WELTERMAN INTERNATIONAL LTD.
Registered Office & Factory : Plot No. 1135, At. & Po. Lamdapura, Lamdapura Road, Ta. Savli, Dist.: Vadodara (Gujarat) 391775 (India) Tel. : 02667-262201 Email : welterman.baroda52@gmail.com

**Date: 27.09.2022**
**WIL/LODR/2022-23/23**

To,
Department of Corporate Relationship,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

**Subject: Declaration of Voting Results of 30th Annual General Meeting of the Company.**

Dear Sir,

In accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act , 2013 and Rules framed thereunder, please find enclosed herewith the e-voting results and e-voting facility provided at the AGM, in the format as prescribed by SEBI, along with the Scrutinizer's Report.

We request you to kindly take the same on records and oblige.

**Yours Faithfull,**
**Welterman International Limited**

WELTERMAN INTERNATIONAL LTD. VADODARA

**Nikhil Goswami**
**Company Secretary**

**Encl.: As Above**

Vadodara Office : 701/702, A-Wing, Alkapuri Arcade, R. C. Dutt Road, Alkapuri, Vadodara-390 007.
Tel.: 0265-2310250/51 Email : welterman.baroda52@gmail.com
CIN No. L51100GJ1992PLC017613 Website : www.welterman.com

**Disclosures as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| | |
|---|---|
| **Date of AGM/~~EGM~~** | Monday, 26th September, 2022 |
| **Total Number of Shareholders as on record date** | 3849 |
| **No. of shareholders present in the meeting**<br>Promoters and Promoter Group:<br>Public: | Nil |
| **No. of Shareholders attended the meeting through Video Conferencing**<br>Promoters and Promoter Group:<br>Public: | <br><br>2<br>31 |

WELTERMAN INTERNATIONAL LTD. VADODARA

| Resolution required: (Ordinary/ Special) : Ordinary | | | 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 March, 2022 together with the Reports of the Board of Directors' and Auditors' thereon. | | | | | |
|---|---|---|---|---|---|---|---|---|
| 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 |
| Promoter and Promoter Group | E-Voting | 2013600 | 2005500 | 99.5977 | 2005500 | 0 | 100.00 | 0.0000 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 2005500 | 99.5977 | 2005500 | 0 | 100.00 | 0.0000 |
| Public-Institutions | E-Voting | 60000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 2367700 | 29796 | 1.2584 | 29796 | 0 | 100.00 | 0.0000 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 29796 | 1.2584 | 29796 | 0 | 100.00 | 0.0000 |
| **Total** | | **4441300** | **2035296** | **45.8266** | **2035296** | **0** | 100.00 | **0.0000** |

Note: The Resolution carried with requisite majority.

WELTERMAN INTERNATIONAL LTD. VADODARA

| Resolution required: (Ordinary/ Special) : Ordinary | | | 2. To appoint a Director in place of Mr. Mohammed Mansur H. Dhanani (DIN: 08814878), who retires by rotation and being eligible, offers himself for reappointment. | | | | | |
|---|---|---|---|---|---|---|---|---|
| **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** |
| **Promoter and Promoter Group** | **E-Voting** | 2013600 | 2005500 | 99.5977 | 2005500 | 0 | 100.00 | 0.0000 |
| | **Poll** | | - | - | - | - | - | - |
| | **Postal Ballot (if applicable)** | | - | - | - | - | - | - |
| | **Total** | | 2005500 | 99.5977 | 2005500 | 0 | 100.00 | 0.0000 |
| **Public-Institutions** | **E-Voting** | 60000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Poll** | | - | - | - | - | - | - |
| | **Postal Ballot (if applicable)** | | - | - | - | - | - | - |
| | **Total** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| **Public-Non Institutions** | **E-Voting** | 2367700 | 29796 | 1.2584 | 29796 | 0 | 100.00 | 0.0000 |
| | **Poll** | | - | - | - | - | - | - |
| | **Postal Ballot (if applicable)** | | - | - | - | - | - | - |
| | **Total** | | 29796 | 1.2584 | 29796 | 0 | 100.00 | 0.0000 |
| **Total** | | **4441300** | **2035296** | **45.8266** | **2035296** | **0** | 100.00 | **0.0000** |

Note: The Resolution carried with requisite majority.

