

Date to Company
WEL/SEC/2016

September 30, 2016

To,

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 st Floor, Rotunda Bldg, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532553	The Asst. Vice President, Listing Department National Stock Exchange of (I) Ltd., Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: WELENT
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Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Proceedings of the 22nd 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 22nd Annual General Meeting of the Company held on Thursday, September 29, 2016 at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat – 370 110 at 11.30 a.m.:

- Members, by an ordinary resolution, have approved and adopted the consolidated as well as standalone audited financial statements of the Company for the financial year ended March 31, 2016 together with Auditors' Report and Directors' Report thereon.
- Members, by an ordinary resolution, have ratified the appointment of M/s MGB & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of the 22nd Annual General Meeting till the conclusion of the 23rd Annual General Meeting of the Company at a remuneration proposed in the resolution.
- Members, by respective ordinary/special resolutions, have approved the appointment / re-appointment of the following directors:
 - 3.1 Mr. Balkrishan Goenka (DIN: 00270175) : Reappointed as a director
 - 3.2 Mr. Rajesh Mandawewala (DIN: 00007179) : Reappointed as a director
 - 3.4 Ms. Mala Todarwal (DIN: 06933515) : Re-appointed as an independent director
- Members, by an ordinary resolution, have authorised the Board of Directors to make voluntary contribution to charitable and other bonafide funds up to Rs. 2 crores.
- Members, by an ordinary resolution, have ratified the remuneration payable to M/s Kiran J. Mehta, Cost Accountants as Cost Auditors of the Company for the financial year 2016-17.

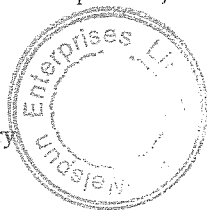
Please note that the proceedings in detail will be sent to you after the same are signed by the Chairman of the meeting.

Thanking you.

Yours Faithfully,

For Welspun Enterprises Limited
(Formerly known as Welspun Projects Limited)


Indu Daryani
Company Secretary



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