



**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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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>