WELSPUN

Dare to Commit

WELSPUN INDIA LIMITED

WIL/SEC/2014

September 26, 2014

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)

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 29th 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 29th Annual General Meeting of the shareholders of Welspun India Limited held on September 25, 2014.

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 (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

Annexure

Date of the 29th Annual General Meeting	:	September 25, 2014
Total number of shareholders on record date	:	38,712 (As on cut-off date i.e. August 1, 2014)
No. of Shareholders present in the meeting either in person or through proxy:-		
- Promoters and Promoter Group	:	10
- Public	:	28
No. of Shareholders attended the meeting through Video Conferencing:-		N.A.
- Promoters and Promoter Group	:	NIL
- Public	:	NIL

For Welspun India Limited

Director / Company Secretary

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

Tel: +91 2266136000 / 24908000
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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

Details of the Agenda:

Agenda item no. 1 – Adoption of Annual Audited Accounts for the financial year ended March 31, 2014 together with Auditors' Report and Directors' Report thereon.

Resolution required : Ordinary

Mode of voting : E-voting and voting on poll

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	73,637,719	73293318	99.53	73293318		100.00	0.00
Public – Institutional holders	7,876,006	4505684	57.21	4505684		100.00	0.00
Public-Others	18,885,790	48216	0.26	48206	10	99.98	0.02
Total	100,399,515	77847218		77847208	10		

Details of the Agenda:

Agenda item no. 2 – Declaration of dividend for the financial year 2013-14 at the rate of 10% (i.e. Rs. 3) per share on 100,381,015 Equity Shares

Resolution required : Ordinary

Mode of voting : E-voting and voting on poll

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	73,637,719	73,293,318	99.53	73293318	0	100.00	0.00
Public – Institutional holders	7,876,006	4,505,684	57.21	4505684		100.00	0.00
Public-Others	18,885,790	48,211	0.26	48206	5	99.99	0.01
Total	100,399,515	77847213		77847208	5		

For Welspun India Limited

Director / Company Secretary

WELSPUN INDIA LTD.

Details of the Agenda:

Agenda item no. 3 – Appoint a Director in place of Mr. Balkrishan Goenka (holding DIN 00270175) who retires by rotation and being eligible offers himself for re-appointment

Resolution required : Ordinary

Mode of voting : E-voting and voting on poll

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	73,637,719	73,293,318	99.53	73293318	0	100.00	0.00
Public – Institutional holders	7,876,006	4,505,684	57.21	4505684		100.00	0.00
Public-Others	18,885,790	48,216	0.26	48205	11	99.98	0.02
Total	100,399,515	77847218		77847207	11		

Details of the Agenda:

Agenda item no. 4 – Appointment of Price Waterhouse Chartered Accountants LLP having Firm Registration Number 012754N/N500016 as statutory auditors from the conclusion of this Annual General Meeting upto the conclusion of 32nd Annual General Meeting as may be held in respect of financial year 2016 - 17, subject to ratification by the members of the Company at every Annual General Meeting which may be held before 32nd Annual General Meeting, on such remuneration as may be agreed in discussion with Price Waterhouse Chartered Accountants LLP.

Resolution required : Ordinary

Mode of voting : E-voting and voting on poll

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	73,637,719	73,293,318	99.53	73293318	0	100.00	0.00
Public – Institutional holders	7,876,006	4,505,684	57.21	3615684	890000	80.25	19.75
Public-Others	18,885,790	48,216	0.26	48047	169	99.65	0.35
Total	100,399,515	77847218		76957049	890169		

For Welspun India Limited

Director / Company Secretary

WELSPUN INDIA LTD.

Details of the Agenda:

Agenda item no. 5 – Appointment of Mr. Arvind Kumar Singhal as a director of the Company liable to retire by rotation.

