



Dare to Commit

WIL/ SEC/ 2011

August 1, 2011

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 Ltd. (Symbol : WELSPUNIND) Exchnage Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
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Dear Sirs,

Sub: - Declaration of the Results of Postal Ballot

This is to inform you that the Chairman has, at 4.00 pm on August 1, 2011, declared the results of Postal Ballot carried out, pursuant to a notice dated May 30, 2011, to seek the shareholders approval confirming Corporate Guaranties issued by the Board of Directors of the Company in excess of limits specified under section 372A of the Companies Act and subject to the confirmation of shareholders. The brief of the results are as under:

Particulars of Resolution	Total No. of Votes caste in favour of the resolution	Total number of votes polled against the resolution	Invalid Votes
Resolution, confirming resolution of the Board giving guarantee, as mentioned at item no. 1 of the notice of Postal Ballot:	36,537,473	4,402	766
Resolution, confirming resolution of the Board giving guarantee, as mentioned at item no. 2 of the notice of Postal Ballot:	36,537,531	4,344	766
Resolution, confirming resolution of the Board giving guarantee, as mentioned at item no. 3 of the notice of Postal Ballot:	36,538,231	3,644	766
Resolution, confirming resolution of the Board giving guarantee, as mentioned at item no. 4 of the notice of Postal Ballot:	36,537,473	4,402	766
Resolution, confirming resolution of the Board giving guarantee, as mentioned at item no. 5 of the notice of Postal Ballot:	36,537,531	4,344	766
Resolution, confirming resolution of the Board giving guarantee, as mentioned at item no. 6 of the notice of Postal Ballot:	36,538,231	0	4,410

All 6 resolutions have been declared as passed, with the approval of more than 3/4th of the total no. of votes cast, as Special Resolutions. Please note the same on your records and acknowledge the receipt.

Thank you,

Yours truly,

For Welspun India Limited

Shashikant Thorat

Asst. Company Secretary

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