



Ref No: WSL/BSE/PB_AOA_Results/253/2014

Date: 18th December 2014

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: RESULTS OF POSTAL BALLOT

Ref: SCRIP CODE: 532373 – WEPSOLN

Please find enclosed Postal Ballot Results as per Clause 35A of the Listing Agreement, declared on 18th December 2014 in respect of the Special Resolution contained in the Postal Ballot Notice dated 14th November 2014 circulated to the shareholders pursuant to the provisions of Section 110 of the Companies Act 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

The above resolution has been duly approved as a Special Resolution with requisite majority by the members of the Company.

Kindly take the above information on record and also update your website for the information of our shareholders and investors.

For WeP Solutions Limited


Sandeep Kumar Goyal
Compliance Officer



Encl: As above.

WeP Solutions Limited

Regd. Office : Basappa Complex, 40/1A, Lavelle Road, Bangalore - 560001 Tel : 91-80-66112000/01, Fax : 91-80-66112242

CIN :- L72200KA1995PLC025617, Email: corporate@wepsol.in, www.wepsolutions.co.in, www.wepindia.com

VOTING RESULTS OF POSTAL BALLOT
(Pursuant to Clause 35A of the Listing Agreement)

(a) Agenda: Pursuant to the provisions of Section 110 of the Companies Act 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the consent of the Members of the Company was sought on the Special Resolution as set out in the Notice circulated to the Members dated 14th November, 2014. Mr. H N Krishnamurthy, Practising Company Secretary, who was appointed as Scrutinizer for conducting Postal Ballot process, submitted his Report dated 18th December, 2014.

(b) Resolution required: Special Resolution.

(c) Mode of voting: Postal Ballot / E- Voting.

Resolution No. 1: To adopt new set of Articles of Association of the Company.

Promoter/Public	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes Invalid*	No. of Votes Against	% of votes in favour on votes polled	% of votes Invalid- polled*	% of votes against on votes polled
Promoter and Promoter Group	90,40,252	90,40,252	100.00	90,40,252	0	0	100.00	0	0
Public - Institutional Holders	-	-	-	-	-	-	-	-	-
Public - Others	1,39,63,220	47,08,565	33.72	46,96,813	11,684	68	99.75	0.25	0.00
Total	2,30,03,472	1,37,48,817	59.77	1,37,37,065	11,684	68	99.92	0.08	0.00

* Includes Abstained from Voting.

The above Special resolution has been duly approved with requisite majority by the members of the Company.

For WeP Solutions Limited

Sandeep Kumar Goyal

Sandeep Kumar Goyal
Compliance Officer

