



Dare to Commit

WICL/SEC/2012/-54

September 18, 2012

To,

Bombay Stock Exchange 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.

Sub.: Outcome of 4th Annual General Meeting

Dear Sir/Madam,

This is to inform you that the Members of the Company, at the 4th Annual General Meeting held today (Tuesday, September 18, 2012), have passed the following resolutions:

- 1.) Adoption of Audited Balance Sheet as at 31st March, 2012, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
- 2.) Re-appointment of Mr. Raj Kumar Jain as a Director of the Company.
- 3.) Appointment of M/s. Suresh Surana & Associates, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and authorized the Board of Directors to fix their remuneration.
- 4.) Appointment of Mr. L.T. Hotwani as a Director of the Company, liable to retire by rotation who was appointed as an Additional Director of the Company by the Board of Directors on November 8, 2011.
- 5.) Appointment of Mr. Atul Desai as a Director of the Company, liable to retire by rotation who was appointed as an Additional Director of the Company by the Board of Directors on August 8, 2012.

Please take the same on record.

Thanking You.

Yours Faithfully,
 For **Welspun Investments and Commercials Limited.**

Jeevan Mondkar
Jeevan Mondkar
 Company Secretary



Corporate Office:

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 Kamala City
 Senapati Bapat Marg, Lower Parel
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