# **WENDT (INDIA) LIMITED**

No. 69/70, Sipcot, Hosur 635 126, Tamil Nadu, INDIA

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E-mail : wil@wendtindia.com
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CIN: : L85110KA1980PLC003913



26th July 2020

BSE Limited 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort

Dalal Street, Fort Stock Code: 505412

Mumbai 400 001 Through BSE Listing Centre

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)

Bandra-Kurla Complex, Bandra (E) Stock Code: WENDT-EQ
Mumbai 400 051 Through NEAPS

Dear Sirs,

## Sub: Voting results and Consolidated Scrutiniser's report

We refer to our letter dated 24<sup>th</sup> July 2020 intimating you of the proceedings of the 38<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> July 2020.

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results and the Scrutiniser's report in respect of the business transacted at the 38<sup>th</sup> AGM is enclosed. All the resolutions set out in the Notice convening the 38<sup>th</sup> AGM have been passed with requisite majority.

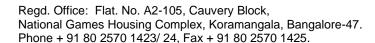
Kindly take the information on record.

Thanking you. Yours faithfully

For Wendt (India) Limited

farain.

Janani T A Company Secretary Encl. a.a.





	WENDT (INDIA) LIMITED
Date of the AGM/EGM	24-07-2020
Total number of shareholders on record date	6607
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA NA
Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	61

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adopt	tion of Standalone F	inancial Statement	S						
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		797,352	50.0000	797,352	0	100.0000	0.0000	(	0
	Poll	1,594,704	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	1,334,704								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		797,352	50.0000	797,352	0	100.0000	0.0000	(	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(	0
	Poll	1,850	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	1,830								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		0	0	0	0	0.0000	0.0000	(	0
	E-Voting		3,345	0.8291	3,309	36	98.9237	1.0762	(	0
	Poll	403,446	367	0.0910	367	0	100.0000	0.0000	(	1,250
	Postal Ballot (if	403,440								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		3,712	0.9201	3,676	36	99.0302	0.9698	(	1250
	Total	2,000,000	801,064	40.0532	801,028	36	99.9955	0.0045	(	1250

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adopt	RDINARY - Adoption of Consolidated Financial Statements								
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		797,352	50.0000	797,352	C	100.0000	0.0000	) (	0
	Poll	1,594,704	0	0.0000	0	C	0.0000	0.0000	)	0
	Postal Ballot (if	1,354,704								
Promoter and Promoter Group	applicable)		0	0.0000	0	C	0.0000	0.0000	)	0
	Total		797,352	50.0000	797,352	C	100.0000	0.0000	(	0
	E-Voting		0	0.0000	0	C	0.0000	0.0000	(	0
	Poll	1,850	0	0.0000	0	C	0.0000	0.0000	)	0
	Postal Ballot (if	1,830								
Public- Institutions	applicable)		0	0.0000	0	C	0.0000	0.0000	)	0
	Total		0	0	0	C	0.0000	0.0000	(	0
	E-Voting		3,345	0.8291	3,309	36	98.9237	1.0762	. (	0
	Poll	403,446	367	0.0910	367	C	100.0000	0.0000	) (	1,250
	Postal Ballot (if	403,440								
Public- Non Institutions	applicable)		0	0.0000	0	c	0.0000	0.0000	) (	o <u> </u>
	Total		3,712	0.9201	3,676	36	99.0302	0.9698	3 (	1250
	Total	2,000,000	801,064	40.0532	801,028	36	99.9955	0.0045		1250

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	ration of Dividend								
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		797,352	50.0000	797,352	0	100.0000	0.0000	0	0
	Poll	1,594,704	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1,394,704								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		797,352	50.0000	797,352	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	1,850	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1,830								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		3,345	0.8291	3,309	36	98.9237	1.0762	0	0
	Poll	403,446	1,617	0.4008	1,617	0	100.0000	0.0000	0	0
	Postal Ballot (if	403,440								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,962	1.2299	4,926	36	99.2745	0.7255	0	0
	Total	2,000,000	802,314	40.1157	802,278	36	99.9955	0.0045	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	pointment of Mr. R	ajesh Khanna, Dired	tor retiring by rota	ition					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
_										
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		797,352	50.0000	797,352	0	100.0000	0.0000	0	0
	Poll	1,594,704	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1,394,704								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		797,352	50.0000	797,352	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	1,850	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1,830								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		3,345	0.8291	3,309	36	98.9237	1.0762	0	0
	Poll	403,446	1,617	0.4008	1,617	0	100.0000	0.0000	0	0
	Postal Ballot (if	403,440								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,962	1.2299	4,926	36	99.2745	0.7255	0	0
	Total	2,000,000	802,314	40.1157	802,278	36	99.9955	0.0045	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. N Ar	nanthaseshan as a D	Director						
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held			No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100			·	'	Votes Invalid	Votes Abstained
category	E-Voting	(1)	797,352				100.0000			n O
	Poll	_	737,332	0.0000	797,332	0	0.0000			0
	Postal Ballot (if	1,594,704	0	0.0000	0		0.0000	0.0000		0
Promoter and Promoter Group				0.0000	0		0.0000	0.0000		0
Promoter and Promoter Group	applicable)		707.252		_	0	0.0000			0
	Total		797,352	50.0000	797,352	0	100.0000		0	0
	E-Voting	_	0	0.0000	0	0	0.0000		0	0
	Poll	1,850	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if		_		_	_			_	
Public- Institutions	applicable)		0	0.0000		C	0.0000			0
	Total		0	0	0	0	0.0000		0	0
	E-Voting		3,345		3,309	36			0	0
	Poll	403,446	367	0.0910	367	0	100.0000	0.0000	0	1,250
	Postal Ballot (if	,								
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			0
	Total		3,712	0.9201	3,676			0.9698	0	1250
	Total	2,000,000	801,064	40.0532	801,028	36	99.9955	0.0045	0	1250

