



WICL/SEC/2017-18

September 29, 2017

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)
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Dear Sirs/ Madam,

Sub: Voting Results of the 9TH Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer's Report.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015 and other relevant provisions, if any, of the Regulations, we are enclosing herewith the details of the Voting (including E-voting) Results declared on September 29, 2017 alongwith the Scrutinizer's Report dated September 29, 2017 on e-voting and voting through ballot paper at the Annual General Meeting in respect of the resolutions stated in the Notice dated May 08, 2017.

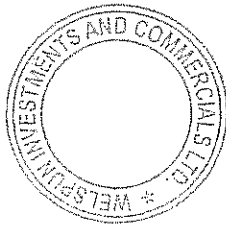
Please note that for the purpose of disclosure, invalid votes have not been considered.

This is for your reference and record. Kindly acknowledge the receipt of the same.

For Welspun Investments and Commercials Limited


Amol Nandedkar
Company Secretary

Encl: As above



Format for Voting Results

Date of AGM/EGM (the resolution was passed through postal ballot voting including e-voting)	28.09.2017
Total number of shareholders on record date (Cut-off date) on 21.09.2017	16,902
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: 6 Public : 25	31
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: N.A. Public : N.A.	N.A.

Agenda-Wise disclosure

Ordinary Business:

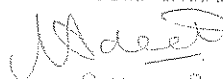
Item No. 1:

To receive, consider and adopt the Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon.

Passed as Ordinary Resolution as follows:

Category	No. of shares held	Mode of Voting	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) = $\frac{[(2)/(1)] \times 100}{0}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{0}$	(7) = $\frac{[(5)/(2)] \times 100}{0}$
Promoter & Promoter Group	2725574	E-Voting	2725574	100.00	2725574	0	100.00	0.00
		Poll	0	0.00	0	0	0	0
		Postal Ballot	0	0.00	0	0	0	0
		Total	2725574	100.00	2725574	0	100.00	0.00
Public - Institutions	190916	E-Voting	0	0.00	0	0	0	0
		Poll	0	0.00	0	0	0	0
		Postal Ballot	0	0.00	0	0	0	0
		Total	0	0.00	0	0	0.00	0.00
Public - Non Institutions	737986	E-Voting	250	0.03	240	10	96.00	4.00
		Poll	2384	0.32	2384	0	100.00	0.00
		Postal Ballot	0	0.00	0	0	0	0
		Total	2634	0.36	2624	10	99.62	0.38
Total			2728208	74.65	2728198	10	99.99	0.01

For WELSPUN INVESTMENTS AND COMMERCIALS LTD.


Company Secretary

Item No. 2:

To appoint a Director in place of Mr. L. T. Hotwani (DIN 00007125), who retires by rotation, and being eligible, offers himself for re-appointment

Passed as Ordinary Resolution as follows:

Category	No. of shares held	Mode of Voting	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) = $\frac{[(2)/(1)] \times 100}{0}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{0}$	(7) = $\frac{[(5)/(2)] \times 100}{0}$
Promoter & Promoter Group	2725574	E-Voting	2725574	100.00	2725574	0	100.00	0.00
		Poll	0	0.00	0	0	0	0
		Postal Ballot	0	0.00	0	0	0	0
		Total	2725574	100.00	2725574	0	100.00	0.00
Public Institutions	190916	E-Voting	0	0.00	0	0	0	0
		Poll	0	0.00	0	0	0	0
		Postal Ballot	0	0.00	0	0	0	0
		Total	0	0.00	0	0	0.00	0.00
Public Non Institutions	737986	E-Voting	250	0.03	235	15	94.00	6.00
		Poll	2384	0.32	2384	0	100.00	0.00
		Postal Ballot	0	0.00	0	0	0	0
		Total	2634	0.36	2619	15	99.43	0.57
Total			2728208	74.65	2728193	15	99.99	0.01

For WELSPUN INVESTMENTS AND COMMERCIALS P. L.


Company Secretary

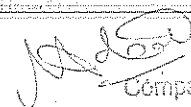
Item No. 3:

Ratification of Appointment of Statutory Auditors

Passed as Ordinary Resolution as follows:

Category	No. of shares held	Mode of Voting	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
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Promoter & Promoter Group	2725574	E-Voting	2725574	100.00	2725574	0	100.00	0.00
		Poll	0	0.00	0	0	0	0
		Postal Ballot	0	0.00	0	0	0	0
		Total	2725574	100.00	2725574	0	100.00	0.00
Public Institutions	190916	E-Voting	0	0.00	0	0	0	0
		Poll	0	0.00	0	0	0	0
		Postal Ballot	0	0.00	0	0	0	0
		Total	0	0.00	0	0	0.00	0.00
Public Non Institutions	737986	E-Voting	250	0.03	247	3	98.80	1.20
		Poll	2384	0.32	2384	0	100.00	0.00
		Postal Ballot	0	0.00	0	0	0	0
		Total	2634	0.36	2631	3	99.88	0.11
Total			2728208	74.65	2728205	3	99.99	0.01

For WELSPUN INVESTMENTS LIMITED



Company Secretary

S.S.RISBUD & CO.

Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road,
Thane (E)-400 603 , Ph No: 022 25328047
Email: sanjayrisbud@yahoo.com

SCRUTINIZER'S REPORT - COMBINED

To,

The Chairman of 9th Annual General Meeting of the members of **WELSPUN INVESTMENTS AND COMMERCIALS LIMITED** (the Company) held on 28th September, 2017 at Welspun City, Village Versamedi, Taluka Anjar, Dist Kutch, Anjar, Gujarat- 370110

Dear Sir,

1. I, Sanjay S. Risbud, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of **WELSPUN INVESTMENTS AND COMMERCIALS LIMITED** (the Company) for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules).
2. I have issued separate Scrutinizers Report dated 29th September, 2017 on the remote E-voting.
3. I have also been appointed as Scrutinizer by the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 9th Annual General Meeting (AGM) of the members of the Company, held on the 28th September, 2017 at Welspun City, Village Versamedi, Taluka Anjar, Dist Kutch, Anjar, Gujarat- 370110.
4. I have issued separate Scrutinizer's Report dated 29th September, 2017 on the poll on the resolutions contained in the notice to the AGM. As requested by the management, I submit herewith my combined report on the result of e-voting together with that of Poll as under :-



S.S.RISBUD & CO.

Company Secretaries

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Email: sanjayrisbud@yahoo.com

Ordinary Business:

Item No. 1:

To receive, consider and adopt the Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon.

Passed as Ordinary Resolution as follows:

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Promoter & Promoter Group	2725574	E-Voting	2725574	100.00	2725574	0	100.00	0.00
		Poll	0	0.00	0	0	0	0
		Postal Ballot	0	0.00	0	0	0	0
		Total	2725574	100.00	2725574	0	100.00	0.00
Public - Institutions	190916	E-Voting	0	0.00	0	0	0	0
		Poll	0	0.00	0	0	0	0
		Postal Ballot	0	0.00	0	0	0	0
		Total	0	0.00	0	0	0.00	0.00
Public - Non Institutions	737986	E-Voting	250	0.03	240	10	96.00	4.00
		Poll	2384	0.32	2384	0	100.00	0.00
		Postal Ballot	0	0.00	0	0	0	0
		Total	2634	0.36	2624	10	99.62	0.38
Total			2728208	74.65	2728198	10	99.99	0.01



S.S.RISBUD & CO.

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Item No. 2:

To appoint a Director in place of Mr. L. T. Hotwani (DIN 00007125), who retires by rotation, and being eligible, offers himself for re-appointment

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Promoter & Promoter Group	2725574	E-Voting	2725574	100.00	2725574	0	100.00	0.00
		Poll	0	0.00	0	0	0	0
		Postal Ballot	0	0.00	0	0	0	0
		Total	2725574	100.00	2725574	0	100.00	0.00
Public - Institutions	190916	E-Voting	0	0.00	0	0	0	0
		Poll	0	0.00	0	0	0	0
		Postal Ballot	0	0.00	0	0	0	0
		Total	0	0.00	0	0	0.00	0.00
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		Poll	2384	0.32	2384	0	100.00	0.00
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		Total	2634	0.36	2619	15	99.43	0.57
Total			2728208	74.65	2728193	15	99.99	0.01



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Promoter & Promoter Group	2725574	E-Voting	2725574	100.00	2725574	0	100.00	0.00
		Poll	0	0.00	0	0	0	0
		Postal Ballot	0	0.00	0	0	0	0
		Total	2725574	100.00	2725574	0	100.00	0.00
Public - Institutions	190916	E-Voting	0	0.00	0	0	0	0
		Poll	0	0.00	0	0	0	0
		Postal Ballot	0	0.00	0	0	0	0
		Total	0	0.00	0	0	0.00	0.00
Public - Non Institutions	737986	E-Voting	250	0.03	247	3	98.80	1.20
		Poll	2384	0.32	2384	0	100.00	0.00
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		Total	2634	0.36	2631	3	99.88	0.11
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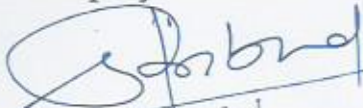
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5. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting & poll on the resolutions contained in the notice to the 9th Annual General Meeting (AGM) of the members of the company. My responsibility as scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizer Report of the votes cast "In favour" or "Against" the resolutions stated above based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the company to provide remote e-voting and result of the Poll.

Thanking you.

For S.S. RISBUD & CO.
Company Secretaries



Sanjay S. Risbud
Proprietor

C.P. No. 5117

Place: Thane(Maharashtra)



Date: 29.09.2017