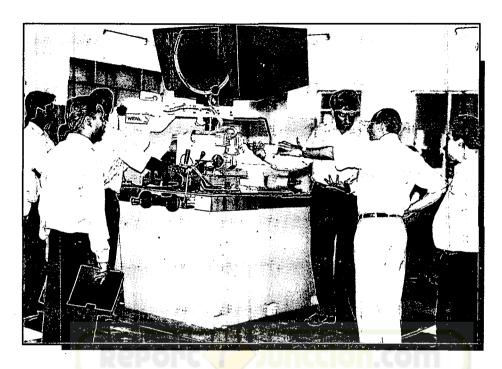
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WENDT (INDIA) LIMITED 16th ANNUAL REPORT 1997-98





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.

Report	Jun
Registered Folio Number	:
Number of Shares	:
Bank Name & Address	:

Sole/First Shareholder Name

SB/Current A/c. No.

Date :	Signatur



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.

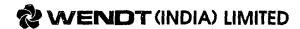
Yours faithfully, for Wendt (India) Limited

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
William Abbrilled
hereby record my presence at the SIXTEENTH ANNUAL GENERAL MEETING held at Ho Nindsor Manor Sheraton & Towers, 25 Sankey Road, Bangalore 560 052, at 4.00 P.M. on Monday, the 24th August 19
SIGNATURE OF THE SHAREHOLDER/PROXY*
Strike out whichever is not applicable
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WENDT (INDIA) LIMITED
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Registered Office: 4th Floor, Devatha Plaza, Residency Road, Bangalore 560 025.
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Registered Office: 4th Floor, Devatha Plaza, Residency Road, Bangalore 560 025. /We

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.