

WENDT (INDIA) LIMITED
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CIN: L85110KA1980PLC003913

REF: WIL/ACCTS/24792

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: Proceedings of 33rd Annual General Meeting of the Company held on 23rd July 2015

In terms of Clause 31(d) of the Listing Agreement, we hereby inform you that the following businesses were transacted at the 33rd AGM of the Company held on 23rd July 2015:

1. Approval and adoption of Balance Sheet as at 31st 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.
2. Confirmation of payment of dividend of Rs.15/- per equity share of Rs.10/- each fully paid up for the financial year ended 31st March 2015.
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.
4. Ratification of Reappointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Firm registration no. 008072S), as Statutory Auditors of the Company to hold office for the period, from the conclusion of 33rd Annual General Meeting until the conclusion of the 34th Annual General Meeting.

This is for your information and record.

Thanking you,
Yours faithfully,
For **Wendt (India) Limited**


Akanksha Bijawat
Company Secretary