

WEL/SEC/2024

September 27, 2024

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: Disclosure of the voting results and submission of the Scrutinizer's Report for the 30th Annual General Meeting ("AGM") of the Company, in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is in furtherance to our earlier intimation today, wherein the Company had submitted the proceedings of the 30th AGM of the Company held on September 27, 2024, accordingly, in compliance with the requirements of the Companies Act, 2013, read with relevant Circulars issued by the Ministry of Corporate Affairs and Regulation 44(3) of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015, please find enclosed herewith:

1. the Scrutinizer's Report dated September 27, 2024, submitted by Mr. Mihen Halani proprietor of M/s. Mihen Halani & Associates, Practicing Company Secretaries, enclosed as **Annexure-1**; and
2. the consolidated outcome of voting held through remote e-voting and e-voting during the 30th AGM of the Company, enclosed as **Annexure-2**.

The aforesaid results along with the Scrutinizer's Report will also be made available on the Company's website at www.welspunenterprises.com

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking you.

For **Welspun Enterprises Limited**

Nidhi Tanna
Company Secretary
ACS – 30465

Encl.: as above

Welspun Enterprises Limited

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013, 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 370110. India

T: +91 28 3666 2222 | F: +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101, Tel No.: 4516 5109 Email: mihenhalani@mha-cs.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
WELSPUN ENTERPRISES LIMITED ("the Company")

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 of the 30th Annual General Meeting ("30th AGM / the meeting") of the members of Welspun Enterprises Limited ("the Company") held on Friday, 27th September, 2024 at 11:30 a.m. IST through Video Conferencing ("VC") or any Other Audio Visual Means (OAVM).

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circulars No. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 08, 2021; 3/2022 dated May 5, 2022; 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (hereinafter collectively referred to as 'MCA Circulars') and Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'SEBI Circulars'), 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), for 30th AGM of the Company held through Video Conferencing ("VC").

1. As confirmed by the Company, the notice of 30th AGM, 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. **Friday, 20th September, 2024** were entitled to vote on the resolutions (as set out in the notice of 30th AGM of the Company).
3. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commenced on Tuesday, September 24, 2024 at 09:00 A.M. and ended on Thursday, September 26, 2024 at 05:00 P.M. (both days inclusive) ("remote e-voting period").

4. The Company had also availed e-voting facility provided by NSDL to the members 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 during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Maitri Dharod and Mr. Devanshi Damani 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: Ms. Devanshi Damani

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 27th September 2024.
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 members, 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 for ensuring 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 of the 30th 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 NSDL, the authorized 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 NSDL [i.e. www.evoting.nsdl.com](http://www.evoting.nsdl.com) and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	Particulars of Resolution as given in the Notice of 30 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.	To receive, consider and adopt the audited financial statements, on standalone and consolidated basis, for the	Votes Cast in favour	281	9,89,63,801	99.99	The resolution passed as an
		Votes Cast against	6	10,880	0.01	

	financial year ended March 31, 2024 and the reports of the Board of Directors and the Auditors thereon.	Votes Cast invalid	-	-	-	Ordinary Resolution
		Total	287	9,89,74,681	100	
2.	To declare a final dividend of ₹3/- (Rupees Three Only) per equity shares of face value of ₹ 10/- (Rupees Ten Only) each at the rate of 30% on the equity shares for the financial year ("FY") ended 2023-24.	Votes Cast in favour	280	9,92,03,974	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	5	10,280	0.01	
		Votes Cast invalid	-	-	-	
		Total	285	9,92,14,254	100	
3.	To appoint a director in place of Mr. Rajesh Mandawewala (DIN: 00007179), who retires by rotation, and being eligible, offers himself for re-appointment.	Votes Cast in favour	258	9,88,99,499	99.68	The resolution passed as an Ordinary Resolution
		Votes Cast against	29	3,14,155	0.32	
		Votes Cast invalid	-	-	-	
		Total	287	9,92,13,654	100	
4.	To Approve Ratification of Remuneration Payable to the Statutory Auditors of the Company for the FY 2024-25.	Votes cast in favour	276	9,92,02,960	99.99	The resolution passed as an Ordinary Resolution
		Votes cast against	8	10,694	0.01	
		Votes cast invalid	-	-	-	
		Total	284	9,92,13,654	100	
SPECIAL BUSINESS						
5.	To approve ratification of Payment of Remuneration Payable to the Cost Auditors.	Votes Cast in favour	276	9,92,02,901	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	8	10,753	0.01	
		Votes Cast invalid	-	-	-	
		Total	284	9,92,13,654	100	
6.	To approve of material related party transactions for EPC contracts entered into/to be entered between the company and project SPVs.	Votes Cast in favour	207	1,64,56,037	77.79	The resolution passed as an Ordinary Resolution
		Votes Cast against	70	46,97,153	22.21	
		Votes Cast invalid	-	-	-	
		Total	277	2,11,53,190	100	
7.	Enabling resolution to approve Private Placement of Securities Upto Rs. 1,000 Crore.	Votes Cast in favour	273	9,86,97,787	99.48	The resolution passed as a Special Resolution
		Votes Cast against	11	5,15,867	0.52	
		Votes Cast invalid	-	-	-	



