



WELTERMAN INTERNATIONAL LTD.

Registered Office : Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav,
Tal: Roha, Raigad, 402109 (India) Tel. : 02194-264492 Email : welterman.baroda52@gmail.com

To,
The Manager,
BSE Limited
Floor 25,
P. J. Towers,
Dalal Street
Mumbai- 400 001

Date: 1st October, 2024

Scrip Code: 526431

Sub: Voting Results of the 32nd Annual General Meeting

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013; please find enclosed herewith the following:-

1. Voting results as required under Regulation 44 of the SEBI (LODR) Regulations, 2015 and
2. Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For **Welterman International Limited**

RUCHA
ANILKUMA
R PATHAK

Digitally signed by
RUCHA ANILKUMAR
PATHAK
Date: 2024.10.01
10:41:45 +05'30'

Rucha Pathak
Company Secretary

General information about company

Scrip code	526431
NSE Symbol	
MSEI Symbol	
ISIN	INE662D01013
Name of the company	WELTERMAN INTERNATIONAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:43 AM

Scrutinizer Details

Name of the Scrutinizer	DEVESH A. PATHAK
Firms Name	DEVESH PATHAK & ASSOCIATES
Qualification	CS
Membership Number	4559
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	30-09-2024

Voting results

Record date	21-09-2024
Total number of shareholders on record date	4113
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	36
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2024 together with the Reports of the Board of Directors' and Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2013600	2013000	99.9702	2013000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2013600	2013000	99.9702	2013000	0	100	0
Public-Institutions	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2367700	50517	2.1336	50512	5	99.9901	0.0099
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2367700	50517	2.1336	50512	5	99.9901	0.0099
Total		4441300	2063517	46.462	2063512	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Huma Madani (DIN: 07964833), who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2013600	2013000	99.9702	2013000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2013600	2013000	99.9702	2013000	0	100	0
Public- Institutions	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2367700	50517	2.1336	50512	5	99.9901	0.0099
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2367700	50517	2.1336	50512	5	99.9901	0.0099
Total		4441300	2063517	46.462	2063512	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : pcsdeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

COMBINED REPORT OF SCRUTINIZER

30th September, 2024

TO
CHAIRPERSON,
WELTERMAN INTERNATIONAL LIMITED

Plot no. 39/1,39/2/1,39/2/2 ,39/2/3,
MIDC Dhatav, Tal.: Roha,
Dist.: Raigad, Maharashtra - 402109.

Dear Sir/Madam,

1. I, CS Devesh A. Pathak, have been appointed as scrutinizer by

- (i) The Board of Directors of Welterman International Limited at its Meeting held on 12th August, 2024 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 32nd Annual General Meeting (AGM) held on Saturday, 28th September, 2024 pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').
- (ii) The Chairperson of the 32nd Annual General Meeting held on 28th September, 2024 to conduct electronic voting process during the AGM (e-voting at AGM), in respect of the resolutions to be passed at the AGM of the members of the Company, held on Saturday, 28th September, 2024 at 11:30 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

2. The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to remote e-voting and e-voting at the AGM in respect of the aforesaid resolutions. Our responsibility as a scrutinizer for both the e-voting processes is restricted to make a Scrutinizer's report in respect of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also e-voting at the AGM.

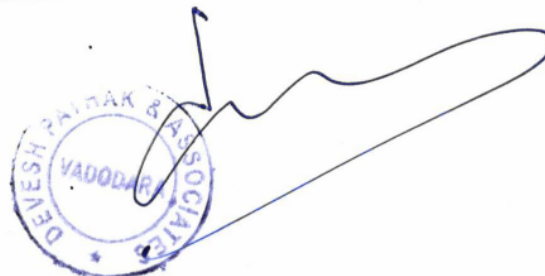




3. The remote e-voting facility began from Wednesday, 25th September, 2024 at 09.00 a.m. and ended on Friday, 27th September, 2024 at 5:00 p.m.
4. After declaration of voting, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The members of the Company as on the cut-off date i.e., 21th September, 2024 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 28th September, 2024 at 12:19 p.m. in presence of two witnesses viz. Ms. Zeel Patel and Ms. Ashish Chaudhary who are not in the employment of the Company and who have signed at the end of the report in token of the same.
7. Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted remotely as well as at the AGM, for/ against each of the resolutions were generated from e-voting system provided by CDSL.
8. As requested by the management, I submit combined report for remote e-voting and e-voting at the AGM in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	0	55	55	0	2063517	2063517	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	0	55	55	0	2063517	2063517	
4	E-VOTES IN FAVOUR	0	54	54	0	2063512	2063512	100
5	E-VOTES AGAINST	0	1	1	0	5	5	0.00*
	TOTAL E-VOTES	0	55	55	0	2063517	2063517	100

*Negligible





Sr. No.	Particulars	Resolution-2: To appoint a Director in place of Mrs. Huma Madani (DIN: 07964833), who retires by rotation and being eligible, offers herself for reappointment.. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	0	55	55	0	2063517	2063517	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	0	55	55	0	2063517	2063517	
4	E-VOTES IN FAVOUR	0	54	54	0	2063512	2063512	100
5	E-VOTES AGAINST	0	1	1	0	5	5	0.00*
	TOTAL E-VOTES	0	55	55	0	2063517	2063517	100

*Negligible

I have handed over related papers/ registers and records for safe custody to Ms. Rucha Pathak, Company Secretary of the Company authorized by the Board to supervise the process.

9. You may accordingly declare the result of voting.

Thanking you

Yours faithfully,

For Devesh Pathak & Associates

Devesh A. Pathak

Sole Proprietor

FCS 4559

CoP 2306

UDIN: F004559F001374620

Place: Vadodara

Date: 30th September, 2024





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD.INSOLVENCYPROFESSIONAL • REGD. TRADE MARKSAGENT

Continuation Sheet.....

Witnesses to unblocking of e-votes cast

(Zeel Patel)

(Ashish Chaudhary)



Countersigned by:

For Welterman International Limited

RUCHA

ANILKUMAR

PATHAK

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PATHAK

Date: 2024.10.01
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Rucha Pathak
Company Secretary