Resolution required : Ordinary

Mode of voting : E-voting and voting on poll

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	73,637,719	73,293,318	99.53	73293318	0	100.00	0.00
Public – Institutional holders	7,876,006	4,505,684	57.21	3609848	895836	80.12	19.88
Public-Others	18,885,790	48,216	0.26	48048	168	99.65	0.35
Total	100,399,515	77847218		76951214	896004		

Details of the Agenda:

Agenda item no. 6 – Appointment of Mr. Dadi Engineer (holding DIN 00047028) as an independent director with effect from April 1, 2014 to hold office for five consecutive years for a term up to March 31, 2019.

Resolution required : Special

Mode of voting : E-voting and voting on poll

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	73,637,719	73,293,318	99.53	73293318	0	100.00	0.00
Public – Institutional holders	7,876,006	4,505,684	57.21	3441596	1064088	76.38	23.62
Public-Others	18,885,790	48,216	0.26	48047	169	99.65	0.35
Total	100,399,515	77847218		76782961	1064257		

For Welspun India Limited



Director / Company Secretary

Details of the Agenda:

Agenda item no. 7 – Appointment of Mr. Apurba Kumar Dasgupta (holding DIN 00043075) as an independent director with effect from April 1, 2014 to hold office for five consecutive years for a term up to March 31, 2019.

Resolution required : Special

Mode of voting : E-voting and voting on poll

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	73,637,719	73,293,318	99.53	73293318	0	100.00	0.00
Public – Institutional holders	7,876,006	4,505,684	57.21	3441596	1064088	76.38	23.62
Public-Others	18,885,790	48,196	0.26	48027	169	99.65	0.35
Total	100,399,515	77847198		76782941	1064257		

Details of the Agenda:

Agenda item no. 8 – Appointment of Mr. Ram Gopal Sharma (holding DIN 00026514) as an independent director with effect from April 1, 2014 to hold office for five consecutive years for a term up to March 31, 2019.

Resolution required : Special

Mode of voting : E-voting and voting on poll

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	73,637,719	73,293,318	99.53	73293318	0	100.00	0.00
Public – Institutional holders	7,876,006	4,505,684	57.21	4505684	0	100.00	0.00
Public-Others	18,885,790	48,216	0.26	48047	169	99.65	0.35
Total	100,399,515	77847218		77847049	169		

For Welspun India Limited

Director / Company Secretary

Details of the Agenda:

Agenda item no. 9 – Appointment of Mr. Arun Todarwal (holding DIN 00020916) as an independent director with effect from April 1, 2014 to hold office for five consecutive years for a term up to March 31, 2019.

Resolution required : Special

Mode of voting : E-voting and voting on poll

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	73,637,719	73,293,318	99.53	73293318	0	100.00	0.00
Public – Institutional holders	7,876,006	4,505,684	57.21	4505684	0	100.00	0.00
Public-Others	18,885,790	48,216	0.26	48047	169	99.65	0.35
Total	100,399,515	77847218		77847049	169		

Details of the Agenda:

Agenda item no. 10 – Approving place of keeping of register & index of members and other security holders maintained under Section 88 of the Companies Act, 2013.

Resolution required : Special

Mode of voting : E-voting and voting on poll

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	73,637,719	73,293,318	99.53	73293318	0	100.00	0.00
Public – Institutional holders	7,876,006	4,505,684	57.21	4505684	0	100.00	0.00
Public-Others	18,885,790	48,216	0.26	48027	189	99.61	0.39
Total	100,399,515	77847218		77847029	189		

For Welspun India Limited

Director / Company Secretary

WELSPUN INDIA LTD.

Details of the Agenda:

Agenda item no. 11 – Adoption of new set of Articles of Association to align the existing Articles of Association with the provisions under the Companies Act, 2013.

Resolution required : Special

Mode of voting : E-voting and voting on poll

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	73,637,719	73,293,318	99.53	73293318	0	100.00	0.00
Public – Institutional holders	7,876,006	4,505,684	57.21	4505684	0	100.00	0.00
Public-Others	18,885,790	48,216	0.26	48047	169	99.65	0.35
Total	100,399,515	77847218		77847049	169		

Details of the Agenda:

Agenda item no. 12 – Appointment of, and fixing remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants as cost auditors for the financial year 2014-15 at Rs. 3 lac p.a. plus such travelling and out-of-pocket expenses as may be authorized by the Board.

