

WEL/SEC/2019

July 24, 2019

To,

BSE Limited 1 st Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Newspaper Advertisement

Further to our letter dated July 19, 2019 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached copy of the advertisement published in "Financial Express" English newspaper and "Kutch Mitra" newspaper publication with respect to the notice of the 25th Annual General Meeting scheduled to be held on Monday, August 12, 2019 at 12:30 p.m., including remote e-voting details.

This is for your information and record.

Thanking you.

For Welspun Enterprises Limited



Priya Pakhare
Company Secretary
FCS - 7805



Welspun Enterprises Limited

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary_wel@welspun.com Website : www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 662222 F : +91 2836 279010

Corporate Identity Number: L45201GJ1994PLCO23920

REC raises \$650 m through bonds

PRESS TRUST OF INDIA
New Delhi, July 19

STATE-OWNED REC on Friday said it has raised \$650 million (₹4,450 crore) by issuing five-year REG S bonds in the international market under its global medium term programme of \$5 billion.

The proceeds will be used to finance power projects in accordance with the approvals granted by the RBI from time to time and in accordance with the ECB (external commercial borrowing) Guidelines, REC said in a statement.

According to the statement, the five-year REG S Bond has a semi-annual coupon rate of 3.375% per annum and a maturity date of July 25, 2024.

The transaction saw an oversubscription of more than four times with active participation from more than 140 major international investor accounts, allowing it to level inside its current market levels with the tightest coupon ever on its five-year bond.

The Initial Bond Guidance

was 195 basis points over the five-year US Treasury.

The company decided to upgrade the deal to \$650 million from the earlier benchmark target to accommodate keen investor interest in the issuance from REC.

The final order book has been over \$2.7 billion from over 140 countries across the globe with Asia accounting for 63% followed by EMEA countries (Europe, the Middle East and Africa) 37%.

REC's bonds opened for subscription on Thursday across global centres. The transaction evidences strong demand and confidence from investors around the globe towards REC's differentiated credit despite the weaker emerging market headlines and some concerns on Indian NBFIs sector, the firm said.

This demonstrates a very strong investor appetite for India sovereign-linked paper, at a very tight pricing. Barclays, DBS Bank, HSBC, MUFG and Standard Chartered Bank are the joint bookrunners for the issue, it added.

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This demonstrates a very strong investor appetite for India sovereign-linked paper, at a very tight pricing. Barclays, DBS Bank, HSBC, MUFG and Standard Chartered Bank are the joint bookrunners for the issue, it added.

The state-owned firm's five-year REG S Bond has a semi-annual coupon rate of 3.375% per annum and a maturity date of July 25, 2024

ICICI Lombard Q1 net rises 7.1% to ₹310 cr

FE BUREAU
Mumbai, July 19

ICICI LOMBARD GENERAL Insurance Company reported a net profit of ₹310 crore for the first quarter of current fiscal, a rise of 7.1% over the year-ago period. The rise in the profit was largely due to higher investment income and better underwriting in the previous quarter.

Gross direct premium income (GDP) of the company stood at ₹3,487 crore in Q1, compared with ₹3,774 crore in the same quarter last year, a fall of 7.6%. ICICI Lombard said excluding the crop segment, the GDP increased to ₹3,488 crore, compared with ₹2,964 crore in Q1 FY19, registering a growth of 17.7%. This was higher than the industry growth (excluding crop segment) of 13.6%.

Bhargav Dasgupta, MD and CEO, said: "If you look at our business mix this year for the first quarter, we have not won any crop insurance tender and this is largely been in line with our policy to focus more on granular business going forward. So if you look at the number without crop insurance, the growth has been 17.6%."

Investment income for the first quarter stood at ₹527 crore, against ₹507 crore in corresponding previous quarter.

The combined ratio stood



at 100.4% in Q1 FY20 from 98.8% in the same quarter last year, primarily on account of long-term motor policies and losses from cyclone Fani. "Combined ratio was 99.7% in Q1 FY20 excluding the impact of cyclone Fani of Rs 16 crore," the company said in a release.

In terms of product portfolio, motor OD (own damage) and motor third party (TP) comprise 24% and 19%, respectively. Health and PA constitute 26% in Q1. In the conference call post Q1 results, Dasgupta said, the GDP growth was primarily driven by the focus on preferred segments such as fire, marine, motor, liability and health. Consequent to the increase in minimum prescribed rates for certain occupancies under fire segments, this segment registered a robust GDP growth of 67.3% in Q1, thereby aiding the GDP growth of our property & casualty segment.

IDBI Bank cuts interest rates on FD by 15 bps

FE BUREAU
Mumbai, July 19

IDBI BANK HAS reduced interest rates on fixed deposits (FD) with effect from July 19 by 15 basis points (bps) for its long-term deposits and between 25 bps and 50 bps for short-term deposits, according to the bank's website.

FD interest rates for the one-to-two-and-two-to-three-year tenure for deposits of less than ₹2 crore was cut down by 15 bps to 7.05% and 6.9%, respectively. Fixed deposit rates in the bank range between 3.5% and 7.10% for deposits with tenure ranging between seven days and 10 years.

