



**WELTERMAN INTERNATIONAL LTD.**

**Registered Office & Factory**

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

To,  
BSE LIMITED  
Dept. DSC\_CRD  
Phiroze Jeejeebhoy Towers ,  
Dalal Street  
Bandra (E)  
Mumbai 400 001

Subject: Declaration of Voting Results of 24<sup>th</sup> 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 voting results including e- voting and the poll conducted at the AGM, in the format as prescribed by SEBI, along with the Scrutinizer's Report.

The same shall be uploaded on the Website of the Company.

We request you to kindly take the same on records.

Yours Faithfull,  
WELTERMAN INTERNATIONAL LIMITED

SD/-  
NIRALI M. MEHTA  
COMPANY SECRETARY



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Annexure -1

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

<b>Date of AGM/EGM</b>	Wednesday, 14 September, 2016
<b>Total Number of Shareholders as on record date</b>	3872
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	2 15
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Nil



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Email : welterman.baorda52@gmail.com

Resolution required: (Ordinary/ Special) : Ordinary			1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2016, together with the Reports of 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	20,13,700	0	0	0	0	0	0
	Poll		13,100	0.65	13,100	0	100	NIL
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>13,100</b>	<b>0.65</b>	<b>13,100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	60,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	NIL
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	23,67,600	0	0	0	0	0	0
	Poll		19,800	0.93	19,800	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>19,800</b>	<b>0.84</b>	<b>19,800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>44,41,300</b>	<b>32,900</b>	<b>0.74</b>	<b>32,900</b>	<b>0</b>	<b>100</b>	<b>NIL</b>



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Resolution required: (Ordinary/ Special) : Ordinary			2. Appointment of Director in place of Shri Shakil Z. Memon (DIN 00118152) who retired by rotation, and being eligible, offered himself for re-appointment.					
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	20,13,700	0	0	0	0	0	0
	Poll		13,100	0.65	13,100	0	100	NIL
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>13,100</b>	<b>0.65</b>	<b>13,100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	60,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	NIL
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	23,67,600	0	0	0	0	0	0
	Poll		19,800	0.93	19,800	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>19,800</b>	<b>0.84</b>	<b>19,800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>44,41,300</b>	<b>32,900</b>	<b>0.74</b>	<b>32,900</b>	<b>0</b>	<b>100</b>	<b>NIL</b>



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Resolution required: (Ordinary/ Special) : Ordinary			3. To ratify the appointment of Statutory Auditors.					
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	20,13,700	0	0	0	0	0	0
	Poll		13,100	0.65	13,100	0	100	NIL
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>13,100</b>	<b>0.65</b>	<b>13,100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	60,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	NIL
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	23,67,600	0	0	0	0	0	0
	Poll		19,800	0.93	19,800	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>19,800</b>	<b>0.84</b>	<b>19,800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>44,41,300</b>	<b>32,900</b>	<b>0.74</b>	<b>32,900</b>	<b>0</b>	<b>100</b>	<b>NIL</b>



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Resolution required: (Ordinary/ Special) : Ordinary			4. To Appoint Leeladhar S. Kotian (DIN: 07413001) as a Non Executive Independent Director of the Company.					
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	20,13,700	0	0	0	0	0	0
	Poll		13,100	0.65	13,100	0	100	NIL
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>13,100</b>	<b>0.65</b>	<b>13,100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	60,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	NIL
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	23,67,600	0	0	0	0	0	0
	Poll		19,800	0.93	19,800	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>19,800</b>	<b>0.84</b>	<b>19,800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>44,41,300</b>	<b>32,900</b>	<b>0.74</b>	<b>32,900</b>	<b>0</b>	<b>100</b>	<b>NIL</b>



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Resolution required: (Ordinary/ Special) : Ordinary			5. To approve Related Party Transactions.					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	20,13,700	0	0	0	0	0	0
	<b>Poll</b>		13,100	0.65	13,100	0	100	NIL
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>13,100</b>	<b>0.65</b>	<b>13,100</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	60,000	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	NIL
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	23,67,600	0	0	0	0	0	0
	<b>Poll</b>		19,800	0.93	19,800	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>19,800</b>	<b>0.84</b>	<b>19,800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>44,41,300</b>	<b>32,900</b>	<b>0.74</b>	<b>32,900</b>	<b>0</b>	<b>100</b>	<b>NIL</b>



*CS Devesh A. Pathak*

B.Com., LL.B., F.C.S.

