

WEL/SEC/2017

January 25, 2017

To,

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 st Floor, Rotunda Bldg, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532553	The Asst. Vice President, Listing Department National Stock Exchange of (I) Ltd., 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: Voting Results of the Extra-Ordinary General Meeting held on January 24, 2017 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015 and other relevant provisions, if any, of the Regulations, please find enclosed herewith the details of the voting (including e-voting) results in Annexure I along with the Scrutinizer's Report on e-voting and voting through ballot paper in respect of the resolution stated in the Notice dated December 22, 2016 and passed with requisite majority at the Extra-Ordinary General Meeting of the Company held on January 24, 2017.

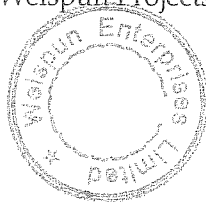
Request you to please take note of the same and update your records.

Thanking you.

Yours Faithfully,

For Welspun Enterprises Limited
(Formerly known as Welspun Projects Limited)


Indu Daryani
Company Secretary



Encl: As above

Voting Results

Date of AGM/EGM (the resolution was passed through ballot voting including e-voting)	January 24, 2017	
Total number of shareholders on record date (Cut-off date) on January 17, 2017	55,839	
No. of Shareholders present in the meeting either in person or through proxy	Total: 32	
Promoters and Promoter Group:		3
Public:		
No. of Shareholders attended the meeting through Video Conferencing	Total: N.A.	
Promoters and Promoter Group:		N.A.
Public:		N.A.

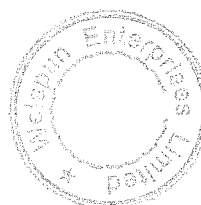
Agenda-Wise disclosure

Resolution 1: Alteration of Articles of Association of the Company

Resolution Required (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor 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	65,096,015	204	0.00	204	0	100.00	-
	Poll		61,315,811	94.19	61,315,811	0	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		61,316,015	94.19	61,316,015	0	100	-
Public - Institutions	E-voting	25,273,393	1,794,368	7.10	1,794,368	0	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1,794,368	7.10	1,794,368	0	100.00	-
Public - Non Institutions	E-voting	83,911,127	23,050,624	27.47	23,036,711	13,913	99.94	0.06
	Poll		44,601	0.05	44,601	0	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		23,095,225	27.52	23,081,312	13,913	99.94	0.06
Total		174,280,535	86,205,608	49.46	86,191,695	13,913	99.98	0.02

For Welspun Enterprises Limited

Anshu
Company Secretary



S.S.RISBUD & CO.

Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road, Thane (E)-400 603 Ph
No: 022 25328047 Email:sanjayrisbud@yahoo.com

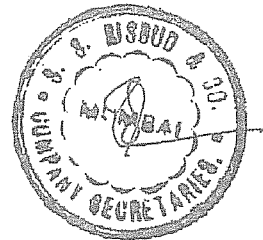
SCRUTINIZER'S REPORT - COMBINED

To,

The Chairman of Extra Ordinary General Meeting of the members of WELSPUN ENTERPRISES LIMITED (formerly known as Welspun Projects Limited) (the Company) held on 24th January, 2017 at Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370 110

Dear Sir,

1. I, Sanjay S. Risbud, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of WELSPUN ENTERPRISES LIMITED (formerly known as Welspun Projects Limited) (the Company) for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules).
2. I have issued separate Scrutinizers Report dated January 25,2017 on the remote E-voting.
3. I have also been appointed as Scrutinizer by the Chairman of the Extra Ordinary General Meeting (EGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolution contained in the Notice to the Extra Ordinary General Meeting (EGM) of the members of the Company, held on 24th January, 2017 at Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat- 370110
4. I have issued separate Scrutinizer's Report dated 25th January, 2017 on the poll on the resolutions contained in the notice to the EGM. As requested by the management, I submit herewith my combined report on the result of e-voting together with that of Poll as under :-



S.S.RISBUD & CO.

Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road, Thane (E)-400 603 Ph
No: 022 25328047 Email: sanjayrisbud@yahoo.com

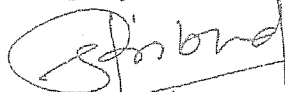
Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Not Voted
	No. of Shares	% of total number of valid votes cast	No. of shares	% of total number of valid Votes cast	No. of shares	No. of cases
1. Alteration of Articles of Association of the Company. (Special Resolution)	86,191,695	99.98	13,913	0.02	NIL	NIL

5. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting & poll on the resolution contained in the Notice to the Extra Ordinary General Meeting (EGM) of the members of the company. My responsibility as scrutinizer for the e-voting process and for poll at the EGM is restricted to make Scrutinizer Report of the votes cast "In favour" or "Against" the resolution stated above based on the report generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide remote e-voting and result of the Poll.

Thanking you.

Yours Sincerely,

For S.S. RISBUD & CO.
Company Secretaries



Sanjay S. Risbud
Proprietor

C.P. No. 5117

Place: Thane (Maharashtra)

Date: 25.01.2017

