

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:

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

^{*}Number of Invalid Votes: 0



Corporate Office

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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 Mode of voting

Special
Postal ballot

In case of Postal Ballot :

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

^{*}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 Mode of voting

Special Postal ballot

In case of Postal Ballot:

				·	r		r
Promoter/	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Polled on	Votes	Votes	in favour on	against on
	held	polled	outstanding	- in	-against	votes polled	votes polled
			shares	favour	_	-	-
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			=[(2)/(1)]*100			=[(4)/(2)]*100	=[(5)/(2)]*100
Promoter	73,355,034	70,404,401	95.98%	70,404,401	NIL	100%	0.00%
and							
Promoter				y page and a second a second and a second an			
Group							
Public –	10,964,706	2,928,314	26.71%	2,928,314	NIL	100%	0.00%
Institutional							
holders							
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		

^{*}Number of Invalid Votes: 0



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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 : In case of Postal Ballot :

Postal ballot

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Promoter/	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Polled on	Votes	Votes	in favour on	against on
	held	polled	outstanding	- in	-against	votes polled	votes polled
			shares	favour	_	-	
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
		·	=[(2)/(1)]*100			=[(4)/(2)]*100	=[(5)/(2)]*100
Promoter	73,355,034	70,404,401	95.98%	70,404,401	NIL	100%	0.00%
and					,		
Promoter							
Group							
Public –	10,964,706	2,928,314	26.71%	2,928,314	NIL	100%	0.00%
Institutional							
holders							
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/	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Polled on	Votes	Votes	in favour on	against on
	held	polled	outstanding	- in	-against	votes polled	votes polled
			shares	favour			
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			=[(2)/(1)]*100			=[(4)/(2)]*100	=[(5)/(2)]*100
Promoter	73,355,034	70,404,401	95.98%	70,404,401	NIL	100%	0.00%
and							
Promoter							
Group							
Public –	10,964,706	2,928,314	26.71%	2,928,314	NIL	100%	0.00%
Institutional							
holders							
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 Mode of voting

Special : Postal ballot

In case of Post	al Ballot :						
Promoter/	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Polled on	Votes	Votes	in favour on	against on
	held	polled	outstanding	- in	-against	votes polled	votes polled
			shares	favour	_	_	-
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			=[(2)/(1)]*100			=[(4)/(2)]*100	=[(5)/(2)]*100
Promoter	73,355,034	70,404,401	95.98%	70,404,401	NIL	100%	0.00%
and				ana a para a			
Promoter							
Group							
Public -	10,964,706	2,928,314	26.71%	2,928,314	NIL	100%	0.00%
Institutional							
holders							
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 Mode of voting

: Special Postal ballot

In case of Postal Ballot

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Promoter/	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Polled on	Votes	Votes	in favour on	against on
	held	polled	outstanding	- in	-against	votes polled	votes polled
			shares	favour			
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			=[(2)/(1)]*100			=[(4)/(2)]*100	=[(5)/(2)]*100
Promoter	73,355,034	70,404,401	95.98%	70,404,401	NIL	100%	0.00%
and							
Promoter							
Group							
Public -	10,964,706	2,928,314	26.71%	2,928,314	NIL	100%	0.00%
Institutional							
holders							
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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5.8 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

in case of Post	ai banot .						
Promoter/	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Polled on	Votes	Votes	in favour on	against on
	held	polled	outstanding	- in	-against	votes polled	votes polled
		_	shares	favour	-	-	-
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			=[(2)/(1)]*100			=[(4)/(2)]*100	=[(5)/(2)]*100
Promoter and	73,355,034	70,404,401	95.98%	70,404,401	NIL	100%	0.00%
Promoter					-		
Group							
Public -	10,964,706	2,928,314	26.71%	2,928,314	NIL	100%	0.00%
Institutional							
holders							
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/	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Polled on	Votes	Votes	in favour on	against on
	held	polled	outstanding	- in	-against	votes polled	votes polled
			shares	favour			
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			=[(2)/(1)]*100			=[(4)/(2)]*100	=[(5)/(2)]*100
Promoter and	73,355,034	70,404,401	95.98%	70,404,401	NIL	100%	0.00%
Promoter							
Group							
Public -	10,964,706	2,928,314	26.71%	2,928,314	NIL	100%	0.00%
Institutional							
holders							
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

For Welspun India Limited

Shashikant Thorat Company Secretary

Corporate Office

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