Resolution No.	6									
Resolution required: (Ordinary/ Special)		al for payment of re	muneration to Direc	ctors						
Whether promoter/ promoter group are	11									
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held			No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100			'	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
7	E-Voting	, ,	797,352	50.0000			100.0000			0
	Poll	1	0	0.0000	. 0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1,594,704								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
·	Total		797,352	50.0000	797,352	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	1.050	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1,850								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		3,345	0.8291	3,309	36	98.9237	1.0762	0	0
	Poll	403,446	1,617	0.4008	1,617	0	100.0000	0.0000	0	0
	Postal Ballot (if	1 403,446								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,962	1.2299	4,926	36	99.2745	0.7255	0	0
	Total	2,000,000	802,314	40.1157	802,278	36	99.9955	0.0045	0	0



New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai -600 017.

Phone: 044 - 42166988 email: sridharan.r@aryes.in

web : www.aryes.in

# Consolidated Scrutinizer's Report

24th July, 2020

The Chairman

Wendt (India) Limited

Flat No 105, Cauvery Block National Games Housing Complex, Koramangala, Bangalore 560047

Ref: 38<sup>th</sup> Annual General Meeting (AGM) of the Members of the Wendt (India) Limited held on 24<sup>th</sup> July, 2020 at 3.00 P.M. I.S.T by way of Video Conferencing ("VC").

Dear Sir,

We, R.Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of WENDT (INDIA) LIMITED vide resolution dated 28<sup>th</sup> May, 2020, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Monday, 20<sup>th</sup> July, 2020 (9.00 A.M.) (IST) to Thursday, 23<sup>rd</sup> July, 2020 (5.00 P.M.) (IST) and through electronic voting system (Insta Poll) during the 38<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, 24<sup>th</sup> July, 2020 at 3.00 P.M. I.S.T by way of Video Conferencing ("VC").

We now submit our Consolidated Report as under:

END CIND Rating nls.

(IND Rating nls.

Flat No. 4. Old No. 25.

New No. 4. Old No. 25.

Unnantalai Angmal Street.

T. Nagar. Chemna.

CP. No. 3239

FCS No. 4775

ANY SECRE.

- The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (Insta Poll) at the AGM by the shareholders is the responsibility of the management.
- 2. The Company has availed remote e-voting system and electronic voting system (Insta Poll) at the AGM provided by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
- 3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility (Insta Poll) provided by KFin Technologies Private Limited. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system (Insta Poll) during the AGM.
- 4. We have scrutinized and reviewed the remote e-voting system, electronic voting system (Insta Poll) after conclusion of the AGM. We had unblocked the list of members, who had voted through remote e-voting after 5.00 P.M. on 23<sup>rd</sup> July, 2020. Further, we have unblocked the votes cast by the members through electronic voting system (Insta Poll) in the presence of two witnesses Mr. K Satheesh and Ms. Srinidhi Sridharan, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and e-voting at the AGM are based on the data downloaded from the official website of KFin Technologies Private Limited.
- 5. Based on the data downloaded from the Official website of KFin Technologies Private Limited for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system (Insta Poll), we now submit our consolidated report (Remote e-voting, Electronic Voting System) as under:

38TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - WEND 12

New No. 14. Old No. 25. Unnamaial Ammai Singal T. Nagar, Chennai 17. OF. No. 3239 FCS No. 4775

Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for FY 2019-2020, Reports of the Board of Directors and Auditors thereon.

