

WEL/SEC/2023

September 23, 2023

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 Madam /Sir,

Sub: Scrutinizer's Report and Result of E-voting of the 29th Annual General Meeting of the Company held through Video Conferencing on September 22, 2023.

With reference to the above, we enclose herewith the following:

1. Report of Scrutinizer dated September 23, 2023.
2. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.welspunenterprises.com

This above is for your information and record please.

Thanking you.

Yours faithfully,

For Welspun Enterprises Limited

Nidhi Tanna
Company Secretary
ACS-30465

Welspun Enterprises Limited

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013, India

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Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370110. India

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

Corporate Identity Number: L45201GJ1994PLC023920



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: mihenhalani@mha-cs.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
WELSPUN ENTERPRISES LIMITED (“the Company”)

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 of the 29th Annual General Meeting (“29th AGM / the meeting”) of the members of Welspun Enterprises Limited (“the Company”) held on Friday, 22nd September, 2023 at 4:00 p.m. IST through Video Conferencing (“VC”) or any Other Audio Visual Means (OAVM).

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and all other relevant circulars and notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 29th AGM of the Company held through Video Conferencing (“VC”).

1. As confirmed by the Company, the notice of 29th AGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).
2. The members of the Company as on cut-off date i.e. **Friday, 15th September, 2023** were entitled to vote on the resolutions (as set out in the notice of 29th AGM of the Company).
3. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commenced on Tuesday, September 19, 2023 at 09:00 A.M. and ended on Thursday, September 21, 2023 at 05:00 P.M. (both days inclusive) (“remote e-voting period”).
4. The Company had also availed e-voting facility provided by NSDL to the members present at the AGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Ayushi Daka and Ms. Devanshi Damani who are not in the employment of the Company and counted

thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Ms. Ayushi Daka

SD/-

Signature

Name: Ms. Devanshi Damani

SD/-

Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined Scrutiniser's Report dated 23rd September, 2023.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. The management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the 29th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://eservices.nsdl.com> and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	Particulars of Resolution as given in the Notice of 29 th AGM	Particulars of Votes Cast				Result Declared
		Members Voting				
		No. of members voted	No. of votes cast by them	% of total no. of votes cast		
ORDINARY BUSINESS						
1.	To receive, consider and adopt the audited financial statements, on standalone and consolidated basis, for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon	Votes Cast in favour	241	84020270	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	3	146	0.01	
		Votes Cast invalid	-	-	-	
		Total	244	84020416	100	

2.	To consider declaration of dividend on Equity Shares for the financial year 2022-23. (₹ 1.00 per equity share).	Votes Cast in favour	243	84386490	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	4	148	0.01	
		Votes Cast invalid	-	-	-	
		Total	247	84386638	100	
3.	To appoint a director in place of Ms. Dipali Goenka (DIN: 00007199), who retires by rotation and being eligible, offers herself for reappointment.	Votes Cast in favour	184	80630960	95.55	The resolution passed as an Ordinary Resolution
		Votes Cast against	61	3755591	4.45	
		Votes Cast invalid	-	-	-	
		Total	245	84386551	100	
4.	Remuneration to the statutory auditors of the company for the financial year 2023-24.	Votes cast in favour	242	84386429	99.99	The resolution passed as an Ordinary Resolution
		Votes cast against	4	206	0.01	
		Votes cast invalid	-	-	-	
		Total	246	84386635	100	
SPECIAL BUSINESS						
5.	To approve ratification of payment of remuneration to the Cost Auditors.	Votes Cast in favour	240	84386360	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	6	275	0.01	
		Votes Cast invalid	-	-	-	
		Total	246	84386635	100	
6.	To approve Re-Appointment of Dr. Aruna Sharma as an Independent director of the company for a second consecutive term of five years.	Votes Cast in favour	236	84385757	99.99	The resolution passed as a Special Resolution
		Votes Cast against	10	878	0.01	
		Votes Cast invalid	-	-	-	
		Total	246	84386635	100	
7.	To approve Re-Appointment of Mr. Raghav Chandra as an Independent director of the company for a second consecutive term of five years.	Votes Cast in favour	227	84087221	99.65	The resolution passed as a Special Resolution
		Votes Cast against	19	299414	0.35	
		Votes Cast invalid	-	-	-	
		Total	246	84386635	100	



