WIL/SEC/2013

January 3, 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 27th Annual General Meeting

Pursuant to the provisions of Clause 35A of the Listing Agreement, please find enclosed herewith Annexure giving the details pertaining to the voting results on the passing of resolutions at the 27th Annual General Meeting of the shareholders of Welspun India Limited on December 31, 2012.

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

Thanking you,

Yours faithfully,
For Welspun India Limited

Shashikant Thorat
Asst. 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
Fax: +91-22-24908020
E-mail: wttvapi@welspun.com
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

Date of the 27th Annual General Meeting	:	December 31, 2012
Total number of shareholders on record date	:	32895
No. of Shareholders present in the meeting either in person or through proxy:-		11
- Promoters and Promoter Group	:	9
- Public	:	2
No. of Shareholders attended the meeting through Video Conferencing:-		N.A.
- Promoters and Promoter Group	:	NIL
- Public	:	NIL

Details of the Agenda:		
Agenda item no. 1 – Adoption of Annual Audited Accounts, Auditors' Report, Directors' Report.		
Resolution required	:	Ordinary
Mode of voting	:	Show of hands
Agenda item no. 2 – Re-appointment of Mr. Ram Gopal Sharma as a director after retirement by rotation		
Resolution required	:	Ordinary
Mode of voting	:	Show of hands
Agenda item no. 3 – Appointment of M/s. Price Waterhouse as the Auditors to hold office till conclusion of 28th Annual General Meeting		
Resolution required	:	Ordinary
Mode of voting	:	Show of hands
Agenda item no. 4 – Appointment of Mr. Arun Todarwal as a director, liable to retire by rotation		
Resolution required	:	Ordinary
Mode of voting	:	Show of hands
Agenda item no. 5 – Appointment of Ms. Kushboo Mandawewala under Section 314		
Resolution required	:	Special
Mode of voting	:	Show of hands

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Agenda item no. 6 – Alteration of the Articles of Association of the Company		
Resolution required	:	Special
Mode of voting	:	Show of hands
Agenda item no. 7 – Increase in powers of the Board of Directors, pursuant to Section 293(1)(d), to borrow amounts upto Rs. 3,500 Crore		
Resolution required	:	Ordinary
Mode of voting	:	Show of hands
Agenda item no. 8 – Increase in powers of the Board of Directors, pursuant to Section 293(1)(a), to secure amounts upto Rs. 3,500 Crore by charge or mortgage		
Resolution required	:	Ordinary
Mode of voting	:	Show of hands
Agenda item no. 9 – Investment in Welspun Captive Power Generation Limited amounts not exceeding Rs. 65 Crore in aggregate		
Resolution required	:	Special
Mode of voting	:	Show of hands
Agenda item no. 10 – Authorising the Board of Directors to invest in public sector undertakings amounts not exceeding Rs. 3000 million in bonds, units of mutual funds and securities, excluding equity linked securities		
Resolution required	:	Special
Mode of voting	:	Show of hands

For Welspun India Limited

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Asst. Company Secretary

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