		Total	284	9,92,13,654	100	
8.	To Approve Re-Appointment of Dr. Anoop Kumar Mittal as an Independent Director of the Company for second consecutive term of four years.	Votes cast in favour	257	9,88,41,546	99.62	The resolution passed as a Special Resolution
		Votes cast against	28	3,72,108	0.38	
		Votes cast invalid	-	-	-	
		Total	285	9,92,13,654	100	
9.	To approve Payment of Remuneration to the Independent Directors.	Votes cast in favour	269	9,92,00,998	99.99	The resolution passed as a Special Resolution
		Votes cast against	15	12,656	0.01	
		Votes cast invalid	-	-	-	
		Total	284	9,92,13,654	100	
10.	To approve revision in Remuneration to the Managing Director.	Votes cast in favour	198	9,17,83,865	95.00	The resolution passed as a Special Resolution
		Votes cast against	85	48,30,822	5.00	
		Votes cast invalid	-	-	-	
		Total	283	9,66,14,687	100	
11.	Enabling resolution to approve issuance of Securities of the Company, in one or more tranches, through Private Placement / Preferential Allotment / QIP and / or other permissible modes.	Votes cast in favour	265	9,82,62,768	99.04	The resolution passed as a Special Resolution
		Votes cast against	23	9,50,843	0.96	
		Votes cast invalid	-	-	-	
		Total	288	9,92,13,611	100	

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above eleven (11) resolutions have been duly passed by the members of the Company with the requisite majority.

Notes:

1. Vote casted by related parties on aforesaid resolutions are not considered in the above results.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. Number of shareholders are not grouped on the basis of PAN.
4. The percentages are rounded off to the nearest decimals.

Date: 27.09.2024

Place: Mumbai

UDIN: F009926F001349352

**For Mihen Halani & Associates
(Practicing Company Secretaries)**

Mihen
Jyotindra
Halani

Digitally signed by Mihen Jyotindra Halani
DN: cn=Mihen Halani, o=Mihen & Associates,
ou=Practicing Company Secretaries, email=mihen@mhala.com,
c=IN

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

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

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	66929
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	51
No. of resolution passed in the meeting	11

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements, on standalone and consolidated basis, for the financial year ended March 31, 2024 and the reports of the Board of Directors and the Auditors thereon.				
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		75454242	99.9990	75454242	0	100.0000	0.0000
	Poll	75454962	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75454962	75454242	99.9990	75454242	0	100.0000	0.0000
Public-Institutions	E-Voting		9739631	72.2149	9739631	0	100.0000	0.0000
	Poll	13487011	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13487011	9739631	72.2149	9739631	0	100.0000	0.0000
Public- Non Institutions	E-Voting		13780808	27.8559	13769928	10880	99.9210	0.0790
	Poll	49471837	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	49471837	13780808	27.8559	13769928	10880	99.9210	0.0790
Total		138413810	98974681	71.5064	98963801	10880	99.9890	0.0110
Whether resolution is Pass or Not.							Yes	

Welspun Enterprises Limited

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve declaration of dividend on Equity Shares for the financial year 2023-24. (₹ 3.00 per equity share)				
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	75454962	75454242	99.9990	75454242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		75454962	75454242	99.9990	75454242	0	100.0000
Public- Institutions	E-Voting	13487011	9980293	73.9993	9980293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13487011	9980293	73.9993	9980293	0	100.0000
Public- Non Institutions	E-Voting	49471837	13779719	27.8537	13769439	10280	99.9254	0.0746
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49471837	13779719	27.8537	13769439	10280	99.9254
Total		138413810	99214254	71.6794	99203974	10280	99.9896	0.0104
Whether resolution is Pass or Not.								Yes

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Rajesh Mandawewala (DIN: 00007179), who retires by rotation, and being eligible, offers himself for re-appointment				
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	75454962	75454242	99.9990	75454242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		75454962	75454242	99.9990	75454242	0	100.0000
Public- Institutions	E-Voting	13487011	9980293	73.9993	9677037	303256	96.9615	3.0385
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13487011	9980293	73.9993	9677037	303256	96.9615
Public- Non Institutions	E-Voting	49471837	13779719	27.8525	13768220	10899	99.9209	0.0791
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49471837	13779719	27.8525	13768220	10899	99.9209
Total		138413810	99213654	71.6790	98899499	314155	99.6834	0.3166
Whether resolution is Pass or Not.								Yes

Welspun Enterprises Limited

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Corporate Identity Number: L45201GJ1994PLC023920

