

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

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

Date of AGM/EGM	Monday, 28 th September, 2020
Total Number of Shareholders as on record date	3834
No. of shareholders present in the meeting Promoters and Promoter Group: Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	1 24



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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 31 March, 2020 together with the Reports of the 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	2013600	1999900	99.3196	1999900	0	99.3196	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1999900	99.3196	1999900	0	99.3196	0.0000
Public-Institutions	E-Voting	60000	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2367700	6404	0.2705	6404	0	0.2705	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6404	0.2705	6404	0	0.2705	0.0000
Total		4441300	2006304	45.1738	2006304	0	45.1738	0.0000

Note: The Resolution carried with requisite majority.



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Resolution required: (Ordinary/ Special) : Ordinary			2. To appoint a Director in place of Mrs. Huma Madani (DIN: 07964833), who retires by rotation and being eligible, offers herself for reappointment.					
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	2013600	1999900	99.3196	1999900	0	99.3196	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1999900	99.3196	1999900	0	99.3196	0.0000
Public-Institutions	E-Voting	60000	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2367700	6404	0.2705	6404	0	0.2705	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6404	0.2705	6404	0	0.2705	0.0000
Total		4441300	2006304	45.1738	2006304	0	45.1738	0.0000

Note: The Resolution carried with requisite majority.



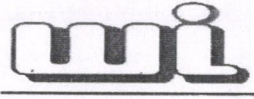
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Resolution required: (Ordinary/ Special) : Ordinary			3. To appoint Mr. Mohammed Mansur H. Dhanani (DIN: 08814878) as a Director liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	2013600	1999900	99.3196	1999900	0	99.3196	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1999900	99.3196	1999900	0	99.3196	0.0000
Public-Institutions	E-Voting	60000	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2367700	6404	0.2705	6404	0	0.2705	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6404	0.2705	6404	0	0.2705	0.0000
Total		4441300	2006304	45.1738	2006304	0	45.1738	0.0000

Note: The Resolution carried with requisite majority.





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Resolution required: (Ordinary/ Special) : Ordinary			4. To appoint Mr. Mohammed Mansur H. Dhanani as Director-CEO 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	2013600	1999900	99.3196	1999900	0	99.3196	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1999900	99.3196	1999900	0	99.3196	0.0000
Public-Institutions	E-Voting	60000	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2367700	6404	0.2705	6404	0	0.2705	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6404	0.2705	6404	0	0.2705	0.0000
Total		4441300	2006304	45.1738	2006304	0	45.1738	0.0000

Note: The Resolution carried with requisite majority.



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Resolution required: (Ordinary/ Special) : Special			5. To reappoint Mr. Mihir M. Bhatia (DIN:06535259) as an Independent Director					
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	2013600	1999900	99.3196	1999900	0	99.3196	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1999900	99.3196	1999900	0	99.3196	0.0000
Public-Institutions	E-Voting	60000	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2367700	6404	0.2705	6404	0	0.2705	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6404	0.2705	6404	0	0.2705	0.0000
Total		4441300	2006304	45.1738	2006304	0	45.1738	0.0000

Note: The Resolution carried with requisite majority.



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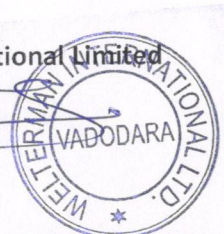
Resolution required: (Ordinary/ Special) : Special			6. Reappointment of Mr. Leeladhar S. Kotian (DIN: 07413001) as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes 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	2013600	1999900	99.3196	1999900	0	99.3196	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1999900	99.3196	1999900	0	99.3196	0.0000
Public-Institutions	E-Voting	60000	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2367700	6404	0.2705	6404	0	0.2705	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6404	0.2705	6404	0	0.2705	0.0000
Total		4441300	2006304	45.1738	2006304	0	45.1738	0.0000

Note: The Resolution carried with requisite majority.

Thanking You,

Welterman International Limited

Mansi N. Vyas
Company Secretary





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 : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

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

COMBINED REPORT OF SCRUTINIZER

28th September, 2020

TO
CHAIRPERSON,
WELTERMAN INTERNATIONAL LIMITED
PLOT NO 1135 AT & POST-MANJUSAR
LAMDAPURA ROAD TA- SAVLI
DIST- VADODARA

Dear Sir/Madam,

1. I, CS Devesh A. Pathak, have been appointed as scrutinizer by
 - (i) The Board of Directors of Welterman International Limited at its Meeting held on 24th August, 2020 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 28th Annual General Meeting (AGM) held on Monday, 28th September, 2020 pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") 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').
 - (ii) The Chairperson of the 28th Annual General Meeting held on 28th September, 2020 to conduct electronic voting process during the AGM (e-voting at AGM), in respect of the resolutions to be passed at the AGM of the members of the Company, held on Monday, 28th September, 2020 at 2.00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to remote e-voting and e-voting at the AGM in respect of the aforesaid resolutions. Our responsibility as a scrutinizer for both the e-voting processes is restricted to make a Scrutinizer's report in respect 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 (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also e-voting at the AGM.
3. The remote e-voting facility remained open from Friday, 25TH September, 2020 at 9.00 a.m. to Sunday, 27th September, 2020 at 5.00 p.m.





