WELSPUN

Dare to Commit

WELSPUN ENTERPRISES LIMITED
(Formerly known as Welspun Projects Limited)

WEL/SEC/2015 October 1, 2015

To,

The Manager, Dept. of Corporate Services, **Bombay Stock Exchange Ltd,** 1st Floor, Rotunda Bldg, Dalal Street, Fort Mumbai - 400 001 **Scrip Code: 532553**	The Asst. Vice President, Listing Department **National Stock Exchange of (I) Ltd.,** Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **NSE Symbol: WELENT**	The Managing Director, **Vadodara Stock Exchange Ltd,** 'Fortune Towers', Sayajigunj, Vadodara – 390 005

Clause 31 of the Listing Agreement

Dear Sir/Madam,

Proceedings of the 21st Annual General Meeting

With reference to Clause 31 of the Listing Agreement, we submit herewith brief proceedings of the 21st Annual General Meeting of the Company held on Tuesday, September 29, 2015 at 11.30 a.m. at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat – 370 110:

1. Members, by an ordinary resolution, have approved and adopted the consolidated as well as standalone audited financial statements of the Company for the financial year ended March 31, 2015 together with Auditors' Report and Directors' Report thereon.
2. Members, by an ordinary resolution, have approved the appointment of M/s MGB & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of the 21st Annual General Meeting till the conclusion of the 26th Annual General Meeting of the Company, subject to ratification by members every year.
3. Members, by respective ordinary resolutions, have approved the appointment / re-appointment of the following directors:

3.1	Mr. Sandeep Garg (DIN: 00036419)	:	Reappointed as a director
3.2	Mr. Ram Gopal Sharma (DIN: 00026514)	:	Appointed as an independent director
3.3	Mr. Mintoo Bhandari (DIN: 00054831)	:	Appointed as Director (Nominee of PE Investor)
3.4	Mr. Yogesh Agarwal (DIN: 00947896)	:	Appointed as an independent director

4. Members, by a special resolution, have approved appointment of, and remuneration payable to, Mr. Balkrishan Goenka (DIN: 00270175) as Chairman (executive) of the Company.
5. Members, by a special resolution, have approved alteration of Articles of Association of the Company.
6. Members, by an ordinary resolution, have ratified the remuneration payable to M/s Kiran J. Mehta, Cost Accountants as Cost Auditors of the Company for the financial year 2015-16.

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

Thanking you.

Yours Faithfully,

For Welspun Enterprises Limited
(Formerly known as Welspun Projects Limited)

Indu Daryani
Company Secretary

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

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Corporate Identification No.: L45201GJ1994PLC023920