

September 21, 2011

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 st Floor, Rotunda Bldg, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532553	The Asst. Vice President, Listing Department National Stock Exchange of (I) Ltd., Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 NSE Symbol: WELPROJ	The Managing Director, Vadodara Stock Exchange Ltd 'Fortune Towers', Sayajigunj, Vadodara - 390 005
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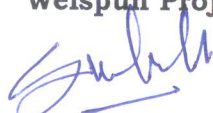
SUB: Result of Postal Ballot Declared On 21st September, 2011

Dear Sir,

This is to intimate the Exchange that the Shareholders have approved with requisite majority, the Special Resolution in terms of Section 146 and other applicable provisions of the Companies Act, 1956 in respect of shifting of Registered Office of the Company to 'Welspun City, Village Versamedi, Taluka Anjar, Gujarat- 370110, circulated for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956.

Particulars	Resolution No. 1	
	(Special)	
	No. of Shares	Percentage
No. of valid votes polled	25537745	100.00
Votes cast in favour of the resolution	25537713	99.99987
Votes cast against the resolution	32	00.00013
No. of invalid votes polled	1538	-

Kindly take note of the above and oblige.

For **Welspun Projects Limited**


Susheela Maheshwari
 Company Secretary
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