8.	Approval for compliance with RBI circular, enabling conversion of loan into equity in case of event of default.	Votes cast in favour	224	82958970	98.31	The resolution passed as a Special Resolution
		Votes cast against	22	1427665	1.69	
		Votes cast invalid	-	-	-	
		Total	246	84386635	100	
9.	Approval for private placement of securities upto ₹ 1,000 crore.	Votes cast in favour	233	84382826	99.99	The resolution passed as a Special Resolution
		Votes cast against	13	3809	0.01	
		Votes cast invalid	-	-	-	
		Total	246	84386635	100	
10.	To approve payment of remuneration to independent directors	Votes cast in favour	233	84385547	99.99	The resolution passed as a Special Resolution
		Votes cast against	12	938	0.01	
		Votes cast invalid	-	-	-	
		Total	245	84386485	100	
11.	To approve revision in remuneration to the managing director	Votes cast in favour	181	78033816	95.42	The resolution passed as a Special Resolution
		Votes cast against	63	3747329	4.58	
		Votes cast invalid	-	-	-	
		Total	244	81781145	100	

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above eleven (11) resolutions have been duly passed by the members of the Company with the requisite majority.

Notes:

1. Vote casted by related parties on aforesaid resolutions are not considered in the above results.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. Number of shareholders are not grouped on the basis of PAN.
4. The percentages are rounded off to the nearest decimals.

For Mihen Halani & Associates
(Practicing Company Secretaries)

Date: 23rd September, 2023
Place: Mumbai
UDIN: F009926E001065123

MIHEN
JYOTINDR
A HALANI

Digitally signed by MIHEN JYOTINDR HALANI DN: c=IN, o=Personal, postalCode=400097, st=Maharashtra, serialNumber=1395128149239161, ID:BA86KAC:ID8BC3DA4478073E 237A:5F5E7A8B0C0C22, cn=MIHEN JYOTINDR HALANI Date: 2023.09.23 13:05:57 +05'30'

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015

Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Voting results	
Record date	15-09-2023
Total number of shareholders on record date	54884
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	53
No. of resolution passed in the meeting	11

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the audited financial statements (standalone & consolidated) , for the FY 2022 -23 and the reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		75454242	99.9990	75454242	0	100.0000	0.0000
	Poll	75454962	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75454962	75454242	99.9990	75454242	0	100.0000	0.0000
Public- Institutions	E-Voting		4171752	30.9089	4171752	0	100.0000	0.0000
	Poll	13496940	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13496940	4171752	30.9089	4171752	0	100.0000	0.0000
Public- Non Institutions	E-Voting		4394422	8.8845	4394276	146	99.9967	0.0033
	Poll	49461908	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	49461908	4394422	8.8845	4394276	146	99.9967	0.0033
Total		138413810	84020416	60.7023	84020270	146	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Welspun Enterprises Limited

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013, India

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Corporate Identity Number: L45201GJ1994PLC023920

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on Equity Shares for the Financial Year 2022-23 (Re. 1 per equity share)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75454962	75454242	99.9990	75454242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		75454962	75454242	99.9990	75454242	0	100.0000
Public-Institutions	E-Voting	13496940	4537971	33.6222	4537971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13496940	4537971	33.6222	4537971	0	100.0000
Public- Non Institutions	E-Voting	49461908	4394425	8.8845	4394277	148	99.9966	0.0034
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49461908	4394425	8.8845	4394277	148	99.9966
Total		138413810	84386638	60.9669	84386490	148	99.9998	0.0002
Whether resolution is Pass or Not.								Yes

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Ms. Dipali Goenka (DIN: 00007199), who retires by rotation, and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75454962	75454158	99.9989	75454158	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		75454962	75454158	99.9989	75454158	0	100.0000
Public-Institutions	E-Voting	13496940	4537971	33.6222	842184	3695787	18.5586	81.4414
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13496940	4537971	33.6222	842184	3695787	18.5586
Public- Non Institutions	E-Voting	49461908	4394422	8.8845	4334618	59804	98.6391	1.3609
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49461908	4394422	8.8845	4334618	59804	98.6391
Total		138413810	84386551	60.9669	80630960	3755591	95.5495	4.4505
Whether resolution is Pass or Not.								Yes

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve remuneration to the Statutory Auditors of the Company for the financial year 2023-24.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75454962	75454242	99.9990	75454242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		75454962	75454242	99.9990	75454242	0	100.0000
Public-Institutions	E-Voting	13496940	4537971	33.6222	4537971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13496940	4537971	33.6222	4537971	0	100.0000
Public- Non Institutions	E-Voting	49461908	4394422	8.8845	4394216	206	99.9953	0.0047
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49461908	4394422	8.8845	4394216	206	99.9953
Total		138413810	84386635	60.9669	84386429	206	99.9998	0.0002
Whether resolution is Pass or Not.								Yes

