WIL/SEC/2013

April 30, 2013

To

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	**National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : WELSPUNIND)

Re: Reporting under Clause 35A of the Listing Agreement

Dear Sir / Madam,

Sub: Reporting under Clause 35A of the Listing Agreement in respect of result of Postal Ballot (*Voluntary Reporting*)

Pursuant to the provisions of Clause 35A of the Listing Agreement, please find enclosed herewith the details pertaining to the voting results on the passing of resolutions by Postal Ballot by the shareholders of Welspun India Limited on April 30, 2013 as Annexure.

As per the report submitted by the Scrutinizer (appointed by the Company to conduct the Postal Ballot in a fair and transparent manner) to the Chairman, the Special Resolutions as set out in the Postal Ballot Notice dated March 25, 2013 and voted through Postal Ballot as prescribed under section 192A of the Act read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011 have been duly approved by the requisite majority.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,
For Welspun India Limited

Shashikant Thorat
Company Secretary

Encl: As Above

Corporate Office:
Welspun House, 6th Floor
Kamala City
Senapati Bapat Marg, Lower Parel
Mumbai - 400 013, INDIA.

Tel: +91-22-66136000 / 24908000
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URL: www.welspun.com

Registered Office / Works: Welspun City, Village Versamedi, Tal. Anjar, Dist. Kutch, Gujarat - 370 110, INDIA. Tel: +91-2836-662222 Fax: +91-2836-279010
Works: Surve No. 76, Village Morai, Vapi, Dist. Valsad, Gujarat - 396 191, INDIA. Tel: +91-260-2437437 Fax: +91-260-2437088

Annexure

1. Date of the AGM/EGM (Date of passing of the resolution through Postal ballot): **April 30, 2013**

2. Total number of shareholders on record date (on the date of dispatch of notice of Postal Ballot and Ballot Form): 45682

3. No. of Shareholders present in the meeting either in person or through proxy: **Not Applicable**

   Promoters and Promoter Group:
   Public:

4. No. of Shareholders attended the meeting through Video Conferencing: **Not Applicable**

   Promoters and Promoter Group:
   Public:

5.

5.1 Detail of the Agenda : Investment in equity shares and/or Preference Shares of Welspun Captive Power Generation Limited or any of its subsidiary in aggregate up to a limit of Rs. 85 Crore

Resolution required : Special
Mode of voting : Postal ballot
In case of Postal Ballot :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter and Promoter Group	68,302,430	68,099,982	99.70%	68,099,982	NIL	100%	0.00%
Public – Institutional holders	16,805,486	0	0.00%	0	NIL	0.00%	0.00%
Public- Others	14,919,099	2,363	0.02%	2,363	NIL	100%	0.00%
Total	100,027,015	68,102,345		68,102,345	NIL		

*Number of Invalid Votes: 0

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5.2 Detail of the Agenda : Resolution confirming appointment of Mrs. Dipali Goenka as additional director

Resolution required : Special
Mode of voting : Postal ballot
In case of Postal Ballot :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter and Promoter Group	68,302,430	68,099,982	99.70%	68,099,982	NIL	100%	0.00%
Public – Institutional holders	16,805,486	0	0.00%	0	NIL	0.00%	0.00%
Public- Others	14,919,099	2,363	0.02%	2,363	NIL	100%	0.00%
Total	100,027,015	68,102,345		68,102,345	NIL		

*Number of Invalid Votes: 0

5.3 Detail of the Agenda : Resolution confirming appointment and remuneration of Mrs. Dipali Goenka for a period of three years w.e.f April 1, 2013

Resolution required : Special
Mode of voting : Postal ballot
In case of Postal Ballot :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter and Promoter Group	68,302,430	68,099,982	99.70%	68,099,982	NIL	100%	0.00%
Public – Institutional holders	16,805,486	0	0.00%	0	NIL	0.00%	0.00%
Public- Others	14,919,099	2,363	0.02%	2,363	NIL	100%	0.00%
Total	100,027,015	68,102,345		68,102,345	NIL		

*Number of Invalid Votes: 0

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5.4 Detail of the Agenda : Resolution confirming increase in remuneration of Mr. Rajesh Mandawewala for a period of three years w.e.f April 1, 2013

Resolution required : Special
Mode of voting : Postal ballot
In case of Postal Ballot :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter and Promoter Group	68,302,430	68,099,982	99.70%	68,099,982	NIL	100%	0.00%
Public – Institutional holders	16,805,486	0	0.00%	0	NIL	0.00%	0.00%
Public- Others	14,919,099	2,363	0.02%	2,363	NIL	100%	0.00%
Total	100,027,015	68,102,345		68,102,345	NIL		

*Number of Invalid Votes: 0

5.5 Detail of the Agenda : Resolution confirming appointment and remuneration of Mr. Abhishek Mandawewala as President-Advanced Textile w.e.f April 01, 2013

Resolution required : Special
Mode of voting : Postal ballot
In case of Postal Ballot :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter and Promoter Group	68,302,430	68,099,982	99.70%	68,099,982	NIL	100%	0.00%
Public – Institutional holders	16,805,486	0	0.00%	0	NIL	0.00%	0.00%
Public- Others	14,919,099	2,363	0.02%	2,363	NIL	100%	0.00%
Total	100,027,015	68,102,345		68,102,345	NIL		

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5.6 Detail of the Agenda : Resolution confirming alterations in articles of association and memorandum of association

Resolution required : Special

Mode of voting : Postal ballot

In case of Postal Ballot :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter and Promoter Group	68,302,430	68,099,982	99.70%	68,099,982	NIL	100%	0.00%
Public – Institutional holders	16,805,486	0	0.00%	0	NIL	0.00%	0.00%
Public- Others	14,919,099	2,363	0.02%	2,363	NIL	100%	0.00%
Total	100,027,015	68,102,345		68,102,345	NIL		

*Number of Invalid Votes: 0

For **Welspun India Limited**

Shashikant Thorat
Company Secretary

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