

**WEL/SEC/2014****September 30, 2014**

To,

- 1) 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: WELETRP

- 2) The Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.,
1st Floor, Rotunda Bldg,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 538538**Re: Compliance of Clause 31 of the Listing Agreement.**

In compliance with the Clause 31 of the Listing Agreement, we submit herewith the proceedings in short of the 2nd Annual General Meeting of the Company held on Tuesday, September 30, 2014 at 12:15 noon at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist Kutch, Gujarat-370110:

1. Members have approved and adopted audited financial statements of the Company for the financial year ended March 31, 2014 together with Auditors' Report and Directors' Report thereon.
2. Members have approved the re-appointment of M/s. MGB & Co., LLP, Chartered Accountants (Firm Registration No.101169W/W-100035) as Statutory Auditors of the Company.
3. Members have approved the following appointment of directors:

(a) Mr. B K Goenka (DIN 00270175)	- Appointed as a director
(b) Mr. Sandeep Garg (DIN 00036419)	- Appointed as the Managing Director
(c) Mr. Ramgopal Sharma (DIN 00026514)	- Appointed as an independent director
(d) Mr. A K Dasgupta (DIN 000430075)	- Appointed as an independent director
(e) Mr. Atul Desai (DIN 00012188)	- Appointed as an independent director

**Corporate Office**

Welspun House,
Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

Tel: +91 2266136000

Fax: +91 2224908020

E-mail: companysecretary_welpl@welspun.com

www.welspunenterprises.com



- (f) Mrs. Mala Todarwal (DIN 06933515) - Appointed as an independent director
(g) Mr. Minto Bhandari (DIN 00054831) - Appointed as a director
4. Members by a Special Resolution have approved place of keeping of the registers maintained under Section 88 of the Companies Act, 2013 at Mumbai.
5. The Special Resolution proposed for alteration in the Articles of Association of the Company was not moved and not put to the vote.
6. Members by a Special Resolution have approved transactions with M/s. Welspun Maxsteel Limited, a subsidiary and related party of the Company.

Kindly note that the proceedings in detail will be sent to you after the same are signed by the Chairman of the meeting.

Thanking you.

Yours faithfully,

For **Welspun Enterprises Limited**


Rajendra Sawant
Company Secretary

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