

### WEL/SEC/2018

August 14, 2018

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

Dear Sir/Madam,

Sub: Voting Results of the 24th 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 14, 2018.

Date of the AGM: August 14, 2018

Total number of shareholders on record date (i.e. cut-off date): 54,316

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

Promoters and Promoter Group: 3

Public: 30

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

Item No. 1: Ordinary Resolution to receive, consider and adopt the Financial Statement for the Financial year ended on March 31, 2018 and the Report of Directors and Auditors thereon.

Resolution Re	quired (Ordin	ary/Special)	Ordinary							
	noter/promoter he agenda/reso		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		
CAPA,	(1)		(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
Promoter &		E-Voting	65,319,067	100.00	65,319,067	0.00	100.00	0.00		
Promoter &		Poll	-	0.00	-	0.00	•			
Group	65,319,067	Postal Ballot	-	0.00	-	0.00				
Gioup		Total	65,319,067	100.00	65,319,067	0.00	100.00	0.00		
Public -		E-Voting	8,352,541	67.42	8,352,541	0.00	100.00	0.00		
Institutions	12,389,094	Poll	-	0.00	-	0.00	0.00	0.00		
	12,369,094	Postal Ballot	-	0.00		0.00	-			

Welspun Enterprises Limited (Formely known as Welspun Projects 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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Public - Non Institutions	69,824,895	Total E-Voting Poll Postal Ballot Total	8,352,541 17,245 2,033	67.42 0.02 0.00 0.00	8,352,541 17,245 2,033	0.00 0.00 0.00	100.00 100.00 100.00	0.00 0.00 0.00
Total	147,533,056		73,690,886	0.03	19,278	0.00	100.00	0.00
		The state of the s	10,00,000	49.95	73,690,886	0.00	100.00	0.00

Item No. 2: Ordinary Resolution to consider declaration of dividend for the Financial Year 2017-18 at the rate of 15% (i.e. Rs. 1.50) per share on 147,533,056 Equity Shares.

Resolution Req	uired (Ordina	ry/Special)	Ordinary			,				
Whether promo interested in th	e agenda/resol	group are ution?	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 &		E-Voting	65,319,067	100.00	65,319,067	-	100.00	-		
Promoter	65,319,067	Poll	-	0.00	-	0.00				
Group		Postal Ballot	-	0.00	-	-				
		Total	65,319,067	100.00	65,319,067	-	100.00			
•		E-Voting	8,352,541	67.42	8,352,541		100.00			
Public -		Poll		0.00	-	-	•			
Institutions	12,389,094	Postal Ballot	-	0.00		0.00		-		
11 - 12 1 17 1		Total	8,352,541	67.42	8,352,541	-	100.00			
		E-Voting	17,245	0.02	17,245		100.00			
Public - Non	-	Poll	2,033	0.00	2,033	-	100.00			
Institutions	69,824,895	Postal Ballot	-	0.00	-	0.00	-			
		Total	19,278	0.03	19,278	-	100.00			
Total	147,533,056		73,690,886	49.95	73,690,886	-	100.00			

Item No. 3: Ordinary Resolution to appoint a Director in place of Mr. Rajesh Mandawewala (DIN: 00007179) who retires by rotation and being eligible offers himself for reappointment.

Resolution Rec	quired (Ordina	ry/Special)	Ordinary							
Whether	promoter/pror	noter group are nda/resolution?	CONTRACTOR AND ADDRESS OF THE PARTY OF THE P	Yes, Mr. Mandawewala, the appointee is interested to the extent of his shareholding in the Company.						
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		
		E-Voting	65,318,947	100.00	65,318,947	-	100.00	. •		
Promoter &		Poll		0.00	-	0.00	-			
Promoter	65,319,067	Postal Ballot	-	0.00	-	0.00	-			
Group		Total	65,318,947	100.00	65,318,947	-	100.00	•		

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r isol		E-Voting	8,352,541	67.42	8,335,729	16,812	99.80	0.20
Public -	10 200 004	Poll	-	0.00	-	-	-	-
Institutions	12,389,094	Postal Ballot	-	0.00	-	0.00	-	
Illaction		Total	8,352,541	67.42	8,335,729	16,812	99.80	0.20
		E-Voting	17,185	0.02	14,801	2,384	86.13	13.87
Public - Non	10 001 007	Poll	2,033	0.00	2,033		100.00	20.07
Institutions	69,824,895	Postal Ballot	-	0.00		0.00		
Institutions	•	Total	19,218	0.03	16,834	2,384	87.59	12.41
Total	147533056		73,690,706	49.95	73,671,510	19,196	99.97	0.03

Item No. 4: Ordinary Resolution to ratify the appointment of, and remuneration to, M/s MGB & Co. LLP, Chartered Accountant, as Statutory Auditors of the Company to hold office from the conclusion of the 24th Annual General Meeting till the conclusion of the 25th Annual General Meeting.