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve remuneration to the Statutory Auditors of the Company for the financial year 2024-25				
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	75454962	75454242	99.9990	75454242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		75454962	75454242	99.9990	75454242	0	100.0000
Public-Institutions	E-Voting	13487011	9980293	73.9993	9980293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13487011	9980293	73.9993	9980293	0	100.0000
Public- Non Institutions	E-Voting	49471837	13779119	27.8525	13768425	10694	99.9224	0.0776
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49471837	13779119	27.8525	13768425	10694	99.9224
Total		138413810	99213654	71.6790	99202960	10694	99.9892	0.0108
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve ratification of payment of remuneration to the Cost Auditors of the Company for the financial year 2024-25				
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	75454962	75454242	99.9990	75454242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		75454962	75454242	99.9990	75454242	0	100.0000
Public-Institutions	E-Voting	13487011	9980293	73.9993	9980293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13487011	9980293	73.9993	9980293	0	100.0000
Public- Non Institutions	E-Voting	49471837	13779119	27.8525	13768366	10753	99.9220	0.0780
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49471837	13779119	27.8525	13768366	10753	99.9220
Total		138413810	99213654	71.6790	99202901	10753	99.9892	0.0108
Whether resolution is Pass or Not.							Yes	

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Corporate Identity Number: L45201GJ1994PLC023920

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions for EPC contracts entered into/to be entered between the Company and project SPVs				
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	75454962	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		75454962	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	13487011	9974085	73.9533	5287754	4686331	53.0149	46.9851
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13487011	9974085	73.9533	5287754	4686331	53.0149
Public- Non Institutions	E-Voting	49471837	11179105	22.5969	11168283	10822	99.9032	0.0968
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49471837	11179105	22.5969	11168283	10822	99.9032
Total		138413810	21153190	15.2826	16456037	4697153	77.7946	22.2054
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Private Placement of Securities upto ₹ 1,000 Crore				
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	75454962	75454242	99.9990	75454242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		75454962	75454242	99.9990	75454242	0	100.0000
Public-Institutions	E-Voting	13487011	9980293	73.9993	9475260	505033	94.9397	5.0603
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13487011	9980293	73.9993	9475260	505033	94.9397
Public- Non Institutions	E-Voting	49471837	13779119	27.8525	13768285	10834	99.9214	0.0786
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49471837	13779119	27.8525	13768285	10834	99.9214
Total		138413810	99213654	71.6790	98697787	515867	99.4800	0.5200
Whether resolution is Pass or Not.							Yes	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Anoop Kumar Mittal as an Independent Director of the Company for a second consecutive term of four years				
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	75454962	75454242	99.9990	75454242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		75454962	75454242	99.9990	75454242	0	100.0000
Public-Institutions	E-Voting	13487011	9980293	73.9993	9619484	360809	96.3848	3.6152
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13487011	9980293	73.9993	9619484	360809	96.3848
Public- Non Institutions	E-Voting	49471837	13779119	27.8525	13767820	11299	99.9180	0.0820
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49471837	13779119	27.8525	13767820	11299	99.9180
Total		138413810	99213654	71.6790	98841546	372108	99.6249	0.3751
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of remuneration to Independent Directors				
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	75454962	75454242	99.9990	75454242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		75454962	75454242	99.9990	75454242	0	100.0000
Public-Institutions	E-Voting	13487011	9980293	73.9993	9980293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13487011	9980293	73.9993	9980293	0	100.0000
Public- Non Institutions	E-Voting	49471837	13779119	27.8525	13766463	12656	99.9082	0.0918
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49471837	13779119	27.8525	13766463	12656	99.9082
Total		138413810	99213654	71.6790	99200998	12656	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in remuneration to the Managing Director				
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	75454962	75454242	99.9990	75454242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		75454962	75454242	99.9990	75454242	0	100.0000
Public- Institutions	E-Voting	13487011	9980293	73.9993	5162132	4818161	51.7233	48.2767
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13487011	9980293	73.9993	5162132	4818161	51.7233
Public- Non Institutions	E-Voting	49471837	11180152	22.5990	11167491	12661	99.8868	0.1132
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49471837	11180152	22.5990	11167491	12661	99.8868
Total		138413810	96614687	69.8013	91783865	4830822	94.9999	5.0001
Whether resolution is Pass or Not.							Yes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve issuance of securities of the Company, in one or more tranches, through Private Placement/Preferential Allotment/QIP and/or other permissible modes				
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	75454962	75454242	99.9990	75454242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		75454962	75454242	99.9990	75454242	0	100.0000
Public- Institutions	E-Voting	13487011	9980293	73.9993	9040449	939844	90.5830	9.4170
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13487011	9980293	73.9993	9040449	939844	90.5830
Public- Non Institutions	E-Voting	49471837	13779076	27.8524	13768077	10999	99.9202	0.0798
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49471837	13779076	27.8524	13768077	10999	99.9202
Total		138413810	99213611	71.6790	98262768	950843	99.0416	0.9584
Whether resolution is Pass or Not.							Yes	

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