



August 6, 2012

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)
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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 Court Convened meetings

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 court convened meeting of the shareholders of Welspun India Limited on August 4, 2012.

In the matter of the Composite Scheme of Arrangement between the Company, Welspun Global Brands Limited and Welspun Retail Limited approved by the Board of Directors of the Company on May 7, 2012 ("Scheme"), as per the report submitted by the Scrutinizer to the Chairman of the Court Convened meetings, the Scheme was passed by requisite majority in numbers and in value present and voting, either in person or through proxy, as required under the provisions of Sections 391 to 394 of the Companies Act, 1956.

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.

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Fax: +91-22-24908020
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URL: www.welspun.com



Annexure

1.	Date of equity shareholders' meeting	August 4, 2012
2.	No. of shareholders present in meeting either in person or through proxy	16
3.	No. of shareholders attended the meeting through video conferencing	NIL
4.	Detail of the Agenda	In compliance with the directions of the Hon'ble High Court of Judicature at Gujarat, the meeting of the equity shareholders was convened to pass the resolution required to approve the Composite Scheme of Arrangement between the Company, Welspun Global Brands Limited and Welspun Retail Limited approved by the Board of Directors of the Company on May 7, 2012 ("Scheme").
5.	Resolution required	The resolution was required to be passed by requisite majority in number and value, present and voting either in person or proxy, as per the provisions of Section 391 to 394 of the Companies Act, 1956
6.	Mode of Voting	Poll

For Welspun India Limited

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Dare to Commit

Promoter / Public	No. of shares	No. of votes polled	%votes polled on outstanding shares $3 = \frac{[(2)/(1)] \times 100}{}$	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled $6 = \frac{[4/2] \times 100}{}$	% of votes against on votes polled $7 = \frac{[5/2] \times 100}{}$
	1	2		4	5		
Promoter	53045847	@52845592	99.62	52845592	NIL	100	NIL
Public - Institutional holders	26016393	*8862	0.03	NIL	8862	NIL	100
Public - others	10004029	3267	0.03	3267	NIL	100	NIL
Total	89066269	52857723		52848863	8862		

@ 17575 votes were invalid.

* 10462 votes were invalid.

For Welspun India Limited

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