

WEL/SEC/2016

October 1, 2016

To,

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 st Floor, Rotunda Bldg, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532553	The Asst. Vice President, Listing Department National Stock Exchange of (I) Ltd., Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: WELENT
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Dear Sir/Madam,

Sub: Voting Results of the 22nd Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015 and other relevant provisions, if any, of the Regulations, please find enclosed herewith the details of the voting (including e-voting) results in Annexure I along with the Scrutinizer's Report on e-voting and voting through ballot paper in respect of the resolutions stated in the Notice dated May 23, 2016 and passed with requisite majority at the 22nd Annual General Meeting of the Company held on September 29, 2016.

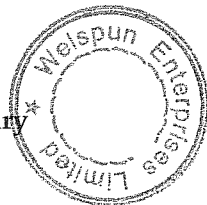
Request you to please take note of the same and update your records.

Thanking you.

Yours Faithfully,

For Welspun Enterprises Limited
(Formerly known as Welspun Projects Limited)


Indu Daryani
Company Secretary



Encl: As above

Voting Results

Date of AGM/EGM (the resolution was passed through ballot voting including e-voting)	29.09.2016	
Total number of shareholders on record date (Cut-off date) on 22.09.2016	52,112	
No. of Shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group:	3	Total: 35
Public:	32	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	N.A.	Total: N.A.
Public:	N.A.	

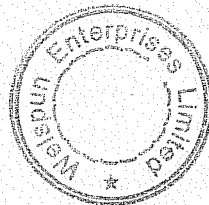
Agenda-Wise disclosure

Resolution 1: Consider and adopt Audited Financial Statements (standalone and consolidated), reports of the Board of Directors and Auditors thereon.

Resolution Required (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	65,096,015	204	0.00	204	0	100.00	-
	Poll		61,315,811	94.19	61,315,811	0	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		61,316,015	94.19	61,316,015	0	100	-
Public - Institutions	E-voting	25,698,421	12,106,524	47.11	12,106,524	0	100.00	-
	Poll		10,323	0.04	10,323	0	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		12,116,847	47.15	12,116,847	0	100.00	-
Public - Non Institutions	E-voting	83,486,099	26,793	0.03	26,757	36	99.87	0.13
	Poll		0	-	0	0	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26,793	0.03	26,757	36	99.87	0.13
Total		174,280,535	73,459,655	42.15	73,459,619	36	100.00	0.00

For Welspun Enterprises Limited

Audh
Company Secretary



Resolution 2: Re-appointment of Mr. Balkrishan Goenka (DIN 00270175) as director of the Company, liable to retire by rotation

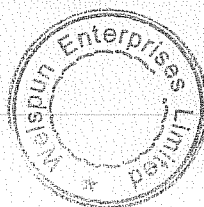
Resolution Required (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes, Mr. Balkrishan Goenka, the appointee is interested to the extent of his shareholding in the Company				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	65,096,015	120	0.00	120	0	100.00	-
	Poll		61,315,811	94.19	61,315,811	0	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		61,315,931	94.19	61,315,931	0	100	-
Public - Institutions	E-voting	25,698,421	10,600,296	41.25	10,583,484	16,812	99.84	0.16
	Poll		10,323	0.04	10,323	0	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		10,610,619	41.29	10,593,807	16,812	99.84	0.16
Public - Non Institutions	E-voting	83,486,099	26,961	0.03	25,265	1,696	93.71	6.29
	Poll		0	-	0	0	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26,961	0.03	25,265	1,696	93.71	6.29
Total		174,280,535	71,953,511	41.29	71,935,003	18,508	99.97	0.03

Resolution 3: Re-appointment of Mr. Rajesh Mandawewala (DIN 00007179) as director of the Company, liable to retire by rotation

Resolution Required (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes, Mr. Rajesh Mandawewala, the appointee is interested to the extent of his shareholding in the Company				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	65,096,015	84	0.00	84	0	100.00	-
	Poll		61,315,811	94.19	61,315,811	0	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		61,315,895	94.19	61,315,895	0	100	-
Public - Institutions	E-voting	25,698,421	12,106,524	47.11	12,089,712	16,812	99.86	0.14
	Poll		10,323	0.04	10,323	0	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		12,116,847	47.15	12,100,035	16,812	99.86	0.14
Public - Non Institutions	E-voting	83,486,099	26,961	0.03	26,573	388	98.56	1.44
	Poll		0	-	0	0	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26,961	0.03	26,573	388	98.56	1.44
Total		174,280,535	73,459,703	42.15	73,442,503	17,200	99.98	0.02