Resolution required : Ordinary

Mode of voting : E-voting and voting on poll

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	73,637,719	73,293,318	99.53	73293318	0	100.00	0.00
Public – Institutional holders	7,876,006	4,505,684	57.21	4505684	0	100.00	0.00
Public-Others	18,885,790	48,216	0.26	48047	169	99.65	0.35
Total	100,399,515	77847218		77847049	169		

For Welspun India Limited

Director / Company Secretary

WELSPUN INDIA LTD.

Details of the Agenda:

Agenda item no. 13 – Acquisition of 50% of equity share capital of Welspun Zucchi Textiles Limited from Vincenzo Zucchi SpA, Italy at a price of Rs. 5.45 Crore

Resolution required : Special

Mode of voting : E-voting and voting on poll

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	73,637,719	73,293,318	99.53	73293318	0	100.00	0.00
Public – Institutional holders	7,876,006	4,505,684	57.21	4505684	0	100.00	0.00
Public-Others	18,885,790	48,216	0.26	48027	189	99.61	0.39
Total	100,399,515	77847218		77847029	189		

Details of the Agenda:

Agenda item no. 14 – Approval of transactions with Welspun Global Brands Limited, a subsidiary of the Company and a related party.

Resolution required : Special

Mode of voting : E-voting and voting on poll

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	73,637,719	73,293,318	99.53	73293318	0	100.00	0.00
Public – Institutional holders	7,876,006	4,505,684	57.21	4505684	0	100.00	0.00
Public-Others	18,885,790	48,216	0.26	48048	168	99.65	0.35
Total	100,399,515	77847218		77847050	168		

For Welspun India Limited

Director / Company Secretary

Details of the Agenda:

Agenda item no. 15 – Approval of transactions with Welspun Captive Power Generation Limited, a subsidiary of the Company and a related party.

Resolution required : Special

Mode of voting : E-voting and voting on poll

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	73,637,719	73,293,318	99.53	73293318	0	100.00	0.00
Public – Institutional holders	7,876,006	4,505,684	57.21	4505684	0	100.00	0.00
Public-Others	18,885,790	48,216	0.26	48185	31	99.94	0.06
Total	100,399,515	77847218		77847187	31		

Details of the Agenda:

Agenda item no. 16 – Revision in remuneration payable to Ms. Dipali Goenka, Executive Director of the Company

Resolution required : Special

Mode of voting : E-voting and voting on poll

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	73,637,719	73,293,318	99.53	73293318	0	100.00	0.00
Public – Institutional holders	7,876,006	4,505,684	57.21	4505684	0	100.00	0.00
Public-Others	18,885,790	48,216	0.26	47442	774	98.39	1.61
Total	100,399,515	77847218		77846444	774		

For Welspun India Limited

Director / Company Secretary

Details of the Agenda:

Agenda item no. 17 – Revision in remuneration payable to Mr. Abhishek Mandawewala, a related party.

Resolution required : Special

Mode of voting : E-voting and voting on poll

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	73,637,719	73,293,318	99.53	73293318	0	100.00	0.00
Public – Institutional holders	7,876,006	4,505,684	57.21	4505684	0	100.00	0.00
Public-Others	18,885,790	48,156	0.25	47382	774	98.39	1.61
Total	100,399,515	77847158		77846384	774		

Details of the Agenda:

Agenda item no. 18 – Revision in remuneration payable to Ms. Kushboo Mandawewala, a related party.

Resolution required : Special

Mode of voting : E-voting and voting on poll

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	73,637,719	73,293,318	99.53	73293318	0	100.00	0.00
Public – Institutional holders	7,876,006	4,505,684	57.21	4505684	0	100.00	0.00
Public-Others	18,885,790	48,216	0.26	47361	855	98.23	1.77
Total	100,399,515	77847218		77846363	855		

For Welspun India Limited

Director / Company Secretary