WEL/SEC/2026 **August 20, 2026**

To,

BSE Limited Corporate Relationship Department, 2nd 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, 5th Floor, Plot No. C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. **NSE Symbol: WELENT**

Dear Madam / Sir,

Sub.: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

The 32nd Annual General Meeting (AGM) of the Company was held today, i.e., Thursday, August 20, 2026, at 11:00 a.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 July 29, 2026.

In this regard, please find enclosed the following:-

1. consolidated Scrutinizer's Report dated August 20, 2026, submitted by Mr. Mihen Halani Partner 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 MANAS TANNA
Digitally signed by NIDHI MANAS TANNA
Date: 2026.08.20 19:28:34 +05'30'

Nidhi Tanna
Company Secretary
ACS-30465

Encl.: as above

Annexure-1

CS

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 32nd Annual General Meeting ("32nd AGM / the meeting") of the members of Welspun Enterprises Limited ("the Company") held on Thursday, 20th August, 2026 at 11:00 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 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.03/2025 dated September 22, 2025 (hereinafter collectively referred to as 'MCA Circulars') and circulars issued by Securities of Exchange Board of India ("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 32nd AGM of the Company held through Video Conferencing ("VC").

1. As confirmed by the Company, the notice of 32nd 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. Members whose names appeared in the records of the Company as of the cut-off date, **Friday, 14th August 2026**, were entitled to vote on the resolutions set out in the Notice of the Company's 32nd AGM.

3. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commenced on Monday, August 17, 2026 at 09:00 A.M. and ended on Wednesday, August 19, 2026 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. Bhavika Gupta 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	Name: Ms. Bhavika Gupta
SD/-	**SD/-**
Signature	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 20, 2026.

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 Act and rules relating to voting through electronic means on the resolutions contained in the Notice of the 32nd 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 32nd 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 FY ended March 31, 2026, and the reports of the	Votes Cast in favour	176	10,82,10,923	99.88%	The resolution was passed as an **Ordinary**
		Votes Cast against	13	1,35,266	0.12%	
		Votes Cast invalid	-	-	-	

	Board of Directors and the Auditors thereon.	**Total**	**189**	**10,83,46,189**	**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 FY 2025-26.	Votes Cast in favour	177	10,82,53,331	99.88%	The resolution was passed as an **Ordinary Resolution**
		Votes Cast against	13	1,35,266	0.12%	
		Votes Cast invalid	-	-	-	
		Total	**190**	**1,083,88,597**	**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	170	10,80,83,382	99.7%	The resolution was passed as an **Ordinary Resolution**
		Votes Cast against	26	3,05,215	0.3%	
		Votes Cast invalid	-	-	-	
		Total	**196**	**10,83,88,597**	**100%**	
4.	Ratification of remuneration payable to the Statutory Auditors of the Company for the FY 2026-27	Votes cast in favour	182	10,83,87,998	99.99%	The resolution was passed as an **Ordinary Resolution**
		Votes cast against	8	599	0.01%	
		Votes cast invalid	-	-	-	
		Total	**190**	**10,83,88,597**	**100%**	
		SPECIAL BUSINESSES				
5.	Ratification of remuneration payable to the Cost Auditors of the Company for the FY 2026-27	Votes Cast in favour	182	10,83,87,998	99.99%	The resolution was passed as an **Ordinary Resolution**
		Votes Cast against	8	599	0.01%	
		Votes Cast invalid	-	-	-	
		Total	**190**	**10,83,88,597**	**100%**	
6.	Ratification of remuneration payable to the Secretarial Auditors of the Company for the FY 2026-27	Votes Cast in favour	181	10,83,87,914	99.99%	The resolution was passed as an **Ordinary Resolution**
		Votes Cast against	9	683	0.01%	
		Votes Cast invalid	-	-	-	
		Total	**190**	**10,83,88,597**	**100%**	
7.	Approval for Private Placement of securities upto ₹1,000 Crore	Votes Cast in favour	181	10,83,87,865	99.99%	The resolution was passed as a **Special**
		Votes Cast against	9	732	0.01%	

