



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 outstandin g 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

Corporate Office
Welspun House, 6th floor
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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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Dare to Commit

- 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)	$=[(2)/(1)]*100$	(4)	(5)	$=[(4)/(2)]*100$	$=[(5)/(2)]*100$
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)	$=[(2)/(1)]*100$	(4)	(5)	$=[(4)/(2)]*100$	$=[(5)/(2)]*100$
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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Dare to Commit

- 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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Dare to Commit

- 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		

*Number of Invalid Votes: 0

For Welspun India Limited


 Shashikant Thorat
 Company Secretary



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