Earlier last month, top banks such as ICICI bank and

HDFC Bank had cut deposit rates by 10-25 bps on select maturities. SBI in May had cut deposit rates by 5-15 basis points for long-term deposits, while it increased deposit rates by 10 bps to 7% for deposits having tenure of one year to less than two years.

Analysts at Kotak Institutional Equities observed that the system-wide average deposit rate is similar to the deposit rates being offered by most banks for their one to two year tenure deposits and is slightly lower than the ones by small finance banks (SFBs). "Deposit rates have remained stable in recent times as banks have found it challenging to pass through rate cuts given their tight liquidity conditions," said analysts at KIE.

VARROC ENGINEERING LIMITED
CIN: L28920MH1988PLC047335
Regd. Office: Plot No. L-4, MIDC, Industrial Area, Wajui, Aurangabad 431136
Tel. No.: +91 240 6653700, Fax No.: +91 240 2564540
www.varrocgroupp.com; Email Id: investors@varroc.com

TO THE SHAREHOLDERS - ERRATA TO THE ANNUAL REPORT 2018-19
We wish to notify following correction in the Annual Report for the FY 2018-19 dispatched to the shareholders either by Email on July 11, 2019 or by physical mode on July 15, 2019:
On Page No.43 of the Annual Report, the present long term credit rating of the Company should be read as **AA-(Positive)** instead of **AA-(Negative)**. The words used in bracket suggest the outlook of the Company for the given rating.
The above correction has been intimated to the Stock Exchanges and also incorporated in the Annual Report made available on the website of the Company.
For Varroc Engineering Limited
Rakesh Darji
Company Secretary & Compliance Officer
Membership No. - ACS 13085

Date: July 19, 2019
Place: Aurangabad

RBL Bank Q1 net rises 41% on higher income

FE BUREAU
Mumbai, July 19

PRIVATE SECTOR LENDER

RBL Bank on Friday posted a 41% year-on-year (y-o-y) increase in its net profit to ₹267 crore for the June quarter, led by a strong operational performance. The bank had reported a net profit of ₹190 crore in the same quarter last year.

The bank's pre-provisioning operating profit rose 43% y-o-y to ₹618 crore as a result of a 48% y-o-y increase in both net interest income (NII) and non-interest income (₹817 crore and ₹481 crore, respectively). NII is the difference between interest earned and interest paid out by a bank.

The net interest margin (NIM) improved 7 basis points (bps) sequentially to 4.3%, helped by a marginal increase — 2 bps sequentially — in yield on advances to 12%. The cost of funds remained unchanged at 6.8% as compared to the previous quarter.

L&T Fin Q1 net up 2%

L&T FINANCE HOLDINGS (LTFH) on Friday posted a 2% year-on-year (y-o-y) increase in its consolidated net profit to ₹549 crore for the June quarter as a 27% y-o-y rise in financing costs offset some of the gains in total income. The non-bank lender's total income stood at ₹3,689 crore, led by a 30% y-o-y increase in its net interest income (NII) to ₹1,369 crore. The total loan book of the lender grew 16% y-o-y to ₹99,904 crore, primarily led by a 12% y-o-y increase in its two-wheeler financing book. — FE BUREAU

Report card

Particular (₹ crore)	Q1 FY19	Q1 FY20	Chg (%)	Q4 FY19	Chg (%)
Net Interest income	553.0	817.0	0.0	739.0	-25.2
Total Income	1,690.2	2,504.0	0.0	2,243.4	-24.7
Pre-provisioning operating profit	432.32	619	0.0	559.99	-22.8
Provisions	140.4	213.2	0.0	200.0	-29.8
Net profit	190.0	267.0	0.0	247.2	-23.1
Gross NPA (%)	1.4	1.38	↘ 2bps	1.38	—
Net NPA (%)	0.75	0.65	↘ 10bps	0.69	↘ 4bps
Net interest margin (%)	4.04	4.3	↗ 6 bps	4.23	↗ 7bps

Source: Bank

Advances grew 35% y-o-y in the latest quarter to ₹56,836.7 crore, against ₹42,198.1 crore in the same quarter last year.

Vishwvair Ahuja, managing director and chief executive officer, said the bank has seen an all-round growth in all business segments. "Wholesale portfolio grew 28% y-o-y; retail assets grew 62%, led by a 12% growth in credit cards, and the MSME loan book grew 65% y-

o-y," he said. Wholesale/corporate loans constituted 54% of total advances, while the retail segment accounted for 46%, Ahuja added.

The asset quality remained stable as the gross non-performing asset (GNPA) ratio stood at 1.38% in Q1 FY20, unchanged from the March quarter. The net NPA ratio fell 4 bps quarter-on-quarter (q-o-q) to 0.65%.

