



WCL/SEC/2014

September 26, 2014

Bombay Stock Exchange Ltd. (Scrip Code-532144) Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. (Symbol: WELCORP, Series EQ) Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
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Dear Sirs,

Sub.: Result of Voting at the 19th Annual General Meeting in compliance with Clause 35-A of the Listing Agreement.

Please take note of the results of voting (including e-voting) at Annual General Meeting held on September 25, 2014.

Date of the AGM: September 25, 2014

Total number of shareholders on record date: 65,669

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 8

Public: 28

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

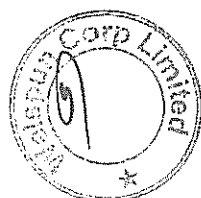
Item No. 1. : Ordinary Resolution to receive, consider and adopt the Balance Sheet as at March 31, 2014 and the Profit and Loss Account for the year ended on that date and the Report of Directors and Auditors thereon

Resolution Passed : Ordinary Resolution

Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	101,054,225	98,003,878	96.98	98,003,878	0	100.00	0.00
Public-Institutional Shareholders	106,587,125	32262639	30.27	32262639	0	100.00	0.00
Public – Others	55,306,949	7,568,901	13.69	7,568,500	401	99.99	0.01
Total	262,948,299	137,835,418	52.42	137,835,017	401	100.00	0.00

Accordingly, the above resolution has been passed by the Shareholders of the Company.



Corporate Office

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Dare to Commit

Item No. 2. : Ordinary Resolution to consider declaration of dividend for the financial year 2013-14 at the rate of 10% (i.e. Rs. 0.50) per share on 262,948,299 Equity Shares.

Resolution Passed : Ordinary Resolution

Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	101,054,225	98,003,878	96.98	98,003,878	0	100.00	0.00
Public- Institutional Shareholders	106,587,125	32262640	30.27	32262640	0	100.00	0.00
Public – Others	55,306,949	7,568,900	13.69	7,568,500	400	99.99	0.01
Total	262,948,299	137,835,418	52.42	137,835,018	400	100.00	0.00

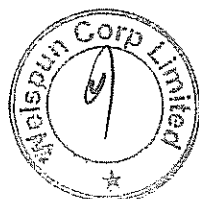
Accordingly, the above resolution has been passed by the Shareholders of the Company.

Item No. 3. : Ordinary Resolution to appoint a Director in place of Mr. Rajesh Mandawewala (holding DIN 00007179) who retires by rotation and being eligible offers himself for re-appointment.

Resolution Passed : Ordinary Resolution

Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	101,054,225	98,003,878	96.98	98,003,878	0	100.00	0.00
Public- Institutional Shareholders	106,587,125	32262640	30.27	19303463	12959177	59.83	40.17
Public – Others	55,306,949	7,568,901	13.69	7,566,720	2,181	99.97	0.03
Total	262,948,299	137,835,419	52.42	124,874,061	12,961,358	90.60	9.40

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Accordingly, the above resolution has been passed by the Shareholders of the Company.

Item No. 4. : Ordinary resolution under Section 139 of the Companies Act, 2013 for appointment of Price Waterhouse Chartered Accountants LLP having Firm Registration Number 012754N/N500016 as statutory auditors from the conclusion of this AGM to the conclusion of 24th AGM at a remuneration of Rs.65 lacs p.a. plus such travelling and out-of-pocket expenses as may be authorized by the Board for the period commencing from this AGM and ending at the conclusion of the next AGM.

Resolution Passed : Ordinary Resolution

Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	101,054,225	98,003,878	96.98	98,003,878	0	100.00	0.00
Public- Institutional Shareholders	106,587,125	32262640	30.27	32262640	0	100.00	0.00
Public – Others	55,306,949	7,568,900	13.69	7,567,111	1,789	99.98	0.02
Total	262,948,299	137,835,418	52.42	137,833,629	1,789	100.00	0.00

Accordingly, the above resolution has been passed by the Shareholders of the Company.

Item No. 5. : Special resolution under Sections 149, 152 of the Companies Act, 2013 for appointment of Mr. Ramgopal Sharma (holding DIN 00026514) as an independent director with effect from April 1, 2014 to hold office for five consecutive years for a term up to 31st March, 2019.

