



WICL/SEC/2011/18

September 29, 2011

To,

Bombay Stock Exchange Ltd.**Scrip Code: 533252**

Department of Listing,

P. J. Towers, Dalal Street,

Mumbai - 400 001.

National Stock Exchange of India Ltd.**Stock Symbol : WELINV, Series : EQ**

Exchange Plaza, Bandra-Kurla Complex,

Bandra (E),

Mumbai - 400 051.

Sub.: Outcome of 3rd Annual General Meeting

Dear Sir/Madam,

This is to inform you that the Members of the Company, at the 3rd Annual General Meeting held today (Thursday, September 29, 2011), have passed the following resolutions:

- 1.) Adoption of Audited Balance Sheet as at 31st March, 2011, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
- 2.) Re-appointment of Mr. Raj Kumar Jain as a Director of the Company, liable to retire by rotation.
- 3.) Re- appointment of M/s. Suresh Surana & Associates, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting.
- 4.) Approval for increase in limits pursuant to the provisions of Section 293(1) (a) of the Companies Act, 1956 for an amount not exceeding Rs. 100 Crores.
- 5.) Approval for increase in borrowing limits pursuant to the provisions of Section 293(1) (d) of the Companies Act, 1956 for an amount not exceeding Rs. 100 Crores.

Please take the same on record.

Thanking You.

Yours Faithfully,

For **Welspun Investments and Commercials Limited.**

Jeevan Mondkar
Company Secretary

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