**WENDT (INDIA) LIMITED**

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REF: WIL/ACCTS/19558

29<sup>th</sup> July 2011

The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400 001

Scrip Code: 505412

Dear Sir/Madam,

**Sub: AGM Proceedings**

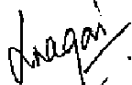
We would like to inform you that the shareholders in their meeting held on 27-07-2011 passed the following transactions

1. The Director's Report and the Audited Profit & Loss Account for the Financial Year ended 31<sup>st</sup> March 2011 and the Balance Sheet as at that date and the Auditor's Report thereon be and are hereby received and adopted.
2. A dividend of Rs.25/- per Equity Share of Rs.10/- each fully paid be and is hereby declared for the financial year ended 31<sup>st</sup> March 2011, and that the same be paid from the profits of the Company for the Financial Year ended 31<sup>st</sup> March 2011 to those share holders whose names appear on the Register of Members on 27<sup>th</sup> July 2011, in respect of Physical Shares. In respect of the dematerialized shares, the dividend will be paid to the beneficial owner of the shares whose names appear in the statement of the beneficial ownership, furnished by the NSDL & CDSL.
3. Mr. Shrinivas G Shirgurkar, who retires by rotation, be and is hereby re-elected as Director of the Company.
4. M/s Deloitte Haskins & Sells, Chartered Accountants be and is hereby re-appointed as Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the company on such remuneration as shall be fixed by the Board of Directors excluding service tax and reimbursement of expenses connected with the audits.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
for **WENDT (INDIA) LIMITED**

  
**APEKSHA NAGORI**  
COMPANY SECRETARY