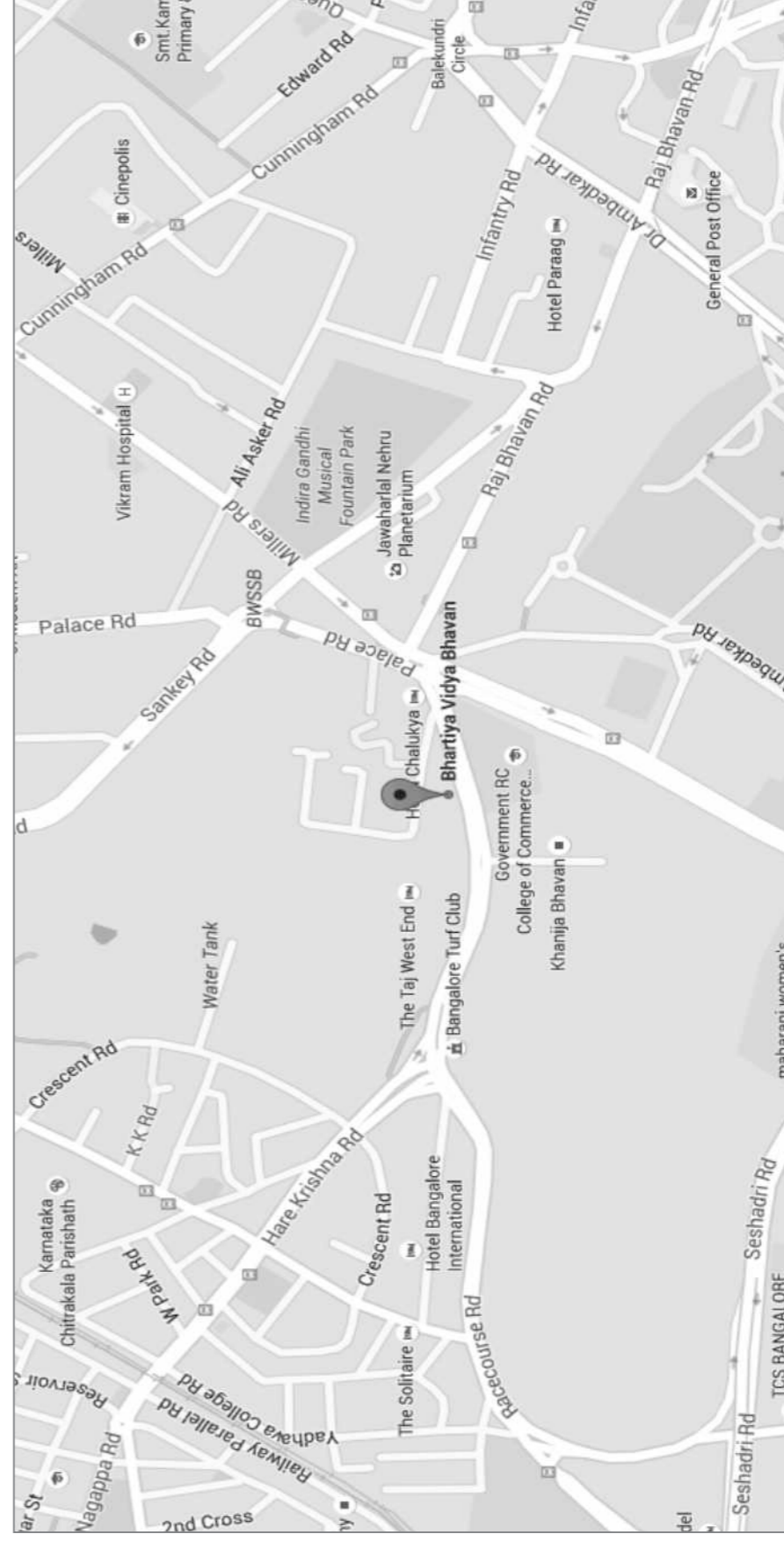


Route map to the Venue of the AGM



Notice is hereby given that the Thirty Sixth Annual General Meeting of the Members of Wendt (India) Limited will be held on Tuesday, 24th July, 2018 at 03.00 PM at Bharatiya Vidya Bhavan, Race Course Road, Bangalore-560 001 to transact the following business:

ORDINARY BUSINESS

- To receive, consider and adopt the Audited Profit & Loss Account for the year ended 31st March 2018 and the Balance Sheet as at that date together with the report of Directors and Auditors thereon.
- To declare a dividend.
- To elect a Director in place of Mr K Srinivasan who retires by rotation and being eligible, offers himself for re-appointment.
- Ratification of Appointment of Auditors.

