



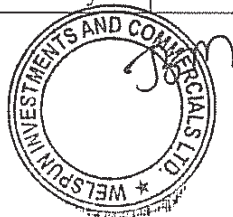
Dare to Commit

**5<sup>th</sup> Annual General Meeting of Welspun Investments and Commercials Limited-  
details of voting results.**

Date of AGM	30 <sup>th</sup> August 2013
Total number of shareholders on book record date: (book closure date: August 23, 2013 to August 30, 2013)	21,469
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group: Public:	12
No. of shareholders attended the meeting through video conference:	N.A.
Promoter and Promoter Group: Public:	

**Agenda wise:**

S.No	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)
Ordinary Business:			
1.	Adoption of audited Balance Sheet as at 31 <sup>st</sup> March 2013, Profit and Loss Account for the FY ended on that date, and the Reports of the Board of Directors Directors and Auditors thereon.	Ordinary	Show of hands
2.	Re- election of Mr. L.T. Hotwani as the Director of the Company, liable to retire by	Ordinary	Show of hands



Corporate Office:  
Welspun House, 7th Floor  
Kamala City  
Senapati Bapat Marg, Lower Parel  
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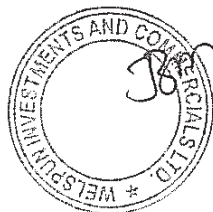


Dare to Commit

	Company, liable to retire by rotation.		
3.	Appointment of M/s Suresh Surana & Associates, Chartered Accountants as Statutory Auditors of the Company.	Ordinary	Show of hands
<b>All the aforesaid resolutions were passed with requisite majority.</b>			

In case of Poll/Postal Ballot/E- Voting : N.A.

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	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public – Institutional holders							
Public-Others							
Total							



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