*CS Vimal Batai*

B.Com., A.C.S.

**DEVESH VIMAL & CO**  
PRACTISING COMPANY SECRETARIES

PHONE : 0265-2362962 TEL/FAX : 0265-2362718  
E-mail : maildeveshpathak@rediffmail.com  
maildpathak@yahoo.co.in

204/5, GARDEN VIEW, NEAR KAMATI BAUG CIRCLE  
SAYAJIGUNJ, VADODARA-390 020  
REGD. TRADEMARK AGENT

16<sup>th</sup> September, 2016

To  
The Chairman  
**WELTERMAN INTERNATIONAL LIMITED**  
PLOT NO 1135 AT & POST-MANJUSAR,  
LAMDAPURA ROAD, TALUKA- SAVLI,  
VADODARA, GUJARAT- 391775

Dear Sir/Madam,

Sub: Scrutinizers Report on e-voting conducted in respect of all shareholders' resolutions to be passed at the 24<sup>th</sup> Annual General Meeting pursuant to Clause 44 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 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').

(I) I, Devesh A. Pathak, Practising Company Secretary, has been appointed as the scrutinizers by the Board of Directors of **WELTERMAN INTERNATIONAL LIMITED** to conduct the electronic voting process in respect of all shareholders' resolutions to be passed at the 24<sup>th</sup> Annual General Meeting of the Company to be held on 14<sup>th</sup> September, 2016 as set out in the Notice with statement setting out materials facts under Section 102 of the Act sent to the Shareholders in respect of the subject matters of the resolutions pursuant to Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Act and Rule 20 of the Rules.





- (II) The management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Act and the rules framed thereunder for providing e-voting facility to its shareholders in respect of the aforesaid resolutions. My responsibility as a Scrutinizer for conducting e-voting process is restricted to report on the votes cast 'in favour' or 'against' the aforesaid resolutions based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities engaged by the Company.
- (III) The e-voting facility remained open from 11<sup>th</sup> September, 2016 at 9.00 a.m. to 13<sup>th</sup> September, 2016 at 5.00 p.m.
- (IV) The members of the Company as on the cut off date i.e. 7<sup>th</sup> September, 2016 were entitled to vote on the aforesaid resolutions.
- (V) The votes cast were then unblocked on 14<sup>th</sup> September, 2016 at 5:05 p.m. in presence of two witnesses viz. Ms. Reshma Pillai and Ms. Devanshi Doshi who are not in the employment of the Company and who have signed at the end of the report in token of the same.
- (VI) Thereafter, the details, were generated from e-voting system provided by CDSL in respect of e-voting relating to each of the resolutions as follows:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2016, together with the Reports of Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Appointment of Director in place of Shri Shakil Z. Memon (DIN 00118152) who retired by rotation, and being eligible, offered himself for re-appointment. **(Ordinary Resolution)**
3. To ratify the appointment of Statutory Auditors. **(Ordinary Resolution)**

### **SPECIAL BUSINESS**

4. To Appoint Leeladhar S. Kotian (DIN: 07413001) as a Non Executive Independent Director of the Company. **(Special Resolution)**





5. To approve Related Party Transactions. **(Special Resolution)**

(VII) In the regard, I would like to state in the matter that no records were found on CDSL and thus none of the shareholder's of the Company opted E-voting for casting their vote.

(VIII) I have handed over related papers/ registers and records for safe custody to Ms.Nirali Mehta, Company Secretary of the Company authorized by the Board to supervise the process.

(IX) You may accordingly declare the result of voting.

Thanking you,



**CS Devesh A. Pathak**  
**(FCS No. 4559)**

At Vadodara, 14<sup>th</sup> day of September, 2016

Witnesses to unblocking of e-votes cast

**(Reshma Pillai)**

**(Devanshi Doshi)**



*CS Devesh A. Pathak*

B.Com., LL.B., F.C.S.

*CS Vimal Betai*

B.Com., A.C.S.