However, the bank said it is cautious about some of its cor-

porate exposure slipping into the stressed asset category in coming quarters. Indicating some challenges in the near term, Ahuja said, "Given the difficult environment, we do expect some of our advances to fall into NPAs." The anticipated slippages are likely to come from the bank's exposure to three-four corporates, which adds up to nearly ₹1,000 crore, or 1.7% of the bank's total advances.

NAGPUR HOUSING AND AREA DEVELOPMENT BOARD, NAGPUR
(REGIONAL UNIT OF MHADA)
E-Tender Notice for the Year 2019-20
Digitally Signed & unconditional online tenders in form 'C' Agreement are invited for Survey, Soil investigation, Designing, Construction & Obtaining all Relevant Permissions and Required Completion Certificate from Concerned Local Authority on Lump-Sum Turn-Key basis for construction of 584 EWS flats under PMAY at Kh. No. 395 to 400 Mouza - Pinglai, Tah / Dist. Bhandara.
Estimated cost : Rs. 28,80,81,758/- (Excluding GST)
EMD - 0.50% : Rs. 14,40,410/-
Period of completion of work : 30 Months (Including Monsoon)
Cost of document : Rs. 3360/- (Including GST)
Document sale Start to End : 19/07/2019 @ 12.00 Hrs. To 13/08/2019 @ 17.00 Hrs.
The detailed tender notice and all other details are available on portal for e-tender. Contractor is required to get enrolled on the portal <https://mahatenders.gov.in> & www.mhadata.gov.in and get empanelled in relevant sub portal. The registered contractor has to obtain the Digital Certificate.
Nagpur Housing and Area Development Board
Executive Engineer - PMAY
Nagpur. Phone No. 0712-2565692

NOTICE

ANNUAL REPORT AND ABRIDGED SUMMARY OF ANNUAL REPORT FOR SCHEMES OF AXIS MUTUAL FUND ("THE FUND")
Notice is hereby given that pursuant to SEBI circular dated June 5, 2018 on 'Go Green Initiative in Mutual Funds' read with Regulation 56 of SEBI (Mutual Funds) Regulations, 1996, the annual report of the Fund and an abridged summary thereof for the Financial Year ended March 31, 2019 have been hosted on the website of the Fund (<https://www.axismf.com/about-us#financials>) and AMFI (<https://www.amfiindia.com>), respectively.

Investors may accordingly view / download the reports from the website of the Fund.

Investors can also submit a request for an electronic or physical copy of the scheme wise annual report or abridged summary thereof through the following modes/options:

- Telephone: Contact us at our Customer Care Centre at **8108622211**; or
- E-mail: Send us an e-mail at customerservice@axismf.com from the registered e-mail id; or
- Letter: Submit a written request letter at any of the Official Point of Acceptance ('OPA') of the schemes of the Fund. Investors can visit our website i.e. www.axismf.com for the updated list of OPA.

Investors are requested to kindly take note of the above.

For Axis Asset Management Company Limited
(CIN - U65991MH2009PLC189558)
(Investment Manager to Axis Mutual Fund)
Sd/-
Chandresh Kumar Nigam
Managing Director & Chief Executive Officer

Date : July 19, 2019
No. : 22/2019-20

Statutory Details: Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. (liability restricted to ₹ 1 Lakh). **Trustee:** Axis Mutual Fund Trustee Limited **Investment Manager:** Axis Asset Management Company Limited (the AMC) **Risk Factors:** Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the schemes. **Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

The RESPONSIBLE Mutual Fund

AXIS MUTUAL FUND

Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India.
TEL : (022) 4325-5161, FAX : (022) 4325-5199, EMAIL : customerservice@axismf.com, WEBSITE : www.axismf.com, EASYCALL : 1800 221 322 or 1800 3000 3300 ADDITIONAL CONTACT NUMBER : 8108622211

NOTICE

Notice is hereby given for the following;

1. DECLARATION OF DIVIDEND UNDER AXIS EQUITY SAVER FUND
Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund ("the Fund") has approved the declaration of dividend under the following scheme, the particulars of which are as under:

Name of the Scheme/Plan	Quantum of Dividend (₹ per unit)	Record Date*	Face Value (₹ per Unit)	NAV as on July 18, 2019 (₹ per unit)
Axis Equity Saver Fund - Regular Plan - Monthly Dividend option	0.0625	July 25, 2019	10	10.64
Axis Equity Saver Fund - Direct Plan - Monthly Dividend option	0.0625		10	11.14

*As reduced by the amount of applicable statutory levy, if any.

*or the immediately following Business Day if that day is not a Business Day.

Pursuant to payment of dividend, the NAV of the above stated dividend options of the scheme/plan would fall to the extent of payout and statutory levy, if any.

The dividend would be paid to the beneficial owners / unit holders whose names appear in the statement of beneficial owners maintained by the depositories under the said scheme/plan at the close of business hours on the record date and to the unit holders holding units in physical form, whose names appear in the Register of unit holders maintained with Registrar and Transfer Agent under the dividend option(s) of the scheme/plan as at the close of the business hours on the record date.

Investors may kindly note that declaration of dividend is subject to availability of distributable surplus on the record date/ ex-dividend date. In case the distributable surplus is less than the quantum of dividend on the record date/ex-dividend date, the entire available distributable surplus in the scheme/plan will be closed as dividend.

