

Quarterly Compliance Report on Corporate Governance

Name of the Company: **WENDT INDIA LIMITED**
 Quarter ending on: **30/06/2010**

Script Code: **505412**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	NA	No compensation paid to Nonexecutive Director(s) other than sitting fee
(C) Other provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	NA	No Indian Subsidiary Company
IV. Disclosures	49 (IV)	YES	
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	NA	No remuneration paid to any Director(s) other than sitting fee.
(F) Management	49 (IV F)	YES	Included in the annual report 2009-10.
(G) Shareholders	49 (IV G)	YES	Included in the annual report 2009-10

V.CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	Included in the annual report 2009-10
VII. Compliance	49 (VII)	YES	Included in the annual report 2009-10.

Disclaimer Clause:

The information furnished above is certified by M/s Wendt (India) Limited to be true, fair and accurate (except in respect of errors in or omissions from documents filled electronically that result solely from electronic transmission errors beyond our control and in respect of which we take corrective action as soon as it is reasonably practicable after becoming aware of the error or the omission).SEBI, the Stock Exchange or the NIC do not take any responsibility for the accuracy, validity ,consistency and integrity of the data entered and updated by it.

For WENDT (INDIA) LIMITED



**SANTOSH KUMAR BARIK
COMPANY SECRETARY**