's report

We refer to our letter dated 24th July 2026 intimating you of the proceedings of the 44th Annual General Meeting ('AGM') of the Company held on 24th July 2026.

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 44th AGM is enclosed. All the resolutions set out in the Notice convening the 44th AGM have been passed with requisite majority.

Kindly take the information on record.

Thanking you

Yours faithfully

For Wendt (India) Limited

P Arjun Raj

Digitally signed by P Arjun Raj
DN: c=IN, o=Personal, pseudonym=1eff3ec1c4c64c70a608a238462235c1, 2.5.4.20=8fa6d2601496ef00fae6302a7018da893f30c93caaeb1cd19a9081f89abf6d6a, postalCode=602024, st=Tamil Nadu, serialNumber=fdec33a4333fb71bbe0778445fb5bfcb15ee7ad0511d4f3e6237daf300c56830, cn=P Arjun Raj
Date: 2026.07.27 18:24:35 +05'30'

Arjun Raj P
Company Secretary
Encl. a.a.

General information about company	
Scrip Code	505412
Name of company	WENDT INDIA LIMITED
Type of meeting	General Meeting
Start time of meeting	15:00
End time of meeting	16:50

P Arjun Raj

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DN: c=IN, o=Personal,
pseudonym=1eff3ec1c4c64c70a608a238462235c1,
2.5.4.20=8fa6d2601496ef00fae6302a7018da893f30c93caaeb1cd19a9081f89abf6d6a, postalCode=602024,
st=Tamil Nadu,
serialNumber=fdec33a4333fb71bbe0778445fb5bfcb15ee7ad0511d4f3e6237daf300c56830, cn=P Arjun Raj
Date: 2026.07.27 18:24:49 +05'30'

VOTING RESULTS	
Record date	17-07-2026
Total number of shareholders on record date	27468
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	-
b) Public	-
Number of shareholders attended the meeting through video conferencing	
a)Promoter and promoter group	1
b) Public	48
Number of resolutions passed in meeting	5
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					**Adoption of Standalone Financial Statements**			
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)]*100**	**(7)=[(5)/(2)]*100**
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	257980	225489	87.40561284	225489	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**257980**	**225489**	**87.40561284**	**225489**	**0**	**100**	**0**
Public Non-Institutions	E-voting	992020	14239	1.435354126	14221	18	99.87358663	0.126413372
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**992020**	**14239**	**1.435354126**	**14221**	**18**	**99.87358663**	**0.126413372**
Total		**2000000**	**989728**	**49.4864**	**989710**	**18**	**99.99818132**	**0.001818681**

Resolution Details(2)								
Resolution Required					Adoption of Consolidated Financial Statements			
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)]*100	(7)=[(5)/(2)]*100
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	257980	225489	87.40561284	225489	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**257980**	**225489**	**87.40561284**	**225489**	**0**	**100**	**0**
Public Non-Institutions	E-voting	992020	14239	1.435354126	14224	15	99.89465552	0.105344476
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**992020**	**14239**	**1.435354126**	**14224**	**15**	**99.89465552**	**0.105344476**
Total		**2000000**	**989728**	**49.4864**	**989713**	**15**	**99.99848443**	**0.001515568**

Resolution Details(3)								
Resolution Required					Declaration of Dividend			
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)]*100	(7)=[(5)/(2)]*100
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	257980	225489	87.40561284	225489	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**257980**	**225489**	**87.40561284**	**225489**	**0**	**100**	**0**
Public Non-Institutions	E-voting	992020	14239	1.435354126	14221	18	99.87358663	0.126413372
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**992020**	**14239**	**1.435354126**	**14221**	**18**	**99.87358663**	**0.126413372**
Total		**2000000**	**989728**	**49.4864**	**989710**	**18**	**99.99818132**	**0.001818681**

Resolution Details(4)								
Resolution Required					**Re-appointment of Mr. Muthiah Venkatachalam (DIN: 07045802) as 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)]*100**	**(7)=[(5)/(2)]*100**
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	257980	225489	87.40561284	225489	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**257980**	**225489**	**87.40561284**	**225489**	**0**	**100**	**0**
Public Non-Institutions	E-voting	992020	14239	1.435354126	14221	18	99.87358663	0.126413372
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**992020**	**14239**	**1.435354126**	**14221**	**18**	**99.87358663**	**0.126413372**
Total		**2000000**	**989728**	**49.4864**	**989710**	**18**	**99.99818132**	**0.001818681**

