

WEL/SEC/2025

November 07, 2025

To,

BSE Limited Corporate Relationship Department, 2 nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Symbol: WELENT
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Dear Madam/Sir,

Sub.: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

The 01/2025-26 Extra-Ordinary General Meeting (“EGM”) of the Company was held today, i.e., Friday, November 07, 2025, at 11:30 IST through Video Conference/ Other Audio Visual Means in accordance with the applicable provisions of the Companies Act, 2013 (“the Act”), read with the Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) as mentioned in the EGM Notice dated October 15, 2025, read with the Corrigendum issued thereto dated October 29, 2025.

In this regard, please find enclosed the following:-

1. consolidated Scrutinizer’s Report dated November 07, 2025, submitted by Mr. Mihen Halani proprietor of M/s. Mihen Halani & Associates, Practicing Company Secretaries, on remote e-Voting and e-Voting during the EGM, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure-1**; and
2. voting results of the EGM pursuant to Regulation 44(3) of the Listing Regulations, enclosed as **Annexure-2**.

The said voting results along with the Scrutinizer’s Report will be displayed at the Company’s Registered Office and shall be hosted on its website at www.welspunenterprises.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

We request you to take the above on record.

Thanking you.

For **Welspun Enterprises Limited**

Nidhi Tanna
Company Secretary
ACS-30465

Encl.: as above

Welspun Enterprises Limited

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E-mail: companysecretary_wel@welspun.com | Website: www.welspunenterprises.com

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

Office No. 312, 3rd floor, Kalpataru Avenue, Akurli Rd, Opp. ESIS Hospital, Akurli Industry Estate,
Kandivali East, Mumbai - 400 101, Tel No.: 022 4516 5109, Email: mihenhalani@mha-cs.com

SCRUTINIZER'S REPORT

To,
The Chairman/Company Secretary,
WELSPUN ENTERPRISES LIMITED ("the Company")
Welspun City, Village Versamedi, Taluka Anjar,
Anjar, Gujarat, India, 370110

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.

Ref: 01/2025-26 Extra-Ordinary General Meeting ("the EOGM / the Meeting") of the members of Welspun Enterprises Limited ("the Company") held on Friday, November 07, 2025, at 11:30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means (OAVM).

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and e-voting process during the EOGM in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for EOGM of the Company held through VC in accordance with General Circular No. 20/2020 dated May 05, 2020, read with the subsequent circulars issued from time-to-time, the latest one being General Circular No. 03/2025 dated September 22, 2025, ("MCA Circulars"), read with the applicable Securities of Exchange Board of India ("SEBI") Circulars issued from time-to-time, 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), on the resolutions contained in the Notice of EOGM of the Company read with corrigendum thereto.

We hereby submit our report as under:

1. As confirmed by the Company, the notice of EOGM and corrigendum, was sent through electronic mode to those members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail address(es) were registered with the Company/Depositories/ Registrar and Transfer Agent.

2. The members of the Company as on cut-off date i.e. Friday, October 31, 2025, were entitled to vote on the resolution as set out in the notice of EOGM of the Company.
3. The Company has engaged the services of e-voting facility provided by the NSDL. The remote e-voting period commenced on Tuesday, November 04, 2025 from 09:00 A.M. (IST) and ended on Thursday, November 06, 2025 05:00 P.M. (IST). (**“remote e-voting period”**).
4. The Company has also availed e-voting facility provided by the NSDL to the shareholders present at the EOGM 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 through remote e-voting and during the meeting were unblocked in the presence of two witnesses, Ms. Maitri Dharod and Mr. Milin Ramani 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. Maitri Dharod

Sd/-

Signature

Name: Mr. Milin Ramani

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 EOGM, we have issued the Combined / consolidated Scrutinizer's Report dated November 07, 2025.
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 shareholders, 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 to maintain the list of shares with differential voting rights.
8. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules made thereunder read with MCA and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice of EOGM of the Company read with corrigendum thereto. 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 resolution stated above, based on the reports generated from the e-voting system provided by the NSDL, the authorized agency engaged by the Company to provide e-voting facilities.
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 the NSDL i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the combined / consolidated e-voting is as under:



Sr. No.	Resolution No. as given in the Notice of EOGM	Particulars of Votes Cast				Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
SPECIAL BUSINESS						
1.	Issue Of Convertible Warrants On Preferential Basis	Votes Cast in favour	143	9,12,01,631	99.73%	The resolution passed as a Special Resolution
		Votes Cast against	14	2,48,219	0.27%	
		Votes Cast invalid	-	-	-	
		Total	157	9,14,49,850	100%	

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that the above resolution has been duly passed by the members of the Company with the requisite majority as a Special Resolution.

Notes:

1. No. of votes cast does not include no. of votes abstained & invalid votes.
2. No. of shareholders are not grouped based on PAN.
3. The percentages are rounded off to the nearest decimals.

Date : 07.11.2025
Place : Mumbai
UDIN : F009926G001789660

For Mihen Halani & Associates
(Practicing Company Secretaries)

MIHEN
JYOTINDRA
HALANI

Digitally signed by MIHEN JYOTINDRA HALANI
DN: cn=Jyotindra Halani, o=MIHEN HALANI & ASSOCIATES, email=miHEN@miHENHALANI.COM, c=IN
Reason: I am approving the resolution
Date: 2025.11.07 12:03:17 +05'30'

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

Counter Signed by:

NIDHI
MANAS
TANNA

Digitally signed
by NIDHI MANAS
TANNA
Date: 2025.11.07
18:03:17 +05'30'

(Person authorized by Chairman)
Nidhi Manas Tanna
Company Secretary & Compliance Officer
Membership No.: ACS-30465
Welspun Enterprises Limited
Place: Mumbai
Date: 07.11.2025

Voting results pursuant to Regulation 44(3) of the Listing Regulations

Voting results	
Record date	31-10-2025
Total number of shareholders on record date	56138
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	33
No. of resolution passed in the meeting	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/ resolution?				Yes				
Description of resolution considered				Issue of Convertible Warrants on Preferential Basis				
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	76794215	76793495	99.9991	76793495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	76794215	76793495	99.9991	76793495	0	100.0000	0.0000
Public-Institutions	E-Voting	15021190	10333058	68.7899	10086397	246661	97.6129	2.3871
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15021190	10333058	68.7899	10086397	246661	97.6129	2.3871
Public-Non Institutions	E-Voting	46598405	4323297	9.2778	4321739	1558	99.9640	0.0360
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46598405	4323297	9.2778	4321739	1558	99.9640	0.0360
Total		138413810	91449850	66.0699	91201631	248219	99.7286	0.2714
Whether resolution is Pass or Not.							Yes	

Note:- The Promoter and Promoter Group are interested in the proposed preferential issue. However, since the transaction is exempted under Regulation 2(zc) of the SEBI (LODR) Regulations, the Promoters and Promoter Group were eligible to vote on the said resolution.

Welspun Enterprises Limited

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

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