



WPL/SEC/2014

October 01, 2014

To,

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1st Floor, Rotunda Bldg, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532553	The Asst. Vice President, Listing Department National Stock Exchange of (I) Ltd., Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: WELPROJ	The Managing Director, Vadodara Stock Exchange Ltd, 'Fortune Towers', Sayajigunj, Vadodara - 390 005
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Dear Sirs/ Madam,

Sub.: Result of Voting at the 20th Annual General Meeting in compliance with Clause 35-A of the Listing Agreement.

Please take note of the results of the voting (including e-voting) at the 20th Annual General Meeting held on September 30, 2014.

Date of Annual General Meeting: September 30, 2014

Total number of Shareholders as on AGM: 8174

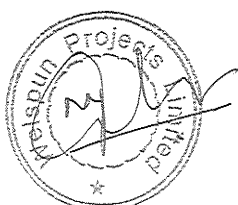
Item No. 1. : Ordinary Resolution to receive, consider and adopt audited financial statements of the Company for the financial year ended March 31, 2014 together with Auditors' Report and Directors' Report thereon.

Resolution Passed : Ordinary Resolution

Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	24448445	24448445	100%	24448445	0	100%	0%
Public-Institutional Shareholders	0	0	0	0	0	0	0
Public – Others	15551555	1368691	8.80%	1368691	0	100%	0%
Total	40000000	25817136		25817136			

Accordingly, the above resolution has been passed by the Shareholders of the Company



Corporate Office

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

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E-mail: companysecretary_wpl@welspun.com

www.welspunprojects.com



Item No. 2. : Ordinary Resolution to appoint a director in place of Mr. Rajesh Mandawewala (DIN 00007179), who retires by rotation, and being eligible, offers himself for re-appointment.
 Resolution Passed : Ordinary Resolution
 Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	24448445	24448445	100%	24448445	0	100%	0%
Public-Institutional Shareholders	0	0	0	0	0	0	0
Public – Others	15551555	1368691	8.80%	1368691	0	100%	0%
Total	40000000	25817136		25817136			

Accordingly, the above resolution has been passed by the Shareholders of the Company.

Item No. 3. : Ordinary Resolution to consider and approve re-appointment of M/s. Chandrakant & Sevantilal & J K Shah & Co., Chartered Accountants (Registration No.101676W) as Statutory Auditors of the Company
 Resolution Passed : Ordinary Resolution
 Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	24448445	24448445	100%	24448445	0	100%	0%
Public-Institutional Shareholders	0	0	0	0	0	0	0
Public – Others	15551555	1368691	8.80%	1368691	0	100%	0%
Total	40000000	25817136		25817136			

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Item No. 4. : Ordinary Resolution to appoint Mr. Mohan Tandon (DIN 00026460) as an Independent Director of the Company for a term of five consecutive years upto 31st March 2019.

Resolution Passed : Ordinary Resolution

Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	24448445	24448445	100%	24448445	0	100%	0%
Public-Institutional Shareholders	0	0	0	0	0	0	0
Public – Others	15551555	1368691	8.80%	1368691	0	100%	0%
Total	40000000	25817136		25817136			

Accordingly, the above resolution has been passed by the Shareholders of the Company.

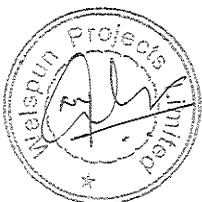
Item No. 5. : Ordinary Resolution to appoint Mr. A K Dasgupta (DIN 00043075) as an Independent Director of the Company for a term of five consecutive years upto 31st March 2019.

Resolution Passed : Ordinary Resolution

Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	24448445	24448445	100%	24448445	0	100%	0%
Public-Institutional Shareholders	0	0	0	0	0	0	0
Public – Others	15551555	1368691	8.80%	1368691	0	100%	0%
Total	40000000	25817136		25817136			

Accordingly, the above resolution has been passed by the Shareholders of the Company.



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Item No. 6. : Ordinary Resolution to appoint Mr. Atul Desai (DIN 00019443) as an Independent Director of the Company for a term of five consecutive years upto 31st March 2019.
 Resolution Passed : Ordinary Resolution
 Mode of Voting : Polling (including e-voting)

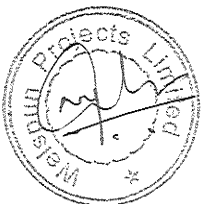
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor on votes polled	% of votes against on votes polled
	1	2	3=2/1*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	24448445	24448445	100%	24448445	0	100%	0%
Public-Institutional Shareholders	0	0	0	0	0	0	0
Public – Others	15551555	1368691	8.80%	1368691	0	100%	0%
Total	40000000	25817136		25817136			

Accordingly, the above resolution has been passed by the Shareholders of the Company.

Item No. 7. : Ordinary Resolution to appoint Mrs. Mala Todarwal (DIN 06933515) as an Independent Director of the Company for a term of two consecutive years upto 04th August 2016.
 Resolution Passed : Ordinary Resolution
 Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	24448445	24448445	100%	24448445	0	100%	0%
Public-Institutional Shareholders	0	0	0	0	0	0	0
Public – Others	15551555	1368691	8.80%	1368686	5	100%	0%
Total	40000000	25817136		25817131			

Accordingly, the above resolution has been passed by the Shareholders of the Company.



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Item No. 8. : Special resolution approving place of keeping of register & index of members and other security holders maintained under Section 88 of the Companies Act, 2013 and copies of Annual Returns filed under Section 92 of the Companies Act, 2013.

Resolution Passed : Special Resolution

Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	24448445	24448445	100%	24448445	0	100%	0%
Public-Institutional Shareholders	0	0	0	0	0	0	0
Public – Others	15551555	1368691	8.80%	1368691	0	99.99%	0.01%
Total	40000000	25817136		25817136			

Accordingly, the above resolution has been passed by the Shareholders of the Company.

Item No. 9 : Special resolution under Section 14 of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 for adoption of new set of Articles of Association to align the existing Articles of Association with the provisions under the Companies Act, 2013 and rules thereunder.

Resolution Passed : Special Resolution

Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	24448445	24448445	100%	24448445	0	100%	0%
Public-Institutional Shareholders	0	0	0	0	0	0	0
Public – Others	15551555	1368691	8.80%	1368591	100	99.99%	0.01%
Total	40000000	25817136		25817136			

Accordingly, the above resolution has been passed by the Shareholders of the Company.



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Item No. 10 : Ordinary Resolution for the appointment of and remuneration to M/s. Kiran J. Mehta & Co., Cost Accountants (FRN No. 000025), to conduct the cost audit for the financial year ending March 31, 2015 at a remuneration of Rs. 2,00,000/- and applicable service tax plus such travelling and out-of-pocket expenses as may be authorised by the board.

Resolution Passed : Ordinary Resolution

Mode of Voting : Polling (including e-voting)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	24448445	24448445	100%	24448445	0	100%	0%
Public-Institutional Shareholders	0	0	0	0	0	0	0
Public – Others	15551555	1368691	8.80%	1368591	100	99.99%	0.01%
Total	40000000	25817136		25817136			

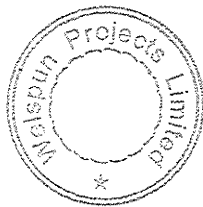
Accordingly, the above resolution has been passed by the Shareholders of the Company.

We request you to take this on your record and oblige us.

Thanking you.

Yours faithfully,
For Welspun Projects Limited

Nilesh Javker
Company Secretary



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