		Votes Cast invalid	-	-	-	**Resolution**
		Total	**190**	**10,83,88,597**	**100%**	
8.	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	171	10,81,45,559	99.78%	The resolution was passed as a **Special Resolution**
		Votes cast against	23	2,43,038	0.22%	
		Votes cast invalid	-	-	-	
		Total	**194**	**10,83,88,597**	**100%**	
9.	Approval for material related party transactions	Votes cast in favour	173	2,77,54,159	99.99%	The resolution was passed as an **Ordinary Resolution**
		Votes cast against	8	599	0.01%	
		Votes cast invalid	-	-	-	
		Total	**181**	**2,77,54,758**	**100%**	
10.	Re-designation and Re appointment of Mr. Balkrishan Goenka (DIN: 00270175) as Non-Executive Director, designated as Chairman, and approval of remuneration payable	Votes cast in favour	110	10,52,12,701	**97.07%**	The resolution was passed as a **Special Resolution**
		Votes cast against	79	31,75,812	**2.93%**	
		Votes cast invalid	-	-	-	
		Total	**189**	**10,83,88,513**	**100%**	
11.	Approval for re-appointment of Mr. Sandeep Garg (DIN: 00036419) as the Managing Director, and remuneration payable	Votes cast in favour	141	10,38,38,370	98.16%	The resolution was passed as a **Special Resolution**
		Votes cast against	52	19,51,250	1.84%	
		Votes cast invalid	-	-	-	
		Total	**193**	**10,57,89,620**	**100%**	
12.	Approval for grant of Employee Stock Options to Mr. Deepak Chauhan (DIN: 01694550), Director - Legal & Ethics	Votes cast in favour	173	10,81,71,092	**99.92%**	The resolution was passed as a **Ordinary Resolution**
		Votes cast against	18	77,161	**0.08%**	
		Votes cast invalid	-	-	-	
		Total	**191**	**10,82,48,253**	**100%**	
13.	Approval for revision in remuneration of the Independent Directors	Votes cast in favour	181	10,83,86,926	99.99%	The resolution was passed as a **Special**
		Votes cast against	9	1,671	0.01%	

		Votes cast invalid	-	-	-	**Resolution**
		Total	**190**	**10,83,88,597**	**100%**	
14	Approval for payment of additional remuneration to the Independent Directors for the FY 2025-26	Votes cast in favour	179	10,83,86,874	**99.99%**	The resolution was passed as a **Special Resolution**
		Votes cast against	11	1,723	**0.01%**	
		Votes cast invalid	-	-	-	
		Total	**190**	**10,83,88,597**	**100%**	

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above Fourteen (14) 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)

MIHEN JYOTINDRA HALANI
Digitally signed by MIHEN JYOTINDRA HALANI
Date: 2026.08.20 18:41:50 +05'30'

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

Date:20/08/2026
Place: Mumbai
UDIN: F009926H001170569

For Welspun Enterprises Limited

NIDHI MANAS TANNA
Digitally signed by NIDHI MANAS TANNA
Date: 2026.08.20 19:29:16 +05'30'

Nidhi Tanna
Company Secretary
ACS-30465

Annexure-2

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

Voting results	
Record date	14-08-2026
Total number of shareholders on record date	50558
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	42
No. of resolution passed in the meeting	**14**
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				To receive, consider and adopt the audited financial statements, on consolidated and standalone basis, for the FY ended March 31, 2026, 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	77694215	77693495	99.9991	77693495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	77694215	77693495	99.9991	77693495	0	100.0000	0.0000
Public- Institutions	E-Voting	13653452	10882282	79.7035	10748602	133680	98.7716	1.2284
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	13653452	10882282	79.7035	10748602	133680	98.7716	1.2284
Public- Non Institutions	E-Voting	47066143	19770412	42.0056	19768826	1586	99.9920	0.0080
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	47066143	19770412	42.0056	19768826	1586	99.9920	0.0080
Total		138413810	108346189	78.2770	108210923	135266	99.8752	0.1248
Whether resolution is Pass or Not.							Yes	

