

WENDT (INDIA) LIMITED
69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA
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wil@wendtindia.com

REF: WIL/ACCTS/22763

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: Proceedings of 31st Annual General Meeting of the Company held on 25th July 2013

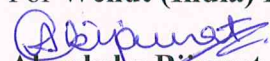
In terms of Clause 31(d) of the Listing Agreement, we hereby inform you that the following businesses were transacted at the 31st AGM of the Company held on 25th July 2013:

1. Approval and adoption of Balance Sheet as at 31st March 2013, 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 2013.
3. Re-appointment of Mr K Srinivasan as Director of the Company.
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.

This is for your information and record.

Thanking you,

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


Akanksha Bijawat
Company Secretary