

WEL/SEC/2019

March 19, 2019

To,

BSE Limited 1 st Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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Dear Sir/Madam,

Sub.: Compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the Regulation 30(6), Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the brief proceedings of the meeting of the Equity Shareholders of Welspun Enterprises Limited ("the Company") convened pursuant to an Order dated January 31, 2019 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, held today ,i.e., Tuesday, March 19, 2019 at 10:00 a.m. at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat-370110. The meeting concluded at 11:00 a.m.

The following were in attendance:

1.	Mr. Atul Desai	Chairman of the Meeting
2.	Ms. Priya Pakhare	Company Secretary
3.	Mr. Sanjay Risbud	Scrutinizer

Members Present:

- In Person - 29
- By proxy - 5

Brief details of the items deliberated at the meeting and the results thereof:

1. Mr. Atul Desai, who was appointed as the Chairman of the meeting pursuant to an Order dated January 31, 2019 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, took the chair.
2. The requisite quorum being present, the Chairman called the meeting to order.
3. With the permission of the members, the Chairman considered the notice of the meeting as read.
4. The Chairman then explained the agenda item and invited the members to ask if they have any query or need any clarification pertaining to the same.

Welspun Enterprises Limited

Welspun House, 3rd Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary_wep@welspun.com Website : www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 28 3666 2222 F : +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920

5. The Chairman informed that the Hon'ble NCLT has appointed Mr. Sanjay Risbud of M/s. S. S. Risbud & Co, Company Secretaries, as the Scrutinizer for the meeting for the purpose of remote e-voting and voting through ballot paper at the venue of the meeting in a fair and transparent manner.
6. The Chairman informed the Members that pursuant to the provisions of Companies Act, 2013 and order of the Hon'ble NCLT, all Members had been provided the facility to vote by remote e-voting which commenced at 09:00 a.m. on Saturday, March 16, 2019 and ended at 05:00 p.m. on Monday, March 18, 2019. He further mentioned that those Members who could not vote by remote e-voting may cast their vote by way of poll through the ballot paper made available at the venue of the meeting.
7. The Secretary explained the voting process.
8. The Resolution as mentioned in the Notice of the meeting was transacted at the meeting as follow:

“To approve the Scheme of Amalgamation of Anjar Road Private Limited (“WPL” or “Transferor Company”) with Welspun Enterprises Limited (“WEL” or “Transferee Company”) and their respective shareholders and creditors.”

The Chairman requested the Members to vote on the resolution by way of ballot paper made available at the meeting. Thereafter, the Chairman thanked the Members for participating in the meeting and informed that combined results of e-voting and voting through ballot paper at the meeting will be announced and made available on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subsequently, the Combined Scrutinizers' Reports were received and accordingly the resolution as set out in the notice was declared as approved with requisite majority.

Thanking you.

For Welspun Enterprises Limited

PRIYA TUSHAR Digitally signed by PRIYA
TUSHAR PAKHARE
PAKHARE Date: 2019.03.19 17:13:45
+05'30'

Priya Pakhare
Company Secretary
FCS - 7805

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