For Welspun Enterprises Limited

Jude
Company Secretary



Resolution 4: Ratification of appointment of M/s. MGB & Co., LLP, Chartered Accountants as Statutory Auditors of the Company

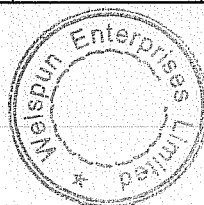
Resolution Required (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	65,096,015	204	0.00	204	0	100.00	-
	Poll		61,315,811	94.19	61,315,811	0	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		61,316,015	94.19	61,316,015	0	100	-
Public - Institutions	E-voting	25,698,421	12,106,524	47.11	12,106,524	0	100.00	-
	Poll		10,323	0.04	10,323	0	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		12,116,847	47.15	12,116,847	0	100.00	-
Public - Non Institutions	E-voting	83,486,099	25,961	0.03	25,385	576	97.78	2.22
	Poll		0	-	0	0	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		25,961	0.03	25,385	576	97.78	2.22
Total		174,280,535	73,458,823	42.15	73,458,247	576	100.00	0.00

Resolution 5: Authorisation to Board of Directors to make voluntary contribution upto Rs. 2 Crores.

Resolution Required (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	65,096,015	204	0.00	204	0	100.00	-
	Poll		61,315,811	94.19	61,315,811	0	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		61,316,015	94.19	61,316,015	0	100	-
Public - Institutions	E-voting	25,698,421	12,106,524	47.11	10,115,616	1,990,908	83.56	16.44
	Poll		10,323	0.04	10,323	0	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		12,116,847	47.15	10,125,939	1,990,908	83.57	16.43
Public - Non Institutions	E-voting	83,486,099	26,401	0.03	21,113	5,288	79.97	20.03
	Poll		0	-	0	0	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26,401	0.03	21,113	5,288	79.97	20.03
Total		174,280,535	73,459,263	42.15	71,463,067	1,996,196	97.28	2.72

For Welspun Enterprises Limited

Indu
Company Secretary



Resolution 6: Re-appointment of Ms. Mala Todarwal (holding DIN: 06933515) as Independent Director for the second term w.e.f August 05, 2016 to August 04, 2019.

Resolution Required (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	65,096,015	204	0.00	204	0	100.00	-
	Poll		61,315,811	94.19	61,315,811	0	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		61,316,015	94.19	61,316,015	0	100	-
Public - Institutions	E-voting	25,698,421	12,106,524	47.11	12,106,524	0	100.00	-
	Poll		10,323	0.04	10,323	0	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		12,116,847	47.15	12,116,847	0	100.00	-
Public - Non Institutions	E-voting	83,486,099	26,461	0.03	25,745	716	97.29	2.71
	Poll		0	-	0	0	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26,461	0.03	25,745	716	97.29	2.71
Total		174,280,535	73,459,323	42.15	73,458,607	716	100.00	0.00

Resolution 7: Ratification of payment of remuneration to the Cost Auditors for FY 2016-17

Resolution Required (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	65,096,015	204	0.00	204	0	100.00	-
	Poll		61,315,811	94.19	61,315,811	0	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		61,316,015	94.19	61,316,015	0	100	-
Public - Institutions	E-voting	25,698,421	12,106,524	47.11	12,106,524	0	100.00	-
	Poll		10,323	0.04	10,323	0	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		12,116,847	47.15	12,116,847	0	100.00	-
Public - Non Institutions	E-voting	83,486,099	20,503	0.02	19,395	1,108	94.60	5.40
	Poll		0	-	0	0	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		20,503	0.02	19,395	1,108	94.60	5.40
Total		174,280,535	73,453,365	42.15	73,452,257	1,108	100.00	0.00

For Welspun Enterprises Limited

Indu
Company Secretary

