



PROCEEDINGS OF THE FIRST (1ST) EXTRA ORDINARY GENERAL MEETING (EGM) OF 2022-23 OF WELTERMAN INTERNATIONAL LIMITED HELD ON TUESDAY, 14TH MARCH, 2023 AT 11:30 A.M. IST THROUGH VIDEO CONFERENCING(VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND CONCLUDED AT 11:45 A.M. (IST).

Board Members Present:

Sr. No.	Name of Board Member	Designation	Chairman /Member	Committees
1.	Mr. Mohammed Mansur H. Dhanani	Executive Director & CEO	Chairman of the meeting	- Audit Committee - Stakeholders' Relationship Committee
3.	Mrs. Huma Madani	Non – Executive Woman Director	Member	- Nomination & Remuneration Committee

Mr. Leeladhar S. Kotian, Independent Director and Chairman of Audit Committee, Nomination & Remuneration Committee as well as Stakeholders' Relationship Committee & Mr. Mihir M. Bhatia, Independent Director & Member of Audit Committee as well as Member of NRC could not attend the Meeting..

Invitees:

Sr. No.	Name of Person	Designation
1.	Mr. Devesh A. Pathak	Representative of M/s. Devesh Pathak & Associates, Practising Company Secretaries, Secretarial Auditor

In Attendance:

Sr. No.	Name of Person	Designation
1.	Mr. Narendra M Patel	Chief Financial Officer
2.	Mr. Nikhil Goswami	Company Secretary

The 1st Extra Ordinary General Meeting (EGM) of 2022-23, of members of the Company was held on March 14, 2023 at 11:30 AM IST through video conferencing (VC)/ other audio-visual means (OAVM). The meeting was held in compliance with various circulars issued by Ministry of Corporate Affairs and SEBI read with applicable provisions under the Companies Act, 2013 and rules framed thereunder as well as SEBI Regulations.

Mr. Nikhil Goswami, Company Secretary warmly welcomed shareholders and expressed thanks to the participants in the EGM. In continuation, he introduced Board members, Invitees and Secretarial Auditor.



WELTERMAN INTERNATIONAL LTD.

Registered Office & Factory : Plot No. 1135, At. & Po. Lamdapura, Lamdapura Road, Ta. Savli,
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On unanimous consent of the Board, Mr. Mohammed Mansur H. Dhanani, an Executive Director and CEO of the Company and Member of Audit Committee and Stakeholders Relationship Committee, was elected to act as a Chairperson of the 1st Extra Ordinary General Meeting of 2022-23, of the Company. Then, Mr. Mohammed Mansur H. Dhanani, chaired the meeting, he welcomed the members at the virtual EGM and declared the meeting in order as valid number of quorum was present. He then requested Company Secretary to provide certain guidelines to be followed during the meeting and proceed further with the proceedings.

The Company Secretary then stated that, the facility for appointment of proxies by the Members was not applicable as the EGM was held through video conferencing. The documents / registers as per the regulatory requirement were available for inspection to the Members at the Registered Office of the Company. He further informed the Members that, the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business item to be transacted in the EGM Notice, by electronic means and participation of Members in the EGM was restricted up to 1000 members which did not include large Shareholders.

The notice of EGM was taken as read.

The Company Secretary then informed that, the Company has appointed Mr. Devesh A. Pathak of M/s. Devesh Pathak & Associates, Practicing Company Secretaries, as the Scrutinizer for remote e-voting facility provided from 09th March, 2023, Thursday, to 13th March, 2023 Monday as well as e voting at the EGM.

Thereafter, the Special Business item as per Notice of the EGM were taken up, as follows:

Special Business:

- 1. To consider and approve the shifting of registered office of the company from the state of Gujarat to the state of Maharashtra.**

One member out of two, who had registered their names for sharing their views within stipulated time period, Shared his views and praised the company.

Lastly, information on e-voting facility to remain open for 15 minutes post conclusion of the EGM was given by the Scrutinizer. He also requested Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility at the EGM.

The 1st EGM of 2022-23 was then concluded by the Chairman at 11:45 am with the vote of thanks to the shareholders and he authorised Company Secretary to announce the voting results within forty-eight hours of the conclusion of Extra Ordinary General Meeting. The e-voting facility was kept open for next 15 minutes after conclusion of the meeting to enable the members to cast their vote.

For Welterman International Limited

Nikhil Goswami
Company Secretary
M. no. 68272