

WIL/SEC/2018

August 14, 2018

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| <b>Bombay Stock Exchange Limited</b><br>Department of Corporate Services,<br>SP. J. Towers, Dalal Street,<br>Mumbai – 400 001<br>(Scrip Code-514162) | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra-Kurla Complex, Bandra<br>(E), Mumbai – 400 051<br>(Symbol : WELSPUNIND) |
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**Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

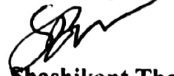
Dear Sirs/ Madam,

**Proceedings of 33<sup>rd</sup> Annual General Meeting**

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith brief proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company held on Tuesday, August 14, 2018 at 10.30 am at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat – 370 110. The meeting concluded at 11.30 am:

1. Members have approved and adopted the audited annual accounts of the Company (Standalone and Consolidated) for the financial year ended March 31, 2018 together with Auditors' Report and Directors' Report thereon.
2. Members have confirmed the payment of final dividend of Re 0.65 per share of the face value of Re. 1 each at the rate of 65% on the equity shares for the financial year 2017-18.
3. Members have approved re-appointment of Ms. Dipali Goenka (DIN 00007199) who was retiring by rotation.
4. Pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Companies (Audit and Auditors) Rules, 2014, members have ratified the appointment of S R B C & CO LLP (having firm registration no. 324982E/E300003) as the Statutory Auditors of the Company to hold office from the conclusion of this i.e. 33<sup>rd</sup> Annual General Meeting until the conclusion of the 37<sup>th</sup> Annual General Meeting.
5. Members have approved ratification of remuneration payable to Cost Auditors, M/s. Kiran J Mehta & Co., Cost Accountants (Firm Registration No. 000025).
6. Members have approved the alteration of object clause of the Company by insertion of Clause no. 1A in the Main Objects and to move the existing object clause 66 as clause no. 1B of the Main Objects and placing it in order after clause 1 of the Main object.

Yours Faithfully,  
For Welspun India Limited

  
**Shashikant Thorat**  
Company Secretary  
ICSI Membership No. : FCS-6505



**Welspun India Limited**

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Corporate Identity Number: L17110GJ1985PLC033271