

WICL/SEC/2016

September 30, 2016

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.

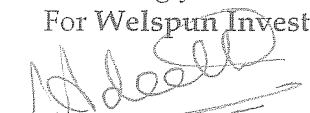
In compliance with the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings in short of the 8th Annual General Meeting of the Company held on Thursday, September 29, 2016 at 1:00 p.m. at the Registered Office of the Company 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, 2016 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. 0123885 as the Statutory Auditors of the Company from the conclusion of the 8th Annual General Meeting till the conclusion of the 9th 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

