



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 : walterman.baroda52@gmail.com

Date: 29.09.2021
WIL/LODR/2021-22/14

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

Subject: Declaration of Voting Results of 29th 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

Nikita Christian
Company Secretary



Encl.: As Above



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

Date of AGM/EGM	Tuesday, 28 th September, 2021
Total Number of Shareholders as on record date	3847
No. of shareholders present in the meeting Promoters and Promoter Group: Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	2 25





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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, 2021 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	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 Poll Postal Ballot (if applicable) Total	2013600	2013000	99.9702	2013000	0	100	0.0000
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	60000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	2367700	26,899	1.1361	26,899	0	100	0.0000
Total		4441300	2039899	45.9302	2039899	0	100	0.0000



Note: The Resolution carried with requisite majority.



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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	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		2013000	99.9702	2013000	0	100	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	2013600	-	-	-	-	-	-
	Total		2013000	99.9702	2013000	0	100	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	60000	-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		26,899	1.1361	26,899	0	100	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	2367700	-	-	-	-	-	-
	Total		26,899	1.1361	26,899	0	100	0.0000
Total			2039899	45.9302	2039899	0	100	0.0000

Note: The Resolution carried with requisite majority.

Thanking You,
Welterman International Limited

Nikita Christian
Company Secretary





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

29th September, 2021

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 10th June, 2021 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 29th Annual General Meeting (AGM) held on Tuesday, 28th September, 2021 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 29th Annual General Meeting held on 28th September, 2021 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 Tuesday, 28th September, 2021 at 4.00 PM 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 remained open from Saturday, 25TH September, 2021 at 9.00 a.m. to Monday, 27th September, 2021 at 5.00 p.m.
4. After declaration of voting, the shareholders present at the AGM through VC/OAVM 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. 21st September, 2021 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 28th September, 2021 at 04:58 p.m. in presence of two witnesses viz. Mr. Abbas Daruwala and Mr. Nikhil Goswami 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 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 31 March, 2021 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	28	28	0	20,39,899	20,39,899	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	0	28	28	0	20,39,899	20,39,899	100
4	E-VOTES IN FAVOUR	0	28	28	0	20,39,899	20,39,899	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL E-VOTES	0	28	28	0	20,39,899	20,39,899	100





Sr. No.	Particulars	Resolution-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 (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	No. of e-voters at AGM	Total	Total
1	E-VOTES RECEIVED	0	28	28	0	20,39,899	20,39,899	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	0	28	28	0	20,39,899	20,39,899	100
4	E-VOTES IN FAVOUR	0	28	28	0	20,39,899	20,39,899	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL E-VOTES	0	28	28	0	20,39,899	20,39,899	100

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

10. You may accordingly declare the result of voting.

Thanking you


Yours faithfully,
For Devesh Pathak & Associates

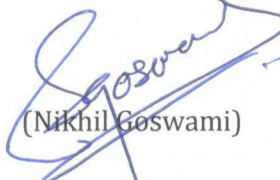

Devesh A. Pathak
Sole Proprietor
FCS 4559
CoP 2306
UDIN: F004559C001029946



Place: Vadodara
Date : 29th September, 2021

Witnesses to unblocking of e-votes cast


(Abbas Daruwala)


(Nikhil Goswami)