

WICL/SEC/2019-20

August 13, 2019

To,

BSE Ltd. Scrip Code: 533252 Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Ltd. Stock Symbol : WELINV, Series : EQ Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
--	--

Dear Sirs / Madam,

Sub.: Compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

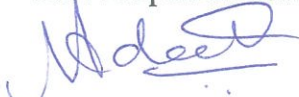
In compliance with the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings in short of the 11th Annual General Meeting of the Company held on Monday, August 12, 2019 at 04:30 p.m. at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110:

1. Members have approved and adopted the audited financial statements of the Company for the financial year ended March 31, 2019 together with Auditors' Report and Directors' Report thereon.
2. Members have approved the re-appointment of Mr. L. T. Hotwani (DIN - 00007125) as Director.
3. Members by an ordinary resolution have ratified the appointment of M/s P Y S & Co., Chartered Accountants having Firm Registration No. 012388S as the Statutory Auditors of the Company from the conclusion of the 11th Annual General Meeting till the conclusion of the 12th Annual General Meeting.

You are requested to note the same.

Thanking you.

For Welspun Investments and Commercials Limited


Amol Nandedkar
Company Secretary
ACS-23661**Welspun Investments & Commercials Limited**

Welspun House, 7th Floor, 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_wini@welspun.com Website : www.welspuninvestments.com

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

T : +91 2836 661 111 F : +91 2836 279 010

Corporate Identity Number: L52100GJ2008PLC055195