

WLL/SEC/2024

July 22, 2024

| | |
|--|---|
| Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-514162) | National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol : WELSPUNLIV) |
|--|---|

Dear Sirs/ Madam,

Sub: Result of Postal Ballot e-Voting 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, kindly find attached herewith details of voting results declared today in **Annexure I** along with Scrutinizer's Report on e-voting in respect of the below resolution:

- 1) Appointment of Ms. Naiyya Saggi (DIN: 06755099) as an Independent Director of the Company for a period of four years with effect from April 25, 2024.

Kindly take the above mentioned on record.

Thanking you.

Yours faithfully,

For Welspun Living Limited
(Formerly known as Welspun India Limited)

Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

Welspun Living Limited (Formerly known as Welspun India Limited)

Welspun House, 6th Floor, 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_wil@welspun.com | Website: www.welspunliving.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110. India

T: +91 28 3666 1111 | F: +91 28 3627 9010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191. India

T: +91 26 0243 7437 | F: +91 26 0224 37088

Corporate Identity Number: L17110GJ1985PLC033271

Annexure I

| | |
|---|--|
| Day and Date of the meeting | Postal Ballot Notice dated June 17, 2024 |
| Date of declaration of results (including e-voting) | July 22, 2024 |
| Total number of shareholders on record date | As on the cut-off date i.e. June 14, 2024 the total number of shareholders were 190610 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | Not applicable |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: | Not applicable |

- 1) **Resolution 1:** Special Resolution for appointment of Ms. Naiyya Saggi (DIN: 06755099) as an Independent Director of the company for a period of four years with effect from April 25, 2024.

| Resolution Required (Ordinary/Special) | | | | | Special | | | |
|--|---------------------|----------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/ resolution? | | | | | No | | | |
| Category | No. of shares held | Mode of Voting | 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 & Promoter Group | 68,51,46,446 | E-Voting | 68,51,45,416 | 99.9998 | 68,51,45,416 | 0 | 100.0000 | 0.0000 |
| | | Poll | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | Postal Ballot | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | Total | 68,51,45,416 | 99.9998 | 68,51,45,416 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | 12,11,21,035 | E-Voting | 10,46,85,824 | 86.4308 | 10,46,85,824 | 0 | 100.0000 | 0.0000 |
| | | Poll | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | Postal Ballot | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | Total | 10,46,85,824 | 86.4308 | 10,46,85,824 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | 16,55,41,003 | E-Voting | 5,13,211 | 0.3100 | 4,96,780 | 16,431 | 96.7984 | 3.2016 |
| | | Poll | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | Postal Ballot | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | Total | 5,13,211 | 0.3100 | 4,96,780 | 16,431 | 96.7984 | 3.2016 |
| Total | 97,18,08,484 | | 79,03,44,451 | 81.3272 | 79,03,28,020 | 16,431 | 99.9979 | 0.0021 |

Thanking you.

Yours faithfully,

For Welspun Living Limited
(Formerly known as Welspun India Limited)

Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

Welspun Living Limited (Formerly known as Welspun India Limited)

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. India

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**SPZ & ASSOCIATES
COMPANY SECRETARIES**

**Off Add : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W)
PIN-400607, MB-9373059147,9960062228, E id : cssunilzore@gmail.com**

SCRUTINIZER REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies, (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
WELSPUN LIVING LIMITED ("The Company")
(Formerly Welspun India Limited)
CIN- L17110GJ1985PLC033271
Regd. Office: Welspun City, Village Versamedi,
Anjar, Gujarat - 370110, India

Dear Sir,

I, Sunil Purushottam Zore (Certificate of Practice No: 11837) of M/s. SPZ & Associates, Company Secretaries, has been appointed by the Board of Directors of Welspun Living Limited (Formerly Welspun India Limited) ("The Company") as a scrutinizer for the Postal Ballot (including voting by electronic means) and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolution contained in the Postal Ballot Notice (hereinafter referred to as "the resolution") dated June 17, 2024.

The Postal Ballot Notice dated June 17, 2024 along with statement setting out material facts under section 102 of the Companies Act, 2013, was sent to the shareholders in respect of the resolution to be passed.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under, to conduct the Postal Ballot (including voting by electronic means) on the resolution contained in the Postal Ballot Notice dated June 17, 2024.

My responsibility as a scrutinizer for Postal Ballot (including voting by electronic means) process is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolution and "abstained" votes, based on the reports generated from the e-voting process system provided by National Securities Depository Limited (NSDL) the authorized agency engaged by the Company, to provide facilities for e-voting.



**SPZ & ASSOCIATES
COMPANY SECRETARIES**

**Off Add : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W)
PIN-400607, MB-9373059147,9960062228, E id : cssunilzore@gmail.com**

Further to the above, I submit my report as under:-

- i. The e-voting period commenced on Saturday, June 22, 2024 from 9:00 AM (IST) and ended on Sunday, July 21, 2024 at 05:00 PM (IST).
- ii. The members who were on record of the Company as on the "cut-off date" i.e. Friday, June 14, 2024 entitled to vote on the resolution as set out in the Postal Ballot Notice dated June 17, 2024.
- iii. The votes cast e-voting were blocked on 5.00 p.m. (IST) on Sunday, July 21, 2024 immediately after completion of voting hours.
- iv. The facility for e-voting was unblocked, after completion of such voting, in the presence of 2 (two) witnesses, who are not in the employment of the Company.
- v. Thereafter, considering the report of the E-Voting and Postal Ballot Process carried out by the shareholders which is annexed to this report as "Annexure -A", it is confirmed that the resolution stand passed with the requisite the majority.

We hereby confirm that we are maintaining the Register received from authorized agency and the Company in respect of the votes cast through E-Voting and Postal Ballot Process by the shareholders of the Company. We have shared these records to you.

This report is being issued on Monday, July 22, 2024.

Thanking you
Yours Faithfully

For SPZ & Associates
Company Secretary

SUNIL
PURUSHOTTA
M ZORE

Digitally signed by SUNIL
PURUSHOTTA ZORE
Date: 2024.07.22
14:56:53 +05'30'

CS Sunil Zore

Certificate of Practice Number -11837

Membership Number - A22144

Firm Unique Identification Number- S2015MH305600

Peer Review Certificate Number- 965 /2020

ICSI UDIN: A022144F000796005

| Item No. of Notice | Type of Resolution | Resolution Details | Type of Voting | Votes in favour of the resolution | | | Votes against the resolution | | | Votes abstained | | | Total Voting | | |
|--------------------|--------------------|---|--|-----------------------------------|------------------------------|--------|------------------------------|------------------------------|-------|-------------------------|------------------------------|------|----------------------------------|---------------------------------------|--------|
| | | | | Number of members voted | Number of Votes cast by them | %age | Number of members voted | Number of votes cast by them | %age | Number of members voted | Number of votes cast by them | %age | Number of members voted (5+8+11) | Number of Votes cast by them (6+9+12) | % age |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 1 | Special Resolution | Appointment of Ms. Naiyya Saggi (DIN: 06755099) as an Independent Director of the Company | Postal Ballot/ Electronic Voting ("e-voting") | 907 | 790328020 | 99.998 | 62 | 16431 | 0.002 | 0 | 0 | 0 | 969 | 790344451 | 100.00 |

SUNIL
PURUSHOTTA
M ZORE

Digitally signed by SUNIL
PURUSHOTTA M ZORE
Date: 2024.07.22 14:57:18
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