To consider and if deemed fit, to pass, with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the Company hereby ratifies the appointment of M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016), as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration as may be mutually agreed upon by the Board of Directors and the Auditors.”

SPECIAL BUSINESS

Item No. 5 - Appointment of Mr. M Lakshminarayan as an Independent Director.

To consider and if deemed fit, to pass, the following as an Ordinary resolution:

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. M Lakshminarayan holding DIN 00064750 who was appointed as an Additional Director on 20th March 2018 pursuant to section 161(1) of the Act and who holds office up to the date of this AGM and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years for a term upto 20th March 2023.

Item No. 6 - Payment of Commission to Non-Executive and Independent Director.

To consider and if deemed fit to pass the following as an Special resolution:

“RESOLVED THAT in accordance with the provisions of Section 197 and other applicable provisions, if any of the Companies Act, 2013 and Article 116 (2) of the Articles of the Association of the Company, Non-Executive and Independent Directors of the Company, be paid commission based on the recommendation from Nomination and Remuneration Committee of a fixed sum not exceeding 3% of the net profit of the Company computed in the manner prescribed under the provisions of the Companies Act, 2013 for a period not exceeding five (5) years commencing from April 1, 2017.

RESOLVED FURTHER THAT the aforesaid commission shall be in addition to the sitting fees payable to such directors for attending meetings of the Board and Committees thereof.

RESOLVED FURTHER THAT the Board of Directors of the Company or a Committee thereof be and are hereby authorised to do all acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

NOTES

- A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. Proxy form, in order to be effective must be received at the Company's Registered Office not less than 48 hours before the meeting. Proxy form submitted on behalf of the Limited Companies, Societies, Partnership Firms, etc. must be supported by appropriate resolution/authority as applicable, issued on behalf of the nominating organization.
- Explanatory Statement of material facts pursuant to Section 102 of the Companies Act, 2013 in respect of the

Ordinary Business under Item nos. 3 to 6 of the Notice is annexed hereto.

- Members are requested to bring their copy of the Annual Report to the Annual General Meeting to avoid inconvenience.
- The Register of Members and Share Transfer Books of the Company will remain closed from 14th July 2018 to 24th July 2018 (both days inclusive). The dividend on the Equity shares, as recommended by the Board of Directors, subject to the approval of the Members in the Annual General Meeting, will be paid to all the members whose names appear in the Register of Members on 24th July 2018 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.

The Members desiring to avail the facility of receipt of dividend through Electronic Clearing System (ECS) are requested to fill up the Form (“ELECTRONIC CLEARING SERVICE MANDATE FORM”) annexed to this Annual Report and send back as mentioned therein.

- Shareholders holding shares in electronic form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for payment of the dividend. The Company or its Registrars cannot act on any request received directly from the shareholders holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the shareholders.
- Members are requested to note that dividend not encashed or claimed within seven years from the Company's Unpaid Dividend Account, will be transferred, as per Section 124 of the Companies Act, 2013, to the Investor Education & Protection Fund (IEPF). The detail of Unpaid/ Unclaimed dividend which shall be transferred to IEPF during the year 2017-18 is as follows:

Financial Year	Date of declaration of Dividend	Last date of Claiming Dividend	Proposed date for transfer to IEPF
2010-11	27th July 2011	20th August 2018	27th September 2018

Members who wish to claim dividends, which remain unclaimed are requested to correspond either with the Company Secretary at the Company's registered office or the Company's Registrar and Share Transfer Agent M/s Karvy Computershare Pvt. Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

- Share holders holding shares in physical form are requested to intimate the following to the Company's Registrar and Share Transfer Agents, M/s Karvy Computershare Private Ltd., Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.
 - Full bank particulars to enable the same to be incorporated in the dividend warrant
 - Change, if any, in their address immediately.
 - Apply for consolidation of folios, if shares are under multiple folios.
 - Quote ledger folio numbers, in all their correspondence.
 - Request for nomination forms for making nomination as per provisions of the Companies Act, 2013.
- Members or Proxies should bring the Attendance Slip duly filled in for attending the meeting.
- Members are requested to quote their registered folio no. or demat account no. and Depository Participant (DP) ID number on all correspondence with the Company.
- Members are requested to register their email addresses and intimate changes in the email addresses from time to time with the Company/ Registrar & Transfer Agents, so as to enable to serve the documents to the shareholders through electronic mode.
- Shareholders desiring any information on the accounts are requested to write to the Company at least one week before the meeting date.
- Electronic copy of the Annual Report is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2017-18 is being sent in the permitted mode.