2. RECORD DATE FOR AVAILABILITY OF AXIS HYBRID FUND - SERIES 29 - 1275 DAYS CLOSE ENDED DEBT SCHEME

Axis Hybrid Fund - Series 29 - 1275 Days Close Ended Debt Scheme ("the Scheme") is due for maturity on July 29, 2019. The record date for the purpose of determining the eligible unitholders/ beneficial owners will be July 26, 2019. The maturity/redemption proceeds would be paid to the beneficial owners whose names appear in the statement of beneficial owners maintained by the depositories under the Scheme as at the close of business hours on the record date and to the unitholders holding units in physical form, whose names appear in the records of the Registrar and Transfer Agent as at the close of business hours on the record date.

*or the immediately following Business Day if that day is not a Business Day.

Investors are requested to kindly take note of the above.

For Axis Asset Management Company Limited
(CIN - U65991MH2009PLC189558)
(Investment Manager to Axis Mutual Fund)
Sd/-
Chandresh Kumar Nigam
Managing Director & Chief Executive Officer

Date : July 19, 2019
No. : 21/2019-20

Statutory Details: Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. (liability restricted to ₹ 1 Lakh). **Trustee:** Axis Mutual Fund Trustee Limited **Investment Manager:** Axis Asset Management Company Limited (the AMC) **Risk Factors:** Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the schemes. **Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

The RESPONSIBLE Mutual Fund

AXIS MUTUAL FUND

Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India.
TEL : (022) 4325-5161, FAX : (022) 4325-5199, EMAIL : customerservice@axismf.com, WEBSITE : www.axismf.com, EASYCALL : 1800 221 322 or 1800 3000 3300 ADDITIONAL CONTACT NUMBER : 8108622211

WELSPUN GROUP **Welspun Investments and Commercials Limited**

Corporate Identification Number L52100GJ2008PLC055195
Regd. Office: Welspun City, Village Versamedia, Taluka Anjar, Dist. Kutch, Gujarat 370110, India.
Tel. No. +91 2836 661111, Fax No. +91 2836 279010
Email : Company Secretary_WINL@welspun.com; Website: www.welspuninvestments.com
Corporate Office: Welspun House, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013. Tel. No. +91 22 66136000, Fax No. +91 22 2490 8020

NOTICE

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, August 12 at 04:30 p.m.** at the Registered Office of the Company at Welspun City, Village Versamedia, Taluka Anjar, Dist. Kutch, Gujarat - 370110 to transact the businesses indicated in the Notice of the AGM which has been dispatched to all the members of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has opted to provide Electronic Voting (remote e-voting) facility to its members to exercise their votes in relation to the businesses mentioned in the Notice of the AGM and has appointed Mr. Sunil Zore, Company Secretary, Proprietor of M/s. SPZ & Associates, Company Secretaries, Mumbai as Scrutinizer to scrutinize the voting and remote e-voting process.

The details of remote e-voting process are as under:

- The Company has completed the dispatch of Notice of AGM and remote e-voting forms as on July 19, 2019.
- Remote e-voting will commence on Friday, August 09, 2019 (9:00 a.m.) and end on Sunday, August 11, 2019 (5:00 p.m.).
- Remote e-voting module will be disabled on Sunday, August 11, 2019 at 5:00 p.m. i.e., remote e-voting will not be allowed beyond the said date and time.
- The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut Off date i.e. August 05, 2019.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. August 05, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company/Registrar & Transfer Agent. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the General Meeting through ballot paper.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be entitled to exercise their right at the meeting through ballot paper.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Notice of the AGM and procedure for remote e-voting is available on the Company's website www.welspuninvestments.com and the website of National Securities Depository Limited at www.evoting.nsdl.com.
- Members may contact Ms. Pallavi Dabke, Assistant Manager, NSDL at Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at evoting@nsdl.co.in, pallavid@nsdl.co.in or call on 022 2499 4738/ 1800-222-990 for any grievance(s) relating to remote e-voting.

For Welspun Investments and Commercials Limited
Sd/-
Amol Nandedkar
Company Secretary

Place : Mumbai
Date : July 19, 2019

WELSPUN CORP LIMITED

Corporate Identification Number - L27100GJ1995PLC025609
Reg. Office: Welspun City, Village Versamedia, Taluka Anjar, Dist. Kutch, Gujarat-370110.
Tel. No. +91 2836 662079, Fax No. +91 2836 279060
Corp. Office: Welspun House, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013. Company Secretary_WCL@welspun.com; www.welspuncorp.com

NOTICE

NOTICE is hereby given that the 24th Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, August 12, 2019 at 02:30 p.m.** at the Registered Office of the Company at Welspun City, Village Versamedia, Taluka Anjar, Dist. Kutch, Gujarat - 370110 to transact the businesses indicated in the Notice of the AGM. The Company has completed the dispatch of physical notices as well as sending of email to all the members of the Company by permission modes on July 19, 2019.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has opted to provide Electronic Voting (remote e-voting) facility to its members to exercise their votes in relation to the businesses mentioned in the Notice of the AGM and has appointed Mr. Sunil Zore of M/s. SPZ & Associates, Company Secretaries, Mumbai as Scrutinizer to scrutinize the voting and remote e-voting process.

