

WEL/SEC/2025

August 29, 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 31st Annual General Meeting (AGM) of the Company was held today, i.e., Friday, August 29, 2025, at 04:30 p.m. IST through video conference/ other audio visual means in accordance with the applicable provisions of the Companies Act, 2013 (the Act), 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 AGM Notice dated August 06, 2025.

In this regard, please find enclosed the following:-

1. consolidated Scrutinizer's Report dated August 29, 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 AGM, 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 AGM 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

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013, India
T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020
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 of the Meeting,
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 31st Annual General Meeting ("31st AGM / the meeting") of the members of Welspun Enterprises Limited ("the Company") held on Friday, 29th August, 2025 at 04:30 p.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 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. 09/2024 dated September 19, 2024) (hereinafter collectively referred to as 'MCA Circulars') and the Securities of Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, ('SEBI'), 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 31st AGM of the Company held through Video Conferencing ("VC").

1. As confirmed by the Company, the notice of 31st 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, 22nd August, 2025** were entitled to vote on the resolutions (as set out in the notice of 31st 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, August 26, 2025 at 09:00 A.M. and ended on Thursday, August 28, 2025 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 Ms. Ashika Dave 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. Ashika Dave
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 August 29, 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 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 to maintain the list of shares with differential voting rights.
8. The management of the Company is responsible for ensuring 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 31st AGM of the Company. Our responsibility as the scrutinizer for the remote 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 by 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 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 31st 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 BUSINESSES						
1.	To receive, consider and adopt the audited financial statements, on consolidated and standalone basis, for the financial year ended March 31, 2025, and the reports of	Votes Cast in favour	208	10,46,55,168	99.99	The resolution was passed as an Ordinary
		Votes Cast against	4	1,041	0.01	
		Votes Cast invalid	-	-	-	

	the Board of Directors and the Auditors thereon.	Total	212	10,46,56,209	100	Resolution
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 2024-25.	Votes Cast in favour	210	10,47,02,032	99.99	The resolution was passed as an Ordinary Resolution
		Votes Cast against	3	1,029	0.01	
		Votes Cast invalid	-	-	-	
		Total	213	10,47,03,061	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	190	10,42,52,455	99.57	The resolution was passed as an Ordinary Resolution
		Votes Cast against	26	4,50,606	0.43	
		Votes Cast invalid	-	-	-	
		Total	216	10,47,03,061	100	
4.	Appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants, as the Statutory Auditor of the Company for a term of 5 consecutive years.	Votes cast in favour	207	10,47,01,536	99.99	The resolution was passed as an Ordinary Resolution
		Votes cast against	6	1,525	0.01	
		Votes cast invalid	-	-	-	
		Total	213	10,47,03,061	100	
SPECIAL BUSINESSES						
5.	Ratification of remuneration payable to the Cost Auditors.	Votes Cast in favour	207	10,47,01,610	99.99	The resolution was passed as an Ordinary Resolution
		Votes Cast against	6	1,451	0.01	
		Votes Cast invalid	-	-	-	
		Total	213	10,47,03,061	100	
6.	Appointment of M/s. Mihen Halani & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for term of 5 consecutive years.	Votes Cast in favour	206	10,47,01,332	99.99	The resolution was passed as an Ordinary Resolution
		Votes Cast against	7	1,729	0.01	
		Votes Cast invalid	-	-	-	
		Total	213	10,47,03,061	100	
7.	Enabling Approval for Private Placement of Securities Upto Rs. 1,000 Crore.	Votes Cast in favour	203	10,47,01,128	99.99	The resolution was passed as a Special
		Votes Cast against	10	1,933	0.01	

