



WCL/SEC/2013

September 25, 2013

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

Sub: Reporting under Clause 35A of the Listing Agreement in respect of Annual General Meeting held on September 24, 2013

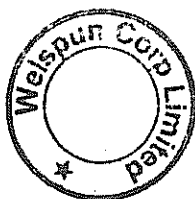
Pursuant to the Clause 35A of the Listing Agreement, please find attached herewith the details pertaining to the voting results with respect to resolutions passed by the shareholders of the Company at the Annual General Meeting held on September 24, 2013 as Annexure.

Kindly take the details on record.

Thanking you.

Yours faithfully,
For Welspun Corp Limited

Pradeep Joshi
Company Secretary



Encl: As Above

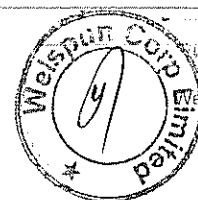
Corporate Office
Welspun House, 5th floor
Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

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 Annual General Meeting	:	September 24, 2013
Total number of shareholders on record date	:	73,807
No. of Shareholders present in the meeting either in person or through proxy:-		87
Promoters and Promoter Group	:	9
Public	:	78
No. of Shareholders attended the meeting through Video Conferencing:-		N.A.
Promoters and Promoter Group	:	
Public	:	
Details of the Agenda:		
Agenda item no. 1 – Adoption of Annual Audited Accounts for the financial year ended March 31, 2013 together with Auditors’ Report and Directors’ Report thereon.		
Resolution required	:	Ordinary
Mode of voting	:	Show of hands
Agenda item no. 2 – Declaration of final dividend @ 10% (i.e. Rs. 0.50 per share) on equity shares of the face value of Rs. 5/- each		
Resolution required	:	Ordinary
Mode of voting	:	Show of hands
Agenda item no. 3 – Re-appointment of Mr. Ramgopal Sharma as a director after retirement by rotation		
Resolution required	:	Ordinary
Mode of voting	:	Show of hands
Agenda item no. 4 – Re-appointment of Mr. Nirmal Gangwal as a director after retirement by rotation		
Resolution required	:	Ordinary
Mode of voting	:	Show of hands
Agenda item no. 5 – Appointment of M/s. MGB & Co. as Statutory Auditors to hold office till conclusion of the 18th Annual General Meeting of the Company		
Resolution required	:	Ordinary
Mode of voting	:	Show of hands



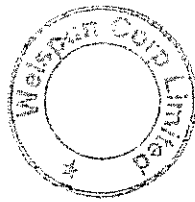
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Agenda item no. 6 – Regularisation of appointment of Mr. Utsav Baijal as Director		
Resolution required	:	Ordinary
Mode of voting	:	Show of hands
Agenda item no. 7 – Payment of remuneration by way of commission @ 1% of the net profits of the Company to Mr. B. K. Goenka, Non executive Chairman		
Resolution required	:	Special
Mode of voting	:	Show of hands

For Welspun Corp Limited


Pradeep Joshi
Company Secretary



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