PHONE : 0265-2362962 TEL/FAX : 0265-2362718  
E-mail : maildeveshpathak@rediffmail.com  
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**DEVESH VIMAL & CO**  
PRACTISING COMPANY SECRETARIES

204/5, GARDEN VIEW, NEAR KAMATI BAUG CIRCLE  
SAYAJIGUNJ, VADODARA-390 020  
REGD. TRADEMARK AGENT

**FORM NO. MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

**TO,**

**BOARD OF DIRECTORS**

**WELTERMAN INTERNATIONAL LIMITED**

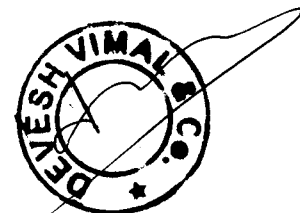
PLOT NO 1135 AT & POST-MANJUSAR,  
LAMDAPURA ROAD, TALUKA- SAVLI,  
VADODARA, GUJARAT- 391775

Annual General Meeting of the Equity Shareholders of WELTERMAN INTERNATIONAL LIMITED held on Wednesday, 14<sup>th</sup> September, 2016 at 11:00 a.m. at Plot No. 1135, At & Post Lamdapura Road, Taluka: Savli, Dist – Vadodara, Gujarat- 391775.

Dear Sir,

I, CS Devesh A. Pathak, Practising Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, for the 24<sup>th</sup> Annual General Meeting of the Equity Shareholders of WELTERMAN INTERNATIONAL LIMITED held on Wednesday, 14<sup>th</sup> September, 2016 at 11:00 a.m. at Plot No. 1135, At & Post Lamdapura Road, Taluka: Savli, Dist – Vadodara, Gujarat- 391775 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



**(1) Resolution No. 1**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2016, together with the Reports of Board of Directors and Auditors thereon.  
(Ordinary Resolution)

**(I) Voted in favour of the resolution:**

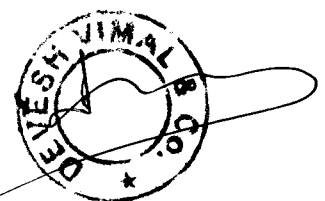
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	32,900	100%

**(II) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
NIL	NIL	NIL

**(III) Invalid votes:**

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



(2) **Resolution No. 2**

Appointment of Director in place of Shri Shakil Z. Memon (DIN 00118152) who retired by rotation, and being eligible, offered himself for re-appointment.  
(Ordinary Resolution)

(I) Voted **in favour** of the resolution:

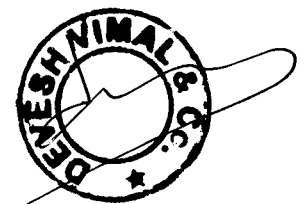
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	32,900	100%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



**(3) Resolution No. 3**

To ratify the appointment of Statutory Auditors.  
(Ordinary Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	32,900	100%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



**(4) Resolution No. 4**

To Appoint Leeladhar S. Kotian (DIN: 07413001) as a Non Executive Independent Director of the Company.  
(Special Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	32,900	100%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



**(5) Resolution No. 5**

To approve Related Party Transactions.  
(Special Resolution)

(I) Voted **in favour** of the resolution:

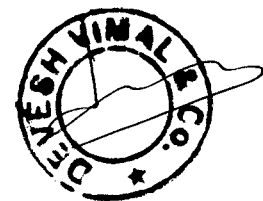
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	32,900	100%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL





DEVESH VIMAL & CO.

Practising Company Secretaries

Continuation Sheet...

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place : Vadodara

Dated : 16<sup>th</sup> September, 2016

CS Devesh A. Pathak  
FCS 4559





*CS Devesh A. Pathak*

B.Com., LL.B., F.C.S.

*CS Vimal Betai*

B.Com., A.C.S.

