WELSPUN



WELSPUN ENTERPRISES LIMITED

(Formerly known as Welspun Infra Enterprises Limited)

March 2, 2015

To,
The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400001
Fax: 22722037/39/41

The Manager, Listing Department, National Stock exchange of India Limited, 'Exchange Plaza', C-1 Block G, Bandra Kurla Complex, Bandra(E) Mumbai – 400051

BSE Scrip Code: 538538 NSE Symbol: WELENTRP

Dear Sir/Madam,

Sub: Outcome of Court Convened Meeting of the Equity shareholders and Unsecured Creditors of Welspun Enterprises Limited – clause 35A of listing agreement

Ref: Scheme of Amalgamation and Arrangement between Welspun Enterprises Limited, Welspun Infratech Limited, Welspun Plastics Private Limited, Welspun Infra Projects Private Limited and Welspun Projects Limited and their respective Shareholders and Creditors ('the Scheme')

We wish to inform you that in accordance with the directions of the Hon'ble High Court of Gujarat at Ahmedabad in Company Application no. 29 of 2015, the meeting of Equity Shareholders and Unsecured Creditors of Welspun Enterprises Limited for seeking approval to the proposed Scheme was convened and held on Monday March 2, 2015 at 12.45 p.m. and 1.30 p.m. respectively at the registered office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Anjar– 370110, Gujarat.

We would like to inform you that the Equity Shareholders and Unsecured Creditors have approved the Scheme with requisite majority.

The details regarding the voting results of the business transacted at the court convened meeting of the equity shareholders is enclosed as **Annexure A**.

ERA

This is for your information and records.

Thanking you.

Yours faithfully,

For Welspun Enterprises Limited

Rajendra Sawant Company Secretary

Encl: as above

Corporate Office

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

Tel: +91 2266136000 Fax: +91 2224908020 E-mail: companysecretary_wepl@welspun.com www.welspunenterprises.com

Welspun Enterprises Limited In accordance with Clause 35A of the Listing Agreement, the details of Business transacted at the Court Court

0.01	99.99	689	6,932,820	52.74	6,933,509	13,147,415	Result (A+b)
		TO THE STATE OF TH					7
	100.00	0	4,942,893	37.60	4,942,893	13,147,415	Total (B)
	100,00	0	1,992	0.04%	1,992	5,602,493	Public-Others
	100.00	0	25,492	1.10%	25,492	2,314,496	Public Institutional Holders
0.00	100.00	0	4,915,409	93.98%	4,915,409	5,230,426	Promoter and Promoter Group
			vened Meeting)	Mode of Voting: (Poll - Court Convened Meeting)	Mode of Voti		THE PARTY OF THE P
0.03	75.56	000	***************************************	1			
	20.40	000	1 989 977	15.14	1.990.616	13.147.415	Total (A)
0.00	87 UB	683	6.551	0.13	7240	5,602,493	Public-Others
	100.00	0	1,983,376	85.69	1,983,376	2,314,496	Public Institutional Holders
	00.00	0	0	0.00	0	5,230,426	Promoter and Promoter Group
			Postal Ballot)	Mode of Voting: (E-voting and Postal Ballot)	Made of Vo		
							Resolution No: 1
% of Votes Against on Votes polled 7 = {(5)/(2)}*100	% of Votes in favour on Votes polled 6 = [(4)/(2)]*100	Number of Votes Against (5)	Number of Votes in favour (4)	% of Votes polled on Outstanding shares 3 = [(2)/(1)]*100	Number of Votes (2)	Number of Shares (1)	Promoter /Public
							TABLETT CONTRACTOR CON
Ballot/ Poll		Infra Projects s and Creditors	Limited, Welspun Infratech Limited, Welspun Plastics Private Limited, Welspun Infra Projects Private Limited and Welspun Projects Limited and their respective Shareholders and Creditors	Ispun Plastics Privat Imited and their res	ıfratech Limited, We I Welspun Projects L	Limited, Welspun Ir Private Limited and	
E-voting/ Postal	Special	Enterprises	Approval to the Scheme of Amalgamation and Arrangement between Welspun Enterprises	on and Arrangemen	eme of Amalgamati	Approval to the Sch	<u></u>
Mode of Voting	Resolution		8	Details of the Agenda			Sr. No
	Z						
	2						b. Public
	SV3E				6	G	a. Promoter and Promoter Group
	NII (conferencing	eeting through video	No. of Shareholders attending the meeting through video conferencing
	25						b. Public
	6						 a. Promoter and Promoter Group
			or through proxy:	rised representative	on { Including autho	eeting either in perso	No. of Shareholders present in the meeting either in person (Including authorised representative or through proxy:
	31						
	52,458				015	as on February 20, 2	Total number of equity shareholders as on February 20, 2015
	02-Mar-15						Date of Court Convened Meeting
r c		c :		furnished below:			The state of the s
he Company are	y shareholders of the Company are	ed Meeting of equit	it the Court Conveni	usiness transacted a	ent, the details of B	the Usting Agreeme	in accordance with Clause 33A of the cisting Agreement, the details of Business transacted at the Court Convened Meeting of equity