The detail of remote e-voting process is as under:

- Remote e-voting will commence on Friday, August 09, 2019 (9:00 a.m.) and end on Sunday, August 11, 2019 (5:00 p.m.).
- Remote e-voting module will be disabled from Sunday, August 11, 2019 (5:00 p.m.) i.e., remote e-voting will not be allowed beyond the said date and time.
- The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut Off date of Monday, August 5, 2019.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the Cut-Off date i.e. Monday August 5, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company Secretary_WCL@welspun.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting/voting at the AGM through ballot paper.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be entitled to exercise their right at the meeting through ballot paper.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Notice of the AGM and procedure for remote e-voting is available on the Company's website www.welspuncorp.com and the website of National Securities Depository Limited at www.evoting.nsdl.com.
- Members may contact Company Secretary at 5th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, or email at CompanySecretary_wcl@welspun.com or call on +91 (022) 66136000 for any grievance(s) relating to remote e-voting between 10:00 a.m. and 6:00 p.m. on any working day, except Saturday or Sunday.

For Welspun Corp Limited
Sd/-
Pradeep Joshi
Company Secretary
FCS- 4959

Place : Mumbai
Date : July 19, 2019

WELSPUN ENTERPRISES **WELSPUN ENTERPRISES LIMITED**

CIN: L45201GJ1994PLC023920
Reg. Office: Welspun City, Village Versamedia, Taluka Anjar, District Kutch, Gujarat-370110
Tel.: +91 2836 662222, Fax +91 2836 279010
Corp. Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013. Tel.: +91 22 6613 6000, Fax: +91 22 2490 8020
Website: www.welspunenterprises.com, Email : companysecretary_wel@welspun.com

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, August 12, 2019 at 12:30 p.m.** at the Registered Office of the Company at Welspun City, Village Versamedia, Taluka Anjar, District Kutch, Gujarat - 370110 to transact the businesses indicated in the Notice. The Company has completed the dispatch of notices to all the members of the Company by permitted modes as on Friday, July 19, 2019.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has opted to provide Electronic Voting (remote e-voting) facility to its members to exercise their votes in relation to the businesses mentioned in the Notice of the AGM and has appointed Mr. Sunil Zore of M/s. SPZ & Associates, Company Secretaries, Mumbai as Scrutinizer to scrutinize the voting and remote e-voting process.

અજામ આપ્યા હાવાનું પાલીસે જણાવ્યું હતું.
અમદાવાદ કાઠમ બ્રાન્ચે આ શખ્સને ચોરીના દશ ગુનામાં પકડી પાડ્યો હતો અને તે પાલનપુર

ડીલરશીપ આપવાની છે,
રોયલ સ્ટેટ્સ પાર્ટી
માટે કચ્છના દરેક તાલુકાઓમાં એજન્ટી આપવાની છે.
મોબાઇ એન્ટરપ્રાઇઝ - ભુજ
M. 99783 21201

5	અચપીસી	ભાટ	દરકોઈ	અમદાવાદ	ઓપન	16.06.2017
6	આઈઓસી	સાપુતારા	આહવા	ડાંગ	એસટી	16.06.2017
7	આઈઓસી	પીઠા	વલસાડ	વલસાડ	ઓપન	27.12.2018
8	આઈઓસી	મોટાપોઢા	કપરાડા	વલસાડ	ઓપન	23.01.2018
9	આઈઓસી	જામલીયા	ધરમપુર	વલસાડ	એસટી	16.06.2017
10	આઈઓસી	હિરાપુર	દરકોઈ	અમદાવાદ	એસટી	16.06.2017
11	આઈઓસી	ગરુડેશ્વર	ગરુડેશ્વર	નર્મદા	ઓનીસી	16.06.2017
12	આઈઓસી	બિલવાણ	ઉમરપાડા	સુરત	ઓપન	16.06.2017



