



Dare to Commit

WIL/SEC/2013

September 25, 2013

To

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)
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Re: Reporting under Clause 35A of the Listing Agreement

Dear Sir / Madam,

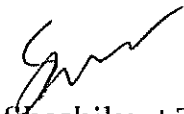
Sub: Reporting under Clause 35A of the Listing Agreement in respect of result of 28th Annual General Meeting

Pursuant to the provisions of Clause 35A of the Listing Agreement, please find enclosed herewith Annexure giving the details pertaining to the voting results on the passing of resolutions at the 28th Annual General Meeting of the shareholders of Welspun India Limited held on September 24, 2013.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For Welspun India Limited
Shashikant Thorat
Company Secretary

Encl: As Above

Corporate Office:

Welspun House, 6th Floor
Kamala City
Senapati Bapat Marg, Lower Parel
Mumbai - 400 013, INDIA.

Tel: +91-22-66136000 / 24908000
Fax: +91-22-24908020
E-mail: wttvapi@welspun.com
URL: www.welspun.com



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Date of the 28 th Annual General Meeting	:	September 24, 2013
Total number of shareholders on record date	:	44,337
No. of Shareholders present in the meeting either in person or through proxy:-		
- Promoters and Promoter Group	:	9
- Public	:	22
No. of Shareholders attended the meeting through Video Conferencing:-		
- Promoters and Promoter Group	:	NIL
- Public	:	NIL
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 - Confirmation of interim dividend of 20% (i.e. Rs. 2 per share) on equity shares of the face value of Rs. 10 each		
Resolution required	:	Ordinary
Mode of voting	:	Show of hands
Agenda item no. 3 - Declaration of final dividend of 20% (i.e. Rs. 2 per share) on equity shares of the face value of Rs. 10 each		
Resolution required	:	Ordinary
Mode of voting	:	Show of hands
Agenda item no. 4 - Re-appointment of Mr. Rajesh R. Mandawewala as a director after retirement by rotation		
Resolution required	:	Ordinary
Mode of voting	:	Show of hands
Agenda item no. 5 - Re-appointment of Mr. D.B. Engineer as a director after retirement by rotation		
Resolution required	:	Ordinary
Mode of voting	:	Show of hands

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Agenda item no. 6 - Appointment of M/s. Price Waterhouse as Statutory Auditors to hold office till conclusion of the 29th Annual General Meeting of the Company

Resolution required	:	Ordinary
Mode of voting	:	Show of hands

Agenda item no. 7 - Investment in equity shares and/or Preference shares of Welspun Global Brands Limited for an amount not exceeding Rs. 1 Crore

Resolution required	:	Special
Mode of voting	:	Show of hands

For Welspun India Limited

Shashikant Thorat
Company Secretary



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