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for ratification of payment of remuneration to the Cost Auditors of the Company for the financial year 2023-24				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75454962	75454242	99.9990	75454242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		75454962	75454242	99.9990	75454242	0	100.0000
Public-Institutions	E-Voting	13496940	4537971	33.6222	4537971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13496940	4537971	33.6222	4537971	0	100.0000
Public- Non Institutions	E-Voting	49461908	4394422	8.8845	4394147	275	99.9937	0.0063
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49461908	4394422	8.8845	4394147	275	99.9937
Total		138413810	84386635	60.9669	84386360	275	99.9997	0.0003
Whether resolution is Pass or Not.								Yes

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Dr. Aruna Sharma as an Independent Director of the Company for a second consecutive term of five years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75454962	75454242	99.9990	75454242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		75454962	75454242	99.9990	75454242	0	100.0000
Public-Institutions	E-Voting	13496940	4537971	33.6222	4537971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13496940	4537971	33.6222	4537971	0	100.0000
Public- Non Institutions	E-Voting	49461908	4394422	8.8845	4393544	878	99.9800	0.0200
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49461908	4394422	8.8845	4393544	878	99.9800
Total		138413810	84386635	60.9669	84385757	878	99.9990	0.0010
Whether resolution is Pass or Not.								Yes

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Mr. Raghav Chandra as an Independent Director of the Company for a second consecutive term of five years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75454962	75454242	99.9990	75454242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		75454962	75454242	99.9990	75454242	0	100.0000
Public-Institutions	E-Voting	13496940	4537971	33.6222	4298564	239407	94.7244	5.2756
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13496940	4537971	33.6222	4298564	239407	94.7244
Public- Non Institutions	E-Voting	49461908	4394422	8.8845	4334415	60007	98.6345	1.3655
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49461908	4394422	8.8845	4334415	60007	98.6345
Total		138413810	84386635	60.9669	84087221	299414	99.6452	0.3548
Whether resolution is Pass or Not.								Yes

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for compliance with RBI circular, enabling conversion of loan into equity in case of event of default				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75454962	75454242	99.9990	75454242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		75454962	75454242	99.9990	75454242	0	100.0000
Public-Institutions	E-Voting	13496940	4537971	33.6222	3110868	1427103	68.5520	31.4480
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13496940	4537971	33.6222	3110868	1427103	68.5520
Public- Non Institutions	E-Voting	49461908	4394422	8.8845	4393860	562	99.9872	0.0128
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49461908	4394422	8.8845	4393860	562	99.9872
Total		138413810	84386635	60.9669	82958970	1427665	98.3082	1.6918
Whether resolution is Pass or Not.								Yes

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Private Placement of Securities upto ₹ 1,000 Crore.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75454962	75454242	99.9990	75454242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		75454962	75454242	99.9990	75454242	0	100.0000
Public-Institutions	E-Voting	13496940	4537971	33.6222	4537971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13496940	4537971	33.6222	4537971	0	100.0000
Public- Non Institutions	E-Voting	49461908	4394422	8.8845	4390613	3809	99.9133	0.0867
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49461908	4394422	8.8845	4390613	3809	99.9133
Total		138413810	84386635	60.9669	84382826	3809	99.9955	0.0045
Whether resolution is Pass or Not.								Yes

Welspun Enterprises Limited

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Corporate Identity Number: L45201GJ1994PLC023920

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of payment of remuneration to Independent Directors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75454962	75454242	99.9990	75454242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		75454962	75454242	99.9990	75454242	0	100.0000
Public-Institutions	E-Voting	13496940	4537971	33.6222	4537971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13496940	4537971	33.6222	4537971	0	100.0000
Public- Non Institutions	E-Voting	49461908	4394272	8.8842	4393334	938	99.9787	0.0213
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49461908	4394272	8.8842	4393334	938	99.9787
Total		138413810	84386485	60.9668	84385547	938	99.9989	0.0011
Whether resolution is Pass or Not.								Yes

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of revision in remuneration to the Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75454962	75454242	99.9990	75454242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		75454962	75454242	99.9990	75454242	0	100.0000
Public-Institutions	E-Voting	13496940	4537971	33.6222	850739	3687232	18.7471	81.2529
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13496940	4537971	33.6222	850739	3687232	18.7471
Public- Non Institutions	E-Voting	49461908	1788932	3.6168	1728835	60097	96.6406	3.3594
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49461908	1788932	3.6168	1728835	60097	96.6406
Total		138413810	81781145	59.0845	78033816	3747329	95.4179	4.5821
Whether resolution is Pass or Not.								Yes

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