



Ref. No.: WSL/SEC/BSE/26092014A
September 26, 2014

To,
General Manager,
Listing Operation,
The Bombay Stock Exchange Limited,
P.J.Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir(s),

Sub.: Result of Annual General Meeting of the Company in Compliance with Clause 35-A of the Listing Agreement.

You are requested to note the Result of Annual General Meeting as declared by the Chairman of the Company on September 24, 2014 at the Registered office of the Company at Survey No. 394(P), Village Saily, Silvassa, U.T of Dadra & Nagar Haveli.

Date of AGM	September 24, 2014
Total number of Shareholders as on record date	6435
No. of Shareholders present in the meeting either in person or through Proxy	
Promoter and Promoter Group:	6
Public :	25
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	Nil
Public	Nil

Result:

Item No. 1. : Ordinary Resolution to receive, consider and adopt the 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

Corporate Office

Trade World, 'B' Wing 9th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

Tel: +91 2266136000 / 24908000

Fax: +91 2224908020

E-mail: welspun@vsnl.com

www.welspun.com



Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled/E -voted	% of Votes Polled/E -voted on outstandi ng shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled /E- votes	% of votes against on votes polled/ E-votes
	1	2	3=[(2/1)* 100]	4	5	6=[4/2]*100	7=[5/2] *100
Promoter and Promoter Group	25693596	25520951	99.33	25520951	0	100.00	0.00
Public- Institutional Shareholders	8134288	0	0.00	0	0	0.00	0.00
Public Others	5411684	13720	0.25	13700	20	99.85	0.15
Total	39239568	25534671	65.07	25534651	20	100.00	0.00

Accordingly, the above resolution was carried out as Ordinary resolution with requisite majority.

Item No. 2. : Declaration of accumulated dividend on preference shares subject to approval of Banks.

Resolution Passed : Ordinary Resolution

Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled/E -voted	% of Votes Polled/E -voted on outstandi ng shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled /E- votes	% of votes against on votes polled/ E-votes
	1	2	3=2/1*10 0	4	5	6=[4/2]*100	7=[5/2] *100
Promoter and	25693596	25520951	99.33	25520951	0	100.00	0.00

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Promoter Group							
Public-Institutional Shareholders	8134288	0	0.00	0	0	0.00	0.00
Public - Others	5411684	13720	0.25	10674	3046	77.80	22.20
Total	39239568	25534671	65.07	25531625	3046	100.00	- 0.01

Accordingly, the above resolution was carried out as Ordinary resolution with requisite majority.

Item No. 3 : To appoint a director in place of Mr. B K Goenka who retires by rotation and being eligible offers himself for re-appointment.

Resolution Passed : Ordinary Resolution

Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled/E -voted	% of Votes Polled/E -voted on outstandi ng shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled /E- votes	% of votes against on votes polled/ E-votes
	1	2	$3=2/1*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group	25693596	25520951	99.33	25520951	0	100.00	0.00
Public-Institutional Shareholders	8134288	0	0.00	0	0	0.00	0.00
Public - Others	5411684	13720	0.25	13700	20	99.85	0.15
Total	39239568	25534671	65.07	25534651	20	100.00	0.00

Accordingly, the above resolution carried out as Ordinary resolution with requisite majority.

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Item No. 4 : To appoint a director in place of Mr. R R Mandawewala who retires by rotation and being eligible offers himself for re-appointment.

Resolution Passed : Ordinary Resolution

Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled/E -voted	% of Votes Polled/E -voted on outstandi ng shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled /E- votes	% of votes against on votes polled/ E-votes
	1	2	$3=2/1*100$	4	5	$6=[4/2]$	$7=[5/2]$
			0			*100	*100
Promoter and Promoter Group	25693596	25520951	99.33	25520951	0	100.00	0.00
Public- Institutional Shareholders	8134288	0	0.00	0	0	0.00	0.00
Public Others	5411684	5903	0.11	5883	20	99.66	0.34
Total	39239568	25526854	65.05	25526834	20	100.00	0.00

Accordingly, the above resolution carried out as Ordinary resolution with requisite majority.

Item No. 5 : To appoint M/s. MGB & Co., Chartered Accountant as statutory auditors for a period of three years from the conclusion of this 31st AGM to the conclusion of 34th AGM.

Resolution Passed : Ordinary Resolution

Mode of Voting : Polling (including e-voting)

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Promoter/ Public	No. of shares held	No. of votes polled/E- voted	% of Votes Polled/E- voted on outstandi ng shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled /E- votes	% of votes against on votes polled/ E-votes
	1	2	$3=2/1*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group	25693596	25520951	99.33	25520951	0	100.00	0.00
Public- Institutional Shareholders	8134288	0	0.00	0	0	0.00	0.00
Public Others	5411684	13720	0.25	13640	80	99.42	0.58
Total	39239568	25534671	65.07	25534591	80	100.00	0.00

Accordingly, the above resolution was carried out as Ordinary resolution with requisite majority.

