



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

REF/SECY/2014

Date: 30th September, 2014

Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI -400051

The Secretary
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Re: Disclosure under Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement we would like to inform that all the resolutions placed at the 22nd Annual General Meeting of the Company held on Monday, September 29th, 2014, have been passed by the Members with requisite majority.

Further the details of the said voting results with respect to the aforesaid resolutions in the format prescribed under Clause 35A of the Listing Agreement is provided below:

Date of the AGM	Monday, September 29 th , 2014
Total number of shareholders on record date (i.e. the cut-off date for determining shareholders entitled to e-voting - September 19 th , 2014)	3880
No. of shareholders present in the meeting in person	
- Promoters and promoter group	0
- Public	19
No. of shareholders present in the meeting through proxy	
- Promoters and promoter Group	-
- Public	-
No. of shareholders attended the meeting through Video conferencing	
- Promoters and promoter Group	No video conferencing facility was made available.
- Public	



For WELTERMAN INTERNATIONAL

Director

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

WELTERMAN INTERNATIONAL LTD.
PLOT NO:- 1135, LAMDAPURA ROAD,
AT & PO: LAMDAPURA, TAL.: SAVLI,
DIST.: BARODA - 391775

①

Resolution No. 1 To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and Profit & Loss Account for the year ended even date alongwith the Report of Auditors' and Directors' thereon.

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)
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	0	0	0
TOTAL (A)	4441300	0	-	0	0	0	0
POLL(B)							
Promoter and Promoter Group	2013700	0	-	0	0	0	0
Public Institutional Holders	60000	2000	3.33	2000	0	100	0
Public - Others	2367600	23500	0.99	23500	0	100.00	0
TOTAL (B)	4441300	25500	0.57	25500	0	100.00	0
Grand Total	4441300	25500	0.57	25500	0	100.00	0

FOR WELTERMAN INTERNATIONAL


Director



Resolution No. 2	To appoint a Director in place of Mr. Kayum Dhanani , who retires by rotation and being eligible offers himself for appointment.						
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)
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	0	0	0
TOTAL (A)	4441300	0	-	0	0	0	0
POLL(B)							
Promoter and Promoter Group	2013700	0	-	0	0	0	0
Public Institutional Holders	60000	2000	3.33	2000	0	100	0
Public - Others	2367600	23500	0.99	23500	0	100.00	0
TOTAL (B)	4441300	25500	0.57	25500	0	100.00	0
Grand Total	4441300	25500	0.57	25500	0	100.00	0
Resolution No. 3	To Re-appointment of M/s Parikh Shah Chotalia & Associates; Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration.						
Type	Ordinary Business - Ordinary Resolution						

FOR WELTERMAN INTERNATIONAL


 Director



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	0	0	0
TOTAL (A)	4441300	0	-	0	0	0	0
POLL(B)							
Promoter and Promoter Group	2013700	0	-	0	0	0	0
Public Institutional Holders	60000	2000	3.33	2000	0	100	0
Public - Others	2367600	23500	0.99	23500	0	100.00	0
TOTAL (B)	4441300	25500	0.57	25500	0	100.00	0
Grand Total	4441300	25500	0.57	25500	0	100.00	0

Resolution No. 4	To appoint Mr. Shakilbhai Zakaria Memon (DIN:00118152) as an Independent Director under the Companies Act, 2013.
Type	Special Business - Ordinary Resolution
Mode of Voting	E-voting and Poll

FOR WELTERMAN INTERNATIONAL


 Director



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	0	0	0
TOTAL (A)	4441300	0	-	0	0	0	0
POLL(B)							
Promoter and Promoter Group	2013700	0	-	0	0	0	0
Public Institutional Holders	60000	2000	3.33	2000	0	100	0
Public - Others	2367600	23500	0.99	23500	0	100.00	0
TOTAL (B)	4441300	25500	0.57	25500	0	100.00	0
Grand Total	4441300	25500	0.57	25500	0	100.00	0

Resolution No. 5	To authorize the Board of Directors to lease or otherwise dispose of the whole or substantially whole of the undertaking of the Company (other than sale) U/s 180(1)(a) of the Companies Act, 2013.
Type	Special Business - Special Resolution
Mode of Voting	E-voting and Poll

FOR WELTERMAN INTERNATIONAL


 Director



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	0	0	0
TOTAL (A)	4441300	0	-	0	0	0	0
POLL(B)							
Promoter and Promoter Group	2013700	0	-	0	0	0	0
Public Institutional Holders	60000	2000	3.33	2000	0	100	0
Public - Others	2367600	23500	0.99	23500	0	100.00	0
TOTAL (B)	4441300	25500	0.57	25500	0	100.00	0
Grand Total	4441300	25500	0.57	25500	0	100.00	0

Resolution No. 6	To authorize the Board of Directors to borrow upto Rs. 25 crores in excess of aggregate of paid up capital and free reserves pursuant to section 180(1)(c) of the Companies Act, 2013.
Type	Special Business - Special Resolution
Mode of Voting	E-voting and Poll

FOR WELTERMAN INTERNATIONAL

M. Mehta
 Director



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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	0	0	0
TOTAL (A)	4441300	0	-	0	0	0	0
POLL(B)							
Promoter and Promoter Group	2013700	0	-	0	0	0	0
Public Institutional Holders	60000	2000	3.33	2000	0	100	0
Public - Others	2367600	23100	0.98	23100	0	100.00	0
TOTAL (B)	4441300	25100	0.57	25100	0	100.00	0
Grand Total	4441300	25100	0.57	25100	0	100.00	0

For WELTERMAN INTERNATIONAL



Director

