

WENDT (INDIA) LIMITED
69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA
Telephone + 914344.405500 / 405501
Fax + 914344 405619 / 405620
wil@wendtindia.com
CIN: L85110KA1980PLC003913

REF: WIL/ACCTS/24793

24th July 2015

The Manager – Listing
National Stock Exchange of India Limited,
“Exchange Plaza”, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: WENDT Series: EQ

Dear Sir / Madam,

Sub: Disclosure pertaining to voting rights of 33rd Annual General Meeting of the Company.

Ref: Clause 35A of the Listing Agreement

In terms of Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to the voting rights of the 33rd Annual General Meeting of the Company held on Thursday, 23rd July 2015 at 4.00 PM at Bharatiya Vidya Bhavan, Race Course Road, Bangalore - 560 001.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

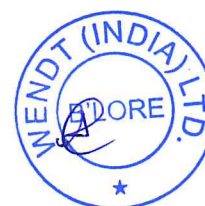
For **Wendt (India) Limited**


Akanksha Bijawat
Company Secretary

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DISCLOSURES REGARDING VOTING RIGHTS OF 33RD ANNUAL GENERAL MEETING OF THE COMPANY AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Name of the Company		Wendt (India) Limited	
Date of AGM		23 rd July 2015	
Total number of shareholders on record date		4963	
No. of shareholders present in the meeting either in person or through proxy		215	
Category	Present in Person (including Authorised Representatives)	Present through Proxy	Total
Promoter & Promoter Group	1	0	1
Public	214	0	214
Total	215	0	215
No. of shareholders attended the meeting through Video Conferencing*: (a) Promoters & Promoters Group (b) Public * No video conferencing facility was made available.		N.A.	



Wendt (India) Limited
Listing Agreement - Clause 35A Report

Resolution No	Resolution Description	Category	Shares Held (1)	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
1	Approval and adoption of Balance Sheet as at 31 st March 2015, the Statement of Profit & Loss Account for the year ended on that date and reports of the Board of Director's and Auditor's thereon.	Promoter and Promoter Group Public - Institutional Holders Public-Others Total	1594704 1850 403446 2000000	797352 0 4572 801924	50 0 1.1332 40.0962	797352 0 4572 801924	0 0 0 0	100 0 100 100	0 0 0 0
2	Confirmation of payment of dividend of Rs.15/- per equity share of Rs.10/- each fully paid up for the financial year ended 31 st March 2015.	Promoter and Promoter Group Public - Institutional Holders Public-Others Total	1594704 1850 403446 2000000	797352 0 4572 801924	50 0 1.1332 40.0962	797352 0 4572 801924	0 0 0 0	100 0 100 100	0 0 0 0
3	Reappointment of Mr. K. Srinivasan holding DIN 00088424, Director, who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.	Promoter and Promoter Group Public - Institutional Holders Public-Others Total	1594704 1850 403446 2000000	797352 0 4572 801924	50 0 1.1332 40.0962	797352 0 4572 801924	0 0 0 0	100 0 100 100	0 0 0 0
4	Ratification of Reappointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Firm registration no. 0080725), as Statutory Auditors of the Company to hold office for the period, from the conclusion of 33 rd Annual General Meeting until the conclusion of the 34 th Annual General Meeting.	Promoter and Promoter Group Public - Institutional Holders Public-Others Total	1594704 1850 403446 2000000	797352 0 4572 801924	50 0 1.1332 40.0962	797352 0 4572 801924	0 0 0 0	100 0 100 100	0 0 0 0

