



# WELTERMAN INTERNATIONAL LTD.

Registered Office : Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav,  
Tal: Roha, Raigad, 402109 (India) Tel.: 02194-264492 Email : [welterman.baroda52@gmail.com](mailto:welterman.baroda52@gmail.com)

To,  
**BSE Limited**  
Department of Corporate Services,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001

Date: June 02, 2025

**Scrip Code: 526431**

**Sub: Results of the Postal Ballot and Scrutinizer's Report**

Dear Sir/Madam,

In furtherance to our Intimation dated April 29, 2025 regarding Notice of Postal Ballot dated April 14, 2025 ("Postal Ballot Notice"), it is hereby informed that the resolution as proposed in the Postal Ballot Notice has been passed by the shareholders through remote e-voting process with requisite majority.

In this regard, please find enclosed herewith:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated June 02, 2025.

The voting results along with the scrutinizer's report will also be made available on the website of the Company at <http://welterman.com/>

This is for your information and records.

Thanking you,

Yours Faithfully,  
**For Welterman International Limited**

RUCHA  
ANILKUMA  
R PATHAK

Digitally signed by  
RUCHA ANILKUMAR  
PATHAK  
Date: 2025.06.02  
16:30:27 +05'30'

**Rucha Pathak**  
**Company Secretary**

Encl: As above

Voting results	
Record date	25-04-2025
Total number of shareholders on record date	4109
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pradeep Ramjivan Goyal (DIN: 02798770) as an Independent Director of the Company				
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	2013600	1999900	99.3196	1999900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2013600	1999900	99.3196	1999900	0	100	0
Public-Institutions	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2367700	32638	1.3785	32638	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2367700	32638	1.3785	32638	0	100	0
Total		4441300	2032538	45.7645	2032538	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



*CS Devesh A. Pathak*  
B.Com., LL.B., F.C.S.

**DEVESH PATHAK & ASSOCIATES**

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158/75 MOBILE : 98240 92589  
E-mail : pcsdeveshpathak@rediffmail.com  
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,  
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,  
VADODARA-390 019

### **SCRUTINIZER'S REPORT ON POSTAL BALLOT**

To,  
Chairman  
Welterman International Limited  
Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area,  
Dhatav, Roha, Raigarh (MH), Roha,  
Maharashtra, India, 402109

Dear Sir/Madam,

Sub: Scrutinizer's Report on remote e-voting conducted in respect of all shareholders' resolutions to be passed through Postal Ballot pursuant to Section 108 & 110 of the Companies Act, 2013 ("the Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with General Circular Nos. 09/2024 dated 19<sup>th</sup> September, 2024 read with General Circular no. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 as well as 20/2020 dated 05<sup>th</sup> May, 2022, [read with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("LODR") and Circular no. SEBI/HO/CFD-POD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024]

- (1) I, Devesh A. Pathak, Practising Company Secretary, has been appointed as the scrutinizer by the Board of Directors of Welterman International Limited, to conduct through the remote e-voting only, the process of voting in respect of shareholders' resolution to be passed through Postal Ballot as set out in the Notice dated 14<sup>th</sup> April, 2025 along with statement setting out material facts under Section 102 of the Act sent to the Shareholders in respect of the subject matters of the resolutions as appearing in Clause no. 8 of this Report pursuant to Section 108 and 110 of the Act and Rule 20 & 22 of the Rules [read with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("LODR") and Circular no. SEBI/HO/CFD-POD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024]







- (2) We have been informed that in terms of the MCA Circulars, the Company **dispatched notice** of postal ballot along with the Explanatory Statement instructions and manner of e-voting process on 29<sup>th</sup> April, 2025 through **electronic mode only** to all the members whose email IDs were registered with the Company / Depositories as on 25<sup>th</sup> April, 2025 ('Cut-off date').  
Moreover, **the Postal Ballot was also conducted only through the remote e-voting process in terms of MCA Circulars.**
- (3) The management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR 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 resolution based on the report generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities engaged by the Company.
- (4) The notice of dispatch was published in two newspapers i.e. Business Standard, Mumbai Edition in English language and Mumbai Lakshadweep, Mumbai Edition in Marathi language on 30<sup>th</sup> April, 2025 and 1<sup>st</sup> May, 2025 respectively.
- (5) The remote e-voting facility remained open from Friday, 2<sup>nd</sup> May, 2025 (9.00 a.m.) to Saturday, 31<sup>st</sup> May, 2025 (5.00 p.m.)
- (6) The members of the Company as on the cut-off date i.e. 25<sup>th</sup> April, 2025 were entitled to vote on the aforesaid resolutions.
- (7) The votes cast were then unblocked on 31<sup>st</sup> May, 2025 at 05:12 p.m. in presence of two witnesses viz. Ms. Ashish Chaudhary and Ms. Devika Chandnani who are not in the employment of the Company and who have signed at the end of the report in token of the same.
- (8) Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted for/ against the resolution were generated from e-voting system provided by CDSL. A summary of the result in respect of the aforesaid resolution is as follows:



**Resolution**

**Appointment of Mr. Pradeep Ramjivan Goyal (DIN: 02798770) as an Independent Director of the Company. (Special Resolution)**

Sr. No.	Particulars	Electronic Votes		
		No. of Members	No. of E-Votes	Total (%)
1	VOTED SHARES	62	2032538	100
2	(LESS): ABSTAINED VOTES	0	0	0
3	VALID VOTES	62	2032538	100
4	VOTES IN FAVOUR	62	2032538	100
5	VOTES AGAINST	0	0	0
<b>TOTAL VALID E- VOTES</b>		<b>62</b>	<b>2032538</b>	<b>100</b>

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

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

Thanking you,

**CS Devesh A. Pathak**  
**Membership No.: FCS 4559**  
**CoP No.: 2306**  
**UDIN: F004559G000523198**



At Vadodara, 02<sup>nd</sup> June, 2025



**DEVESH PATHAK & ASSOCIATES**

**PRACTISING COMPANY SECRETARIES**

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

Witnesses to unblocking of e-votes cast

Ashish.

(Ashish Chaudhary)

Devika

(Devika Chandnani)

Countersigned by:  
For Weltermann International Limited

Rucha

Rucha Anilkumar Pathak  
Company Secretary