



Ref. No. : WI:SEC:2016

Date : August 13, 2016

National Stock Exchange of India Ltd
Corporate Action Department
Exchange Plaza, 5th 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 107th Annual General Meeting have been passed by the Shareholders at 107th Annual General Meeting of the Company held today i.e. on Friday, August 12, 2016 at Walchand Hirachand Hall, IMC Building, 4th floor, Churchgate, Mumbai-400 020.

I. Ordinary Business :

1. Adoption of the Audited Financial Statements of the Company for the Period / Financial Year ended March 31, 2016 and the Reports of Board of Directors and Auditors thereon.
2. Appointment of Mr. Chirag C. Doshi (DIN: 00181291) as a Director, who retired by rotation at 107th Annual General Meeting.
3. Appointment of M/s. K. S. Aiyar & Co., Chartered Accountants, Mumbai as Auditors of the Company and fixing their remuneration.

II. Special Business :

4. Ratification of Remuneration of M/s. S. R. Bhargave & Co., Cost Accountants, Pune as Cost Auditors of the Company for the Financial Year ending March 2017.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.,

G. S. Agrawal

Vice President (Legal & Taxation) & Company Secretary