



WICL/SEC/2014

September 25, 2014

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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Dear Sirs/ Madam,

**Re: Compliance of Clause 31 of the Listing Agreement.**

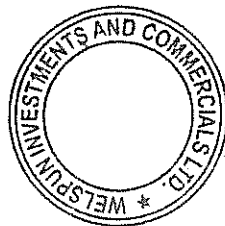
In compliance with the Clause 31 of the Listing Agreement, we submit herewith the proceedings in short of the 6<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 25, 2014 at 1:00 p.m. at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist Kutch, Gujarat-370110:

- Members have approved and adopted the audited financial statements of the Company for the financial year ended March 31, 2014 together with Auditors' Report and Directors' Report thereon.
- Members have approved appointment of and remuneration to, M/s. Suresh Surana and Associates LLP, Chartered Accountants (LLP Identity No. AAB-7509) as Statutory Auditors of the Company to hold office from the conclusion of the 6<sup>th</sup> Annual General Meeting till the conclusion of 11<sup>th</sup> Annual General Meeting.
- Members have approved the appointment of the following directors:
  - Mr. Rajkumar Jain (DIN 00026544) - Appointed as an independent director
  - Mr. Atul Desai (DIN 00019443) - Appointed as an independent director
  - Ms. Mala Todarwal (DIN 06933515) - Appointed as an independent director
- Members by a Special Resolution have approved alteration in the Articles of Association of the Company to align the same with the requirements under the Companies Act, 2013.
- Members by a Special Resolution have approved place of keeping of the registers maintained under Section 88 of the Companies Act, 2013 at Mumbai.

Kindly note that the proceedings in detail will be sent to you after the same are signed by the Chairman of the meeting.

For Welspun Investments and Commercials Limited

*Priya Pakhare*  
 Priya Pakhare  
 Company Secretary



**Corporate Office**  
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 Kamala City,  
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 Mumbai - 400013

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