WELSPUN

Dare to Commit

WELSPUN INDIA LIMITED

WIL/SEC/2014

March 13, 2014

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 Postal Ballot

Pursuant to the provisions of Clause 35A of the Listing Agreement, please find enclosed herewith the details pertaining to the voting results on the passing of resolutions by Postal Ballot by the shareholders of Welspun India Limited on March 13, 2014 as Annexure.

As per the report submitted by the Scrutinizer (appointed by the Company to conduct the Postal Ballot in a fair and transparent manner) to the Chairman, the Special Resolutions as set out in the Postal Ballot Notice dated January 27, 2014 and voted through Postal Ballot as prescribed under section 192A of the Act read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011 have been duly approved by the requisite majority.

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

Thanking you,

Yours faithfully,
For Welspun India Limited

WELSPUN INDIA LTD.

Shashikant Thorat
Company Secretary

Encl: As Above

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Corporate Office
Welspun House, 6th floor
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Lower Parel (West),
Mumbai - 400013

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www.welspunindia.com

Registered Office/Works: Welspun City, Village Versamedi, Tal. Anjar, District Kutch, Gujarat 370 110, INDIA Tel: +91 2836 662222 Fax:+91 2836 279010
Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, INDIA Tel: +91 260 2437437 Fax:+91 260 22437088

Annexure

1. Date of the AGM/EGM (Date of passing of the resolution through Postal ballot): March 13, 2014

2. Total number of shareholders on record date (on the date of dispatch of notice of Postal Ballot and Ballot Form): 42360

3. No. of Shareholders present in the meeting either in person or through proxy: Not Applicable

   Promoters and Promoter Group:
   Public:

4. No. of Shareholders attended the meeting through Video Conferencing: Not Applicable

   Promoters and Promoter Group:
   Public:

5.

5.1 Detail of the Agenda : Resolution approving reappointment (w.e.f. April 1, 2014) of, and remuneration payable (w.e.f. April 1, 2013) to, Mr. Rajesh R. Mandawewala, Managing Director of the Company

Resolution required : Special

Mode of voting : Postal ballot

In case of Postal Ballot :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter and Promoter Group	73,355,034	70,404,401	95.98%	70,404,401	NIL	100%	0.00%
Public – Institutional holders	10,964,706	2,928,314	26.71%	2,928,314	NIL	100%	0.00%
Public- Others	16,026,775	88,982	0.56%	88,980	2	100.00%	0.00%
Total	100,346,515	73,421,697		73,421,695	2		

*Number of Invalid Votes: 0

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5.2 Detail of the Agenda : Resolution approving remuneration payable w.e.f. April 1, 2013 to Ms. Dipali Goenka, Executive Director of the Company

Resolution required : Special

Mode of voting : Postal ballot

In case of Postal Ballot :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter and Promoter Group	73,355,034	70,404,401	95.98%	70,404,401	NIL	100%	0.00%
Public – Institutional holders	10,964,706	2,928,314	26.71%	2,928,314	NIL	100%	0.00%
Public- others	16,026,775	88,982	0.56%	81,160	7,822	99.99%	0.01%
Total	100,346,515	73,421,697		73,413,875	7,822		

*Number of Invalid Votes: 0

5.3 Detail of the Agenda : Resolution approving insertion of Clause 67 in the Other Objects given in the Memorandum of Association

Resolution required : Special

Mode of voting : Postal ballot

In case of Postal Ballot :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter and Promoter Group	73,355,034	70,404,401	95.98%	70,404,401	NIL	100%	0.00%
Public – Institutional holders	10,964,706	2,928,314	26.71%	2,928,314	NIL	100%	0.00%
Public-Others	16,026,775	88,982	0.56%	81,162	7,820	99.99%	0.01%
Total	100,346,515	73,421,697		73,413,877	7,820		

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5.4 Detail of the Agenda : Resolution approving commencement of business under Clause 67 in the Other Objects given in the Memorandum of Association

