



WEL/SEC/2015

March 02, 2015

To,

1) The Asst. Vice President,
Listing Department
National Stock Exchange of (I) Ltd.,
Exchange Plaza, C-1, Block-G,
Bandra Kuria 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

Sub.: Result of Voting at the Extra Ordinary General Meeting held on March 02, 2015 in compliance with Clause 35-A of the Listing Agreement.

Please take note of the Results of the voting (including e-voting) at Extra Ordinary General Meeting held on March 02, 2015.

Date of EGM : March 02, 2015

Total Number of Shareholders as on 20.02.2015 : 52458

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

Promoter and Promoters Group : 6 Public : 32

No. of Shareholders attended the meeting through Video Conferencing

Promoter and Promoters Group : Nil Public : Nil

| | | |
|-------------------|---|---|
| Item No. 1. | : | Special Resolution for approval and adoption of new set of Articles of Association of the Company in substitution and to the entire exclusion of regulations contained in the existing Articles of Association of the Company |
| Resolution Passed | : | Special Resolution |
| Mode of Voting | : | Polling (including e-voting) |

Corporate Office

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

Tel: +91 2266136000

Fax: +91 2224908020

E-mail: companysecretary_wep@welspun.com

www.welspunenterprises.com



Dare to Commit

| 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 | 5230426 | 4915409 | 93.98% | 4915409 | 0 | 100% | 0.00% |
| Public-Institutional Shareholders | 2314496 | 1981377 | 85.61% | 1981377 | 1999 | 99.89% | 0.10% |
| Public – Others | 5602493 | 2572 | 0.05% | 2482 | 90 | 96.50% | 3.50% |
| Total | 13147415 | 6899358 | 52.48 | 6899268 | 2089 | 99.99 | 0.03% |

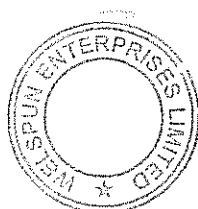
Accordingly, the above resolution has been passed by the Shareholders of the Company.

Thanking you,

Yours faithfully,

For Welspun Enterprises Limited


Rajendra Sawant
Company Secretary



Corporate Office

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

Tel: +91 2266136000

Fax: +91 2224908020

E-mail: companysecretary_wepi@welspun.com

www.welspunenterprises.com