



Regd. Office: "Welspun City", Village Versamedi, Taluka Anjar, Dist Kutch, Gujarat - 370110

Tel No. +91 2836 661111, Fax No. + 91 2836 279010,

Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai, Maharashtra - 400013 E-mail: CompanySecretary_WIL@welspun.com

POSTAL BALLOT NOTICE

Notice is hereby given under Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management and Administration) Rules, 2014 to the members of WELSPUN INDIA LIMITED (the "Company") that the Company is seeking approval/consent of its members by Postal Ballot (which includes electronic voting) by way of Special Resolution for matters as set out in the Notice dated July 30, 2014:

- a. The Company has completed the dispatch of Notice of Postal Ballot along with explanatory statement and other annexures as on August 11, 2014;
- b. Voting will commence at 9.00 a.m. on August 12, 2014;
- c. E-Voting will end at 6.00 p.m. on September 10, 2014 and e-Voting will not be allowed beyond the said date and time;
- d. Postal Ballot Forms should reach the scrutinizer by no later than 6.00 p.m. on September 10, 2014 and any Postal Ballot received from the members beyond the said date and time will not be valid and voting by post shall not be allowed beyond the said date and time;
- e. Members, who have not received the said Postal Ballot Notice and Postal Ballot Form may also send request for a duplicate Postal Ballot Form;
- f. The Company is also providing facility for voting through electronic mode (e-Voting) through National Securities Depository Limited (NSDL) e-Voting platform. The procedure of e-Voting is given in the Notes to the Notice of Postal Ballot. In case of any query regarding e-Voting you may also refer the Frequently Asked Questions (FAQs) FOR Shareholders and e-Voting user manual for Shareholders available at the "Downloads" Section of <https://www.evoting.nsdl.com> or contact by e-mail at evoting@nsdl.co.in.
- g. In case of any grievance connected with the voting by Postal Ballot including voting by electronic means can be addressed to the Company Secretary at the corporate office of the Company or through e-mail sent at companysecretary_wil@welspun.com.

The Notice of the Postal Ballot along with the explanatory statement and other annexures is also displayed on the website of the company at www.welspunindia.com and the website of NSDL <https://www.evoting.nsdl.com>

The Board of Directors of the Company has appointed Ms. Mansi Damania, Company Secretary (Membership No. 8120) and Proprietor, M/s Mansi Damania & Associates, Practicing Company Secretaries, Mumbai as Scrutinizer for conducting the entire Postal Ballot process in a fair and transparent manner.

The Company has sent the Notices of Postal Ballot to all the members whose names appear in the Register of Members of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on August 1, 2014. Such Members may exercise their voting electronically as per the procedure given in the notes to the Notice. In case a Member does not wish to avail the e-voting facility organized through NSDL, such Member may send a request for obtaining the said Notice and physical Postal Ballot Form from Company by sending a request to the Company at the corporate office address or through e-mail sent at companysecretary_wil@welspun.com. On receipt of such request, the Registrar and Share Transfer Agent/the Company will dispatch the physical Postal Ballot Form to the Member.

By order of the Board of Directors,
For Welspun India Limited
Sd/-

Shashikant Thorat
Company Secretary

Place : Mumbai
Date : August 11, 2014