WICL/SEC/2013/-55 August 30, 2013

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: Disclosure under Clause 35A of the Equity Listing Agreement.

Dear Sir/Madam,

Please find enclosed the disclosure of the voting rights, in terms of Clause 35A of the Listing Agreement, at the 5th Annual General Meeting of the Company held on August 30, 2013.

Please take the same on record.

Thanking You.

Yours Faithfully,
For **Welspun Investments and Commercials Limited.**

Jeevan Mondkar
Company Secretary
Encl : As above

Corporate Office:
Welspun House, 7th Floor
Kamala City
Senapati Bapat Marg, Lower Parel
Mumbai - 400 013, INDIA.

Tel: +91-22-66136000 / 24908000
Fax: +91-22-24908020
E-mail: welspun@bom2.vsnl.net.in
URL: www.welspuninvestments.com

Registered Office: Welspun City, Village Versamedi, Tal. Anjar, Dist. Kutch, Gujarat - 370 110, INDIA. Tel: +91-2836-661111, 279000-9 Fax: +91-2836-279010

5th Annual General Meeting of Welspun Investments and Commercials Limited- details of voting results.

Date of AGM	30th August 2013
Total number of shareholders on book record date: (book closure date: August 23, 2013 to August 30, 2013)	21,469
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	 12
No. of shareholders attended the meeting through video conference: Promoter and Promoter Group: Public:	N.A.

Agenda wise:

S.No	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)
Ordinary Business:			
1.	Adoption of audited Balance Sheet as at 31st March 2013, Profit and Loss Account for the FY ended on that date, and the Reports of the Board of Directors Directors and Auditors thereon.	Ordinary	Show of hands
2.	Re- election of Mr. L.T. Hotwani as the Director of the Company, liable to retire by	Ordinary	Show of hands

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	Company, liable to retire by rotation.		
3.	Appointment of M/s Suresh Surana & Associates, Chartered Accountants as Statutory Auditors of the Company.	Ordinary	Show of hands
All the aforesaid resolutions were passed with requisite majority.			

In case of Poll/Postal Ballot/E- Voting : N.A.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public – Institutional holders							
Public-Others							
Total							

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