

# WELTERMAN INTERNATIONAL LTI

## Registered Office & Factory

Plot No. 1135, At. & Po. Lamdapura, Lamdapura Road, Tal. Savli, Dist Vadodara (Gujarat) 391775 (India)  
Email : welterman.baorda52@gmail.com

Date: 24.09.2015

**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400 001

**SUB: OUT COME OF 23<sup>RD</sup> ANNUAL GENERAL MEETING OF WELTERMAN  
INTERNATIONAL LIMITED**

**STOCK SYMBOL: 526431**

Dear Sir,

Members of Welterman International Limited were provided Electronic Voting Facility for the resolution proposed to be transacted at the 23<sup>rd</sup> Annual General Meeting scheduled to be held on Thursday, 24<sup>th</sup> September, 2015 which opened on 21<sup>st</sup> September, 2015 at 9.00 AM and ended on 23<sup>rd</sup> September, 2015 at 5.00 p.m. Subsequently voting for all following business at their 23<sup>rd</sup> Annual General Meeting held on Thursday, 24<sup>th</sup> September, 2015 was conducted by poll.

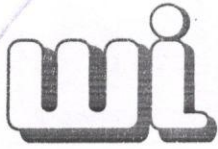
### **Ordinary Business:**

1. Adoption of Annual Accounts together with Report of Board of Directors and Auditors Report thereon for the year ended 31<sup>st</sup> March, 2015.- (Ordinary Resolution)
2. Appoint a Director in place of Ms. Shamim Sheikh (DIN: 02528327) who retires by rotation, and being eligible, offers himself for re-appointment.(Ordinary Resolution)
3. Ratification of appointment of M/s. Parikh Shah & Chotalia, Chartered Accountants (Registration No. 118493W) as Statutory Auditors upto the

**Vadodara Office :** 701/702, A-Wing, Alkapuri Arcade, R.C. Dutt. Road, Alkapuri, Vadodara-390 007.

Tel.: + 2310251 Email : welterman.baroda52@gmail.com

CIN No. L51100GJ1992PLC017613



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4. conclusion of 26<sup>th</sup> Annual General Meeting and fixation of their remuneration.- (Ordinary Resolution)

### Special Business:

5. Appointment of Mr. Mihir Mukesh Bhatia (DIN: 06535259) as an Independent Director on the Board pursuant to section 149, 152 read with Schedule IV and all applicable provisions of the Companies Act, 2013 ('the Act'). - (Ordinary Resolution).
6. Appointment of Mrs. Madhavi Harish Punjani (DIN: 07112595) as an Independent Director on the Board pursuant to section 149, 152 read with Schedule IV and all applicable provisions of the Companies Act, 2013 ('the Act'). (Ordinary Resolution)

Combined Result (Including Result of Poll) will be intimated to you in due course on receipt of report from Scrutiniser.

Thanking You,

For Welterman International Limited

  
Shakil Zakariabhai Memon  
Director & CEO  
(DIN: 00118152)

