

WEL/SEC/2024

March 29, 2024

To,

<b>BSE Limited</b> 1 <sup>st</sup> Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. <b>Scrip Code: 532553</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <b>NSE Symbol: WELENT</b>
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**Sub.: Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam /Sir,

**Proceedings of Extra-Ordinary General Meeting**

With reference to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith brief proceedings of the Extra-Ordinary General Meeting of the Company held on Friday, March 29, 2024 at 03:30 p.m. and concluded at 04.00 p.m.

The following were in attendance:

1.	Mr. Sandeep Garg	Managing Director, Member of the ESG & CSR Committee and the Risk Management Committee
2.	Mr. Mohan Tandon	Lead Independent Director, Chairman of the Audit Committee and the Nomination & Remuneration Committee and Member of the Stakeholders' Relationship, Share Transfer & Investor Grievance Committee and the ESG & CSR Committee
3.	Mr. Raghav Chandra	Chairman of Risk Management Committee, Member of Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship, Share Transfer & Investor Grievance Committee
4.	Dr. Aruna Sharma	Independent Director, Chairperson of the Stakeholders' Relationship, Share Transfer & Investor Grievance Committee and the ESG & CSR Committee and Member of the Audit Committee
5.	Mr. Sudhir Mital	Independent Director
6.	Mr. Lalit Jain	Chief Financial Officer
7.	Ms. Nidhi Tanna	Company Secretary & Compliance Officer
8.	Mr. Hitendra Bhandari Mr. Sanjay Kothari	Representatives, M/s. MGB & Co. LLP, Statutory Auditors
9.	Mr. Milin Ramani	Representative, M/s. Mihen Halani & Associates, Secretarial Auditor and Scrutinizer

Members Present: 41 (Including 4 Promoter & Promoter Group)

Brief proceedings of the meeting are as under:

**Welspun Enterprises Limited**

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Corporate Identity Number: L45201GJ1994PLC023920



- The Chairman of the Company could not attend this meeting due to his other business commitments. As per Article 105 of the Article of Association of the Company, the directors present elected Mr. Sandeep Garg as the Chairman of this meeting.
- Mr. Sandeep Garg, occupied the Chair and welcomed the Members, Directors and other participants present in the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Company Secretary thanked the Regulators for permitting holding of the Extra Ordinary General Meeting via Video Conferencing or other audio visual mode, without the physical attendance of the Members at the General Meeting venue.
- Register of Directors', Shareholding and the other Statutory Registers were kept available for inspection by the members.
- The Company Secretary explained the resolution to the members and voting process and mentioned that pursuant to the provisions of Companies Act, 2013, all members had been provided the facility to vote by remote e-voting which commenced at 09:00 a.m. on Tuesday, March 26, 2024 till 05:00 PM on Thursday, March 28, 2024. She further mentioned that those members who could not vote by remote e-voting may cast their votes electronically during 15 minutes from the conclusion of this meeting.
- No queries from the members were received with respect to agendas proposed.
- The following items as set out in the Notice convening the Extra Ordinary General Meeting were transacted and approved –

<b>Item No.</b>	<b>Particulars</b>	<b>Resolution Type</b>
1	Appointment of Mr. Subramanian Madhavan (DIN: 06451889) as an Independent Director of the Company.	Special
2	Payment of remuneration to Mr. Mohan Tandon (DIN: 00026460), Independent Director of the Company.	Special

- The Chairman informed that the results of the voting will be announced on or before March 30, 2024 and the same will be communicated to the Stock Exchanges and will be available on the website of the Company and the Depositories.

The Chairman and the Company Secretary then thanked the Members and other attendees for participating in the meeting.

Thanking you.

For **Welspun Enterprises Limited**

**Nidhi Tanna**  
**Company Secretary**  
**ACS- 30465**