

WCL/SEC/2017

March 24, 2017

To,

BSE Ltd. (Scrip Code-532144) Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Ltd. (Symbol: WELCORP, Series EQ) Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Sir / Madam,

Sub.: Compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the Regulation 30(6), Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings of the Extra Ordinary General Meeting of the Company held today, i.e., Friday, March 24, 2017 at 11.00 a.m. at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat-370110:

Brief details of the items deliberated at the meeting and the results thereof:

1. Mr. Ramgopal Sharma, Director of the Company, was elected by the shareholders to chair the meeting.
2. The requisite quorum being present, the Chairman called the meeting to order.
3. The Chairman then explained the Agenda items.
4. The Special Resolutions as mentioned in the Notice of EOGM were transacted at the meeting as follows:
 - a. Members have approved Alteration of Articles of Association of the Company to substitute the numbers and sign "14.99%" be substituted with the numbers, sign and words "19.70% (Nineteen point Seven-Zero percent) in Article 241(9)(i); Article 241(12)(i)(b); Article 241(12)(ii) and Article 241(13)(i)."
 - b. Members have approved appointment of, and remuneration to Mr. Lalitkumar Naik as Managing Director and Chief Executive Officer of the Company starting from January 1, 2017 to November 30, 2021.
5. The Chairman informed the members that Mr. Jigar Shah of M/s. JMJA & Associates LLP, Company Secretaries was appointed as the Scrutinizer for the purpose of

Welspun Corp Ltd.

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.
T : +91 2265136000, F : +91 2224908020,
E-mail : companysecretary_wcl@welspun.com, Website : www.welspuncorp.com

Registered Office : Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.
T :+91 2836 662222 F : +91 2836 279060

Corporate Identification No. : L27100GJ1995PLC025609



remote e-voting and voting through ballot paper at the venue of EGM in a fair and transparent manner.

Kindly note that the proceedings in detail will be sent to you after the same are signed by the Chairman of the meeting.

Thanking you.

Yours faithfully,

For Welspun Corp Limited



Pradeep Joshi
Company Secretary
FCS - 4959



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