

Registered Office & Factory

Plot No. 1135, At. & Po. Lamdapura, Lamdapura Road, Tal. Savli, Dist Vadodara (Gujarat) 391775 (India)
Email : welterman.baorda52@gmail.com

WIL/LODR/2019-20/10

Date: 30/04/2019

To,
The Manager,
Department of Corporate Relationship,
BSE Limited
25th P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: - Scrip Code: 526431

Subject: Compliance with Regulation 47 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Copy of Newspaper Publication of Voting Result of Postal Ballot published on 29th April, 2019 & 28th April, 2019 in English & Varnacular Newspaper in Business Standard – Ahmedabad and Loksatta Jansatta – Vadodara editions respectively.

Kindly confirm and take the above information on your records.

Thanking you,

**Yours faithfully,
For Welterman International Limited**

**Mahsi Vyas
Company Secretary**



Encl: As above



WELTERMAN INTERNATIONAL LIMITED

Registered Office: Plot No. 1135, At & Post Lamdapura, Lamdapura Road,
Tal. Savli, Dist. Vadodara (Gujarat) 391 775
CIN: L51100GJ1992PLC017613
Tel. No: 0265 2310250 E mail: welterman.baroda52@gmail.com
Website: www.welterman.com

Results of Postal Ballot (including E-voting)

Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, 2015 the Company conducted Postal Ballot (including e-voting) for seeking approval of shareholders in respect of the following subject matter: The details of results of Postal Ballot (including e- voting) are as follows based on the Scrutinizers Report dated 26th April, 2019

Resolution No. 1				
Approval of members to authorize Board of Directors of the Company to Sale, Lease or otherwise Dispose off whole or substantially whole Fixed Assets at Lamdapura pursuant to section 180 (1)(a) of the Companies Act, 2013: (Special Resolution)				
Particulars	No. of shares (through postal Ballot)	No. of shares (through E-voting)	Total No. of Shares	% of total Net Valid Votes (in percentage)
Total no. of Votes received	6700	2027800	2034500	
Less : Invalid Votes	799	0	799	
Net Valid Votes	5901	2027800	2033701	100
Votes in favour of the Resolution	5901	2027800	2033701	100
Votes against the Resolution	0	0	0	0

By order of the Board of Directors
For Welterman International Limited

Sd/-

Mansi Vyas
Company Secretary

Date: 27th April, 2019
Place: Vadodara



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