



September 1, 2015

To,

Bombay Stock Exchange Ltd. (Scrip Code-532144) Department of Corporate Services, 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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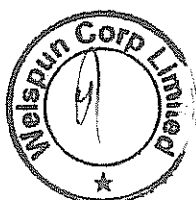
Dear Sirs,

Re: Compliance of Clause 31 of the Listing Agreement.

In compliance with the Clause 31 of the Listing Agreement, we submit herewith the proceedings in short of the 20th Annual General Meeting of the Company held on Monday, August 31, 2015 at 1:00 p.m. at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist Kutch, Gujarat-370110:

- Members have approved and adopted the consolidated as well as standalone audited financial statements of the Company for the financial year ended March 31, 2015 together with Auditors' Report and Directors' Report thereon.
- Members have declared a final dividend @Rs. 0.50/- per equity share of face value of Rs.5/- each (i.e. 10%) on 263,176,080 equity shares.
- Members have approved the appointment / re-appointment of following directors:

(a) Mr. Balkrishan Goenka (DIN 00270175)	- Re-appointed as a director
(b) Mr. Utsav Baijal (DIN 02592194)	- Re-appointed as a director
(c) Mr. Atul Desai (DIN: 00019443)	- Appointed as an independent director
- Members by an ordinary resolution have ratified the appointment of, and remuneration to, M/s Price Waterhouse Chartered Accountants LLP having Firm Registration No. 012754N/ N500016 (who hold office as Statutory Auditors of the Company till the conclusion of the 24th Annual General Meeting) from the conclusion of the 20th Annual General Meeting till the conclusion of the 21st Annual General Meeting,
- Members by a special resolution have approved alteration in the Articles of Association of the Company.

**Corporate Office**

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

Tel: +91 2266136000
 Fax: +91 2224908020

E-mail: companysecretary_wcl@welspun.com
 www.welspuncorp.com

WELSPUN



Dare to Commit

WELSPUN Corp Limited

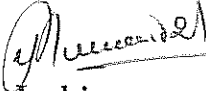
6. Members by an ordinary resolution have ratified the remuneration to, M/s. Kiran J. Mehta, Cost Accountants as Cost Auditors of the Company for the financial year 2015-16.
7. Members by a Special Resolution have approved borrowing upto Rs. 500 crores by issue of securities by way of private placement.

Kindly 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 Corp Limited


Pradeep Joshi
Company Secretary
FCS - 4959



Corporate Office

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

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E-mail: companysecretary_wcl@welspun.com

www.welspuncorp.com

Registered office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat, Pin - 370110, INDIA Tel: +91 2836 662079 Fax: +91 2836 279060

Corporate Identification No.: L27100GJ1995PLC025609