



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

Date: 30.09.2023

WIL/LODR/2023-24/30

To,
Department of Corporate Relationship,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

Subject: Declaration of Voting Results of 31st Annual General Meeting of the Company held on 28th September, 2023.

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 e-voting results and e-voting facility provided at the AGM, in the format as prescribed by SEBI, along with the Scrutinizer's Report.

We request you to kindly take the same on records and oblige.

**Yours Faithfull,
Welterman International Limited**

**Nikhil Goswami
Company Secretary**

Encl.: As Above

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General information about company

Scrip code	526431
NSE Symbol	
MSEI Symbol	
ISIN	INE662D01013
Name of the company	ELTERMAN INTERNATIONAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:15 AM

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Scrutinizer Details

Name of the Scrutinizer	DEVESH A PATHAK
Firms Name	DEVESH PATHAK & ASSOCIATES
Qualification	CS
Membership Number	4559
Date of Board Meeting in which appointed	28-08-2023
Date of Issuance of Report to the company	28-09-2023

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Voting results	
Record date	21-09-2023
Total number of shareholders on record date	4299
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	19
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023 together with the Reports of the Board of Directors' and Auditors' thereon

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	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2013600	1999900	99.3196	1999900	0	100.0000
Public- Institutions	E-Voting	60000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2367700	45382	1.9167	45382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2367700	45382	1.9167	45382	0	100.0000
Total		4441300	2045282	46.0514	2045282	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Mr. Mohammed Mansur H. Dhanani (DIN: 08814878), who retires by rotation and being eligible, offers himself for reappointment.						
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	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2013600	1999900	99.3196	1999900	0	100.0000
Public- Institutions	E-Voting	60000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2367700	45382	1.9167	45382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2367700	45382	1.9167	45382	0	100.0000
Total		4441300	2045282	46.0514	2045282	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve Alteration of the Memorandum of Association 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	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2013600	1999900	99.3196	1999900	0	100.0000
Public-Institutions	E-Voting	60000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2367700	45382	1.9167	45342	40	99.9119	0.0881
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2367700	45382	1.9167	45342	40	99.9119
Total		4441300	2045282	46.0514	2045242	40	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To Approve Adoption of a new set of Articles of Association.

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	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2013600	1999900	99.3196	1999900	0	100.0000
Public- Institutions	E-Voting	60000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2367700	45382	1.9167	45342	40	99.9119	0.0881
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2367700	45382	1.9167	45342	40	99.9119
Total		4441300	2045282	46.0514	2045242	40	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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

COMBINED REPORT OF SCRUTINIZER

29th September, 2023

TO
CHAIRPERSON,
WELTERMAN INTERNATIONAL LIMITED

Plot no. 39/1,39/2/1,39/2/2 ,39/2/3,
MIDC Dhatav, Tal.: Roha,
Dist.: Raigad, Maharashtra - 402109.

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 28th August, 2023 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 31st Annual General Meeting (AGM) held on Thursday, 28th September, 2023 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 31st Annual General Meeting held on 28th September, 2023 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 Thursday, 28th September, 2023 at 11:00 a.m. 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 began from Monday, 25th September, 2023 at 09.00 a.m. and ended on Wednesday, 27th September, 2023 at 5:00 p.m.





4. After declaration of voting, the shareholders present at the AGM through VC 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., 21th September, 2023 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 28th September, 2022 at 11:30 a.m. in presence of two witnesses viz. Ms. Nishi and Ms. Zeel Patel 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 the 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 31st March, 2023 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			%
		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	40	40	0	2045282	2045282	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	0	40	40	0	2045282	2045282	100
4	E-VOTES IN FAVOUR	0	40	40	0	2045282	2045282	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0.00
	TOTAL E-VOTES	0	40	40	0	2045282	2045282	100





Sr. No.	Particulars	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 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	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	0	40	40	0	2045282	2045282	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	0	40	40	0	2045282	2045282	100
4	E-VOTES IN FAVOUR	0	40	40	0	2045282	2045282	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0.00
	TOTAL E-VOTES	0	40	40	0	2045282	2045282	100

Sr. No.	Particulars	Resolution-3: To approve Alteration of the Memorandum of Association of the Company (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	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	0	40	40	0	2045282	2045282	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	0	40	40	0	2045282	2045282	100
4	E-VOTES IN FAVOUR	0	39	39	0	2045242	2045242	100
5	E-VOTES AGAINST	0	1	1	0	40	40	0.00*
	TOTAL E-VOTES	0	40	40	0	2045282	2045282	100

*Negligible





Sr. No.	Particulars	Resolution-4: To Approve Adoption of new set of Articles of Association (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	E-votes received remotely	Total	
1	E-VOTES RECEIVED	0	40	40	0	2045282	2045282	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	0	40	40	0	2045282	2045282	100
4	E-VOTES IN FAVOUR	0	39	39	0	2045242	2045242	100
5	E-VOTES AGAINST	0	1	1	0	40	40	0.00*
	TOTAL E-VOTES	0	40	40	0	2045282	2045282	100

*Negligible

I have handed over related papers/ registers and records for safe custody to Mr. Nikhil Goswami, Company Secretary of the Company authorized by the Board to supervise the process.

9. You may accordingly declare the result of voting.

Thanking you

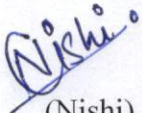
Yours faithfully,
For Devesh Pathak & Associates

Devesh A. Pathak
Sole Proprietor
ECS 4559
CoP 2306
UDIN: F004559E001121686
Place: Vadodara
Date: 29th September, 2023





Witnesses to unblocking of e-votes cast


(Nishi)


(Zeel Patel)

Countersigned by:
For Welterman International Limited

Nikhil Goswami
Company Secretary

