



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

PROCEEDINGS OF THE TWENTY NINETH (29TH) ANNUAL GENERAL MEETING (AGM) OF WELTERMAN INTERNATIONAL LIMITED HELD ON TUESDAY, 28TH SEPTEMBER, 2021 AT 04:00 P.M. IST THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND CONCLUDED AT 04:17 P.M. (IST).

Board Members Present:

Sr. No.	Name of Board Member	Designation	Chairman /Member	Committees
1.	Mr. Leeladhar S. Kotian	Independent Director	Chairman	- Audit Committee - Nomination & Remuneration Committee - Stakeholders' Relationship Committee
2.	Mrs. Huma Madani	Non – Executive Woman Director	Member	- Nomination & Remuneration Committee

Leave of Absence:

Sr. No.	Name of Board Member	Designation	Chairman /Member	Committees
1.	Mr. Mohammed Mansur H. Dhanani	Executive Director & CEO	Member	- Audit Committee - Stakeholders' Relationship Committee
2.	Mr. Mihir M. Bhatia	Independent Director	Member	- Audit Committee - Nomination & Remuneration Committee
3.	Mr. Narendra M. Patel	Chief Financial Officer	Member	- Stake holders Relationship Committee

Invitee:

Sr. No.	Name of Person	Designation
1.	Mr. Suresh Kothari	Finance Consultant
2.	Mr. Devesh A. Pathak	Representative of M/s. Devesh Pathak & Associates, Practicing Company Secretaries, Secretarial Auditor





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In Attendance:

Sr. No.	Name of Person	Designation
1.	Ms. Nikita Christian	Company Secretary

The 29th Annual General Meeting (AGM) of members of the Company was held on September 28, 2021 at 4:00 PM IST through video conferencing (VC)/ other audio-visual means (OAVM). The meeting was held in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 read with circular no. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as 'Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

Ms. Nikita Christian, Company Secretary warmly welcomed shareholders and expressed thanks to the participants in the AGM. In continuation, she introduced Board members, Invitees and Secretarial Auditor.

On unanimous consent of the Board, Mr. Leeladhar S. Kotian, who is a Non-Executive Independent Director of the Company and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, was elected to act as a Chairperson of the 29th Annual General Meeting of the Company. Hence, Mr. Mr. Leeladhar S. Kotian, chaired the meeting, he welcomed the members at the virtual AGM 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.

Company Secretary then stated that, the facility for appointment of proxies by the Members was not applicable as the AGM was held through video conferencing. The documents / registers as per the regulatory requirement were available for inspection electronically to the Members on the website of the Company. She 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 items transacted at the AGM, by electronic means and participation of Members in the AGM was restricted up to 1000 members which did not include large Shareholders.

She further gave a brief about the industry scenario and performance of the Company on request of a Chairman.

The notice of AGM was taken as read. Further the Company Secretary informed that, there were no qualifications/observations or comments or other remarks on the financial transactions or matters which may have an adverse effect on the functioning of the Company either from the Statutory Auditors or from Secretarial Auditors in their respective Reports. Accordingly, the Company has no information in this regard.

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 25th September, 2021, Saturday, to 27th September, 2021 Monday.





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Thereafter, the Business items as per Notice of the AGM were taken up in chronological order, as follows:

Ordinary Business:

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)
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 re-appointment. (Ordinary Resolution)

Lastly, information on e-voting facility to remain open for 15 minutes post conclusion of the AGM 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.

The 29th AGM was then concluded by the Chairman at 4:17 pm 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 Annual General Meeting. The e-voting facility was kept open for next 15 minutes to enable the members to cast their vote.

For Welterman International Limited


Nikita Christian
Company Secretary

