

WEL/SEC/2018

March 13, 2018

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 <sup>st</sup> 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: WELENT
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Dear Sir/Madam,

**Sub: Newspaper Advertisement for declaration of postal ballot result**

Please be informed that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), approval of the members of the Company was sought by means of Postal Ballot (including e-voting) on the resolution set out in Notice of the Postal Ballot dated December 19, 2017 ("Postal ballot Notice").

Based on the report of the Scrutinizer dated March 06, 2018, the resolution as set out in the Postal Ballot Notice have been declared on March 06, 2018 as approved/passed by the members with requisite majority w.e.f. March 05, 2018 in accordance with the provisions of Secretarial Standards - 2.

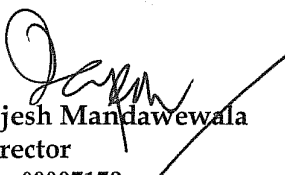
A copy of newspaper advertisements in connection with the declaration of result of postal ballot (including e-voting) and related details, published in Financial Express (in English Language) and Kutch Mitra (in Gujarati Language) is as enclosed.

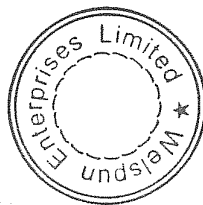
You are requested to take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Welspun Enterprises Limited

  
Rajesh Mandawewala  
Director  
Din: 00007179



Encl: As above