Resolution Passed : Special Resolution

Mode of Voting : Polling (including e-voting)



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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	101,054,225	98,003,878	96.98	98,003,878	0	100.00	0.00
Public- Institutional Shareholders	106,587,125	32262641	30.27	32262640	1	100.00	0.00
Public – Others	55,306,949	7,568,901	13.69	7,566,370	2,531	99.97	0.03
Total	262,948,299	137,835,420	52.42	137,832,888	2,532	100.00	0.00

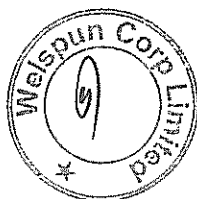
Accordingly, the above resolution has been passed by the Shareholders of the Company.

Item No. 6. : Special resolution under Sections 149, 152 of the Companies Act, 2013 for appointment of Mr. K.H.Viswanathan (holding DIN 00391263) as an independent director with effect from April 1, 2014 to hold office for five consecutive years for a term up to 31st March, 2019.

Resolution Passed : Special Resolution

Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	101,054,225	98,003,878	96.98	98,003,878	0	100.00	0.00
Public- Institutional Shareholders	106,587,125	32262640	30.27	29572627	2690013	91.66	8.34
Public – Others	55,306,949	7,568,901	13.69	7,566,470	2,431	99.97	0.03
Total	262,948,299	137,835,419	52.42	135,142,975	2,692,444	98.05	1.95



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Accordingly, the above resolution has been passed by the Shareholders of the Company.

Item No. 7. : Special resolution under Sections 149, 152 of the Companies Act, 2013 for appointment of Mr. Nirmal Gangwal (holding DIN 00012188) as an independent director with effect from April 1, 2014 to hold office for five consecutive years for a term up to 31st March, 2019.

Resolution Passed : Special Resolution

Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	101,054,225	98,003,878	96.98	98,003,878	0	100.00	0.00
Public- Institutional Shareholders	106,587,125	32262640	30.27	19303462	12959178	59.83	40.17
Public – Others	55,306,949	7,568,197	13.68	7,565,766	2,431	99.97	0.03
Total	262,948,299	137,834,715	52.42	124,873,106	12,961,609	90.60	9.40

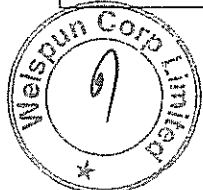
Accordingly, the above resolution has been passed by the Shareholders of the Company.

Item No. 8. : Special resolution under Sections 149, 152 of the Companies Act, 2013 for appointment of Mr. Rajkumar Jain (holding DIN 00026544) as an independent director with effect from April 1, 2014 to hold office for five consecutive years for a term up to 31st March, 2019.

Resolution Passed : Special Resolution

Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	101,054,225	98,003,878	96.98	98,003,878	0	100.00	0.00



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Promoter Group							
Public-Institutional Shareholders	106,587,125	32262640	30.27	29572627	2690013	91.66	8.34
Public - Others	55,306,949	7,568,201	13.68	7,565,920	2,281	99.97	0.03
Total	262,948,299	137,834,719	52.42	135,142,425	2,692,294	98.05	1.95

Accordingly, the above resolution has been passed by the Shareholders of the Company.

Item No. 9. : Special resolution under Section 152, 160 of the Companies Act, 2013 for confirmation of appointment of Ms. Revathy Ashok (holding DIN 00057539) as an independent director to hold office for a term up to 31st March, 2019.

Resolution Passed : Special Resolution

Mode of Voting : Polling (including e-voting)

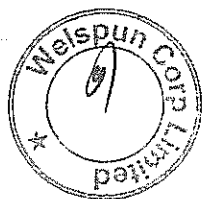
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of votes – in favor	No. of votes – against	% of votes in favor on votes polled	% of votes against on votes polled
	1	2	$3=2/1*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group	101,054,225	98,003,878	96.98	98,003,878	0	100.00	0.00
Public-Institutional Shareholders	106,587,125	32262640	30.27	32262640	0	100.00	0.00
Public - Others	55,306,949	7,568,501	13.68	7,566,220	2,281	99.97	0.03
Total	262,948,299	137,835,019	52.42	137,832,738	2,281	100.00	0.00

Accordingly, the above resolution has been passed by the Shareholders of the Company.