13. Electronic copy of the Notice of the 36th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 36th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

14. Information and other instructions relating to e-voting are as under:

- (1) E-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting') provided by Karvy Computershare Private Limited (KCPL) on all resolutions set forth in this Notice.
- A. In case a Member receives an email from Karvy [for members whose email IDs are registered with the Company/ Depository Participants (s)]:
- Launch internet browser by typing the URL: <https://evoting.karvy.com>.
 - Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be **EVEN number** followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.
 - After entering these details appropriately, click on "LOGIN".
 - You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. **It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.**
 - You need to login again with the new credentials.
 - On successful login, the system will prompt you to select the "EVEN" i.e., Wendt (India) Limited.
 - On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR / AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR / AGAINST" taken together not exceeding your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the shareholder does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
 - Shareholders holding multiple folios / demat accounts shall choose the voting process separately for each folio / demat accounts.
 - Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
 - You may then cast your vote by selecting an appropriate option and click on "Submit".
 - A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution, you will not be allowed to modify your vote. **During the voting period, Members can login any number of times till they have voted on the Resolution(s).**
 - Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI etc.,) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Authority Letter etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email: cs_viswanathan@yahoo.com with a copy marked to evoting@karvy.com. The scanned image of the

above mentioned documents should be in the naming format "Wendt (India) Limited 36th Annual General Meeting".

- B. (1) In case of Members receiving physical copy of Notice [for members whose email IDs are not registered with the Company / Depository Participants (s)]
- E-Voting Event Number (EVEN), User ID and Password will be sent separately through post.
 - Please follow all steps from Sl. No. (i) to (xii) as mentioned in (A) above to cast your vote.
- (2) Voting at AGM: The Members who have not cast their vote through remote e- voting, can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM Venue.

Other Instructions:

- In case of any query pertaining to e-voting, please visit Help & FAQ's section of <https://evoting.karvy.com> (Karvy's website) or contact Mr V Rajendra Prasad, Contact No. 040-67162222, at Karvy Computershare Private Limited, [Unit: Wendt (India) Limited], Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032
- You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- The e-voting period commences on Friday, July 20, 2018 (9.00 a.m. IST) and ends on Monday, July 23, 2018 (5.00 p.m. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., July 14, 2018, may cast their vote electronically in the manner and process set out herein above. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date July 14, 2018.
- The Board of Directors has appointed Mr. S. Viswanathan (Membership No. A5284 and PCS No. 5284), Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The scrutinizer shall immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses who are not in the employment of the Company and within a period not exceeding three (3) days from the conclusion of the meeting make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or person authorized by the Chairman for counter signature.
- The Results shall be declared either by the Chairman or by an authorized person of the Chairman and the resolution will be deemed to have been passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolution(s).
- Immediately after declaration of results, the same shall be placed along with the Scrutinizer's Report on the Company's website www.wendtindia.com and on the website of KARVY <https://evoting.karvy.com>, and communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed for placing the same in their website.

By order of the Board
For Wendt (India) Limited

Chennai
20th June, 2018

M M Murugappan
Chairman

Note: Company Law Board (CLB), Chennai Bench in its interim order dated 19th January 2011 had advised the Company to take permission from the CLB for convening the Annual General Meeting of the Company. With the dissolution of CLB and constitution of National Company Law Tribunal (NCLT) in its place with effect from 1st June 2016, the Company has sought permission from NCLT. Pursuant to the approval of the National Company Law Tribunal (NCLT), Bangalore Bench, Bangalore on 12th June 2018, the notice is being issued to the shareholders.

ANNEXURE TO THE NOTICE

Explanatory statement pursuant to section 102 of the Companies Act, 2013

As required under section 102 of the Companies Act, 2013 (Act), the following statement sets out all material facts relating to the business mentioned under item nos. 3 to 6 of the accompanying Notice:

Item No. 3:

The resume of Mr. K Srinivasan, director seeking reappointment at the 36th Annual General Meeting in brief and the other details required to be provided pursuant to the SEBI Regulations, is provided in the explanatory statement to item nos 3 of the notice for the consideration of the Members.

