

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



28th June 2022

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.
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT

Dear Sir/Madam,

Sub.: Advertisement regarding convening of 40th Annual General Meeting through Video Conferencing / Other Audio Visual Means

This is with reference to our letter dated 22nd April 2022 intimating you of the convening of the 40th Annual General Meeting on Friday, the 22nd July 2022 through Video Conferencing / Other Audio Visual Means.

In connection with the above, enclosed herewith is a copy of the advertisements published on 28th June 2022 in the Business Standard (English) and Vijay Karnataka (Kannada) pursuant to the relevant provisions of the Companies Act, 2013, the rules referred thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same.

Thanking you.

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



Arjun Raj P
Company Secretary

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BUSINESS STANDARD – 28.06.2022

WENDT (INDIA) LIMITED

CIN:L85110KA1980PLC003913

Regd. Office: Flat. No. A2-105, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore - 560047. Telephone: +91-4344-405500; Telefax: +91-4344-405620 / 405630. E-mail: investorservices@wendtindia.com, Web: www.wendtindia.com

NOTICE TO MEMBERS

Members are requested to note that the 40th Annual General Meeting ("AGM") of Wendt (India) Limited ("the Company") is scheduled to be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Friday, July 22, 2022 at 3.00 P.M. IST pursuant to the provisions of the Companies Act, 2013 read with the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI") from time to time to transact the businesses set forth in the Notice of the AGM.

The Notice of AGM, Annual Report and other reports / documents ("AGM documents") will be sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants ("DPs"), in case shares are held in dematerialised form or the Company's Registrar and Share Transfer Agent ("RTA") viz. M/s. KFin Technologies Limited (formerly known as 'KFin Technologies Private Limited'), in case shares are held in physical mode. However, in line with SEBI Circular dated May 13, 2022, hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect to the receipt of hard copy of AGM documents, Members are requested to drop an e-mail to einward.ris@kfintech.com or investorservices@wendtindia.com, duly quoting their Folio details.

The AGM documents would be made available on the websites of the Company i.e. www.wendtindia.com, the Stock Exchanges viz., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the RTA at <https://evoting.kfintech.com/>.

SEBI vide circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 has made it mandatory for holders of physical securities to furnish their PAN, email address, mobile number, bank account details and also to either register or declare opt out for nomination facility against the shares held in the Company. Members holding shares in physical mode who have not registered their e-mail addresses with the Company / RTA are requested to furnish Form ISR-1 for updation of KYC details including e-mail address, a signed copy of the request letter mentioning their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to the Company/RTA by sending e-mail to einward.ris@kfintech.com or evoting@kfintech.com or investorservices@wendtindia.com for receiving the AGM documents electronically. Simultaneously, Members are requested to send the above-mentioned documents to M/s. KFin Technologies Limited at Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Members holding shares in dematerialised mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs for receiving the AGM documents electronically.

Alternatively, Members holding shares in physical or in electronic form who have not registered their e-mail address may temporarily get their e-mail address and mobile number registered with the Company / RTA by clicking the link <https://ris.kfintech.com/dientservices/mobilereg/mobileemailreg.aspx> and following the steps mentioned therein to enable receipt of the AGM documents electronically.

Members will be provided with a facility to cast their votes electronically on all resolutions set forth in the Notice of AGM through remote e-voting as well as e-voting during the AGM. Detailed instructions to Members for participating in the 40th AGM through VC/OAVM as well as for casting their votes electronically is set out in the Notice of AGM.

The Board of Directors at their meeting held on 22nd April 2022 have recommended a final dividend of Rs. 45/- per share of Rs. 10/- each for the financial year 2021-22 for approval of the Members. In terms of SEBI circular dated November 03, 2021, Members holding shares are required to update their PAN, KYC details including bank details and Nomination Details before processing any requests. Members holding shares in physical form and whose bank account details are not yet registered with the RTA/ Company are requested to provide Form ISR-1, Form ISR-2 & Form SH-13 / Form ISR-3 duly filled up, a request letter duly signed informing the bank account number, name of Bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) to einward.ris@kfintech.com or investorservices@wendtindia.com to enable direct credit of dividend into their bank accounts in a secured manner. Further, Members are requested to simultaneously send the above-mentioned documents to M/s. KFin Technologies Limited at Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. For shares held in dematerialized form, Members are required to update the bank account particulars with their respective DPs.

Effective April 01, 2020, dividend income is taxable in the hands of the shareholders. Hence, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the RTA/ Company for deduction of tax at appropriate rate or for claiming exemption from deduction of tax, in case shares are held in physical mode. Members may contact their DPs in case shares are held in dematerialised mode.

For Wendt (India) Limited

Sd/-

Arjun Raj P

Company Secretary

Date: 28th June, 2022
Place: Bangalore



Regd. Office: Flat. No.A2-105, 1st Floor, Cauvery Block,
National Games Housing Complex, Koramangala, Bangalore-47.
Phone + 91 80 2570 1423/ 24, Fax + 91 80 2570 1425.



