

WCL/SEC/2013

October 24, 2013

|                                                                                                                                     |                                                                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Bombay Stock Exchange Ltd.</b><br>(Scrip Code-532144)<br>Listing Department,<br>P. J. Towers, Dalal Street,<br>Mumbai - 400 001. | <b>National Stock Exchange of India Ltd.</b><br>(Symbol: WELCORP, Series EQ)<br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (E), Mumbai - 400 051. |
|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/ Madam,

**Sub: Reporting under Clause 35A of the Listing Agreement in respect of Extra Ordinary General Meeting held on October 22, 2013**

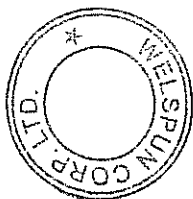
Pursuant to the Clause 35A of the Listing Agreement, please find attached herewith the details pertaining to the voting results with respect to the resolutions passed by the shareholders of the Company at the Extra Ordinary General Meeting held on October 22, 2013 as Annexure.

Kindly take the details on record.

Thanking you.

Yours faithfully,  
For Welspun Corp Limited

  
Pradeep Joshi  
Company Secretary



Encl: As Above

**Corporate Office**  
Welspun House, 5th floor  
Kamala City,  
Senapati Bapat Marg,  
Lower Parel (West),  
Mumbai - 400013  
  
Tel: +91 22 66136000  
Fax: +91 22 24908020  
www.welspuncorp.com

## Annexure

Details with respect to voting results under Clause 35A of the listing agreement

|                                                                                                                                                                                                 |   |                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|------------------|
| Date of the Extra Ordinary General Meeting                                                                                                                                                      | : | October 22, 2013 |
| Total number of shareholders on record date                                                                                                                                                     | : | 73,828           |
|                                                                                                                                                                                                 |   |                  |
| <b>No. of Shareholders present in the meeting either in person or through proxy:-</b>                                                                                                           |   |                  |
| Promoters and Promoter Group                                                                                                                                                                    | : | 9                |
| Public                                                                                                                                                                                          | : | 35               |
|                                                                                                                                                                                                 |   |                  |
| <b>No. of Shareholders attended the meeting through Video Conferencing:-</b>                                                                                                                    |   |                  |
| Promoters and Promoter Group                                                                                                                                                                    | : |                  |
| Public                                                                                                                                                                                          | : |                  |
|                                                                                                                                                                                                 |   |                  |
| <b>Details of the Agenda:</b>                                                                                                                                                                   |   |                  |
|                                                                                                                                                                                                 |   |                  |
| <b>Agenda item no. 1 – Reduction of capital pursuant to proposed Scheme of Arrangement amongst your Company and Welspun Enterprises Limited and their respective shareholders and creditors</b> |   |                  |
| Resolution required                                                                                                                                                                             | : | Special          |
| Mode of voting                                                                                                                                                                                  | : | Show of hands    |
|                                                                                                                                                                                                 |   |                  |

For Welspun Corp Limited

  
Pradeep Joshi  
Company Secretary