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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 FY 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	77694215	77693495	99.9991	77693495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	77694215	77693495	99.9991	77693495	0	100.0000	0.0000
Public-Institutions	E-Voting	13653452	10924690	80.0141	10791010	133680	98.7763	1.2237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	13653452	10924690	80.0141	10791010	133680	98.7763	1.2237
Public-Non Institutions	E-Voting	47066143	19770412	42.0056	19768826	1586	99.9920	0.0080
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	47066143	19770412	42.0056	19768826	1586	99.9920	0.0080
Total		138413810	108388597	78.3076	108253331	135266	99.8752	0.1248
						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	77694215	77693495	99.9991	77693495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	77694215	77693495	99.9991	77693495	0	100.0000	0.0000
Public-Institutions	E-Voting	13653452	10924690	80.0141	10620158	304532	97.2124	2.7876
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	13653452	10924690	80.0141	10620158	304532	97.2124	2.7876
Public- Non Institutions	E-Voting	47066143	19770412	42.0056	19769729	683	99.9965	0.0035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	47066143	19770412	42.0056	19769729	683	99.9965	0.0035
Total		138413810	108388597	78.3076	108083382	305215	99.7184	0.2816
						Whether resolution is Pass or Not.	Yes	

Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Ratification of remuneration payable to the Statutory Auditors of the Company for the FY 2026-27					
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	77694215	77693495	99.9991	77693495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	77694215	77693495	99.9991	77693495	0	100.0000	0.0000
Public-Institutions	E-Voting	13653452	10924690	80.0141	10924690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	13653452	10924690	80.0141	10924690	0	100.0000	0.0000
Public-Non Institutions	E-Voting	47066143	19770412	42.0056	19769813	599	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	47066143	19770412	42.0056	19769813	599	99.9970	0.0030
Total		138413810	108388597	78.3076	108387998	599	99.9994	0.0006
						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				Ratification of remuneration payable to the Cost Auditors of the Company for the FY 2026-27				
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	77694215	77693495	99.9991	77693495	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	77694215	77693495	99.9991	77693495	0	100.0000	0.0000
Public-Institutions	E-Voting	13653452	10924690	80.0141	10924690	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	13653452	10924690	80.0141	10924690	0	100.0000	0.0000
Public-Non Institutions	E-Voting	47066143	19770412	42.0056	19769813	599	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47066143	19770412	42.0056	19769813	599	99.9970	0.0030
Total		138413810	108388597	78.3076	108387998	599	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	

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

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to the Secretarial Auditors of the Company for the FY 2026-27				
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	77694215	77693495	99.9991	77693495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	77694215	77693495	99.9991	77693495	0	100.0000	0.0000
Public-Institutions	E-Voting	13653452	10924690	80.0141	10924690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	13653452	10924690	80.0141	10924690	0	100.0000	0.0000
Public- Non Institutions	E-Voting	47066143	19770412	42.0056	19769729	683	99.9965	0.0035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	47066143	19770412	42.0056	19769729	683	99.9965	0.0035
Total		138413810	108388597	78.3076	108387914	683	99.9994	0.0006
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				Approval for 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	77694215	77693495	99.9991	77693495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	77694215	77693495	99.9991	77693495	0	100.0000	0.0000
Public-Institutions	E-Voting	13653452	10924690	80.0141	10924690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	13653452	10924690	80.0141	10924690	0	100.0000	0.0000
Public- Non Institutions	E-Voting	47066143	19770412	42.0056	19769680	732	99.9963	0.0037
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	47066143	19770412	42.0056	19769680	732	99.9963	0.0037
Total		138413810	108388597	78.3076	108387865	732	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

