



Dare to Commit

Ref. No.: WSL/SEC/BSE/53
October 01, 2013

To,
General Manager,
Listing Operation,
The Bombay Stock Exchange Limited,
P.J.Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 508933

Dear Sirs,

Re: Details Voting Results (Clause 35A)

In compliance with the Clause 35A of the Listing Agreement, please find enclosed herewith details regarding the voting results at the 30th Annual General Meeting of the Company held on Monday, September 30, 2013 at the Registered Office of the Company at Survey No. 394(P), Village Saily, Silvassa, Dadra & Nagar Haveli.

Thanking you,

Yours faithfully,
For Welspun Syntex Limited

K.N.Kapasi
Company Secretary

Encl: as above

Corporate Office:

Trade World, 'B' Wing, 9th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai - 400 013. INDIA

Tel: +91-22-66136000 / 24908000
Fax: +91-22-24908020
E-mail: welspun@vsnl.com
URL: www.welspun.com

Details of Voting Results

Date of AGM	September 30, 2013
Total number of Shareholders as on record date	6769
No. of Shareholders present in the meeting either in person or through Proxy	
Promoter and Promoter Group:	7
Public :	24
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoter and Promoter Group:	
Public	

Agenda Wise

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-Voting)	Remarks
1	Consideration, approval and adoption of the Balance Sheet as on 31 st March, 2013 and the Profit & Loss Account for the year ended on that date together with the Directors' and Auditors' Report thereon	Ordinary	Show of hands	Passed unanimously
2	Re-appointment of Mr. M. K. Tandon	Ordinary	Show of hands	Passed unanimously
3	Re-appointment of Mr. Bhalchandra Anant Kale	Ordinary	Show of hands	Passed unanimously
4	Re-appointment of M/s. MGB & Co., Chartered Accountants, as Statutory Auditors of the Company	Ordinary	Show of hands	Passed unanimously
5	Increase in remuneration of Mr. Bhalchandra Anant Kale, Executive Director from Rs.40,00,000 per annum to Rs. 52,50,000 per annum	Special	Show of hands	Passed unanimously
6	Re-appointment of Mr. Bhalchandra Anant Kale, Executive Director on remuneration of Rs.52,50,000 per annum plus 2.5% commission per annum	Special	Show of hands	Passed unanimously

In case of Poll/Postal ballot / E-voting – Not applicable

WELSPUN SYNTEX LIMITED

COMPANY SECRETARY

Corporate Office:

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