Name	Mr. K Srinivasan
DIN	00088424
Date of Birth	22 th November 1957
Date of Appointment	30 th January 2002
Qualification	B Tech (Mechanical)
Experience in specific functional areas	Mr. K Srinivasan holds a bachelors degree in mechanical engineering. He has over 35 years of experience in the machine tools and abrasives industries in sales, technical, production and general management. He was part of the Management Council of the Wendt Group Global. He was a part of the team that turned around the Industrial Ceramic Business of CUMI. He was handling the Marketing and Business Development function at Abrasives before taking over the mantle of President & Wholetime Director of CUMI. Presently he is the Managing Director of CUMI.
Directorships held in other Companies (public and private) other than Wendt	Carborundum Universal Limited Sterling Abrasives Limited CUMI America INC Murugappa Morgan Thermal Ceramics Limited Volzhsky Abrasive Works Foskor Zirconia Pty Ltd Thukela Refractories Isithebe Pty Ltd CUMI Australia Pty Ltd CUMI Abrasives & Ceramics Co Ltd
Board Committees (Member/Chairman) other than Wendt	Carborundum Universal Limited- Stakeholders Relationship Committee, CSR Committee, Investment Committee and Risk Management Committee
No. of shares in the Company	2650

Mr. K Srinivasan retires by rotation at this annual general meeting. In terms of Section 152 and other applicable provisions of the Companies Act, 2013 and the Rules thereunder, Mr. K Srinivasan being eligible and offering himself for appointment, is proposed to be appointed as Director from the date of the ensuing 36th Annual General Meeting (2018) up to the conclusion of the 37th Annual General Meeting (2019).

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. K Srinivasan as Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. K Srinivasan as Director for approval by the shareholders of the Company.

Memorandum of Interest

Except Mr. K Srinivasan, being the appointee, none of the Directors and Key Managerial Personnel of the Company or their relatives are interested or concerned, financial or otherwise in the aforesaid Ordinary Resolution.

Item no. 4

Pursuant to Section 139 of the Companies Act, 2013 ("the Act") the Statutory Auditors have to be appointed for a term of five years and such appointment is subject to ratification by the members every year in the annual general meeting.

Being eligible for appointment, under the provisions of the new Companies Act, 2013, they have furnished their consent to act as the Statutory Auditors, in terms of the second proviso to Section 139 of the Act and also provided a certificate to the effect that their appointment, if made, shall be in accordance with the conditions laid down and that they satisfy the criteria provided under Section 141 of the Act.

Further, Section 142 of the Act requires the remuneration of the auditors to be fixed in the general meeting and the same shall include the expenses, if any, incurred by the auditor in connection with the audit of the company and any facility extended to them.

Accordingly, the approval of the Members is presently sought by means of an Ordinary Resolution for the ratification of appointment of M/s. Price Waterhouse Chartered Accountants LLP (Registration No. 012754N/N500016), as the Statutory Auditors, to audit the standalone and consolidated financial statements of the Company for the period from the conclusion of the 36th Annual General Meeting until the conclusion of the 37th Annual General Meeting on the remuneration as decided by the Board of Directors in consultation with the Auditors.

The Board recommends the appointment of the statutory auditors of the Company for approval of the shareholders.

Memorandum of Interest

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise in the aforesaid Ordinary Resolution.

Item No.5

Mr. Lakshminarayan was appointed as an Additional Director on 20th March 2018 pursuant to Section 161(1) of the Companies Act, 2013 and holds office upto the date of the ensuing AGM. Mr. Lakshminarayan is designated as an Independent Director in terms of Section 149 and 152 of the Act. It is proposed to appoint him as an Independent Director for a term of 5 (five) consecutive years under Section 149 of the Companies Act, 2013.

The Company has received the requisite consent and disclosure forms from him. The Company has also received a notice under Section 160 of the Act from a member proposing his candidature.

In the opinion of the Board, Mr. Lakshminarayan fulfills the conditions specified in the Act for his appointment as an Independent Director of the Company and is independent of the management. The terms and conditions of his appointment is available on the website of the Company and would also be available for inspection without any fee by the members at the registered office of the Company during normal business hours on any working day upto the date of the AGM.

The profile in brief and the other details required to be provided pursuant to the SEBI Regulations, is provided in the explanatory statement to item nos 5 of the notice for the consideration of the Members.