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

Resolution (8)									
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Approval for 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	77694215	77693495	99.9991	77693495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	77694215	77693495	99.9991	77693495	0	100.0000	0.0000
Public- Institutions	E-Voting	13653452	10924690	80.0141	10683784	240906	97.7948	2.2052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	13653452	10924690	80.0141	10683784	240906	97.7948	2.2052
Public- Non Institutions	E-Voting	47066143	19770412	42.0056	19768280	2132	99.9892	0.0108
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	47066143	19770412	42.0056	19768280	2132	99.9892	0.0108
Total		138413810	108388597	78.3076	108145559	243038	99.7758	0.2242
					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 for material related party transactions					
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							
	Poll							
	Postal Ballot (if applic							
	Total							
Public- Institutions	E-Voting	13653452	8124690	59.5065	8124690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	13653452	8124690	59.5065	8124690	0	100.0000	0.0000
Public- Non Institutions	E-Voting	47066143	19630068	41.7074	19629469	599	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	47066143	19630068	41.7074	19629469	599	99.9969	0.0031
Total		60719595	27754758	45.7097	27754159	599	99.9978	0.0022
					Whether resolution is Pass or Not.		Yes	

Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-designation and Re-appointment of Mr. Balkrishan Goenka (DIN: 00270175) as Non-Executive Director, designated as Chairman, and approval of remuneration payable

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	77694215	77693411	99.9990	77693411	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	77694215	77693411	99.9990	77693411	0	100.0000	0.0000
Public- Institutions	E-Voting	13653452	10924690	80.0141	7751361	3173329	70.9527	29.0473
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	13653452	10924690	80.0141	7751361	3173329	70.9527	29.0473
Public- Non Institutions	E-Voting	47066143	19770412	42.0056	19767929	2483	99.9874	0.0126
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	47066143	19770412	42.0056	19767929	2483	99.9874	0.0126
Total		138413810	108388513	78.3076	105212701	3175812	97.0700	2.9300
						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 (DIN: 00036419) as the Managing Director, and remuneration payable

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	77694215	77693495	99.9991	77693495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	77694215	77693495	99.9991	77693495	0	100.0000	0.0000
Public- Institutions	E-Voting	13653452	10924690	80.0141	8974122	1950568	82.1453	17.8547
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	13653452	10924690	80.0141	8974122	1950568	82.1453	17.8547
Public- Non Institutions	E-Voting	47066143	17171435	36.4836	17170753	682	99.9960	0.0040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	47066143	17171435	36.4836	17170753	682	99.9960	0.0040
Total		138413810	105789620	76.4300	103838370	1951250	98.1555	1.8445
						Whether resolution is Pass or Not.	Yes	

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

Resolution (12)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for grant of Employee Stock Options to Mr. Deepak Chauhan (DIN: 01694550), 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	77694215	77693495	99.9991	77693495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	77694215	77693495	99.9991	77693495	0	100.0000	0.0000
Public- Institutions	E-Voting	13653452	10924690	80.0141	10848252	76438	99.3003	0.6997
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	13653452	10924690	80.0141	10848252	76438	99.3003	0.6997
Public- Non Institutions	E-Voting	47066143	19630068	41.7074	19629345	723	99.9963	0.0037
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	47066143	19630068	41.7074	19629345	723	99.9963	0.0037
Total		138413810	108248253	78.2063	108171092	77161	99.9287	0.0713
						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 revision in remuneration of the 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	77694215	77693495	99.9991	77693495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	77694215	77693495	99.9991	77693495	0	100.0000	0.0000
Public- Institutions	E-Voting	13653452	10924690	80.0141	10924690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	13653452	10924690	80.0141	10924690	0	100.0000	0.0000
Public- Non Institutions	E-Voting	47066143	19770412	42.0056	19768741	1671	99.9915	0.0085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	47066143	19770412	42.0056	19768741	1671	99.9915	0.0085
Total		138413810	108388597	78.3076	108386926	1671	99.9985	0.0015
						Whether resolution is Pass or Not.	Yes	

Resolution (14)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Approval for payment of additional remuneration to the Independent Directors for the FY 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	77694215	77693495	99.9991	77693495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	77694215	77693495	99.9991	77693495	0	100.0000	0.0000
Public-Institutions	E-Voting	13653452	10924690	80.0141	10924690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	13653452	10924690	80.0141	10924690	0	100.0000	0.0000
Public-Non Institutions	E-Voting	47066143	19770412	42.0056	19768689	1723	99.9913	0.0087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	47066143	19770412	42.0056	19768689	1723	99.9913	0.0087
Total		138413810	108388597	78.3076	108386874	1723	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	