



March 2, 2015

To,
The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400001
Fax: 22722037/39/41

The Manager,
Listing Department,
National Stock exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra(E)
Mumbai – 400051

BSE Scrip Code: 538538

NSE Symbol: WELETRP

Dear Sir/Madam,

Sub: Outcome of Court Convened Meeting of the Equity shareholders and Unsecured Creditors of Welspun Enterprises Limited – clause 35A of listing agreement

Ref: Scheme of Amalgamation and Arrangement between Welspun Enterprises Limited, Welspun Infratech Limited, Welspun Plastics Private Limited, Welspun Infra Projects Private Limited and Welspun Projects Limited and their respective Shareholders and Creditors ('the Scheme')

We wish to inform you that in accordance with the directions of the Hon'ble High Court of Gujarat at Ahmedabad in Company Application no. 29 of 2015, the meeting of Equity Shareholders and Unsecured Creditors of Welspun Enterprises Limited for seeking approval to the proposed Scheme was convened and held on Monday March 2, 2015 at 12.45 p.m. and 1.30 p.m. respectively at the registered office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Anjar– 370110, Gujarat.

We would like to inform you that the Equity Shareholders and Unsecured Creditors have approved the Scheme with requisite majority.

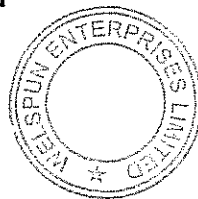
The details regarding the voting results of the business transacted at the court convened meeting of the equity shareholders is enclosed as **Annexure A**.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Welspun Enterprises Limited**


Rajendra Sawant
Company Secretary



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

Encl : as above

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Welspun Enterprises Limited

In accordance with Clause 35A of the Listing Agreement, the details of Business transacted at the Court Convened Meeting of equity shareholders of the Company are furnished below:

Date of Court Convened Meeting		02-Mar-15	
Total number of equity shareholders as on February 20, 2015		52,458	
No. of Shareholders present in the meeting either in person (including authorised representative or through proxy):		31	
a. Promoter and Promoter Group		6	
b. Public		25	
No. of Shareholders attending the meeting through video conferencing		NIL	
a. Promoter and Promoter Group		NIL	
b. Public		NIL	
Details of the Agenda			
Sr. No	Resolution	Mode of Voting	
1	Approval to the Scheme of Amalgamation and Arrangement between Welspun Enterprises Limited, Welspun Infratech Limited, Welspun Plastics Private Limited, Welspun Infra Projects Private Limited and Welspun Projects Limited and their respective Shareholders and Creditors	Special	E-voting/ Postal Ballot/ Poll
Resolution No: 1			
Mode of Voting: (E-voting and Postal Ballot)			
Promoter and Promoter Group	5,230,426	0	0.00
Public Institutional Holders	2,314,496	1,983,376	0
Public-Others	5,602,493	7240	0.13
Total (A)	13,147,415	1,989,927	689
Mode of Voting: (Poll - Court Convened Meeting)			
Promoter and Promoter Group	5,230,426	4,915,409	0
Public Institutional Holders	2,314,496	25,492	0
Public-Others	5,602,493	1,992	0
Total (B)	13,147,415	4,942,893	0
Result (A+B)	13,147,415	6,933,509	689
	52.74	6,932,820	99.99
			0.01

