



Dare to Commit

WIL/SEC/2015**September 01, 2015**

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : WELSPUNIND)
--	---

Clause 31 of the Listing Agreement

Dear Sirs,

Proceedings of 30th Annual General Meeting

With reference to Clause 31 of the Listing Agreement, we submit herewith brief proceedings of the 30th Annual General Meeting of the Company held on Monday, August 31, 2015 at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat – 370 110:

1. Members have approved and adopted the audited annual accounts of the Company for the financial year ended March 31, 2015 together with Auditors' Report and Directors' Report thereon.
2. Members have confirmed the payment of dividend of Rs 3 per share and declared dividend of 75% (i.e. Rs.7.5 per share) on equity shares of the face value of Rs. 10 each.
3. Members have approved re-appointment of Ms. Dipali Goenka who was retiring by rotation.
4. Pursuant to Section 139 of the Companies Act, 2013 ("Act"), members have ratified the appointment of Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company to hold office from the conclusion of the 30th Annual General Meeting till the conclusion of the 31st Annual General Meeting of the Company.
5. Members have approved under Sections 42 and 71 of the Companies Act, 2013 the Board to borrow monies up to Rs. 500 Crore by issuing securities (CP/NCD etc) on private placement basis.

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

Yours Faithfully,
For Welspun India Limited


Shashikant Thorat
Company Secretary

**Corporate Office**

Welspun House, 6th floor,
 Kamala City,
 Senapati Bapat Marg,
 Lower Parel (West),
 Mumbai - 400013

Tel: +91 2266136000 / 24908000

Fax: +91 2224908020

E-mail: companysecretary_wil@welspun.com

www.welspunindia.com

Registered Office/Works: Welspun City, Village Versamedi, Tal. Anjar, District Kutch, Gujarat 370 110, INDIA Tel: +91 2836 661111 Fax: +91 2836 279010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, INDIA Tel: +91 260 2437437 Fax: +91 260 22437088

Corporate Identification No.: L17110GJ1985PLC033271