



Dare to Commit

Corporate Identification Number L52100GJ2008PLC055195

Registered Office : Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110, India.  
Tel. No. +91 2836 661111, Fax No. + 91 2836 279010

Email : CompanySecretary\_WINL@welspun.com; Website: www.welspuninvestments.com

Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg,  
Lower Parel (West), Mumbai – 400013. Tel. No. +91 22 66136000, Fax No. +91 22 2490 8020**NOTICE**

Notice is hereby given that the 7<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, August 31, 2015 at 5.00 p.m.** at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat – 370110 to transact the businesses indicated in the Notice of the AGM which has been dispatched to all the members of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement with the Stock Exchanges, the Company has opted to provide Electronic Voting (remote e-voting) facility to its members to exercise their votes in relation to the businesses mentioned in the Notice of the AGM and has appointed Mr. Sanjay Risbud, Company Secretary (Certificate of Practice No. 5117) Proprietor of M/s. S. S. Risbud & Co., Company Secretaries, Mumbai as Scrutinizer to scrutinize the voting and remote e-voting process.

The details of remote e-voting process are as under:

- (a) The Company has completed the dispatch of Notice of AGM and remote e-voting forms as on August 3, 2015;
- (b) Remote e-voting will commence on Friday, August 28, 2015 (9:00 a.m.) and ends on Sunday, August 30, 2015 (5:00 p.m.);
- (c) Remote e-voting module will be disabled on Sunday, August 30, 2015 at 5:00 p.m. i.e., remote e-voting will not be allowed beyond the said date and time;
- (d) The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut off date of August 24, 2015;
- (e) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. August 24, 2015, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company / Registrar & Transfer Agent. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- (f) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the General Meeting through ballot paper;
- (g) The facility for voting through ballot paper shall be made available at the General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- (h) Notice of the AGM and procedure for remote e-voting is available on the Company's website [www.welspuninvestments.com](http://www.welspuninvestments.com) and the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com);
- (i) Members may contact Company Secretary at [CompanySecretary\\_WINL@welspun.com](mailto:CompanySecretary_WINL@welspun.com) or call on +91 (022) 66136000 for any grievance(s) relating to remote e-voting between 10:00 a.m. and 6:00 p.m. on any working day.

**For Welspun Investments and Commercials Limited****Sd/-****Place : Mumbai****Priya Pakhare****Date : August 4, 2015****Company Secretary**