		Votes Cast invalid	-	-	-	Resolution
		Total	213	10,47,03,061	100	
8.	Enabling Approval for 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	196	10,43,84,631	99.70	The resolution was passed as a Special Resolution
		Votes cast against	18	3,18,430	0.30	
		Votes cast invalid	-	-	-	
		Total	214	10,47,03,061	100	
9.	Approval to enter into material related party transactions with the subsidiary.	Votes cast in favour	190	2,51,09,112	99.20	The resolution was passed as an Ordinary Resolution
		Votes cast against	16	2,01,489	0.80	
		Votes cast invalid	-	-	-	
		Total	216	2,53,10,601	100	
10.	Approval for re-appointment of Mr. Balkrishan Goenka as the Whole-time Director, designated as Chairman “Executive” and remuneration payable to him.	Votes cast in favour	141	10,12,64,508	96.72	The resolution was passed as a Special Resolution
		Votes cast against	74	34,38,469	3.28	
		Votes cast invalid	-	-	-	
		Total	215	10,47,02,977	100	
11.	Approval for re-appointment of Mr. Sandeep Garg as the Managing Director, and remuneration payable to him.	Votes cast in favour	144	98,8,65,011	96.83	The resolution was passed as a Special Resolution
		Votes cast against	71	32,39,085	3.17	
		Votes cast invalid	-	-	-	
		Total	215	10,21,04,096	100	
12.	Approval for payment of remuneration to the Executive Directors.	Votes cast in favour	140	10,12,66,733	96.72	The resolution was passed as a Special Resolution
		Votes cast against	76	34,36,328	3.28	
		Votes cast invalid	-	-	-	
		Total	216	10,47,03,061	100	
13.	Approval for appointment of Mr. Deepak Chauhan as Director - Legal & Ethics.	Votes cast in favour	193	10,43,20,631	99.63	The resolution was passed as a Special
		Votes cast against	22	3,82,430	0.37	



		Votes cast invalid	-	-	-	Resolution
		Total	215	10,47,03,061	100	

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above Thirteen (13) resolutions have been duly passed by the members of the Company with the requisite majority.

Notes:

1. No. of votes cast does not include no. of votes abstained & invalid votes.
2. Number of shareholders are not grouped on the basis of PAN.
3. The percentages are rounded off to the nearest decimals.
4. Votes casted by the related parties / interested parties in resolution no. 9 are not counted.

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

Date: 29.08.2025**Place: Mumbai****UDIN: F009926G001114964**

MIHEN
JYOTINDRA
HALANI



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

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

Voting results	
Record date	22-08-2025
Total number of shareholders on record date	58883
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	53
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the audited consolidated and standalone financial statements, for the financial year ended March 31, 2025 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	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	14837385	11321813	76.3060	11321813	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	14837385	11321813	76.3060	11321813	0	100.0000	0.0000
Public- Non Institutions	E-Voting	46782210	16540901	35.3572	16539860	1041	99.9937	0.0063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46782210	16540901	35.3572	16539860	1041	99.9937	0.0063
Total		138413810	104656209	75.6111	104655168	1041	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

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

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Corporate Identity Number: L45201GJ1994PLC023920

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend of Rs. 3/- (Rupees Three Only) per equity shares or face value of Rs. 10/- (Rupees Ten Only) each at the rate of 30% on the equity shares for the financial year ended 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	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	14837385	11368665	76.6218	11368665	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	14837385	11368665	76.6218	11368665	0	100.0000	0.0000
Public- Non Institutions	E-Voting	46782210	16540901	35.3572	16539872	1029	99.9938	0.0062
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46782210	16540901	35.3572	16539872	1029	99.9938	0.0062
Total		138413810	104703061	75.6450	104702032	1029	99.9990	0.0010
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				Appointment of 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	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	14837385	11368665	76.6218	10919606	449059	96.0500	3.9500
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14837385	11368665	76.6218	10919606	449059	96.0500	3.9500
Public- Non Institutions	E-Voting	46782210	16540901	35.3572	16539354	1547	99.9906	0.0094
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46782210	16540901	35.3572	16539354	1547	99.9906	0.0094
Total		138413810	104703061	75.6450	104252455	450606	99.5696	0.4304
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				Appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants, as the Statutory Auditor for a term of 5 (five) consecutive 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	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	14837385	11368665	76.6218	11368665	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	14837385	11368665	76.6218	11368665	0	100.0000	0.0000
Public- Non Institutions	E-Voting	46782210	16540901	35.3572	16539376	1525	99.9908	0.0092
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46782210	16540901	35.3572	16539376	1525	99.9908	0.0092
Total		138413810	104703061	75.6450	104701536	1525	99.9985	0.0015
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				Approval for ratification of payment of remuneration to the Cost Auditors of the Company for the financial year 2025-26				
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	14837385	11368665	76.6218	11368665	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	14837385	11368665	76.6218	11368665	0	100.0000	0.0000
Public- Non Institutions	E-Voting	46782210	16540901	35.3572	16539450	1451	99.9912	0.0088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46782210	16540901	35.3572	16539450	1451	99.9912	0.0088
Total		138413810	104703061	75.6450	104701610	1451	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	

