

WENDT (INDIA LIMITED)

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REF: WIL/ACCTS/21691

25th July 2012

The Manager – Listing
M/s. National Stock Exchange of India Limited,
"Exchange Plaza", Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: WENDT
Series: EQ

Kind Attn: Mr. K. Hari / Ms.Sharlene

Dear Sir/Madam,

Sub: AGM Proceedings

We would like to inform you that the shareholders in their meeting held on 13th July 2012 had approved the following transactions:

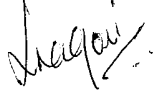
1. The Director's Report, the Audited Profit & Loss Account for the Financial Year ended 31st March 2012 along with the Balance Sheet as at that date and the Auditor's Report thereon be and are hereby received and adopted.
2. A dividend of Rs.25/- per Equity Share of Rs.10/- each fully paid be and is hereby declared for the financial year ended 31st March 2012, and that the same be paid from the profits of the Company for the Financial Year ended 31st March 2012 to those share holders whose names appear on the Register of Members on 13th July 2012, in respect of Physical Shares. In respect of the dematerialized shares, the dividend will be paid to the beneficial owner of the shares whose names appear in the statement of the beneficial ownership, furnished by the NSDL & CDSL.
3. Mr. K S Shetty, who retires by rotation, be and is hereby re-elected as Director of the Company.
4. M/s Deloitte Haskins & Sells, Chartered Accountants be and is hereby re-appointed as Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors plus service tax and reimbursement of out of pocket expenses at actuals connected with the audits.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

for **WENDT (INDIA) LIMITED**


APEKSHA NAGORI
COMPANY SECRETARY