

WICL/SEC/2017

September 29, 2017

To,

BSE Ltd. Scrip Code: 533252 Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Ltd. Stock Symbol : WELINV, Series : EQ Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Sirs / Madam,

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

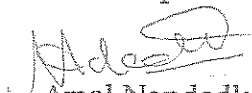
In compliance with the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings in short of the 9th Annual General Meeting of the Company held on Thursday, September 28, 2017 at 12:30 p.m. at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat-370110:

1. Members have approved and adopted the audited financial statements of the Company for the financial year ended March 31, 2017 together with Auditors' Report and Directors' Report thereon.
2. Members have approved the re-appointment of Mr. L. T. Hotwani (DIN - 00007125) as Director.
3. Members by an ordinary resolution have ratified the appointment of M/s P Y S & Co., Chartered Accountants having Firm Registration No. 012388S as the Statutory Auditors of the Company from the conclusion of the 9th Annual General Meeting till the conclusion of the 10th Annual General Meeting.

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.

For Welspun Investments and Commercials Limited


Amol Nandedkar
Company Secretary
ACS-23661

