

# ABG

To,  
The Manager –Listing,  
The Bombay Stock Exchange Limited,  
Corporate Services Department  
Dalal Street, Fort, Mumbai -400023

WISL/LS/BSE/CL-41/2016  
Dated: 31.12.2016

Dear Sir,

Sub: Outcome of 24<sup>th</sup> Annual General meeting

We are pleased to inform you that the Company's 24<sup>th</sup> Annual General Meeting was held at Goa on 31.12.2016 as scheduled.

The members approved the following items of ordinary and special business:

1. The members passed the ordinary resolution with the requisite majority, adopting the audited financial statements and cash flow statement for the year ended 31.03.2016 with the reports of the Directors, Independent Auditors and the Secretarial Auditor thereon.
2. The members passed the ordinary resolution with the requisite majority, approving the re-appointment of M/s. V. V. Kale & Co., Chartered Accountants and Independent auditors from the conclusion of this AGM till the conclusion of the 25<sup>th</sup> AGM for the year 2016-17.
3. The members approved the special resolution with the requisite majority, for the creation, issue and allotment of upto maximum 9,25,00,000 equity shares of Rs. 2/- each at par as preferential issue to M/s. Bermaco Energy Limited.
4. The members approved the special resolution with the requisite majority, for the creation, issue and allotment of upto maximum 3,25,00,000 share warrants to Bermaco Energy Limited, carrying a right to subscribe to an equivalent number of equity shares of the face value of Rs. 2/- at a price to be determined in accordance with the SEBI (ICDR) Regulations, 2009.

Please take the same on record for the information of the investors.

For Western India Shipyard Limited



Compliance Officer



**WESTERN INDIA SHIPYARD LTD.**  
Ship Repairs with Global Competence

