

## Quarterly Compliance Report on Corporate Governance

Name of the Company: WENDT (INDIA) LTD

Quarter Ending on: 31-03-11

Scrip Code: 505412

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Director's compensation & disclosures	49 (IB)	NA	No compensation paid to Non Executive Director(s) other than sitting fee
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
<b>II. Audit Committee</b>	49 II		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit committee	49 (IIB)	YES	
(C) Power of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	NA	No Indian Subsidiary Company
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Board Disclosures	49 (IV B)	YES	
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	NA	
(D) Remuneration of Directors	49 (IV D)	NA	No remuneration paid to any Director(s) other than sitting fee

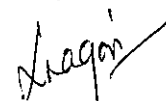
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(E) Management	49 (IV E)	YES	Will be included in the Annual Report 2010-11
(F) Shareholders	49 (IV F)	YES	
<b>V. CEO/CFO Certification</b>	49 (V)	YES	
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Will be included in the Annual Report 2010-11
<b>VII. Compliance</b>	49 (VII)	YES	Will be included in the Annual Report 2010-11

**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 filed 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 Exchanges 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**



**Apeksha Nagori  
Company Secretary**