Resolution Req	uired (Ordinar	v/Special)	Ordinary					
Whether promo	ter/promoter g	roup are	No		30.5	p sipolari		(1) (1) (2) (2) (2) (2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4
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
		E-Voting	65,319,067	100.00	65,319,067	0	100.00	
Promoter &		Poll	-	0.00	-	-	-	\\.
Promoter	65,319,067	Postal Ballot		0.00	-	-	-	
Group	00,017,007	Total	65,319,067	100.00	65,319,067	-	100.00	3.2
		E-Voting	8,352,541	67.42	8,352,541	•	100.00	
n. blie		Poll	-	0.00	-	-	-	
Public - Institutions	12,389,094	Postal Ballot	-	0.00	-	-		-
Histitutions	12,007,00	Total	8,352,541	67.42	8,352,541	-	100.00	
		E-Voting	17,245	0.02	17,240	5	99.97	0.03
Public - Non		Poll	2,033	0.00	2,033	-	100.00	•
Institutions	69,824,895	Postal Ballot	-	0.00	-	<u>-</u>		0.00
11.5011.411.01.15		Total	19,278	0.03	19,273	5		
Total	147,533,056		73,690,886	49.95	73,690,881	5	100.00	0.00



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Item No. 5: Ordinary Resolution to appoint Mr. Balkrishan Goenka (DIN: 00270175) as a Director not liable to retire by rotation.

Resolution Req	uired (Ordina	y/Special)	Ordinary		100 - Sept. 100 (100 (100 (100 (100 (100 (100 (100	metaria da la	ALL MANAGEMENT THE	A September 1
Whether promo	ter/promoter g	roup are	Yes, Mr. Goen	ka, is interested	to the extent of I	his sharehold	% of votes	% of Votes
interested in th 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	in favour on votes polled	against on votes polled (7)=[(5)/(2)]
	(7)		(2)	(3) =	(4)	(5)	(6)=[(4)/(2)] *100	*100
	(1)			[(2)/(1)]*100 94.24	61,555,871		100.00	
		E-Voting	61,555,871	0.00	-			
Promoter &		Poll	-			-	•	
Promoter	65,319,067	Postal Ballot		0.00	61,555,871	-	100.00	20
Group		Total	61,555,871	94.24	8,022,942	329,599	96.05	3.9
		E-Voting	8,352,541	67.42	0,022,722		-	
- 111-	1	Poll		0.00	-	-	•	3.9
Public -	12,389,094	Postal Ballot	•	0.00	8,022,942	329,599	96.05	
Institutions	12,000,000	Total	8,352,541	67.42	11.001	384	97.77	<del></del>
		E-Voting	17,245	0.02	2.002		100.00	4
and Non		Poll	2,033	0.00	-	-	20.01	1.
Public - Non	69,824,895	Postal Ballot	-	0.00	40.004	384	- AA E	
Institutions	07,021,070	Total	19,278			329,983	99.5	
Total	147,533,056		69,927,690	47.40	Uspari	,		

Item No. 6: Special Resolution for increase in remuneration of Mr. Balkrishan Goenka (DIN:

Resolution Req	uired (Ordina	ry/Special)	Special	(TO S TO A STORY )	to the extent of	his sharehold	ing in the Com	pany.
	star/ntomotes i	Houp we	Yes, Mr. Goen	ka, is interested	No. of	% of votes	% of Votes	
interested in th Category	e agenda/resol No. of shares held	ution? Mode of Voting	No. of votes polled	% of votes Polled on outstanding	No. of Votes - in favour	votes – against	in favour on votes polled	against on votes polled (7)=[(5)/(2)
			<del></del>	shares (3) =	(4)	(5)	(6)=[(4)/(2)] *100	*100
	(1)		(2)	[(2)/(1)]*100	61,555,871	-	100.00	
	(2)	E-Voting	61,555,871	94.24	61,000,071	-		
The state of the		Poll	-	0.00				
Promoter & Promoter	cr 010 067	Postal Ballot	•	0.00 94.24	61,555,871	-	100.00	-
Group	65,319,067	Total	61,555,871	67.42	8,352,541	-	100.00	
Group	ļ	E-Voting	8,352,541	0.00	-	-	-	
		Poll		0.00		-	100.00	-
Public -	12,389,094	Postal Ballot	-	67.42	8,352,541	•	85.31	
Institutions	12,507,07	Total	8,352,541	0.02	13,872		100.00	
* <u>1,1 ,4                                </u>		E-Voting	16,261	0.00		<u> </u>	100.00	
- 111. No-		Poll	2,033	0.00	-	2 200	86.94	13
Public - Non Institutions	69,824,895	Postal Ballot	10 204	2.00	15,905	2,389	100.00	
IUstrintion	07,227	Total	18,294 69,926,706	177.40		2,389	100.0	
Total	147,533,056		69,926,700	1				