Welspun Enterprises Limited

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Mihen Halani & Associates, Practicing Company Secretaries, as the Secretarial Auditor for a term of five consecutive 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	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	14837385	11368665	76.6218	11368665	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	14837385	11368665	76.6218	11368665	0	100.0000	0.0000
Public- Non Institutions	E-Voting	46782210	16540901	35.3572	16539172	1729	99.9895	0.0105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46782210	16540901	35.3572	16539172	1729	99.9895	0.0105
Total		138413810	104703061	75.6450	104701332	1729	99.9983	0.0017
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				Enabling approval for Private Placement of Securities upto Rs. 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	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	14837385	11368665	76.6218	11368665	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	14837385	11368665	76.6218	11368665	0	100.0000	0.0000
Public- Non Institutions	E-Voting	46782210	16540901	35.3572	16538968	1933	99.9883	0.0117
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46782210	16540901	35.3572	16538968	1933	99.9883	0.0117
Total		138413810	104703061	75.6450	104701128	1933	99.9982	0.0018
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				Enabling approval of 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	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	14837385	11368665	76.6218	11051964	316701	97.2143	2.7857
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14837385	11368665	76.6218	11051964	316701	97.2143	2.7857
Public- Non Institutions	E-Voting	46782210	16540901	35.3572	16539172	1729	99.9895	0.0105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46782210	16540901	35.3572	16539172	1729	99.9895	0.0105
Total		138413810	104703061	75.6450	104384631	318430	99.6959	0.3041
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the material related party transaction with subsidiary company				
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	0	0.0000	0	0	0.0000	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	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	14837385	11368665	76.6218	11168893	199772	98.2428	1.7572
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14837385	11368665	76.6218	11168893	199772	98.2428	1.7572
Public- Non Institutions	E-Voting	46782210	13941936	29.8018	13940219	1717	99.9877	0.0123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46782210	13941936	29.8018	13940219	1717	99.9877	0.0123
Total		138413810	25310601	18.2862	25109112	201489	99.2039	0.7961
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				Approval for re-appointment of Mr. Balkrishan Goenka as the Whole-time Director, designated as Chairman "Executive" and remuneration payable to him				
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	76793411	99.9990	76793411	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	76793411	99.9990	76793411	0	100.0000	0.0000
Public-Institutions	E-Voting	14837385	11368665	76.6218	7934268	3434397	69.7907	30.2093
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14837385	11368665	76.6218	7934268	3434397	69.7907	30.2093
Public- Non Institutions	E-Voting	46782210	16540901	35.3572	16536829	4072	99.9754	0.0246
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46782210	16540901	35.3572	16536829	4072	99.9754	0.0246
Total		138413810	104702977	75.6449	101264508	3438469	96.7160	3.2840
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				Approval for re-appointment of Mr. Sandeep Garg as the Managing Director of the Company and remuneration payable to him.				
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	0.0000	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	0.0000
	Total	76794215	76793495	99.9991	76793495	0	100.0000	0.0000
Public-Institutions	E-Voting	14837385	11368665	76.6218	8133913	3234752	71.5468	28.4532
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14837385	11368665	76.6218	8133913	3234752	71.5468	28.4532
Public- Non Institutions	E-Voting	46782210	13941936	29.8018	13937603	4333	99.9689	0.0311
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46782210	13941936	29.8018	13937603	4333	99.9689	0.0311
Total		138413810	102104096	73.7673	98865011	3239085	96.8277	3.1723
Whether resolution is Pass or Not.							Yes	

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Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of remuneration to the Executive 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	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	14837385	11368665	76.6218	7934268	3434397	69.7907	30.2093
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14837385	11368665	76.6218	7934268	3434397	69.7907	30.2093
Public- Non Institutions	E-Voting	46782210	16540901	35.3572	16538970	1931	99.9883	0.0117
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46782210	16540901	35.3572	16538970	1931	99.9883	0.0117
Total		138413810	104703061	75.6450	101266733	3436328	96.7180	3.2820
Whether resolution is Pass or Not.							Yes	

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Mr. Deepak Chauhan as Director – Legal & Ethics				
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	14837385	11368665	76.6218	10987991	380674	96.6516	3.3484
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14837385	11368665	76.6218	10987991	380674	96.6516	3.3484
Public- Non Institutions	E-Voting	46782210	16540901	35.3572	16539145	1756	99.9894	0.0106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46782210	16540901	35.3572	16539145	1756	99.9894	0.0106
Total		138413810	104703061	75.6450	104320631	382430	99.6347	0.3653
Whether resolution is Pass or Not.							Yes	

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