



WICL/SEC/2014

September 26, 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,

Sub.: Result of Voting at the 6th Annual General Meeting in compliance with Clause 35-A of the Listing Agreement.

Please take note of the results of voting (including e-voting) at the 6th Annual General Meeting held on September 25, 2014.

Date of the AGM: September 25, 2014

Total number of shareholders on record date: 19,707

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 10

Public: 20

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

Item No. 1.	:	Ordinary Resolution to receive, consider and adopt the audited Balance Sheet as at March 31, 2014 and the Profit and Loss Account for the year ended on that date and the Report of Directors and Auditors thereon.
Resolution Passed	:	Ordinary Resolution
Mode of Voting	:	Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of votes - in favor	No. of votes - against	% of votes in favor 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	2,608,574	2,596,337	99.53	2,596,337	0	100	0
Public-Institutional Shareholders	183,297	0	0	0	0	0	0
Public - Others	862,605	3,019	0.35	3,019	0	100	0
Total	3,654,476	2,599,356	71.12	2,599,356	0	100	0



Corporate Office
1001
Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

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E-mail: companysecretary_wini@welspun.com
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Accordingly, the above resolution has been passed by the Shareholders of the Company.

Item No. 2. : Ordinary Resolution to approve appointment of and remuneration to, M/s. Suresh Surana & Associates LLP, Chartered Accountants (LLP Identity No. AAB-7509) as Statutory Auditors of the Company to hold office from the conclusion of the 6th Annual General Meeting till the conclusion of 11th Annual General Meeting.

Resolution Passed : Ordinary Resolution

Mode of Voting : Polling (including e-voting)

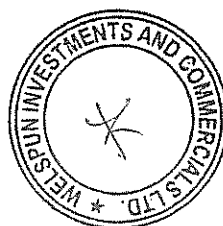
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
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Public- Institutional Shareholders	183,297	0	0	0	0	0	0
Public - Others	862,605	3,019	0.35	3,019	0	100	0
Total	3,654,476	2,599,356	71.12	2,599,356	0	100	0

Accordingly, the above resolution has been passed by the Shareholders of the Company.

Item No. 3. : Special resolution under Sections 149, 152 of the Companies Act, 2013 for appointment of Mr. Rajkumar Jain (holding DIN 00026544) as an independent director with effect from April 1, 2014 to hold office for a term of five consecutive years up to March 31, 2019.

Resolution Passed : Special Resolution

Mode of Voting : Polling (including e-voting)



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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
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Public- Institutional Shareholders	183,297	0	0	0	0	0	0
Public - Others	862,605	3,019	0.35	3,019	0	100	0
Total	3,654,476	2,599,356	71.12	2,599,356	0	100	0

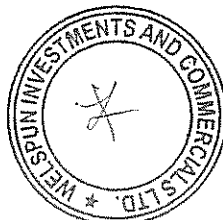
Accordingly, the above resolution has been passed by the Shareholders of the Company.

Item No. 4. : Special resolution under Sections 149, 152 of the Companies Act, 2013 for appointment of Mr. Atul Desai (holding DIN 00019443) as an independent director with effect from April 1, 2014 to hold office for a term of five consecutive years up to March 31, 2019.

Resolution Passed : Special Resolution

Mode of Voting : Polling (including e-voting)

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Public- Institutional Shareholders	183,297	0	0	0	0	0	0
Public - Others	862,605	3,019	0.35	3,019	0	100	0
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Accordingly, the above resolution has been passed by the Shareholders of the Company.

Item No. 5. : Special resolution under Section 152, 160 of the Companies Act, 2013 for confirmation of appointment of Ms. Mala Tadarwal (holding DIN 06933515) as an independent director to hold office for a term up to March 31, 2019.

Resolution Passed : Special Resolution

Mode of Voting : Polling (including e-voting)

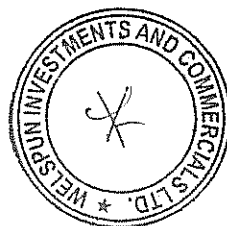
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Public – Others	862,605	3,019	0.35	3,019	0	100	0
Total	3,654,476	2,599,356	71.12	2,599,356	0	100	0

Accordingly, the above resolution has been passed by the Shareholders of the Company.

Item No. 6 : Special resolution under Section 14 of the Companies Act, 2013 for adoption of new set of Articles of Association to align the existing Articles of Association with the provisions under the Companies Act, 2013.

Resolution Passed : Special Resolution

Mode of Voting : Polling (including e-voting)



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Total	3,654,476	2,599,356	71.12	2,599,356	0	100	0

Accordingly, the above resolution has been passed by the Shareholders of the Company.

Item No. 7 : Special resolution approving place of keeping of register & index of members and other security holders maintained under Section 88 of the Companies Act, 2013.

Resolution Passed : Special Resolution

Mode of Voting : Polling (including e-voting)

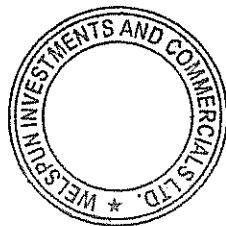
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Total	3,654,476	2,599,356	71.12	2,599,356	0	100	0

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Thanking you.

For Welspun Investments and Commercials Limited

Priya Pakhare
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Company Secretary



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