Item No. 6 : Appointment of Mr. Atul Desai as an independent director with effect from May 29, 2014 to hold office for five consecutive years for a term up to May 28, 2019 under Sections 149, 152 of the Companies Act, 2013.

Resolution Passed : Ordinary Resolution

Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled/E- voted	% of Votes Polled/E- voted on outstandi ng shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled /E- votes	% of votes against on votes polled/ E-votes
	1	2	$3=2/1*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$

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			0]*100	*100
Promoter and Promoter Group	25693596	25520951	99.33	25520951	0	100.00	0.00
Public-Institutional Shareholders	8134288	0	0.00	0	0	0.00	0.00
Public Others	5411684	13720	0.25	13700	20	99.85	0.15
Total	39239568	25534671	65.07	25534651	20	100.00	0.00

Accordingly, the above resolution was carried out as Ordinary resolution with requisite majority.

Item No. 7 : Appointment of Mr. M K Tandon as an independent director with effect from May 29, 2014 to hold office for five consecutive years for a term up to May 28, 2019 under Sections 149, 152 of the Companies Act, 2013.

Resolution Passed : Ordinary Resolution

Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled/E -voted	% of Votes Polled/E -voted on outstandi ng shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled /E- votes	% of votes against on votes polled/ E-votes
	1	2	$3=2/1*10$ 0	4	5	$6=[4/2$]*100	$7=[5/2]$ *100
Promoter and Promoter Group	25693596	25520951	99.33	25520951	0	100.00	0.00
Public-Institutional Shareholders	8134288	0	0.00	0	0	0.00	0.00
Public Others	5411684	13720	0.25	13700	20	99.85	0.15
Total	39239568	25534671	65.07	25534651	20	100.00	0.00

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Accordingly, the above resolution was carried out as Ordinary resolution with requisite majority.

Item No. 8 : Appointment of Ms. Mala Tadarwal who has been appointed as an Additional director as an independent director with effect from August 1, 2014 to hold office for two consecutive years for a term up to July 31, 2016.

Resolution Passed : Ordinary Resolution

Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled/E -voted	% of Votes Polled/E -voted on outstandi ng shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled /E- votes	% of votes against on votes polled/ E-votes
	1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group	25693596	25520951	99.33	25520951	0	100.00	0.00
Public- Institutional Shareholders	8134288	0	0.00	0	0	0.00	0.00
Public Others	5411684	13720	0.25	13700	20	99.85	0.15
Total	39239568	25534671	65.07	25534651	20	100.00	0.00

Accordingly, the above resolution was carried out as Ordinary resolution with requisite majority.

Item No. 9 : Approve place of keeping of register & index of members maintained under Section 88 of the Companies Act, 2013 at the office of Link Intime India Private Limited, R & T Agent, Mumbai.

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/E -voted	% of Votes Polled/E -voted on outstandi ng shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled /E- votes	% of votes against on votes polled/ E-votes
	1	2	3=2/1*10 0	4	5	6=[4/2]*100	7=[5/2] *100
Promoter and Promoter Group	25693596	25520951	99.33	25520951	0	100.00	0.00
Public- Institutional Shareholders	8134288	0	0.00	0	0	0.00	0.00
Public Others	5411684	13660	0.25	13640	20	99.85	0.15
Total	39239568	25534611	65.07	25520951	20	99.95	0.00

Accordingly, the above resolution was carried out as Special resolution.

Item No. 10 : Adoption of Articles of Association in substitution of entire exclusion of existing Articles of Association with the provisions under the Companies Act, 2013.

Resolution Passed : Special Resolution

Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled/E -voted	% of Votes Polled/E -voted on outstandi ng shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled/E -votes	% of votes against on votes polled/ E-votes
	1	2	3=2/1*10 0	4	5	6=[4/2]*1 00	7=[5/2] *100
Promoter and Promoter Group	25693596	25520951	99.33	25520951	0	100.00	0.00

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Public-Institutional Shareholders	8134288	0	0.00	0	0	0.00	0.00
Public Others	5411684	13720	0.25	13700	20	99.85	0.15
Total	39239568	25534671	65.07	25534651	20	100.00	0.00

Accordingly, the above resolution was carried out as Special resolution.

Kindly take the same on record.

Thanking you,

For **WELSPUN SYNTEX LIMITED**

K N KAPASI

COMPANY SECRETARY

Corporate Office

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E-mail: welspun@vsnl.com

www.welspun.com

Registered Office: Survey No. 394 (P), Village Saily, Silvassa (U.T.) Dadra & Nagar Haveli Tel: +91 0260 2640596 / 9909990794 / 95 Fax: +91 2602 640597

Works: 12, 13, 14, Dewan Indl. Estate, Opp. Bidco Studs Factory, Village Mahim, Taluka Palghar, District Thane Tel: +91 02525 250749

Corporate Identification No.: L99999DN1983PLC000045