

WICL/SEC/2018-19

July 24, 2018

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 10th Annual General Meeting of the Company held on Monday, July 23, 2018 at 11:00 a.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, 2018 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. 012388S as the Statutory Auditors of the Company from the conclusion of the 10th Annual General Meeting till the conclusion of the 11th Annual General Meeting.
4. Members have approved the Resolution for Partly Transaction of Steel Limited to MGN Agro Properties Private Limited.

Members have approved the sale of investments under Section 180(1)(c) Companies Act 2013





5. Members have approved the sale of investments under section 180(1)(a) of the Companies Act, 2013.

You are requested to note the same.

Thanking you.

For Welspun Investments and Commercials Limited