WELTERMANINTERNATIONALLTD.
RegisteredOffice: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

To,
The Manager,
BSE Limited
Floor 25,
P. J. Towers,
Dalal Street
Mumbai- 400 001

Date: October 1, 2026

Scrip Code: 526431

Sub: Voting Results of the 34th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013; please find enclosed herewith the following:-

1. Voting results as required under Regulation 44 of the SEBI (LODR) Regulations, 2015 and

2. Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For **Welterman International Limited**

RUCHA PATHAK Digitally signed by RUCHA PATHAK Date: 2026.10.01 15:32:18 +05'30'

Rucha Pathak
Company Secretary

General information about company	
Scrip code	526431
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE662D01013
Name of the company	WELTERMAN INTERNATIONAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:42 AM

Scrutinizer Details	
Name of the Scrutinizer	DEVESH PATHAK
Firms Name	DEVESH PATHAK & ASSOCIATES
Qualification	CS
Membership Number	4559
Date of Board Meeting in which appointed	25-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	4108
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	33
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
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 31st March, 2026 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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2013600	0	0	0	0	0	0
Public- Institutions	E-Voting	60000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2367700	91840	3.8789	91839	1	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total	2367700	91840	3.8789	91839	1	99.9989	0.0011
Total		4441300	91840	2.0679	91839	1	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Mrs. Huma Madani (DIN: 07964833) who retires by rotation and being eligible, offers herself 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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2013600	0	0	0	0	0	0
Public- Institutions	E-Voting	60000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2367700	91840	3.8789	91839	1	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total	2367700	91840	3.8789	91839	1	99.9989	0.0011
Total		4441300	91840	2.0679	91839	1	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Appointment of Ms. Shruti Gupta (DIN: 08569311) as an Independent Non-Executive 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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2013600	0	0	0	0	0	0
Public- Institutions	E-Voting	60000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2367700	91840	3.8789	91839	1	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total	2367700	91840	3.8789	91839	1	99.9989	0.0011
Total		4441300	91840	2.0679	91839	1	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

CS Devesh A. Pathak
B.Com., LL.B., F.C.S.
IBBI/IPA-002/IP-N00234/2017-18/10685
MOBILE : +91 98240 92589 (D)

DEVESH PATHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75, +91 85115 07481 (O)
E-mail : pcsdeveshpathak@rediffmail.com
maildeveshpathak@rediffmail.com

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

COMBINED REPORT OF SCRUTINIZER

1st October, 2026

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 25th August, 2026 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 34th Annual General Meeting (AGM) held on Wednesday, 30th September, 2026 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 34th Annual General Meeting held on 30th September, 2026 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 Wednesday, 30th September, 2026 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 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.

DEVESH PATHAK & ASSOCIATES VADODARA

3. The remote e-voting facility began from Sunday, 27th September, 2026 at 09.00 a.m. and ended on Tuesday, 29th September, 2026 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., 23rd September, 2026 were entitled to vote on the aforesaid resolutions.

6. The votes cast were then unblocked on 30th September, 2026 at 12:00 noon in presence of two witnesses viz. Ms. Twisha Patel and Ms. Nandani Ramvani 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 31st March, 2026 together with the Reports of the Board of Directors' and Auditors' thereon.** **(Ordinary Resolution)**						
	E-votes	**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	72	72	0	91840	91840	
2	(LESS): INVALID E-VOTES	0	0	0	0	0	0	
3	**VALID E-VOTES**	**0**	**72**	**72**	**0**	**91840**	**91840**	
4	E-VOTES IN FAVOUR	0	71	71	0	91839	91839	100
5	E-VOTES AGAINST	0	1	1	0	1	1	0*
	TOTAL E-VOTES	**0**	**72**	**72**		91840	91840	**100**

(* Negligible)

DEVESH PATHAK & ASSOCIATES VADODARA

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)						
	E-votes	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	72	72	0	91840	91840	
2	(LESS): INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	**0**	**72**	**72**	**0**	**91840**	**91840**	
4	E-VOTES IN FAVOUR	0	71	71	0	91839	91839	100
5	E-VOTES AGAINST	0	1	1	0	1	1	0*
	TOTAL E-VOTES	**0**	**72**	**72**		91840	91840	**100**

(* Negligible)

Sr. No.	Particulars	Resolution-3: To approve Appointment of Ms. Shruti Gupta (DIN: 08569311) as an Independent Non-Executive Director of the Company. (Special Resolution)						
	E-votes	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	72	72	0	91840	91840	
2	(LESS): INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	**0**	**72**	**72**	**0**	**91840**	**91840**	
4	E-VOTES IN FAVOUR	0	71	71	0	91839	91839	100
5	E-VOTES AGAINST	0	1	1	0	1	1	0*
	TOTAL E-VOTES	**0**	**72**	**72**		91840	91840	**100**

(* Negligible)

DEVESH PATHAK & ASSOCIATES VADODARA

I have handed over related papers/ registers and records for safe custody to Ms. Rucha Pathak, 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
PR: 1412/2021
FRN: S2018GJ621500
UDIN: F004559H001693831
Place: Vadodara
Date: 1st October, 2026

Witnesses to unblocking of e-votes cast

(Ms. Twisha Patel) (Ms. Nandani Ramvani)

Countersigned by:
For Welterman International Limited

Rucha Pathak
Company Secretary