

WIL/SEC/2020

September 30, 2020

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 : WELSPUNIND)
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Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Proceedings of Annual General Meeting

In compliance with the Regulation 30(6), Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the brief proceedings of the 35th Annual General Meeting (AGM) of the Company held today, i.e., Tuesday, September 29, 2020 at 04:00 p.m. through video conferencing. The meeting concluded at 04:30 p.m.

The following were in attendance:

1.	Mr. B.K. Goenka	Chairman & Promoter of the Company and Chairman of Share Transfer and Investor Grievance and Stakeholders Relationship Committee
2.	Ms. Anisha Motwani	Independent Director
3.	Mr. Arun Todarwal	Independent Director, Chairman of Audit, Nomination & Remuneration and CSR Committee
4.	Mr. Pradeep Poddar	Independent Director
6.	Mr. Arvind Kumar Singhal	Independent Director
8.	Mr. Rajesh Mandawewala	MD
9.	Mr. Sanjeev Sancheti	CFO
9.	Mr. Shahsikant Thorat	Company Secretary
10.	Mr. Sunil Zore	Scrutinizer
11.	Mr. Anil Jobanputra	Representative of Statutory Auditor

Welspun India Limited

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.
 T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020 / 2490 8021
 E-mail : companysecretary_wil@welspun.com Website : www.welspunindia.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.
 T : +91 2836 661 111 F : +91 2836 279 010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.
 T : +91 260 2437437 F : +91 260 22437088

Corporate Identity Number: L17110GJ1985PLC033271

Members Present: 77

Brief proceedings of the meeting are as under:

1. Mr. B. K. Goenka, occupied the chair and welcomed the members, Directors and other participants present in the meeting.
2. The requisite quorum being present, the Chairman called the meeting to order.
3. Statutory registers, certificates were kept available for inspection by the members.
4. The Chairman then addressed to the members and briefly explained the performance of the Company and current scenario.
5. The Secretary explained the resolutions to the members and voting process and mentioned that pursuant to the provisions of Companies Act, 2013, all Members had been provided the facility to vote by remote e-voting which commenced at 09:00 a.m. on Saturday, September 26, 2020 and ended at 05:00 p.m. on Monday, September 28, 2020. He further mentioned that those Members who could not vote by remote e-voting may cast their votes electronically during the meeting.
6. The queries raised by the members were responded by the Company.
7. The Resolutions as mentioned in the Notice of AGM were transacted at the meeting as follows:
 - (i) Members by an ordinary resolution have approved and adopted the financial statements of the Company for the financial year ended March 31, 2020 together with the Auditors' Report and the Directors' Report thereon.
 - (ii) Members by an ordinary resolution have approved re-appointment of of Mr. Balkrishan Goenka (DIN 00270175), liable to retire by rotation.
 - (iii) Members by an ordinary resolution have ratified the remuneration to M/s. Kiran J. Mehta, Cost Accountants as Cost Auditors of the Company for the financial year 2020-21.
 - (iv) Members by a special resolution have approved the payment of remuneration by way of commission @1% of Net Profits of the Company to Mr. Balkrishan Goenka, Non-Executive Chairman for the financial year 2020-21.

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The Chairman then thanked the Members and other attendees for participating in the meeting and informed that combined results of e-voting and voting during the AGM will be announced and made available on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Faithfully,

For Welspun India Limited



Shashikant Thorat

Company Secretary

ICSI Membership No. : FCS-6505

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