Name	Mr. Lakshminarayan
DIN	00064750
Date of Birth	7 th September 1946
Date of Appointment	20 th March 2018
Qualification	Masters degree in Mechanical Engineering from IIT, Mumbai
Experience in specific functional areas	Mr. Lakshminarayan holds a Master's degree in Mechanical Engineering from IIT, Mumbai and is a fellow member of the Indian Institute of Production Engineering. He has served as the Joint Managing Director of Bosch Limited. Besides being the Chairman of WABCO India, he is also on the Boards of several companies like Rane (Madras), TVS Electronics and Kirloskar Oil Engines India Limited. He has been the Chairman of Confederation of Indian Industry, Southern Region Council & Karnataka State Council besides being a member of Karnataka State Industrial Policy Board and an Executive Council Member of Indian Machine Tool Manufacturer's Association.
Directorships held in other Companies (public and private) other than Wendt	Chairman WABCO India Limited Director TVS Electronics Limited Rane (Madras) Limited Kirloskar Oil Engines Limited ASM Technologies Limited TVS Automotive Solutions Pvt. Ltd Dickinson Fowler Pvt. Ltd. Janaadhar (India) Private Limited Kostal (India) Pvt. Limited Invest Karnataka Forum Leadec India Pvt. Ltd.
Board Committees (Member/ Chairman) other than Wendt	Chairman Rane (Madras) Limited- Audit Committee, Nomination & Remuneration Committee TVS Automotive Solutions Pvt. Ltd.- Audit Committee TVS Electronics Ltd.- Corporate Social Responsibility Committee, Business & Technology Committee Kirloskar Oil Engines Limited - Nomination & Remuneration Committee Member WABCO India Ltd- Audit Committee, Corporate Social Responsibility Committee, Nomination & Remuneration Committee TVS Electronics Ltd.- Corporate Social Responsibility Committee ASM Technologies Limited- Nomination & Remuneration Committee TVS Automotive Solutions Pvt. Ltd.- Nomination & Remuneration Committee
No. of shares in the Company	-

The Board considers that his continued association would be of immense benefit to the Company and hence it is desirable to continue to avail his services as an Independent Director.

The Board recommends his appointment for approval by the members of the Company.

Memorandum of Interest

Except Mr. Lakshminarayan, being the appointee, none of the other Directors or Key Managerial Personnel of the Company or their relatives are interested or concerned, financial or otherwise in the aforesaid Ordinary resolution.

Item no. 6

The proposed resolution authorises payment of commission to all non-executive and independent directors upto a maximum of 3% of the net profits of the company computed in accordance with the Companies Act, 2013 for a period of five years commencing from 1st April 2017. The resolution also authorises the Board to determine a fixed sum within the 3% ceiling and also the allocation of the commission amongst various directors.

Accordingly, the special resolution set out under item 6 of the notice is submitted for approval of the members.

The Board recommends the payment of commission to non-executive and independent directors of the Company for approval of the shareholders as a special resolution.

Memorandum of Interest

All Directors (other than Mr. M M Murugappan, Mr. K Srinivasan and Mr. Edmar Allitsch) are interested in this resolution to the extent of the commission they may receive.

WENDT (INDIA) LIMITED**ATTENDANCE SLIP**

Registered Office: No.105, 1st Floor, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore - 560047

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE HALL. ONLY MEMBER OR THEIR PROXIES ARE ENTITLED TO BE PRESENT AT THE MEETING. PLEASE NOTE THAT CHILDREN WILL NOT BE ALLOWED INSIDE THE MEETING HALL.

Folio No/ Client ID & DP ID No:
Name & Address

I hereby record my presence at the Thirty Sixth ANNUAL GENERAL MEETING held at Bharatiya Vidya Bhavan, Race Course Road, Bangalore – 560 001 at 3.00 PM on Tuesday the 24th July 2018.