#### **ORDINARY RESOLUTION**

### (i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
27	800661	7	367	801028	99.9955

## (ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	200000	Number of votes cast (Shares) through E- voting(Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
2	36	0	0	36	0.0045

## (iii) Invalid Votes:

E- Voting		E- Voting		NIL	NIL	voting (Insta Poll)
members voted Remote	in	votes (Shares) Remote	cast -	Members voted through E-voting (Insta Poll)	cast (Shares) through E-voting (Insta Poll)	through Remote  E- Voting and E-
Number	of	Number	200		Number of votes	

#### RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

38TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - WENDT (IN

Thiruvarangam

And Traction

Flat No. 1, 1st Floor,
New No. 44, Old No. 25,
Unnamalai Ambal Street

T. Nagar, Ohenhai

CP. No: 3239
FCS No: 4775

Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for FY 2019-2020, Reports of the Auditors thereon.

### **ORDINARY RESOLUTION**

### i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
27	800661	7	367	801028	99.9955

### (ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Members voted	Number of votes cast (Shares) through E- voting(Insta Poll)	CONTRACTOR	Transferred (Section 1997)
2	36	0	0	36	0.0045

### (iii) Invalid Votes:

E- Voting		E- Voting		NIL	NIL	voting (Insta Poll)
members voted Remote	in	votes (Shares) Remote	cast -	Members voted through E-voting (Insta Poll)	cast (Shares) through E-voting (Insta Poll)	votes cast through Remote E- Voting and E-
Number	of	Number	of	Number of	Number of votes	Total Number of

#### RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

38TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - WENDT (IND

Flat No. 3, 1st Floor, New No. 4, Old No. 25, Unnamalal Ammal Street, T. Nagar, Chemiel 177 CP. No. 3239

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#### Item No. 3 - Declaration of Dividend.

#### **ORDINARY RESOLUTION**

# i) Votes in favour of the resolution:

27	800661	8	1617	voting (Insta Poll) 802278	99.9955
Number o Members voted in Remote E-Voting	votes cast	Number of Members voted through E- voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-	% of total number of valid votes cast

## (ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Members voted	\$0000000000000000000000000000000000000	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
2	36	0	0	36	0.0045

## (iii) Invalid Votes:

NIL	NIL	NIL	NIL	NIL
Number of members voted in Remote E- Voting	votes cast	Number of Members voted through E-voting (Insta Poll)		Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)

#### RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

38TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - WENDT (INDIA)

Thirdrangam
Apartments',
Flat No. 3, la Floor,
New No. 44, did No. 25
Unnamatai Ammai Sheqt,
T. Nagar, Chennai-17,
New No. 3238
CP. No. 3238

Item No. 4 – Re-appointment of Mr. Rajesh Khanna (DIN: 06923493), Director retiring by rotation.

### **ORDINARY RESOLUTION**

#### i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
27	800661	8	1617	802278	99.9955

### (ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Members voted	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
2	36	0	0	36	0.0045

# (iii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E- Voting	cast	Number of Members voted through E-voting (Insta Poll)	cast (Shares)	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
NIL		NIL		NIL	NIL	NIL

#### RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

38TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - WENDT (INDIA)

Apartments',
Flat No. 3, 14, Floor,
New No. 44, Olb No. (25)
Unnamalai Ammal Streat
T. Nagar, Chennai - 17

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## Item No. 5 - Appointment of Mr. N Ananthaseshan as a Director.

### **ORDINARY RESOLUTION**

#### i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	votes cast	Number of Members voted through E- voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
27	800661	7	367	801028	99.9955

# (ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	\$5000,000 - SERVERSEDERS (1000000000000000000000000000000000000	Number - of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
2	36	0	0	36	0.0045

### (iii) Invalid Votes:

NIL	NIL	NIL	NIL	NIL
members	votes cast		cast (Shares)	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)

# RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, were port that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

38TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - WENDT (AN

Thiruvarangam
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# Item No. 6 - Approval for payment of remuneration to Directors.

#### SPECIAL RESOLUTION

## i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
27	800661	8	1617	802278	99.9955

# (ii) Votes against the resolution:

Number of Number votes voted in Remote E- Voting E-Voting	cast s) -	Members voted	Number of votes cast (Shares) through E- voting(Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
2 3	5	0	0	36	0.0045

#### (iii) Invalid Votes:

E- Voting NIL		E- Voting NIL		NIL	NIL	voting (Insta Poll)  NIL
members voted i Remote	S.C.	Number votes (Shares) Remote	cast		cast (Shares)	through Remote E- Voting and E-

#### **RESULT:**

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

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Aparments

Flat No. 3. 1st Floor,
New No. 4. Old No. 25,
Unnamalal Anmal Street,
T. Nagar, Chemai 7,
CP. No. 3239
FCS No. 4775

- 6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.
- 7. The electronic data relating to remote e-voting and electronic voting system, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,

or R. Sridharan & Associates

ampany Secretaries

CS R. Sridharan CP No. 3239 FCS No. 4775

UDIN: F004775B000501801