

Reg. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat-370110

Corp. Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel,
Mumbai, Maharashtra - 400013.**NOTICE**

NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of the members of the Company will be held on **Thursday, September 29, 2016 at 11.30 a.m.** at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, District 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, Proprietor of M/s. S. S. Risbud & Co., Company Secretaries, Mumbai as Scrutinizer to scrutinize the voting and remote e-voting process.

The detail of remote e-voting process is as under:

- (a) The Company has completed the dispatch of Notice of AGM and remote e-voting forms as on September 3, 2016.
- (b) Remote e-voting will commence on Monday, September 26, 2016 (9:00 a.m.) and end on Wednesday, September 28, 2016 (5:00 p.m.).
- (c) Remote e-voting module will be disabled on Wednesday, September 28, 2016 (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 September 22, 2016.
- (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. September 22, 2016, may obtain the login ID and password by sending a request at 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 AGM through ballot paper.
- (g) The facility for voting through ballot paper shall be made available at the AGM 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) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- (i) Notice of the AGM and procedure for remote e-voting is available on the Company's website www.welspunenterprises.com and the website of National Securities Depository Limited at www.evoting.nsdl.com.
- (j) Members may contact Company Secretary at Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at companysecretary_wel@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 Enterprises Limited**
(Formerly known as Welspun Projects Limited)

Sd/-

Mumbai,
September 3, 2016**Indu Daryani**
Company Secretary