



Dare to Commit

WICL/SEC/2013/-73

August 30, 2013

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.
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**Sub.: Outcome of 5<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

This is to inform you that the Members of the Company, at the 5<sup>th</sup> Annual General Meeting held today (Friday, August 30, 2013), have passed the following resolutions:

- 1.) Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2013, 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. L.T. Hotwani as a Director of the Company, liable to retire by rotation.
- 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.

Please take the same on record.

Thanking You.

Yours Faithfully,

For Welspun Investments and Commercials Limited.

Jeevan Mondkar  
Company Secretary

## Corporate Office:

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