WELSPUN INDIA
વેલસ્પન ઈન્ડિયા લિમિટેડ
(Corporate Identity Number - L17110GJ1885PLC033271)
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સૂચના
આ સાથે અહીં સૂચિત કરવામાં આવે છે કે એજન્ટમની સૂચના, જે કંપનીના સભ્યોને મોકલવામાં આવી છે તે અજામના નોટીસમાં દર્શાવેલ વ્યવસ્થાનુ સંકલન કરવા માટે કંપનીના સંપર્કોની ૩૪મી એન્ટ્રી અન્વયે વેલસ્પન ઈન્ડિયા લિમિટેડ (એજન્ટમ) સોમવાર, ઓગસ્ટ ૧૨, ૨૦૧૮ના રોજ સવારે ૧૦:૩૦ વાગ્યે કંપનીની રજિસ્ટર્ડ ઓફિસ વેલસ્પન સિટી, ગામ વડામિડી, તાલુકો અંબાર, જિ. કચ્છ, ગુજરાત - ૩૭૦૧૧૦ ખાતે બોલાવવામાં આવેલ છે.
કંપની (એન્ટ્રી નંબર અને એક્ઝિમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ના રૂલ ૨૦ તથા સેબી (લિસ્ટિંગ ઓપ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર ટીકાસરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ સાથે વંચાણમાં લીધેલી કંપની એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ના અનુપાલનમાં, એજન્ટમની નોટિસમાં જણાવેલા કામકાજના સંબંધમાં તેમના મતાધિકારનો ઉપયોગ કરવા કંપનીને તેના સભ્યોને ઇલેક્ટ્રોનિક વોટિંગ (રીમોટ ઈ-વોટિંગ) સુવિધા પૂરી પાડવાનો વિકલ્પ ક્યોઈ છે અને શ્રી. સુનીલ ગોંડે, માલિક એસપીએસએલ્ અસોસિએટ્સ કંપની સેક્રેટરી (પ્રોક્સી પ્રમાણપત્ર નં ૧૧૮૩૭) સુબંધના વોટિંગ તથા રીમોટ ઈ-વોટિંગ પ્રક્રિયાની ચોકસાઈપૂર્વક તપાસ કરવા, તપાસકર્તા તરીકે નીમણુંક કરી છે.
રીમોટ ઈ-વોટિંગ પ્રક્રિયાની વિગતો નિમ્નાનુસાર છે:
(a) કંપનીએ ૧૮ જુલાઈ, ૨૦૧૬ ના રોજ એજન્ટમ સને ઇ-વોટિંગ સ્વયંસેવાની નોટીસ પૂરી કરી ચીવી છે.
(b) રીમોટ ઈ-વોટિંગ શુક્રવાર, ઓગસ્ટ ૦૬, ૨૦૧૮ના રોજ (સવારે ૯:૦૦ વાગ્યે) શરૂ થશે અને રવિવાર, ઓગસ્ટ ૧૧, ૨૦૧૮ના રોજ (સાંજે ૫:૦૦ વાગ્યે) પૂર્ણ થશે.
(c) રવિવાર, ઓગસ્ટ ૧૧, ૨૦૧૮ ના રોજ (સાંજે ૫:૦૦ વાગ્યે) રીમોટ ઈ-વોટિંગ મોડ્યુલ નિષ્ક્રિય બનાવી દેવામાં આવશે, એટલે કે, ઉક્ત તારીખ અને સમય પછી રીમોટ ઈ-વોટિંગ કરી શકાશે નહીં.
(d) ઓગસ્ટ ૦૫, ૨૦૧૮ ના રોજની ઇ-ઓફિસ ટાઈમ રજીસ્ટ્રેશનમાં હોય તે રીટેકનીની પેઈડ-અપ ઈક્સિટીવી શેર મૂલ્યાંકન તેમજા હિસ્સાની સમપ્રમાણતામાં સભ્યોના મતાધિકાર રહેશે.
(e) કોઈપણ વ્યક્તિ, જે કંપનીના શેર હસ્તગત કરે અને ઇટ-ઓફ ટાઈમ ઓગસ્ટ ૦૫, ૨૦૧૮ ના રોજ નોટિસ મોકલવામાં આવે કંપનીની સભ્ય બને અને શેર ધરાવે તે, evoting@nsdl.co.in ના સભ્ય કંપનીને સહયોગ સુરક્ષિત અને ટ્રાન્સફર એક્ટને વિનિતિ મોકલાવીને લોગ-ઈન આઈડી તથા પાસવર્ડ પ્રાપ્ત કરી શકે છે. જો કે, જો તમે રીમોટ ઈ-વોટિંગ માટે એનએસડીએલ સાથે અલગ અલગ રજિસ્ટર્ડ છે તો, તમે તમારો મત આપવા માટે, તમારા વર્તમાન આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકો છો.
(f) ઇટ-ઓફ ટાઈમ અસ્તિત્વમાં હોય તે રીટે, કોઈ વ્યક્તિ, જેનું નામ સભ્યોના રજિસ્ટરમાં નોંધાયેલું હોય અથવા ફિપોઝિટરીએ દ્વારા જાળવવામાં આવેલા લાભકારી સભ્યોના રજિસ્ટરમાં નોંધાયેલું હોય તેઓ રીમોટ ઈ-વોટિંગ તેમજ બેલટ પેપર દ્વારા એજન્ટમમાં વોટિંગ કરવાના અધિકારી રહેશે.
(g) બેલટ પેપર દ્વારા મતદાન કરવાની સુવિધા એજન્ટમ ખાતે ઉપલબ્ધ કરાવવામાં આવશે અને મીટિંગમાં ઉપસ્થિત રહેલ સભ્યો, જેમણે તેમનો મત રીમોટ ઈ-વોટિંગ દ્વારા ન આપ્યો હોય, તેઓ બેલટ પેપર દ્વારા તેમના મતાધિકારનો અમલ કરી શકશે.
(h) જે સભ્યો પહેલા રીમોટ ઈ-વોટિંગ દ્વારા મતદાન કરી ચૂકેલ હોય તેઓ એજન્ટમમાં હાજર તો રહી શકશે, પરંતુ ફરીથી વોટિંગ કરી શકશે નહીં.
(i) એજન્ટમની નોટિસ તથા રીમોટ ઈ-વોટિંગની પ્રક્રિયા કંપનીની વેબસાઈટ - http://www.welspunindia.com/investors_uploads/Final%20Welspun%20India%20Limited_Notice%20alongwith%20attendance%20slip.pdf પર તથા વેબસાઈટ સીક્યુરિટી ડિપોઝિટરી લિમિટેડની વેબસાઈટ-evoting@nsdl.co.in પર ઉપલબ્ધ છે.
(j) સભ્યો કુ. પવત્રી દવઠે, સહાયક મેનેજર એનએસડીએલ ટ્રેડ વર્લ્ડ, રબે માટે, કમલા મિલ્સ કમ્પાઉન્ડ, સેનાપતિ બાપટ માર્ગ, લોઅર પહેલ, મુંબઈ-૪૦૦૦૧૩ અથવા evoting@nsdl.co.in, psahani@nsdl.co.in પર ઇમેઇલ પર સંપર્ક કરી શકે છે. રીમોટ ઈ-વોટિંગ સંબંધિત કોઈ સુચિવાદ (ચો) માટે ૦૨૨ ૨૨૮૬૪૩૮/૧૮૦૦-૨૨૨-૬૬૦ પર ફોન કરો.