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Liston E	Required (Ordin	ary/Special)	Ordinary					
	moter/promoter the agenda/reso		No	(d.) - 1				A Article Article
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
		E-Voting	65,319,067	100.00	65,319,067		100.00	100
Promoter &		Poll	-	0.00	-		100.00	-
Promoter	65,319,067	Postal Ballot	-	0.00	-		_	+
Group		Total	65,319,067	100.00	65,319,067	-	100.00	1
		E-Voting	8,352,541	67.42	8,352,541	_	100.00	
Public -	1	Poll	-	0.00			200.00	
nstitutions	12,389,094	Postal Ballot	-	0.00	-	_		-
		Total	8,352,541	67.42	8,352,541		100.0	0
		E-Voting	16,445	0.02		2,005		-
ublic – Non		Poll	2,033	0.00			- 100.0	
stitutions	69,824,895	Postal Ballot		0.00	_,000	+	_ 100.0	~
-		Total	18,478			2,00	5 89.	15 1
Total	147,533,056	, , , , , , , , , , , , , , , , , , , ,	73,690,086		20/2/0			

Item No. 8: Special Resolution to approve borrowing upto Rs. 1,000 crores by issue of securities by way of private placement.

quired (Ordina	ry/Special)	Special				A	,
		No					
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
	E-Voting	65,319,067	100.00	65,319,067	-	100.00	70.1
	Poll		0.00	-	•	-	#20°
65,319,067	Postal Ballot	-	0.00	-	-	- 100.00	92102
	Total	65,319,067			-		
	E-Voting	8,352,541	67.42	8,352,541	-	100.00	F 0528
	Poll	-			-	<del>                                     </del>	1 2 2 7 2 2 2
12 389,094	Postal Ballot	-	0.00				
12,007,07		8,352,541	67.42			-	
		17,185	0.02		-	1 00.1	.5
a		2,033	0.0	2,033	-	-	- 41%
69,824,895	Postal Ballot Total	10 218	-		2,38	4 87.	59 • 12.4
	No. of shares held  (1)  65,319,067	(1)  E-Voting Poll Postal Ballot Total E-Voting Poll  12,389,094 Postal Ballot Total E-Voting Poll Postal Ballot	No. of shares held	No. of shares held   No. of shares   No. of shares held   No. of votes polled on outstanding shares	No. of shares held   No. of shares held   No. of shares held   Voting   No. of shares held   Voting   Votes polled   Polled on outstanding shares	No. of shares held	No. of shares held   No. of shares held   No. of votes shares   No. of votes shares   No. of votes shares   No. of votes sin favour on votes shares   No. of votes shares   No. of votes sin favour on votes shares   No. of votes sin favour on votes shares   No. of votes sha

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147,533,056 73,690,826 100.00 49,95 73,688,442 2,384 Total 0.00

Item No. 9: Special Resolution to approve shifting of registered office from the State of Gujarat to the State of Maharashtra.

Resolution Red	quired (Ordina	ry/Special)	Special							
Whether prominterested in th			No							
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes poiled	% of Votes against on votes polled		
	(1)		(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
D		E-Voting	65,319,067	100.00	65,319,067	-	100.00	-		
Promoter &		Poll	7.00-1	0.00	-	-				
Promoter	65,319,067	Postal Ballot	11	0.00	-	-				
Group		Total	65,319,067	100.00	65,319,067	-	100.00			
		E-Voting	8,352,541	67.42	8,352,541	-	100.00			
Public -		Poll	-	0.00		-				
Institutions	12,389,094	Postal Ballot	-	0.00		-				
		Total	8,352,541	67.42	8,352,541	-	100.00			
		E-Voting	17,245	0.02	17,185	60	99.65	0.35		
Public - Non		Poll	2,033	0.00	2,031	2	99.90	0.10		
Institutions	69,824,895	Postal Ballot		0.00	-	0		0.00		
		Total	19,278	0.03	19,216	62	99.68	0.32		
Total	147,533,056		73,690,886	49.95	73,690,824	62	100.00	0.00		

