

# 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

Resolution No. 1	Adoption of the audited Balance Sheet as at 31st March 2015, the Statement of Profit and Loss for the period ended on that date and the reports of the Board of Directors ('the Board')						
Type	Ordinary Business - Ordinary Resolution						
Mode of Voting	E-voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares = $[(2)/(1)*100]$	No of votes in favor	No of votes against	% of votes in favor on votes polled= $[(4)/(2)*100]$	% of votes against on votes polled= $[(5)/(2)*100]$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>E-voting (A)</b>							
Promoter and Promoter Group	2013700	0	-	0	0	0	0
Public Institutional Holders	60000	0	-	0	0	0	0
Public - Others	2367600	0	0.00	0	0	0	0
<b>TOTAL (A)</b>	<b>4441300</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>POLL(B)</b>							
Promoter and Promoter Group	2013700	13100	0.65	13100	0	100	0
Public Institutional Holders	60000	0	0	0	0	0	0
Public - Others	2367600	20300	0.86	20300	0	100.00	0.00
<b>TOTAL (B)</b>	<b>4441300</b>	<b>33400</b>	<b>0.75</b>	<b>33400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>	<b>4441300</b>	<b>33400</b>	<b>0.75</b>	<b>33400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For WELTERMAN INTERNATIONAL

  
Company Officer



**Vadodara Office :** 701/702, A-Wing, Alkapuri Arcade, R.C. Dutt. Road, Alkapuri, Vadodara-390 007.

Tel.: + 2310251 Email : welterman.baroda52@gmail.com

CIN No. L51100GJ1992PLC017613

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Resolution No. 2							
Appointment of Ms. Shamim Sheikh who retires by rotation and being eligible offers himself for reappointment.							
Type							
Ordinary Business - Ordinary Resolution							
Mode of Voting							
E-voting and Poll							
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares = $[(2)/(1)*100]$	No. of votes in favor	No. of votes against	% of votes in favor on votes polled= $[(4)/(2)*100]$	% of votes against on votes polled= $[(5)/(2)*100]$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>E-voting (A)</b>							
Promoter and Promoter Group	2013700	0	-	0	0	0	0
Public Institutional Holders	60000	0	-	0	0	0	0
Public - Others	2367600	0	0.00	0	0	0	0
<b>TOTAL (A)</b>	<b>4441300</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>POLL(B)</b>							
Promoter and Promoter Group	2013700	13100	0.65	13100	0	100	0
Public Institutional Holders	60000	0	0	0	0	0	0
Public - Others	2367600	20300	0.86	20300	0	100.00	0.00
<b>TOTAL (B)</b>	<b>4441300</b>	<b>33400</b>	<b>0.75</b>	<b>33400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>	<b>4441300</b>	<b>33400</b>	<b>0.75</b>	<b>33400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For WELTERMAN INTERNATIONAL

  
Compliance Officer



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Resolution No. 3		Ratification of appointment of M/s. Parikh Shah & Chotalia, Chartered Accountants as					
Type		Ordinary Business - Ordinary Resolution					
Mode of Voting		E-voting and Poll					
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares = $\frac{(2)}{(1)} \times 100$	No of votes in favor	No of votes against	% of votes in favor on votes polled= $\frac{(4)}{(2)} \times 100$	% of votes against on votes polled= $\frac{(5)}{(2)} \times 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>E-voting (A)</b>							
Promoter and Promoter Group	2013700	0		0	0	0	0
Public Institutional Holders	60000	0		0	0	0	0
Public - Others	2367600	0	0.00	0	0	0	0
<b>TOTAL (A)</b>	<b>4441300</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>POLL (B)</b>							
Promoter and Promoter Group	2013700	13100	0.65	13100	0	100	0
Public Institutional Holders	60000	0	0	0	0	0	0
Public - Others	2367600	20300	0.86	20300	0	100.00	0.00
<b>TOTAL (B)</b>	<b>4441300</b>	<b>33400</b>	<b>0.75</b>	<b>33400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>	<b>4441300</b>	<b>33400</b>	<b>0.75</b>	<b>33400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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Resolution No. 4 Appointment of Mr. Mihir Mukesh Bhatia as an Independent Director.							
Type Special business - Ordinary Resolution							
Mode of Voting E-voting and Poll							
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-voting (A)							
Promoter and Promoter Group	2013700	0	-	0	0	0	0
Public Institutional Holders	60000	0	-	0	0	0	0
Public - Others	2367600	0	0.00	0	0	0	0
<b>TOTAL (A)</b>	<b>4441300</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
POLL(B)							
Promoter and Promoter Group	2013700	13100	0.65	13100	0	100	0
Public Institutional Holders	60000	0	0	0	0	0	0
Public - Others	2367600	20300	0.86	20300	0	100.00	0.00
<b>TOTAL (B)</b>	<b>4441300</b>	<b>33400</b>	<b>0.75</b>	<b>33400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>	<b>4441300</b>	<b>33400</b>	<b>0.75</b>	<b>33400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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Resolution No. 5 Appointment of Ms. Madhavi Harish Punjani as an Independent Director.							
Type Special Business - Ordinary Resolution							
Mode of Voting E-voting and Poll							
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-voting (A)							
Promoter and Promoter Group	2013700	0	-	0	0	0	0
Public Institutional Holders	60000	0	-	0	0	0	0
Public - Others	2367600	0	0.00	0	0	0	0
TOTAL (A)	4441300	0	-	0	0	0.00	0
POLL(B)							
Promoter and Promoter Group	2013700	13100	0.65	13100	0	100	0
Public Institutional Holders	60000	0	0	0	0	0	0
Public - Others	2367600	20300	0.86	20300	0	100.00	0.00
TOTAL (B)	4441300	33400	0.75	33400	0	100.00	0.00
Grand Total	4441300	33400	0.75	33400	0	100.00	0.00

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