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WENDT

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

REF: WIL/ACCTS/22762

26th July 2013

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 31st 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 31st Annual General Meeting of the Company held on Thursday, 25th July 2013 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 31ST ANNUAL GENERAL MEETING OF THE COMPANY AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Name of the Company		Wendt (India) Limited	
Date of AGM		25th July 2013	
Book Closure Date		20th July 2013 to 25th July 2013 (Both days inclusive)	
Total number of shareholders on record date		4371	
No. of shareholders present in the meeting either in person or through proxy		177	
Category	Present in Person (including Authorised Representatives)	Present through Proxy	Total
Promoter & Promoter Group	1	0	1
Public	173	3	176
Total	174	3	177
No. of shareholders attended the meeting through Video Conferencing*: (a) Promoters & Promoters Group (b) Public		N.A.	

Details of the Agenda and Voting Results:

Item No.	Type of Resolution	Resolution	Mode of Voting (Show of hands/Poll/Postal Ballot/E-voting)**	Remarks
1	Approval and adoption of Balance Sheet as at 31st March 2013, the Statement of Profit & Loss for the year ended on that date and reports of the Board of Director's and Auditor's thereon.	Ordinary	Show of hands	Passed unanimously

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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 2013.	Ordinary	Show of hands	Passed unanimously
3	Re-appointment of Mr K Srinivasan as Director of the Company.	Ordinary	Show of hands	Passed unanimously
4	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, (Registration No. 008072S) as Statutory 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.	Ordinary	Show of hands	Passed unanimously

*No video conferencing facility was made available.
**No voting through Postal Ballot/E-voting was done or no poll was required.

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