**DEVESH VIMAL & CO**  
PRACTISING COMPANY SECRETARIES

PHONE : 0265-2362962 TEL/FAX : 0265-2362718  
E-mail : maildeveshpathak@rediffmail.com  
maildpathak@yahoo.co.in

204/5, GARDEN VIEW, NEAR KAMATI BAUG CIRCLE  
SAYAJIGUNJ, VADODARA-390 020  
REGD. TRADEMARK AGENT

**TO**  
**CHAIRMAN,**  
**WELTERMAN INTERNATIONAL LIMITED**  
PLOT NO 1135 AT & POST-MANJUSAR,  
LAMDAPURA ROAD, TALUKA- SAVLI,  
VADODARA, GUJARAT- 391775

Dear Sir,

1. I, Devesh A. Pathak, Practising Company secretary in Practice, have been appointed as scrutinizer by
  - (i) The Board of Directors of Welterman International Limited at its Meeting held on 13<sup>th</sup> August, 2016 for the purpose of conducting the e-voting process in respect of all shareholders' resolutions to be passed at the 24<sup>th</sup> Annual General Meeting (AGM) pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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') and
  - (ii) The Chairman of the 24<sup>th</sup> Annual General meeting held on 14<sup>th</sup> September, 2016 to conduct a poll under the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Rules, in respect of the resolutions to be passed at the AGM of the members of the Company, held at the Regd. Office of the Company Plot No. 1135 AT & POST-Manjusar, Lamdapura Road, Taluka- Savli, Vadodara, Gujarat- 391775.





2. The management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Act and Rules relating to e-voting and poll in respect of the aforesaid resolutions. My responsibility as a scrutinizer for the e-voting process and for poll at AGM is restricted to make a Scrutinizer's report 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 Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at the AGM.
3. I have issued separate Scrutinizer's Report dated 14<sup>th</sup> September, 2016 on the e-voting separate report dtd. 16<sup>th</sup> September, 2016 on the poll on the aforesaid resolutions. As requested by the management, I submit combined report for e-voting and poll in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1 (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	
1	BALLOTS/E-VOTES RECEIVED	17	0	17	32,900	0	32,900	
2	LESS: INVALID BALLOTS/E-VOTES	0	0	0	0	0	0	
3	VALID BALLOTS/E-VOTES	17	0	17	32,900	0	32,900	100
4	BALLOTS/E-VOTES IN FAVOUR	17	0	17	32,900	0	32,900	100
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	17	0	17	32,900	0	32,900	100





Sr. No.	Particulars Ballots/E-Votes	Resolution-2 (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	17	0	17	32,900	0	32,900	
2	LESS: INVALID BALLOTS/E-VOTES	0	0	0	0	0	0	
3	VALID BALLOTS/E-VOTES	17	0	17	32,900	0	32,900	100
4	BALLOTS/E-VOTES IN FAVOUR	17	0	17	32,900	0	32,900	100
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	17	0	17	32,900	0	32,900	100

Sr. No.	Particulars Ballots/E-Votes	Resolution-3 (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	17	0	17	32,900	0	32,900	
2	LESS: INVALID BALLOTS/E-VOTES	0	0	0	0	0	0	
3	VALID BALLOTS/E-VOTES	17	0	17	32,900	0	32,900	100
4	BALLOTS/E-VOTES IN FAVOUR	17	0	17	32,900	0	32,900	100
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	17	0	17	32,900	0	32,900	100





Sr. No.	Particulars Ballots/E-Votes	Resolution-4 (Special Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	17	0	17	32,900	0	32,900	
2	LESS: INVALID BALLOTS/E-VOTES	0	0	0	0	0	0	
3	VALID BALLOTS/E-VOTES	17	0	17	32,900	0	32,900	100
4	BALLOTS/E-VOTES IN FAVOUR	17	0	17	32,900	0	32,900	100
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	17	0	17	32,900	0	32,900	100

Sr. No.	Particulars Ballots/E-Votes	Resolution-5 (Special Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	17	0	17	32,900	0	32,900	
2	LESS: INVALID BALLOTS/E-VOTES	0	0	0	0	0	0	
3	VALID BALLOTS/E-VOTES	17	0	17	32,900	0	32,900	100
4	BALLOTS/E-VOTES IN FAVOUR	17	0	17	32,900	0	32,900	100
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	17	0	17	32,900	0	32,900	100





- (4) I have handed over related papers/ registers and records for safe custody to Ms. Nirali Mehta, Company Secretary of the Company authorized by the board to supervise the process.
- (5) You may accordingly declare the result of voting.

Thanking You,

Yours faithfully,

CS DEVESH A. PATHAK  
Practising Company Secretary  
Membership no. FCS 4559



Place: Vadodara  
Date: 16<sup>th</sup> September, 2016