

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

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Web : www.wendtindia.com**CIN: : L85110KA1980PLC003913**17th September 2021

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

Dear Sirs,

Sub: Updated Voting Results in pdf format under Reg. 44 of SEBI (LODR) Regulations, 2015

With reference to our letter dated 25th July intimating the voting Result of 39th Annual General Meeting and subsequent e-mail from BSE dated 15th September 2021, please note that in PDF filing, in the disclosure titled "*Whether promoter/ promoter group are interested in the agenda/resolution?*" we have, inadvertently disclosed "Yes", instead of "No". The promoter/promoter group are not interested in any of the resolutions passed at the 39th Annual General Meeting of the Company.

In view of the above, we hereby submit the updated voting results in PDF format.

Kindly take the information on record.

Thanking you

Yours faithfully

For Wendt (India) Limited

A handwritten signature in blue ink, followed by a circular blue stamp. The stamp contains the text "WENDT (INDIA) LTD." around the top edge, "B'LORE" in the center, and a small star at the bottom.

Arjun Raj P
Company Secretary
Encl. a.a.

	WENDT (INDIA) LIMITED
Date of the AGM/EGM	23-07-2021
Total number of shareholders on record date	7030
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	44

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Standalone Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,500,000	750,000	50.0000	750,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		750,000	50.0000	750,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	133,571	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	366,429	325	0.0887	325	0	100.0000	0.0000	0	0
	Poll		289	0.0789	282	7	97.5778	2.4221	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		614	0.1676	607	7	98.8599	1.1401	0.0009	0
Total		2,000,000	750,614	37.5307	750,607	7	99.9991	0.0009	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Consolidated Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,500,000	750,000	50.0000	750,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		750,000	50.0000	750,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	133,571	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	366,429	325	0.0887	325	0	100.0000	0.0000	0	0
	Poll		289	0.0789	282	7	97.5778	2.4221	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		614	0.1676	607	7	98.8599	1.1401	0	0
Total		2,000,000	750,614	37.5307	750,607	7	99.9991	0.0009	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,500,000	750,000	50.0000	750,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		750,000	50.0000	750,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	133,571	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	366,429	325	0.0887	325	0	100.0000	0.0000	0	0
	Poll		289	0.0789	282	7	97.5778	2.4221	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		614	0.1676	607	7	98.8599	1.1401	0	0
Total		2,000,000	750,614	37.5307	750,607	7	99.9991	0.0009	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Rajesh Khanna, Director, who is retiring by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,500,000	750,000	50.0000	750,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		750,000	50.0000	750,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	133,571	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	366,429	325	0.0887	325	0	100.0000	0.0000	0	0
	Poll		289	0.0789	281	8	97.2318	2.7681	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		614	0.1676	606	8	98.6971	1.3029	0	0
Total		2,000,000	750,614	37.5307	750,606	8	99.9989	0.0011	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Bhagya Chandra Rao as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,500,000	750,000	50.0000	750,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		750,000	50.0000	750,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	133,571	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	366,429	325	0.0887	325	0	100.0000	0.0000	0	0
	Poll		289	0.0789	282	7	97.5778	2.4221	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		614	0.1676	607	7	98.8599	1.1401	0	0
Total		2,000,000	750,614	37.5307	750,607	7	99.9991	0.0009	0	0