| Resolution required: (Ordinary/ Special) : Ordinary | | | 3. To appoint Statutory Auditors and fix their remuneration. | | | | | |
|---|---|---|---|---|---|---|---|---|
| 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** |
| **Promoter and Promoter Group** | **E-Voting** | 2013600 | 2005500 | 99.5977 | 2005500 | 0 | 100.00 | 0.0000 |
| | **Poll** | | - | - | - | - | - | - |
| | **Postal Ballot (if applicable)** | | - | - | - | - | - | - |
| | **Total** | | 2005500 | 99.5977 | 2005500 | 0 | 100.00 | 0.0000 |
| **Public- Institutions** | **E-Voting** | 60000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Poll** | | - | - | - | - | - | - |
| | **Postal Ballot (if applicable)** | | - | - | - | - | - | - |
| | **Total** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| **Public- Non Institutions** | **E-Voting** | 2367700 | 29796 | 1.2584 | 29796 | 0 | 100.00 | 0.0000 |
| | **Poll** | | - | - | - | - | - | - |
| | **Postal Ballot (if applicable)** | | - | - | - | - | - | - |
| | **Total** | | 29796 | 1.2584 | 29796 | 0 | 100.00 | 0.0000 |
| **Total** | | **4441300** | **2035296** | **45.8266** | **2035296** | **0** | 100.00 | **0.0000** |

Note: The Resolution carried with requisite majority.

**Thanking You,**
**Welterman International Limited**

WELTERMAN INTERNATIONAL LTD. VADODARA

**Nikhil Goswami**
**Company Secretary**

CS
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 : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

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

**COMBINED REPORT OF SCRUTINIZER**

26th September, 2022

**TO**
**CHAIRPERSON,**
**WELTERMAN INTERNATIONAL LIMITED**
PLOT NO 1135 AT & POST-MANJUSAR
LAMDAPURA ROAD TA- SAVLI
DIST- VADODARA

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, 2022 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 30th Annual General Meeting (AGM) held on Monday, 26th September, 2022 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 30th Annual General Meeting held on 26th September, 2022 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 Monday, 26th September, 2022 at 11:00 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.

DEVESH PATHAK & ASSOCIATES VADODARA

3. The remote e-voting facility remained open from Friday, 23rd September, 2022 at 09.00 a.m. and ended on Sunday, 25th September, 2022 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. 19th September, 2022 were entitled to vote on the aforesaid resolutions.

6. The votes cast were then unblocked on 26th September, 2022 at 11:46 a.m. in presence of two witnesses viz. Ms. Vishakha Sangani and Ms. Nishi 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 on 31st March, 2022 together with the Reports of the Board of Directors' and Auditors' thereon. (Ordinary Resolution)** | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | **E-votes** | **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 | 39 | 39 | 0 | 2035296 | 2035296 | |
| 2 | LESS: INVALID E-VOTES | 0 | 0 | 0 | 0 | 0 | 0 | |
| 3 | VALID E-VOTES | 0 | 39 | 39 | 0 | 2035296 | 2035296 | 100 |
| 4 | E-VOTES IN FAVOUR | 0 | 39 | 39 | 0 | 2035296 | 2035296 | 100 |
| 5 | E-VOTES AGAINST | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | **TOTAL E-VOTES** | **0** | **0** | **39** | **0** | 2035296 | 2035296 | **100** |

DEVESH PATHAK & ASSOCIATES VADODARA

| 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) | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | E-votes | 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 | 39 | 39 | 0 | 2035296 | 2035296 | |
| 2 | LESS: INVALID E-VOTES | 0 | 0 | 0 | 0 | 0 | 0 | |
| 3 | VALID E-VOTES | 0 | 39 | 39 | 0 | 2035296 | 2035296 | 100 |
| 4 | E-VOTES IN FAVOUR | 0 | 39 | 39 | 0 | 2035296 | 2035296 | 100 |
| 5 | E-VOTES AGAINST | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | **TOTAL E-VOTES** | **0** | **0** | **39** | **0** | **2035296** | **2035296** | **100** |

| Sr. No. | Particulars | Resolution-3: To appoint Parikh Shah Chotalia & Associates, Chartered Accountants (Firm Registration No. 118493W)as Statutory Auditors and fix their remuneration (Ordinary Resolution) | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | E-votes | 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 | 39 | 39 | 0 | 2035296 | 2035296 | |
| 2 | LESS: INVALID E-VOTES | 0 | 0 | 0 | 0 | 0 | 0 | |
| 3 | VALID E-VOTES | 0 | 39 | 39 | 0 | 2035296 | 2035296 | 100 |
| 4 | E-VOTES IN FAVOUR | 0 | 39 | 39 | 0 | 2035296 | 2035296 | 100 |
| 5 | E-VOTES AGAINST | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | **TOTAL E-VOTES** | **0** | **0** | **39** | **0** | 2035296 | 2035296 | **100** |

DEVESH PATHAK & ASSOCIATES VADODARA

I have handed over related papers/ registers and records for safe custody to Mr. Nikhil Goswami, 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 PATHAK & ASSOCIATES
VADODARA

Devesh A. Pathak
Sole Proprietor
FCS 4559
CoP 2306
**UDIN: F004559D001049306**

Place: Vadodara
Date : 26th September, 2022

Witnesses to unblocking of e-votes cast

(Vishakha Sangani) (Nishi)