

WEL/SEC/2021

September 1, 2021

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: Voting Results of the 27th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Please take note of the results of voting (including e-voting) at Annual General Meeting held on Tuesday, August 31, 2021.

Date of the AGM: August 31, 2021

Total number of shareholders on record date (i.e. cut-off date): 61,121

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: Nil

Public: Nil

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: 3

Public: 53

Item No. 1: Ordinary Resolution to receive, consider and adopt the Financial Statement for the Financial Year ended on March 31, 2021 and the Report of Directors and Auditors thereon.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	78,825,003	E-Voting	78,824,883	99.9998	78,824,883	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	78,824,883	99.9998	78,824,883	-	100.00	0.00
Public - Institutions	8,640,243	E-Voting	2,914,951	33.7369	2,914,951	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	2,914,951	33.7369	2,914,951	-	100.00	0.00
Public - Non Institutions	61,498,810	E-Voting	4,355,675	7.0825	4,355,627	48	99.9989	0.0011
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	4,355,675	7.0825	4,355,627	48	99.9989	0.0011

Welspun Enterprises Limited

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

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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 370 110, India.

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Corporate Identity Number: L45201GJ1994PLC023920

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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)= $[(5)/(2)]*100$
Total	148,964,056		86,095,509	57.7962	86,095,461	48	99.9999	0.0001

Item No. 2: Ordinary Resolution to consider declaration of dividend for the Financial Year 2020-21 at the rate of 15% (i.e. Rs.1.50/-) per share on 148,964,056 Equity Shares.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	78,825,003	E-Voting	78,824,883	99.9998	78,824,883	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	78,824,883	99.9998	78,824,883	-	100.00	0.00
Public - Institutions	8,640,243	E-Voting	2,970,975	34.3853	2,970,975	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	2,970,975	34.3853	2,970,975	-	100.00	0.00
Public - Non Institutions	61,498,810	E-Voting	4,355,875	7.0829	4,35,5827	48	99.9989	0.0011
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	4,355,875	7.0829	4,35,5827	48	99.9989	0.0011
Total	148,964,056		86,151,733	57.8339	86,151,685	48	99.9999	0.0001

Item No. 3: Ordinary Resolution to appoint a Director in place of Mr. Sandeep Garg (DIN: 00036419), as a director of the Company, liable to retire by rotation.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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

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	(1)		(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter & Promoter Group	78,825,003	E-Voting	78,824,883	99.9998	78,824,883	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	78,824,883	99.9998	78,824,883	-	100.00	0.00
Public - Institutions	8,640,243	E-Voting	2,970,975	34.3853	2,970,975	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	2,970,975	34.3853	2,970,975	-	100.00	0.00
Public - Non Institutions	61,498,810	E-Voting	4,355,791	7.0827	4,355,088	703	99.9839	0.0161
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	4,355,791	7.0827	4,355,088	703	99.9839	0.0161
Total	148,964,056		86,151,649	57.8339	86,150,946	703	99.9992	0.0008

Item No. 4: Ordinary Resolution for revision in remuneration of M/s. MGB & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	78,825,003	E-Voting	78,824,883	99.9998	78,824,883	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	78,824,883	99.9998	78,824,883	-	100.00	0.00
Public - Institutions	8,640,243	E-Voting	2,970,975	34.3853	2,970,975	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	2,970,975	34.3853	2,970,975	-	100.00	0.00
Public - Non Institutions	61,498,810	E-Voting	4,355,875	7.0829	4,355,286	589	99.9865	0.0135
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	4,355,875	7.0829	4,355,286	589	99.9865	0.0135
Total	148,964,056		86,151,733	57.8339	86,151,144	589	99.9993	0.0007

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Item No. 5: Ordinary Resolution for Appointment of Dr. Anoop Kumar Mittal (DIN - 05177010) as an Independent Director of the Company for a period of four years with effect from June 16, 2021.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	78,825,003	E-Voting	78,824,883	99.9998	78,824,883	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	78,824,883	99.9998	78,824,883	-	100.00	0.00
Public - Institutions	8,640,243	E-Voting	2,970,975	34.3853	2,970,975	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	2,970,975	34.3853	2,970,975	-	100.00	0.00
Public - Non Institutions	61,498,810	E-Voting	4,355,791	7.0827	4,355,633	158	99.9964	0.0036
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	4,355,791	7.0827	4,355,633	158	99.9964	0.0036
Total	148,964,056		86,151,649	57.8339	86,151,491	158	99.9998	0.0002

Item No. 6: Ordinary Resolution for Appointment of Ms. Dipali Goenka (DIN - 0007199) as a Non-Executive Non-Independent Director of the Company.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	78,825,003	E-Voting	78,824,883	99.9998	78,824,883	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	78,824,883	99.9998	78,824,883	-	100.00	0.00
Public - Institutions	8,640,243	E-Voting	2,970,975	34.3853	2,961,940	9,035	99.6959	0.3041
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-

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Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	No. of shares held	Mode of Voting	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
		Total	2,970,975	34.3853	2,961,940	9,035	99.6959	0.3041
Public - Non Institutions	61,498,810	E-Voting	4,355,791	7.0827	4,354,323	1,468	99.9663	0.0337
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	4,355,791	7.0827	4,354,323	1,468	99.9663	0.0337
Total	148,964,056		86,151,649	57.8339	86,141,146	10,503	99.9878	0.0122

Item No. 7: Ordinary Resolution for ratification of remuneration payable to M/s. Kiran J. Mehta, Cost Accountants, as Cost Auditors of the Company for the financial year 2021-22.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	78,825,003	E-Voting	78,824,883	99.9998	78,824,883	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	78,824,883	99.9998	78,824,883	-	100.00	0.00
Public - Institutions	8,640,243	E-Voting	2,970,975	34.3853	2,970,975	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	2,970,975	34.3853	2,970,975	-	100.00	0.00
Public - Non Institutions	61,498,810	E-Voting	4,355,875	7.0829	4,355,516	359	99.9918	0.0082
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	4,355,875	7.0829	4,355,516	359	99.9918	0.0082
Total	148,964,056		8,6151,733	57.8339	8,615,1374	359	99.9996	0.0004

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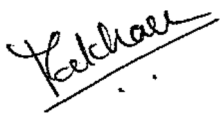
Item No. 8: Special Resolution for amendment of Articles of Association of the Company pertaining to Common Seal.

Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	78,825,003	E-Voting	78,824,883	99.9998	78,824,883	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	78,824,883	99.9998	78,824,883	-	100.00	0.00
Public - Institutions	8,640,243	E-Voting	2,970,975	34.3853	2,970,975	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	2,970,975	34.3853	2,970,975	-	100.00	0.00
Public - Non Institutions	61,498,810	E-Voting	4,355,875	7.0829	4,355,593	282	99.9935	0.0065
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	4,355,875	7.0829	4,355,593	282	99.9935	0.0065
Total	148,964,056		86,151,733	57.8339	86,151,451	282	99.9997	0.0003

Accordingly, the above resolutions have been passed by the Shareholders of the Company.

Thanking you.

For Welspun Enterprises Limited



Priya Pakhare
 Company Secretary
 FCS - 7805

Welspun Enterprises Limited

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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@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
Welspun Enterprises Limited (“the Company”)

27th Annual General Meeting (“27th AGM / the meeting”) of the members of Welspun Enterprises Limited (“the Company”) held on Tuesday, August 31, 2021 at 4:00 p.m. IST through Video Conferencing (“VC”).

Dear Sir,

Sub: 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 for 27th Annual General Meeting (“27th AGM / the meeting”) of the Company held through Video Conferencing (“VC”).

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 (‘Act’) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for 27th Annual General Meeting of the Company held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

1. As confirmed by the Company, the notice of 27th AGM dated July 29, 2021, 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. Tuesday, August 24, 2021 were entitled to vote on the resolutions (as set out in the notice of 27th AGM of the Company).
3. The Company has availed the e-voting facility provided by Central Depository Services (India) Limited (“CDSL”). The remote e-voting period commenced on Saturday, August 28, 2021 (9:00 am) and ended on Monday, August 30, 2021 (5:00 pm) (“remote e-voting period”).
4. The Company had also availed e-voting facility provided by CDSL to the shareholders 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 through e-voting facility prior to the meeting and during the meeting were unblocked in the presence of two witnesses, Ms. Saloni Mehta and Ms. Divya Padhiyar 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. Saloni Mehta

Sd/-

Signature

Name: Ms. Divya Padhiyar

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 September 01, 2021.
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 of maintaining the list of shares with differential voting rights.
8. The management of the company is responsible to ensure 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 27th 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 Central Depository Services (India) Limited ("CDSL"), the authorised 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 CDSL i.e. <https://www.evotingindia.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 27 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.	Consider and adopt Audited Financial Statements for the financial year ended March 31, 2021 and reports of the Board of Directors and Auditors thereon	Votes Cast in favour	134	86095461	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	2	48	0.01	
		Votes Cast invalid	-	-	-	
		Total	136	86095509	100%	
2.	Declaration of Final Dividend on Equity Shares for the financial year 2020-21. (Rs. 1.50/- per equity share)	Votes Cast in favour	136	86151685	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	2	48	0.01	
		Votes Cast invalid	-	-	-	
		Total	138	86151733	100%	
3.	Re-appointment of Mr. Sandeep Garg (DIN: 00036419), as a director of the Company, liable to retire by rotation	Votes Cast in favour	131	86150946	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	6	703	0.01	
		Votes Cast invalid	-	-	-	
		Total	137	86151649	100%	
4.	Revision in Remuneration of M/s. MGB and Co. LLP, Chartered Accountant as Statutory Auditors of the Company	Votes Cast in favour	132	86151144	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	6	589	0.01	
		Votes Cast invalid	-	-	-	
		Total	138	86151733	100%	
SPECIAL BUSINESS						
5.	Appointment of Dr. Anoop Kumar Mittal (DIN: 05177010) as an Independent Director	Votes Cast in favour	133	86151491	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	4	158	0.01	
		Votes Cast invalid	-	-	-	
		Total	137	86151649	100%	

6.	Appointment of Ms. Dipali Goenka (DIN: 00007199) as Non-Executive, Non-Independent Director	Votes Cast in favour	128	86141146	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	9	10503	0.01	
		Votes Cast invalid	-	-	-	
		Total	137	86151649	100%	
7.	Ratification of payment of remuneration to the Cost Auditors	Votes Cast in favour	133	86151374	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	5	359	0.01	
		Votes Cast invalid	-	-	-	
		Total	138	86151733	100%	
8.	Amending Articles of Association to remove clauses pertaining to Common Seal	Votes Cast in favour	133	86151451	99.99	The resolution passed as a Special Resolution
		Votes Cast against	5	282	0.01	
		Votes Cast invalid	-	-	-	
		Total	138	86151733	100%	

Notes:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.

Date: September 01, 2021
Place: Mumbai
UDIN: F009926C000866595

For Mihen Halani & Associates
(Practicing Company Secretaries)

MIHEN
HALANI

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

Digitally signed by MIHEN HALANI
DN: cn=MIHEN HALANI,
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