SIGNATURE OF THE SHARE HOLDER / PROXY *

* Strike out whichever is not applicable

**WENDT (INDIA) LIMITED**

CIN: L85110KA1980PLC003913

Registered Office: No.105, 1st Floor, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore-560047

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s): Registered Address:

Email Id: Folio No./ Client ID No. : DP ID No.:

I/we, being the member(s) of Shares of WENDT (INDIA) LIMITED, here by appoint

1. Name: Email Id:
Address: Signature:
or failing him

2. Name: Email Id:
Address: Signature:
or failing him

3. Name: Email Id:
Address: Signature:
or failing him

as my / our PROXY to attend and vote (on a poll) for me/us and on my/our behalf at the THIRTY SIXTH ANNUAL GENERAL MEETING of the Company to be held at 3.00 PM on Tuesday the 24th July 2018 and at any adjournment thereof in respect of such resolutions as are indicated below:

1. To receive, consider and adopt the Audited Profit & Loss Account for the year ended 31st March 2018 and the Balance Sheet as at that date together with the report of Directors and Auditors thereon.
2. To declare a dividend.
3. To elect a Director in place of Mr K Srinivasan who retires by rotation and being eligible, offers himself for re-appointment.
4. To consider for ratification of appointment of Auditors.
5. To consider for appointment of Mr. M Lakshminarayan (DIN: 00064750) as an Independent Director.
6. To consider for payment of Commission to Non-Executive and Independent Director.

Signed this day of of 2018

Signature of Shareholder..... Signature of Proxyholder(s).....

Rs 1/
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ELECTRONIC CLEARING SERVICE (ECS) MANDATE FORM

FORMS RECEIVED BY THE REGISTRAR/ DP ON OR BEFORE 14TH JULY 2018 SHALL BE CONSIDERED FOR ECS CREDIT WHILE EFFECTING DIVIDEND PAYMENT FOR THE YEAR 2017-18. IN CASE OF FORMS RECEIVED AFTER 14TH JULY 2018 DIVIDEND SHALL BE PAID THROUGH PHYSICAL WARRANTS FOR THE YEAR 2017-18.

<p>(In case of Physical Holding)</p> <p>To Karvy Computershare Private Ltd (Unit : Wendt (India) Limited) Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032</p>	<p>(In case of Electronic Holding)</p> <p>To The Depository Participant Concerned</p>
--	---

Dear Sirs,
 (Please fill in the information in CAPITAL LETTERS in ENGLISH ONLY)

For Shares held in physical Form

Regd. Folio No.

For Shares held in electronic Form

DP ID	
CLIENT ID	

Name of First holder	
Bank Name	
Branch Name	
Branch Code	
<small>(9 Digits Code Number appearing on the MICR Band of the cheque supplied by the Bank). Please attach a Xerox copy of a cheque or a blank cheque of your bank duly cancelled for ensuring accuracy of the bank's name, branch and code number.</small>	

Account Type	Savings		Current		Cash Credit	
--------------	---------	--	---------	--	-------------	--

Ledger No./Ledger Folio No.	
-----------------------------	--

A/c No. (as appearing in the cheque book)	
---	--

Effective date of this mandate	
--------------------------------	--

I hereby declare that the particulars given above are correct and complete. If any transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I shall not hold Wendt India Limited or Karvy Computershare Private Ltd responsible.

I further undertake to inform the Company any change in my Bank/ Branch and Account Number.

Name of First holder: _____
 Place: _____
 Date: _____

Signature of First holder



Name:..... e-mail id:

Address:.....

DP ID:..... Client ID:.....

Folio No:.....
 (In case of physical holding)

No. of equity shares held.....

Signature of Member

		Excellent	Very Good	Good	Satisfactory	Unsatisfactory
1. Directors' Report including Management Discussion & Analysis Report	Contents					
	Presentation					
2. Corporate Governance Report	Contents					
	Presentation					
3. Quality of Financial and non - financial information in the Annual Report	Contents					
	Presentation					
4. Information on Company's Website	Contents					
	Presentation					
INVESTOR SERVICES						
1. Turnaround time for response to shareholder query						
2. Quality of Response						
3. Timely Receipt of Annual Report						
4. Conduct of Annual General Meeting						
5. Timely receipt of dividend warrants / payment through ECS						
6. Promptness in confirming demat / remat requests						
7. Overall Rating						

Views/Suggestions for improvement, if any

.....

Members are requested to send this feedback form to the address given overleaf.



BUSINESS REPLY INLAND CARD

POSTAGE
WILL BE
PAID BY
THE
ADDRESSEE

B. R. PERMIT No.:BR/669/BGE
VIVEKNAGAR POST OFFICE
BANGALORE - 560047

No postage
stamp
necessary if
posted in
INDIA

To,
The Company Secretary
Wendt (India) Limited
Registered Office: Flat No. 105, 1st Floor, Cauvery Block,
National Games Housing Complex, Koramangala,
BANGALORE – 560047