વેલસ્પન ઈન્ડિયા લિમિટેડ
સાઈ/સશીકાંત ચોરાલ
કંપની સચિવ
મુંબઈ, જુલાઈ ૨૦, ૨૦૧૮

WELSPUN ENTERPRISES
વેલસ્પન એન્ટરપ્રાઇઝીસ લિમિટેડ
CIN: L45201GJ1994PLC023920
રજિ. ઓફિસ : વેલસ્પન સિટી, ગામ-વડામિડી, તાલુકો-અંબાર, જિલ્લો-કચ્છ, ગુજરાત-૩૭૦ ૧૧૦.
ટેલી : ૧૬૧ ૨૮૩૬ ૬૬૨૨૨૨; ફેક્સ : ૧૬૧ ૨૮૩૬ ૨૬૮૦૧૦
કોર્પોરેટ ઓફિસ : વેલસ્પન હાઉસ, કમલા મિલ્સ, સેનાપતિ બાપટ માર્ગ, લોઅર પહેલ, મુંબઈ - ૪૦૦ ૦૧૩.
ટેલી : ૧૬૧ ૨૨ ૬૬૧૩ ૬૦૦૦; ફેક્સ : ૧૬૧ ૨૨ ૨૪૯૦ ૮૦૪૦
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સૂચના
આ સાથે નોટિસ આપવામાં આવે છે કે, કંપનીના સભ્યોની રાખી વાર્ષિક સર્વસામાન્ય સભા ("એજન્ટમ") સોમવાર, ઓગસ્ટ ૧૨, ૨૦૧૮ ના રોજ બપોરે ૧૨.૩૦ વાગ્યે વેલસ્પન સિટી, ગામ-વડામિડી, તાલુકો-અંબાર, જિલ્લો-કચ્છ, ગુજરાત ૩૭૦ ૧૧૦. ખાતે આવેલી કંપનીની રજિસ્ટર્ડ ઓફિસ ખાતે, એજન્ટમની નોટિસમાં દર્શાવેલા કામકાજ પર પાડવા આયોજિત કરેલ છે, જે એજન્ટમની સભ્યોને નોટિસ મોકલાવી દેવાઈ છે.
કંપની (એન્ટ્રી નંબર અને એક્ઝિમિનિસ્ટ્રેશન) નિયમ, ૨૦૧૪ ના નિયમ ૨૦ તથા સેબી (લિસ્ટિંગ ઓપ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર ટીકાસરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ સાથે વંચાણમાં લીધેલી કંપની એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ ના અનુપાલનમાં, એજન્ટમ એજન્ટમની નોટિસમાં જણાવેલા કામકાજના સંબંધમાં તેમના મતાધિકારનો ઉપયોગ કરવા કંપનીને તેના સભ્યોને ઇલેક્ટ્રોનિક વોટિંગ (રીમોટ ઈ-વોટિંગ) ની સુવિધા પૂરી પાડવાનો વિકલ્પ ઉપલબ્ધ કર્યો છે અને શ્રી સુનિલ ગોંડે, માલિક એસપીએસએલ્ અસોસિએટ્સ, કંપની સેક્રેટરી, મુંબઈ ની વોટિંગ તથા રીમોટ ઈ-વોટિંગ પ્રક્રિયાની ચોકસાઈપૂર્વક તપાસ કરવા, તપાસકર્તા તરીકે નીમણુંક કરી છે.
રીમોટ ઈ-વોટિંગ પ્રક્રિયાની વિગતો નિમ્નાનુસાર છે:
(a) રીમોટ ઈ-વોટિંગ શુક્રવાર, ઓગસ્ટ ૬, ૨૦૧૮ ના રોજ (સવારે ૯:૦૦ વાગ્યે) શરૂ થઈ અને રવિવાર, ઓગસ્ટ ૧૧, ૨૦૧૮ ના રોજ (સાંજે ૫:૦૦ વાગ્યે) પૂર્ણ થશે.
(b) સવાર, ઓગસ્ટ ૧૧, ૨૦૧૮ ના રોજ સાંજે ૫:૦૦ વાગ્યે રીમોટ ઈ-વોટિંગ મોડ્યુલ નિષ્ક્રિય કરી દેવામાં આવશે, એટલે કે, ઉક્ત તારીખ અને સમય પછી રીમોટ ઈ-વોટિંગ કરી શકાશે નહીં.