Item No. 10 : Special resolution approving place of keeping of register & index of members and other security holders maintained under Section 88 of the Companies Act, 2013.

Resolution Passed : Special Resolution

Mode of Voting : Polling (including e-voting)



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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	101,054,225	98,003,878	96.98	98,003,878	0	100.00	0.00
Public- Institutional Shareholders	106,587,125	32262740	30.27	32262640	100	100.00	0.00
Public – Others	55,306,949	7,568,444	13.68	7,566,273	2,171	99.97	0.03
Total	262,948,299	137,835,062	52.42	137,832,791	2,271	100.00	0.00

Accordingly, the above resolution has been passed by the Shareholders of the Company.

Item No. 11 : Special resolution under Section 14 of the Companies Act, 2013 for adoption of new set of Articles of Association to align the existing Articles of Association with the provisions under the Companies Act, 2013.

Resolution Passed : / Special Resolution

Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	101,054,225	98,003,878	96.98	98,003,878	0	100.00	0.00
Public- Institutional Shareholders	106,587,125	32262640	30.27	29572628	2690012	91.66	8.34
Public – Others	55,306,949	7,568,451	13.68	7,565,390	3,061	99.96	0.04
Total	262,948,299	137,834,969	52.42	135,141,896	2,693,073	98.05	1.95


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Accordingly, the above resolution has been passed by the Shareholders of the Company.

Item No. 12 : Ordinary resolution under Section 148 of the Companies Act, 2013 for appointment of, and fixing remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants as cost auditors for the financial year 2014-15 at Rs. 5 lacs p.a. plus such travelling and out-of-pocket expenses as may be authorized by the Board

Resolution Passed : Ordinary Resolution

Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	101,054,225	98,003,878	96.98	98,003,878	0	100.00	0.00
Public- Institutional Shareholders	106,587,125	32262640	30.27	32262640	0	100.00	0.00
Public – Others	55,306,949	7,568,901	13.69	7,566,553	2,348	99.97	0.03
Total	262,948,299	137,835,419	52.42	137,833,071	2,348	100.00	0.00

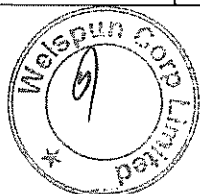
Accordingly, the above resolution has been passed by the Shareholders of the Company.

Item No. 13 : Special resolution under Section 188 of the Companies Act, 2013 for approval of transaction with M/s. Welspun Tradings Limited, a wholly owned subsidiary of the Company and a related party..

Resolution Passed : Special Resolution

Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	101,054,225	98,003,878	96.98	98,003,878	0	100.00	0.00



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Public-Institutional Shareholders	106,587,125	32262640	30.27	32262640	0	100.00	0.00
Public - Others	55,306,949	7,568,501	13.68	7,564,750	3,751	99.95	0.05
Total	262,948,299	137,835,019	52.42	137,831,268	3,751	100.00	0.00

Accordingly, the above resolution has been passed by the Shareholders of the Company.

Item No. 14 : ✓ Special resolution under Section 188 of the Companies Act, 2013 for approval of transaction with M/s. Welspun Global Trade LLC, a wholly owned subsidiary of the Company and a related party.

Resolution Passed : ✓ Special Resolution

Mode of Voting : Polling (including e-voting)

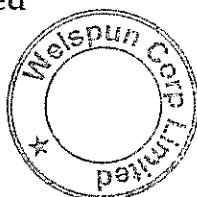
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of votes – in favor	No. of votes – against	% of votes in favor on votes polled	% of votes against on votes polled
	1	2	$3=2/1*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group	101,054,225	98,003,878	96.98	98,003,878	0	100.00	0.00
Public-Institutional Shareholders	106,587,125	32262640	30.27	32262640	0	100.00	0.00
Public - Others	55,306,949	7,568,501	13.68	7,564,750	3,751	99.95	0.05
Total	262,948,299	137,835,019	52.42	137,831,268	3,751	100.00	0.00

Accordingly, the above resolution has been passed by the Shareholders of the Company.

Thanking you.
Yours faithfully,

For Welspun Corp Limited


Pradeep Joshi
Company Secretary



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