

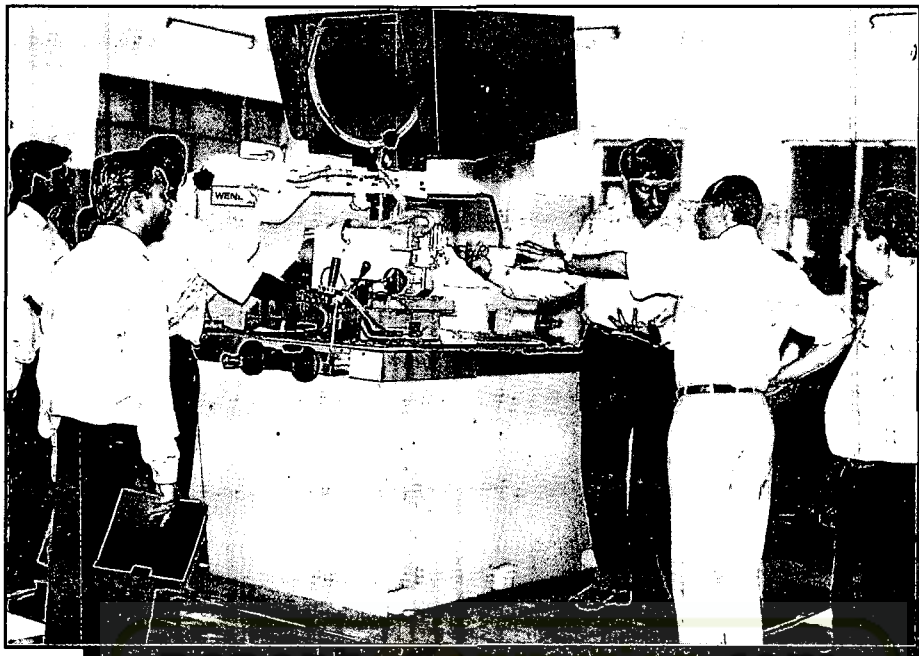
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CS	<input checked="" type="checkbox"/>		DPY	<input checked="" type="checkbox"/>
RO	<input checked="" type="checkbox"/>		DIV	<input checked="" type="checkbox"/>
TRA	<input checked="" type="checkbox"/>		AC	<input checked="" type="checkbox"/>
AGM	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	SIH	<input checked="" type="checkbox"/>
YE	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>

WENDT (INDIA) LIMITED
16th ANNUAL REPORT
1997-98

Report  Junction.com



WENDT



WDM-25 Wheel/Profile Grinder-Being shown to a customer



TQM-Launch
-new initiative



WENDT (INDIA) LIMITED

BOARD OF DIRECTORS

M.V. MURUGAPPAN (*Chairman*)
M.V. WAGLE
H. STAENDER (*Alternate: D. Hallen*)
M.M. MURUGAPPAN
KIRAN A. SHETH

SECRETARY

S. VISWANATHAN

BANKERS

STATE BANK OF INDIA

AUDITORS

FRASER & ROSS

REGISTERED OFFICE

4th Floor, Devatha Plaza, Residency Road,
Bangalore-560 025.

FACTORY

Plot 69/70,
SIPCOT Industrial Estate,
Hosur-635 126.





WENDT (India) Limited

No. 407, 4th Floor, Devatha Plaza
Residency Road, Bangalore - 560 025.

Dear Shareholders,

To prevent fraudulent encashment, the sole/first shareholder is advised, in his/her own interest, to intimate the Company on or before 11th August, 1998, the account number, bank and branch to enable the Company to print the details on the dividend warrant. This form can be filled, signed and returned to the Registered Office of the Company at the above address.

Sole/First Shareholder Name :

Report Junction.com

Registered Folio Number :

Number of Shares :

Bank Name & Address :

SB/Current A/c. No. :

Date :

Signature





WENDT (India) Limited

Registered Office : IV Floor, Devatha Plaza
Residency Road, Bangalore - 560 025.

Phone : 080 2215625

Fax : 080 2213020

July 15, 1998

Dear Shareholders

We are in the process of re-organising our Share Transfer and related work with a view to rendering prompt and efficient service to our shareholders and general investors. As a first step towards achieving this objective, we request you to kindly address and send all your communications concerning share certificates, share transfers, splitting and consolidation of share certificates, issue of duplicate share certificates, change in address etc., to the Registered Office of the Company at the following address :

Company Secretary

WENDT (INDIA) LIMITED

No. 407, IV Floor, Devatha Plaza,
Residency Road, Bangalore - 560 025.

Thanking you and assuring you of our best services.

Yours faithfully,
for Wendt (India) Limited

S. Viswanathan
Company Secretary

CC : TO NSE/BSE/BANGALORE SE – With a request to notify their Members
CC : TO SEBI, MUMBAI.





Attendance Slip

Registered Office : 4th Floor, Devatha Plaza, Residency Road, Bangalore 560 025.

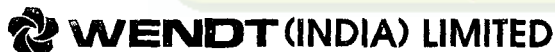
PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE HALL. ONLY MEMBERS OR THEIR PROXIES ARE ENTITLED TO BE PRESENT AT THE MEETING. PLEASE NOTE THAT CHILDREN WILL NOT BE ALLOWED INSIDE THE MEETING HALL.

FOLIO NO.:
NAME AND ADDRESS

I hereby record my presence at the SIXTEENTH ANNUAL GENERAL MEETING held at Hotel Windsor Manor Sheraton & Towers, 25 Sankey Road, Bangalore 560 052, at 4.00 P.M. on Monday, the 24th August 1998.

SIGNATURE OF THE SHAREHOLDER/PROXY*

* Strike out whichever is not applicable



FOLIO NO.:

Proxy

Registered Office : 4th Floor, Devatha Plaza, Residency Road, Bangalore 560 025.

I/We of
being a Member/Members of WENDT (INDIA) LIMITED hereby appoint
..... of or failing
him of
as my/our Proxy to attend and vote for me/us and on my/our behalf at the SIXTEENTH ANNUAL
GENERAL MEETING of the Company to be held at 4.00 P.M. on Monday, the 24th August 1998
and at any adjournment thereof.

Dated this day of 1998

Signed by the said.....

Re. 1/-
REVENUE
STAMP

NOTE: The proxy must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the meeting.

