



## WALCHANDNAGAR INDUSTRIES LIMITED

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

Ref. No. : WI:SEC/2014

Date : 28.01.2014

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

BSE 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 105<sup>th</sup> Annual General Meeting have been passed by the shareholders, at 105<sup>th</sup> Annual General Meeting of the Company held on Tuesday, the 28<sup>th</sup> January, 2014 at Walchand Hirachand Hall, IMC Building, 4<sup>th</sup> floor, Churchgate, Mumbai-400 020.

**I. Ordinary Business :**

1. Adoption of Audited Balance Sheet and Statement of Profit & Loss of the Company for the year ended 30-09-2013 and Directors & Auditors' Reports thereon.
2. Approval for payment of Dividend @ 20% i.e. ₹ 0.40 per equity share of ₹ 2/- each for the year ended 30-09-2013, as recommended by the Board.
3. Re-appointment of Mr. A. U. Rijhsinghani as a Director, who retired by rotation.
4. Re-appointment of Mr. G. N. Bajpai as a Director, who retired by rotation.
5. Re-appointment of Dr. Anil Kakodkar as a Director, who retired by rotation.
6. Re-appointment of Auditors, M/s. K S Aiyar & Co., Chartered Accountants, Mumbai to hold office from conclusion of the 105<sup>th</sup> AGM till conclusion of the next AGM.

**II. Special Business :**

7. Appointment of Mr. A. R. Gandhi as a Director liable to retire by rotation.
8. Appointment of Mrs. Bhavna Doshi as a Director liable to retire by rotation.
9. Approval for the waiver of excess remuneration paid to Mr. Chirag C. Doshi, Managing Director of the Company for F.Y. 2012-13 in case of loss or inadequate profit during the year.
10. Approval for the payment of Minimum Remuneration to Mr. Chirag C. Doshi, Managing Director of the Company in case of loss or inadequate profit during the term of his appointment commencing from 1st October, 2013 till 24th November, 2017.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For Walchandnagar Industries Ltd.,

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