Resolution Details(5)									
Resolution Required					**Ratification of Cost Auditors Remuneration**				
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)]*100**	**(7)=[(5)/(2)]*100**
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	257980	225489	87.40561284	225489	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**257980**	**225489**	**87.40561284**	**225489**	**0**	**100**	**0**
Public Non-Institutions	E-voting	992020	14239	1.435354126	14188	51	99.64182878	0.35817122
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**992020**	**14239**	**1.435354126**	**14188**	**51**	**99.64182878**	**0.35817122**
Total		**2000000**	**989728**	**49.4864**	**989677**	**51**	**99.99484707**	**0.005152931**

Consolidated Scrutinizer's Report

27th July, 2026

The Chairman
Wendt (India) Limited
Flat No A2-105, Cauvery Block,
National Games Housing Complex,
Koramangala, Bangalore – 560047.

Ref: 44th Annual General Meeting (AGM) of the Members of the Wendt (India) Limited held on 24th July, 2026 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 24th April 2026, 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. 03/2025 dated September 22, 2025 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, 21st July 2026 (9.00 A.M.) (IST) to Thursday, 23rd July 2026 (5.00 P.M.) (IST) and through e-voting during the 44th Annual General Meeting (AGM) of the members of the Company, held on Friday 24th July 2026 at 3.00 P.M. I.S.T by way of Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

New No. 12 Old No. 37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T. Nagar, Chennai - 600017
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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 at the AGM by the shareholders is the responsibility of the management.

2. The Company has availed remote e-voting and e-voting at the AGM provided by National Securities Depository Limited (NSDL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.

3. The Shareholders of the Company as on the "cut-off" date i.e. Friday, 17th July, 2026 were entitled to vote as set out in the notice of the Annual General Meeting.

4. Further, shareholders who were present through VC and had not cast their votes earlier through the remote e-voting facility provided by NSDL were provided the facility of electronic voting (e-voting) during the AGM session.

5. We have scrutinized and reviewed the remote e-voting, e-voting after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and e-voting in the presence of two witnesses Mr. K Satheesh and Mr. L M Santhoshkumar, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and e-voting at the AGM are based on the data downloaded from the official website of NSDL.

6. Based on the data downloaded from the Official website of NSDL for the remote e-voting and on the basis of the report furnished to us by them on the e-voting, we now submit our consolidated report (Remote e-voting and e-voting) as under:

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Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, Reports of the Board of Directors and Independent Auditors thereon.

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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
65	**989647**	**3**	**63**	**989710**	**99.998**

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
7	**18**	**0**	**0**	**18**	**0.002**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
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. 1 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, Report of the Independent Auditors thereon.

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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
66	**989650**	**3**	**63**	**989713**	**99.998**

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
6	**15**	**0**	**0**	**15**	**0.002**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
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. 2 as set out in the Notice of the AGM is passed with requisite majority.

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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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
65	**989647**	**3**	**63**	**989710**	**99.998**

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
7	**18**	**0**	**0**	**18**	**0.002**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
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.

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Item No. 4 – Re-appointment of Mr. Muthiah Venkatachalam (DIN: 07045802) as 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	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
65	**989647**	**3**	**63**	**989710**	**99.998**

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
7	**18**	**0**	**0**	**18**	**0.002**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
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.

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Item No. 5 – Ratification of Cost Auditor's Remuneration

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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
64	**989614**	**3**	**63**	**989677**	**99.995**

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
8	**51**	**0**	**0**	**51**	**0.005**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
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. 5 as set out in the Notice of the AGM is passed with requisite majority.

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7. A list of Equity Shareholders who voted "**FOR**", "**AGAINST**" the resolutions (Both through Remote e-voting and e-voting at the AGM has been handed over to the Company Secretary.

8. The electronic data relating to remote e-voting and e-voting, 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 Sridharan
Digitally signed by R Sridharan
Date: 2026.07.27 11:24:53 +05'30'

CS R. Sridharan
FCS No. 4775
CP No. 3239
PR No. 6232/2024
UDIN: F004775H000943009

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