Resolution required : Special

Mode of voting : Postal ballot

In case of Postal Ballot :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter and Promoter Group	73,355,034	70,404,401	95.98%	70,404,401	NIL	100%	0.00%
Public – Institutional holders	10,964,706	2,928,314	26.71%	2,928,314	NIL	100%	0.00%
Public- others	16,026,775	88,982	0.56%	88,982	NIL	100%	0.00%
Total	100,346,515	73,421,697		73,421,697	NIL		

*Number of Invalid Votes: 0

5.5 Detail of the Agenda : Resolution approving alteration of Article 170 of the Articles of Association of the Company

Resolution required : Special

Mode of voting : Postal ballot

In case of Postal Ballot :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter and Promoter Group	73,355,034	70,404,401	95.98%	70,404,401	NIL	100%	0.00%
Public – Institutional holders	10,964,706	2,928,314	26.71%	2,928,314	NIL	100%	0.00%
Public-Others	16,026,775	88,982	0.56%	88,982	NIL	100%	0.00%
Total	100,346,515	73,421,697		73,421,697	NIL		

*Number of Invalid Votes: 0

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5.6 Detail of the Agenda : Resolution confirming resolution of the Board of Directors dated May 15, 2013 authorising guarantee in favour of consortium of banks led by State Bank of Bikaner and Jaipur to secure repayment of working capital facilities up to Rs. 447 Crore sanctioned to Welspun Global Brands Limited

Resolution required : Special
Mode of voting : Postal ballot
In case of Postal Ballot :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter and Promoter Group	73,355,034	70,404,401	95.98%	70,404,401	NIL	100%	0.00%
Public - Institutional holders	10,964,706	2,928,314	26.71%	2,928,314	NIL	100%	0.00%
Public-Others	16,026,775	88,982	0.56%	88,982	NIL	100%	0.00%
Total	100,346,515	73,421,697		73,421,697	NIL		

*Number of Invalid Votes: 0

5.7 Detail of the Agenda : Resolution confirming resolution of the Board of Directors dated August 7, 2013 authorising guarantee in favour of Bank of India, Manchester, UK to secure repayment of loan of GBP 3 million availed by Welspun Home Textiles UK Limited, UK

Resolution required : Special
Mode of voting : Postal ballot
In case of Postal Ballot :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter and Promoter Group	73,355,034	70,404,401	95.98%	70,404,401	NIL	100%	0.00%
Public - Institutional holders	10,964,706	2,928,314	26.71%	2,928,314	NIL	100%	0.00%
Public-Others	16,026,775	88,982	0.56%	88,982	NIL	100%	0.00%
Total	100,346,515	73,421,697		73,421,697	NIL		

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5.8 Detail of the Agenda : Resolution confirming resolution of the Board of Directors dated November 29, 2013 authorising guarantee in favour of lenders to Anjar Integrated Textile Park Developers Private Limited for securing lenders' loans upto Rs. 125 crore

Resolution required : Special
Mode of voting : Postal ballot
In case of Postal Ballot :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter and Promoter Group	73,355,034	70,404,401	95.98%	70,404,401	NIL	100%	0.00%
Public – Institutional holders	10,964,706	2,928,314	26.71%	2,928,314	NIL	100%	0.00%
Public-Others	16,026,775	88,982	0.56%	81,160	7,822	99.99%	0.01%
Total	100,346,515	73,421,697		73,413,875	7,822		

*Number of Invalid Votes: 0

5.9 Detail of the Agenda : Resolution approving appointment of Mr. Yash Mandawewala as Management Trainee w.e.f November 1, 2013

Resolution required : Special
Mode of voting : Postal ballot
In case of Postal Ballot :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter and Promoter Group	73,355,034	70,404,401	95.98%	70,404,401	NIL	100%	0.00%
Public – Institutional holders	10,964,706	2,928,314	26.71%	2,928,314	NIL	100%	0.00%
Public-Others	16,026,775	88,982	0.56%	81,160	7,822	99.99%	0.01%
Total	100,346,515	73,421,697		73,413,875	7,822		

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For Welspun India Limited

Shashikant Thorat
Company Secretary

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