4. After declaration of voting, the shareholders present at the AGM through VC/OAVM voted through e-voting facility provided by CDSL at the AGM.
5. The members of the Company as on the cut-off date i.e. 21st September, 2020 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 28th September, 2020 at 02:43 p.m. in presence of two witnesses viz. Mr. Abbas Daruwala and Mr. Nikhil Goswami who are not in the employment of the Company and who have signed at the end of the report in token of the same.
7. Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted remotely as well as at the AGM, for/ against each of the resolutions were generated from e-voting system provided by CDSL.
8. As requested by the management, I submit combined report for remote e-voting and e-voting at AGM in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 March, 2020 together with the Reports of the Board of Directors' and Auditors' thereon.						
		(Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
	E-votes	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	0	30	30	0	20,06,304	20,06,304	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	0	30	30	0	20,06,304	20,06,304	100
4	E-VOTES IN FAVOUR	0	30	30	0	20,06,304	20,06,304	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL E-VOTES	0	30	30	0	20,06,304	20,06,304	100





Sr. No.	Particulars	Resolution-2: To appoint a Director in place of Mrs. Huma Madani (DIN: 07964833), who retires by rotation and being eligible, offers herself for reappointment (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	No. of e-voters at AGM	Total	Total
1	E-VOTES RECEIVED	0	30	30	0	20,06,304	20,06,304	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	0	30	30	0	20,06,304	20,06,304	100
4	E-VOTES IN FAVOUR	0	30	30	0	20,06,304	20,06,304	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL E-VOTES	0	30	30	0	20,06,304	20,06,304	100

Sr. No.	Particulars	Resolution-3: To appoint Mr. Mohammed Mansur H. Dhanani (DIN: 08814878) as a Director liable to retire by rotation. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	No. of e-voters at AGM	Total	Total
1	E-VOTES RECEIVED	0	30	30	0	20,06,304	20,06,304	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	0	30	30	0	20,06,304	20,06,304	100
4	E-VOTES IN FAVOUR	0	30	30	0	20,06,304	20,06,304	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL E-VOTES	0	30	30	0	20,06,304	20,06,304	100





Sr. No.	Particulars	Resolution-4: To appoint Mr. Mohammed Mansur H. Dhanani as Director-CEO of the Company. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	No. of e-voters at AGM	Total	Total
1	E-VOTES RECEIVED	0	30	30	0	20,06,304	20,06,304	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	0	30	30	0	20,06,304	20,06,304	100
4	E-VOTES IN FAVOUR	0	30	30	0	20,06,304	20,06,304	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL E-VOTES	0	30	30	0	20,06,304	20,06,304	100

Sr. No.	Particulars	Resolution-5: To reappoint of Mr. Mihir M. Bhatia (DIN:06535259) as an Independent Director: (Special Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	No. of e-voters at AGM	Total	Total
1	E-VOTES RECEIVED	0	30	30	0	20,06,304	20,06,304	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	0	30	30	0	20,06,304	20,06,304	100
4	E-VOTES IN FAVOUR	0	30	30	0	20,06,304	20,06,304	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL E-VOTES	0	30	30	0	20,06,304	20,06,304	100





Sr. No.	Particulars	Resolution-6: Reappointment of Mr. Leeladhar S. Kotian (DIN: 07413001) as an Independent Director. (Special Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	No. of e-voters at AGM	Total	Total
1	E-VOTES RECEIVED	0	30	30	0	20,06,304	20,06,304	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	0	30	30	0	20,06,304	20,06,304	100
4	E-VOTES IN FAVOUR	0	30	30	0	20,06,304	20,06,304	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL E-VOTES	0	30	30	0	20,06,304	20,06,304	100

9. I have handed over related papers/ registers and records for safe custody to Ms. Mansi Vyas, Company Secretary of the Company authorized by the Board to supervise the process.

10. You may accordingly declare the result of voting.

Thanking you

Yours faithfully,
For Devesh Pathak & Associates

Devesh A. Pathak
Sole Proprietor
FCS 4559
CoP 2306
UDIN: F004559B000796581



Place: Vadodara
Date : 28th September, 2020

Witnesses to unblocking of e-votes cast

(Abbas Daruwala)

(Nikhil Goswami)