



WELTERMAN INTERNATIONAL LTD.

Registered Office & Factory : Plot No. 1135, At. & Po. Lamdapura, Lamdapura Road, Ta. Savli,
Dist.: Vadodara (Gujarat) 391775 (India) Tel. : 02667-262201 Email : welterman.baroda52@gmail.com

Date: 16.03.2023
WIL/LODR/2022-23/43

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

Subject: **Declaration of Voting Results of 1st Extra Ordinary General Meeting of 2022-23, 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 e-voting results and e-voting facility provided at the EGM, 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
M. No. 68272

Encl.: As Above



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

Date of AGM/EGM	Tuesday, 14 th March, 2023
Total Number of Shareholders as on record date	4202
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:	2 23





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Resolution required: (Ordinary/ Special) : Ordinary		1. To consider and approve the shifting of Registered Office of the company from the State of Gujarat to the State of Maharashtra.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2013000	99.9702	2013000	0	100.00	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	2013600	-	-	-	-	-	-
	Total		2013000	99.9702	2013000	0	100.00	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	60000	-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		26849	1.1340	26849	0	100.00	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	2367700	-	-	-	-	-	-
	Total		26849	1.1340	26849	0	100.00	0.0000
Total			2035296	45.9291	2039849	0	100.00	0.0000

Note: The Resolution carried with requisite majority.

Thanking You,
Welterman International Limited

 Nijhith Goswami
 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 : pcsdeveshpathak@rediffmail.com

maildpathak@yahoo.co.in

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

COMBINED REPORT OF SCRUTINIZER

16th March, 2023

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 13th February, 2023 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the Extraordinary General Meeting (EGM) held on Tuesday, 14th March, 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 Extraordinary General Meeting held on 14th March, 2023 to conduct electronic voting process during the EGM (e-voting at EGM), in respect of the resolutions to be passed at the EGM of the members of the Company, held on Tuesday, 14th March, 2023 at 11:30 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 EGM 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 EGM.
3. The remote e-voting facility remained open from Thursday, 9th March, 2023 at 09.00 a.m. and ended on Monday, 13th March, 2023 at 5:00 p.m.

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4. After declaration of voting, the shareholders present at the EGM through VC voted through e-voting facility provided by CDSL at the EGM.
5. The members of the Company as on the cut-off date i.e. 7th March, 2023 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 14th March, 2023 at 12:01 p.m. in presence of two witnesses viz. Ms. Parita Shah and Ms. Monika Parekh 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 EGM, 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 EGM in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1: To consider and approve the sifting of Registered Office of the Company from the state of Gujarat to the state of Maharashtra (Special Resolution)						
		No. of e-voters at EGM / Remote e-voters			No. of Votes			%
		No. of e-voters at EGM	No. of Remote e-voters	Total	E-votes received at EGM	E-votes received remotely	Total	Total
1.	E-VOTES RECEIVED	1	32	33	1	20,39,848	20,39,849	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	1	32	33	1	20,39,848	20,39,849	
4	E-VOTES IN FAVOUR	1	32	33	1	20,39,848	20,39,849	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL E-VOTES	1	32	33	1	20,39,848	20,39,849	100



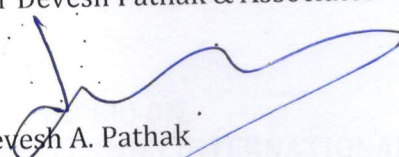


I have handed over related papers/ registers and records for safe custody to Mr. Nikhil Goswami, Company Secretary of the Company authorized by the Board to supervise the process.

9. You may accordingly declare the result of voting.

Thanking you

Yours faithfully,
For Devesh Pathak & Associates

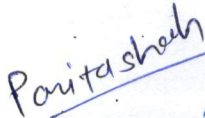

Devesh A. Pathak
Sole Proprietor
FCS 4559
CoP 2306

UDIN: F004559D003278016



Place: Vadodara
Date : 16th March, 2023

Witnesses to unblocking of e-votes cast



(Parita Shah)



(Monika Parekh)