# Item No. 10: Special Resolution to approve modification of ESOP Scheme 2017.

Resolution Re	quired (Ordina	ry/Special)	Special				(2) (3) (2) (1) (数点性)	et manufacture de
Whether prom	noter/promoter he agenda/reso	group are	No			History	% of votes	% of Votes
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	in favour on votes polled	against on votes polled
	(1)		(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
		E-Voting	65,319,067	100.00	65,319,067	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	100.00	
Promoter &	65,319,067	Poll	-	0.00			-	
Promoter		Postal Ballot	-	0.00	-			•
Group			65,319,067	100.00	65,319,067	• • •	100.00	- 100
310ap	1000	Total	8,352,541	67.42	7,009,313	1,343,228	83.92	16.08
w. 1.12.		E-Voting Poll	-	0.00	- ·	-		
Public -	12,389,094	Postal Ballot	-		0.00	1,343,228	83,92	16.08
Institutions	4 1 1 W/6 1	Total	8,352,541 67.42 7,009,313		2,384	86.13	13.87	
Public - Non Institutions	The second of the second	E-Voting	17,185	0.02	14,801	2,304	100.00	
		Poll	2,033	0.00	2,033		100.00	
	69,824,895	Postal Ballot	-	0.00	16,834	2,384	87.59	12.41
		Total	19,218	0.03	0.03		* * * * * * * * * * * * * * * * * * *	

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1,345,612 98.17 72,345,214 1.83 73,690,826 49.95 147,533,056 Total

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

Velbile"

Thanking you.

For Welspun Enterprises Limited

Priya Pakhare **Company Secretary** FCS - 7805

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## MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

32, First Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road, Malad (West), Mumbai – 400 064, Tel No.: +91 84519 92333 Email: mihenhalani@gmail.com

### **SCRUTINIZER'S REPORT**

To, The Chairman

24th Annual General Meeting of Shareholders of Welspun Enterprises Limited held on Tuesday, August 14, 2018 at 12.30 p.m. at the registered office of the Company situated at Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370 110.

Dear Sir,

Re: Scrutinizer's Report on Voting through Poll and Electronic means

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Welspun Enterprises Limited as Scrutinizer to conduct the voting by way of poll and electronic means, hereby submit our report as under;

The consolidated result of Poll and E-Voting is attached to the report.

For Mihen Halani & Associates (Practicing Company Secretaries)

Date: 14th August, 2018

Place: Anjar

Mihen Halani (Proprietor) ACS No: 32176

CP No: 12015

#### Report on voting through poll and electronic means

#### **VOTING RESULTS FOR RESOLUTION NO. 1**

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	76	73690886	100.00
Dissent	0	0	0.00
TOTAL	76	73690886	100.00

Result Declared: The Resolution passed as an Ordinary Resolution.

## YOTING RESULTS FOR RESOLUTION NO. 2

Details of Valid ballots	No, of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	76	73690886	100.00
Dissent	0	0	0.00
TOTAL	76	73690886	100,00

Result Declared: The Resolution passed as an Ordinary Resolution.

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
		73671510	99.97
Assent	71		0.03
Dissent	3	19196	
		73690706	100
TOTAL	74	73070700	

Result Declared: The Resolution passed as an Ordinary Resolution.

# **VOTING RESULTS FOR RESOLUTION NO. 4**

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
		73690881	99.99
Assent	75	73890001	0.01
Dissent	1	73690886	100.00
TOTAL	76	73070000	

Result Declared: The Resolution passed as an Ordinary Resolution.



## **VOTING RESULTS FOR RESOLUTION NO. 5**

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	69	69597707	99.53
Dissent	4	329983	0.47
TOTAL	73	69927690	100

Result Declared: The Resolution passed as an Ordinary Resolution.

### **VOTING RESULTS FOR RESOLUTION NO. 6**

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	68	69924317	99.99
Dissent	3	2389	0.01
TOTAL	71	69926706	100

Result Declared: The Resolution passed as a Special Resolution.

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## **VOTING RESULTS FOR RESOLUTION NO. 7**

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	73		\
	/3	73688081	99.99
Dissent	2	2005	0.01
TOTAL	75	73690086	100

Result Declared: The Resolution passed as an Ordinary Resolution.

# **VOTING RESULTS FOR RESOLUTION NO. 8**

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Details of Valid ballots	No. of Ballots and E Votes	Nominal Value of Rs. 10 each	Percentage (%)
Assent	73	(No. of Votes)	
Dissent	2	73688442	99.99
TOTAL		2384	0.01
TOTAL	75	73690826	100

Result Declared: The Resolution passed as a Special Resolution.



## **VOTING RESULTS FOR RESOLUTION NO. 9**

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	74	73690824	99.99
Dissent	2	62	0.01
TOTAL	76	73690886	100

Result Declared: The Resolution passed as a Special Resolution.

### **VOTING RESULTS FOR RESOLUTION NO. 10**

Details of Valid	No. of Ballots and	No. of Equity Shares of the	Percentage (%)
ballots	E Votes	Nominal Value of Rs. 10	
		each	
		(No. of Votes)	
Assent	61	72345214	98.17
Dissent	14	1345612	1.83
TOTAL	75	73690826	100

Result Declared: The Resolution passed as a Special Resolution.

For Mihen Halani & Associates (Practicing Company Secretaries)

Date: 14th August, 2018

Place: Anjar

Mihen Halani (Proprietor)

ACS No: 32176 CP No: 12015