(c) સોમવાર, ઓગસ્ટ ૧૧, ૨૦૧૮ ના રોજની ઇટ-ઓફ ટાઈમ રજીસ્ટ્રેશનમાં હોય તે રીટે કંપનીની પેઈડ-અપ ઈક્સિટીવી શેર ની મૂલ્યાંકન તેમજા હિસ્સાના સમપ્રમાણમાં સભ્યોના મતાધિકાર રહેશે.
(d) જે વ્યક્તિ નોટિસ મોકલવા માટે કંપનીને સહયોગ કરે અને ઇટ-ઓફ ટાઈમ રજીસ્ટ્રેશન, ઓગસ્ટ ૦૫, ૨૦૧૮ ના રોજ કંપનીના સભ્ય હોય તેઓ evoting@nsdl.co.in ખાતે અથવા કંપની/રજિસ્ટ્રાર અને ટ્રાન્સફર એક્ટને વિનિતિ મોકલાવીને લોગ-ઈન આઈડી તથા પાસવર્ડ પ્રાપ્ત કરી શકે છે. જો કે, જો તમે રીમોટ ઈ-વોટિંગ માટે એનએસડીએલ સાથે અલગ અલગ રજિસ્ટર્ડ છે તો, તમે તમારો મત આપવા માટે, તમારા વર્તમાન આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકો છો.
(e) ઇટ-ઓફ ટાઈમ અસ્તિત્વમાં હોય તે રીટે, કોઈ વ્યક્તિ, જેનું નામ સભ્યોના રજિસ્ટરમાં નોંધાયેલું હોય અથવા ફિપોઝિટરીએ દ્વારા જાળવવામાં આવેલા લાભકારી સભ્યોના રજિસ્ટરમાં નોંધાયેલું હોય તેઓ રીમોટ ઈ-વોટિંગ તેમજ બેલટ પેપર દ્વારા એજન્ટમમાં વોટિંગ કરવાના અધિકારી રહેશે.
(f) બેલટ પેપર દ્વારા મતદાન કરવાની સુવિધા સર્વસામાન્ય સભા ખાતે ઉપલબ્ધ કરાવવામાં આવશે અને સભામાં ઉપસ્થિત રહેલ સભ્યો, જેમણે તેમનો મત રીમોટ ઈ-વોટિંગ દ્વારા ન આપ્યો હોય, તેઓ બેલટ પેપર દ્વારા તેમના મતાધિકારનો અમલ કરી શકશે.
(g) જે સભ્યો પહેલા રીમોટ ઈ-વોટિંગ દ્વારા મતદાન કરી ચૂકેલ હોય તેઓ એજન્ટમમાં હાજર રહી શકશે, પરંતુ ફરીથી વોટિંગ કરી શકશે નહીં.
(h) એજન્ટમની નોટિસ તથા રીમોટ ઈ-વોટિંગની પ્રક્રિયા કંપનીની વેબસાઈટ - www.welspunenterprises.com પર તથા વેબસાઈટ સીક્યુરિટી ડિપોઝિટરી લિમિટેડની વેબસાઈટ-evoting@nsdl.co.in પર ઉપલબ્ધ છે.
(i) સભ્યો તેમની રીમોટ ઈ-વોટિંગને લગતી ફરીવાર / ફરીવાર કંપની સેક્રેટરીને, વેલસ્પન હાઉસ, કમલા મિલ્સ કમ્પાઉન્ડ, સેનાપતિ બાપટ માર્ગ, લોઅર પહેલ, મુંબઈ-૪૦૦ ૦૧૩ ખાતે સંપર્ક કરી શકશે અથવા કામકાજના હિલ્લે સવારે ૧૦.૦૦ વાગ્યાની સાંજે ૬.૦૦ વાગ્યા સુધી કોલ કરી શકશે (ફોન નં. ૧૬૧(૦૨૨)૬૬૧૩૬૦૦૦, અથવા companysecretary_wel@welspun.com પર ઈમેલ કરી શકશે).

વેલસ્પન એન્ટરપ્રાઇઝીસ લિમિટેડ વતી
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