



**Annexure**

Date of passing of the resolution through Postal ballot): **December 11, 2013**

Total number of shareholders on record date (on the date of dispatch of notice of Postal Ballot and Ballot Form): **6756**

No. of Shareholders present in the meeting either in person or through proxy: **Not Applicable**

Promoters and Promoter Group:  
Public:

No. of Shareholders attended the meeting through Video Conferencing: **Not Applicable**

Promoters and Promoter Group:  
Public:

i) **Details of the Agenda** :  
Consent of the Company accorded to the Board of Directors of the Company to borrow upto a limit of Rs.1000 crores;

Resolutions required : Special  
Mode of voting : Postal ballot  
In case of Postal Ballot :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	No. of invalid votes	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Invalid Votes
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)	(7) = [(4)/(2)]*100	(8) = [(5)/(2)]*100	(9) = [(6)/(2)]*100
Promoter and Promoter Group	25693596	25658167	99.86	25658167	Nil	Nil	100%	-	-
Public - Institutional Holders	8460878	Nil	0.00%	Nil	Nil	Nil	0	-	-
Public - Others	5085094	2187	0.04	1575	32	580	72%	1.46	26.52
<b>Total</b>	<b>39239568</b>	<b>25660354</b>	<b>99.90</b>	<b>25659742</b>	<b>32</b>	<b>580</b>			

Corporate Office:  
Trade World, 'B' Wing, 9th Floor  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
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**ii) Detail of the Agenda** : Consent of the Company accorded for authorising Board of Directors to mortgage and/or create any charge on immovable and/or movable properties of the Company.

Resolution required: Special  
 Mode of voting : Postal ballot  
 In case of Postal Ballot:

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes - in favour	No. of Votes - again st	No. of invalid votes	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Invalid Votes
	(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6)	(7) = $\frac{(4)}{(2)} \times 100$	(8) = $\frac{(5)}{(2)} \times 100$	(9) = $\frac{(6)}{(2)} \times 100$
Promoter and Promoter Group	25693596	25658167	99.86	25658167	Nil	Nil	100%	-	-
Public - Institutional Holders	8460878	Nil	0.00%	Nil	Nil	Nil	0	-	-
Public - Others	5085094	2187	0.04	1575	32	580	72%	1.46	26.52
Total	39239568	25660354		25659742	32	580			

For **WELSPUN SYNTEX LIMITED**

**K N KAPASI**  
 COMPANY SECRETARY

**Corporate Office:**

Trade World, 'B' Wing, 9th Floor  
 Kamala Mills Compound  
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