



## WALCHANDNAGAR INDUSTRIES LIMITED

Regd. Office :- 3, Walchand Terraces, Tardeo Road,  
Mumbai 400 034, India. • Ph. : 40287109 Fax : 2363 4527

Ref. No. : WI:SEC/2013

Date : 31.01.2013

National Stock Exchange of India Ltd  
Corporate Action Department  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051  
Fax : 26598237/38, 66418126/25/24

Bombay Stock Exchange Ltd.,  
Corporate Relations Department  
1st floor, New Trading Ring,  
Rotunda Bldg P.J. Tower,  
Mumbai 400 001  
Fax:: 22723121/2039/2037

Dear Sirs,

Sub: **Annual General Meeting of the Company**

All the Resolutions mentioned in the Notice of the 104<sup>th</sup> Annual General Meeting have been passed by the shareholders, at 104<sup>th</sup> Annual General Meeting of the Company held on Thursday, the 31<sup>st</sup> January, 2013 at Walchand Hirachand Hall, IMC Building, 4<sup>th</sup> floor, Churchgate, Mumbai-400 020.

### I. **Ordinary Business :**

2. Adoption of Audited Balance Sheet and Statement of Profit & Loss of the Company for the year ended 30-09-2012 and Directors & Auditors' Reports thereon.
2. Approval for payment of Dividend @ 50% i.e. ₹ 1 per equity share of ₹ 2/- each for the year ended 30-09-2012, as recommended by the Board.
3. Re-appointment of Dr. P. K. Basu as a Director, who retired by rotation.
4. Re-appointment of Mr. Dilip J. Thakkar as a Director, who retired by rotation.
5. Re-appointment of Auditors, M/s. K S Aiyar & Co., Chartered Accountants, Mumbai to hold office from conclusion of the 104<sup>th</sup> AGM till conclusion of the next AGM.

### II. **Special Business :**

6. Appointment of Mr. G.K. Pillai as a Director not liable to retire by rotation.
7. Appointment of Mr. G.K. Pillai as a Managing Director & Chief Executive Officer of the Company, for a period of 5 years.
8. Revision in Remuneration of Mrs. Tanaz C. Doshi Special Executive of the Company.
9. Revision in Remuneration of Mrs. Champa C. Doshi Special Executive (Corporate Affairs) of the Company.
10. Reappointment of Mr. Chirag C. Doshi as Managing Director of the Company for a period of 5 years.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **Walchandnagar Industries Ltd.,**

**G. S. Agrawal**  
Vice President (Legal & Taxation) & Company Secretary