

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA
CIN : L85110KA1980PLC003913
Telephone : + 91 4344 405500
Telefax : + 91 4344 405620 / 405630
E-mail : wil@wendtindia.com
Web : www.wendtindia.com



25th April 2019

BSE Limited,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
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 -EQ

Dear Sirs,

Sub: Intimation on the outcome of the Board Meeting held on 25th April 2019

We refer to our letter dated 16th April 2019, intimating you of the convening of the meeting of the Board of Directors of our Company. In this regard, we wish to inform that the Board of Directors of our Company met today and approved the following:

1. Audited Financial Results for the quarter/year ended 31st March 2019:

The audited financial results for the quarter/year ended 31st March 2019 in Schedule III format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations') and pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016. In this connection we enclose the following:

- Standalone financial results for the quarter and year ended 31st March 2019;
- Consolidated financial results for quarter and year ended 31st March 2019;
- Audit reports of M/s. Price Waterhouse Chartered Accountants LLP, Statutory Auditors on the Standalone and Consolidated financial results for the year ended 31st March 2019; and

Pursuant to Regulation 47 of the Listing Regulations and above-mentioned SEBI circular, we would be publishing an extract of the consolidated financial results in the prescribed format in English and Tamil newspapers within the stipulated time. The detailed standalone financial results and consolidated financial results of the Company would be available on the website of the Company www.wendtindia.com as well on the websites of Stock Exchanges.



As required under SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May 2016, we declare that the Statutory Auditors of the Company, M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, have in their report issued an unmodified opinion on the Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March 2019.

2. Annual General Meeting and Book Closure dates

The 37th Annual General Meeting of the shareholders of the Company is scheduled to be held on Monday, 22nd July 2019 and the Register of Members will be closed from Monday, 15th July 2019 to Monday, 22nd July 2019 (both days inclusive).

3. Final Dividend

The Directors have recommended a final dividend of Rs.15/- (Rupees Fifteen Only) per equity share (on a face value of Rs.10/-) for the year ended 31st March 2019.

The dividend warrants, upon approval of final dividend by the shareholders at the 37th Annual General meeting, will be posted by Tuesday, 30th July 2019. In case of shareholders opting for NECS/NACH, the dividend would be credited to their accounts by Tuesday, 30th July 2019.

It may be recalled that an Interim Dividend at Rs.15/- per equity share was declared by the Board at its meeting held on 23rd January 2019 and paid on 8th February 2019. With this recommendation, the total dividend for the year ended 31st March 2019 aggregates to Rs. 30/- (Rupees Thirty Only).

4. Board Composition

- The Board took note of the vacation of the office of Mr. Edmar Allitsch, Director with effect from 7th March 2019 pursuant to the provisions of section 167 of the Companies Act, 2013. Consequently, the office of Mr. Peter Johannes Verholen, Alternate Director to Mr. Edmar Allitsch also stands vacated with effect from 7th March 2019.
- Mr. K S Shetty was appointed as an Independent Director at the Annual General Meeting (AGM) held on 24th July 2014 for a period of 5 years from the AGM date. His term of office as an Independent Director will expire at the close of business hours on 23rd July 2019. The Board has recommended the re-appointment of Mr. K S Shetty as an Independent Director to the shareholders for a second term of five years commencing from 24th July 2019. Mr. K S Shetty is not debarred from holding the office of director by virtue of any order of SEBI or any other authority. The disclosure pursuant to Regulation 30(6) of Listing Regulations is enclosed.

- Mr. Shrinivas Shirgurkar was appointed as an Independent Director at the Annual General Meeting (AGM) held on 24th July 2014 for a period of 5 years from the AGM date. His term of office as an Independent Director will expire at the close of business hours on 23rd July 2019. The Board has recommended the re-appointment of Mr. Shrinivas Shirgurkar as an Independent Director to the shareholders for a second term of five years commencing from 24th July 2019. Mr. Shrinivas Shirgurkar is not debarred from holding the office of director by virtue of any order of SEBI or any other authority. The disclosure pursuant to Regulation 30(6) of Listing Regulations is enclosed.

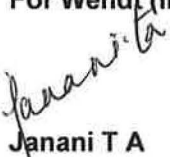
We further wish to inform that the meeting of the Board of Directors of the Company commenced at 01.00 p.m. and concluded at 02.45 p.m.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Wendt (India) Limited


Janani T A
Company Secretary

Encl.: a.a.

Profile of Mr. K S Shetty

Mr. K S Shetty, aged 71 years has over 30 years of experience in the manufacturing industry of auto components, aerospace. Mr. K S Shetty serves as a Director on the Board of Tespa Tools Private Limited, Tespa India Private Limited, Tespa Infotech Private Limited and Tespa Metrology Private Limited.

Mr. K S Shetty is not related to any of the Directors of the Company.

Profile of Mr. Shrinivas Shirgurkar

Mr. Shrinivas G Shirgurkar, aged 71 years holds a bachelor's degree in mechanical engineering. He began his career as a Machine Tool Designer and set up Ace Designers in 1979 offering Machine Tool Design Consultancy. Mr. Shirgurkar was the President of Indian Machine Tool Manufacturers Association during the period 1999-2001. He is a Director on the Board of Ace Designers Limited.

Mr. Shrinivas G Shirgurkar is not related to any of the Directors of the Company.

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25th April 2019

To

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 505412
Through BSE Listing Centre

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-EQ
Through NEAPS

Sub: Non-applicability of SEBI Circular- SEBI/HO/DDHS/CIRIP /2018/144 dated November 2018 with respect to fund issuance of debt securities by Large Entities

Dear Sir,

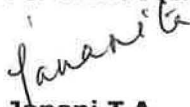
This is with reference to the SEBI Circular - SEBI/HO /DDHS/CIR/P /2018/144 dated November 26, 2018 in respect of fund issuance of debt securities by Large Entities and disclosures and compliances thereof by such Large Corporate, we would like to inform you that our company Wendt (India) Limited does not fall under Large Corporate category as per the framework provided in the aforesaid Circular. Kindly take the above information in your records

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully

For **Wendt (India) Limited**


Janani T A
Company Secretary

