

WICL/SEC/2023-24

October 03, 2023

To,

BSE Ltd. Scrip Code: 533252 Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Ltd. Stock Symbol : WELINV, Series : EQ Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Sirs / Madam,

Sub.: Result of voting at the 15th Annual General Meeting in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of 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, we are enclosing herewith the details of the Voting (including E-voting) Results declared on September 30, 2023 alongwith the Scrutinizer's Report dated October 03, 2023 on e-voting at the Annual General Meeting in respect of the resolutions stated in the Notice dated May 10, 2023.

Please note that for the purpose of disclosure, invalid votes have not been considered.

This is for your reference and record. Kindly acknowledge the receipt of the same.

Date of the AGM: September 30, 2023

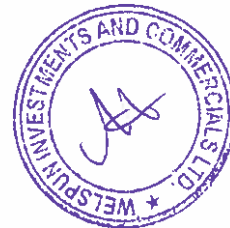
Total number of shareholders on record date (i.e. cut off date): 13,686

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: NA Public: 37

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA Public: NA



Welspun Investments & Commercial Limited

Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013, India

T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020

E-mail: companysecretary_wlnl@welspun.com | Website: www.welspuninvestments.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

Corporate Identity Number: L52100GJ2008PLC055195

Item No. 1: Ordinary Resolution to receive, consider and adopt the Balance Sheet as at March 31, 2023 and the Profit and Loss Account for the year ended on that date and the Report of Directors and Auditors thereon.

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	27,25,574	E-Voting	27,25,573	100.00	27,25,573	0.00	100.00	0.00
		Poll	0	0.00	0	0.00	0.00	0.00
		Postal Ballot	0	0.00	0	0.00	0.00	0.00
		Total	27,25,573	100.00	27,25,573	0.00	100.00	0.00
Public - Institutions	4,891	E-Voting	0	0.00	0	0.00	0.00	0.00
		Poll	0	0.00	0	0.00	0.00	0.00
		Postal Ballot	0	0.00	0	0.00	0.00	0.00
		Total	0	0.00	0	0.00	0.00	0.00
Public - Non Institutions	9,24,011	E-Voting	154	0.02	154	0.00	100.00	0.00
		Poll	67	0.01	67	0.00	100.00	0.00
		Postal Ballot	0	0.00	0	0.00	0.00	0.00
		Total	221	0.02	221	0.00	100.00	0.00
Total	36,54,476		27,25,794	74.59	27,25,794	0.00	100.00	0.00

Accordingly, the above resolution has been passed by the Shareholders of the Company.



Welspun Investments & Commercials Limited

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Item No. 2: Ordinary Resolution to appoint a Director in place of Mr. L. T. Hotwani (holding DIN 00007125) who retires by rotation and being eligible offers himself for re-appointment.

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	27,25,574	E-Voting	27,25,573	100.00	27,25,573	0.00	100.00	0.00
		Poll	0	0.00	0	0.00	0.00	0.00
		Postal Ballot	0	0.00	0	0.00	0.00	0.00
		Total	27,25,573	100.00	27,25,573	0.00	100.00	0.00
Public - Institutions	4,891	E-Voting	0	0.00	0	0.00	0.00	0.00
		Poll	0	0.00	0	0.00	0.00	0.00
		Postal Ballot	0	0.00	0	0.00	0.00	0.00
		Total	0	0.00	0	0.00	0.00	0.00
Public - Non Institutions	9,24,011	E-Voting	154	0.02	154	0.00	100.00	0.00
		Poll	67	0.01	67	0.00	100.00	0.00
		Postal Ballot	0	0.00	0	0.00	0.00	0.00
		Total	221	0.02	221	0.00	100.00	0.00
Total	36,54,476		27,25,794	74.59	27,25,794	0.00	100.00	0.00

Accordingly, the above resolution has been passed by the Shareholders of the Company.

You are kindly requested to note the same and oblige.

Yours faithfully,

Thanking you.

For Welspun Investments and Commercials Limited


Anmol Nandedkar
 Company Secretary
 ACS-23661



Welspun Investments & Commercials Limited

Welspun House, 7th Floor, Kamaia City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013, India

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Corporate Identity Number: L52100GJ2008PLC055195



SPZ & ASSOCIATES
COMPANY SECRETARIES

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

SCRUTINIZER REPORT

FORM No. MGT -13

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
15th Annual General Meeting
WELSPUN INVESTMENTS AND COMMERCIALS LIMITED (The "Company")
(CIN-L52100GJ2008PLC055195)
Regd. Office: Welspun City, Village Versamedi,
Taluka Anjar, Dist Kutch,Gujarat 370110, India

Subject : Combined Report of Scrutinizer on E-Voting & Ballot Process for passing resolutions in 15th Annual General Meeting of Members of the Company held on Saturday, September 30, 2023 at 11.00 A.M. at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370 110.

Dear Sir,

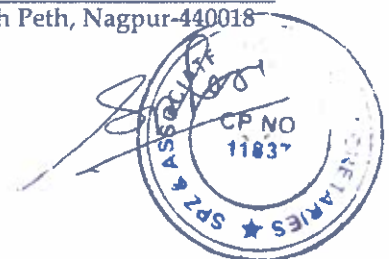
The Board of Directors of the Company has appointed CS Sunil Zore (Certificate of Practice No. 11837) Proprietor of M/s SPZ & Associates, Company Secretaries, as Scrutinizer to conduct E-Voting & Ballot Process, pursuant to Sections 108 and 109 of the Companies Act, 2013 read with rules of the Companies (Management & Administration) Rule, 2014 in a fair and transparent manner and ascertaining the requisite majority in E-voting and Ballot Process carried out as per the provisions of the Companies Act, 2013 to pass the resolutions as per the Notice of 15th Annual General Meeting of Members of the Company dated Wednesday, May 10, 2023 (The "Notice").

The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider ("Service Provider"), for extending the facility of E-voting Process to the shareholders of the Company which commenced on Wednesday, September 27, 2023 at 09:00 A.M. and ends on Friday, September 29, 2023 at 05:00 P.M.

The cut-off date for the purposes of identifying the shareholders who will be entitled to electronically vote on the resolutions placed for approval of the shareholders was Saturday, September 23, 2023.

The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the business sought to be transacted at the 15th Annual General Meeting.

Nagpur Office : Block 98, Wing III, Rajat Sankul, Ganesh Peth, Nagpur-440018





**SPZ & ASSOCIATES
COMPANY SECRETARIES**

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

The notice sent through contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

At the end of the voting period on Friday, September 29, 2023 at 05:00 P.M. the voting portal of the Service Provider was blocked forthwith. The votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of two witnesses, as prescribed in Sub Rule 3(xi) of Rule 20 of Companies (Management and Administration) Rules, 2014.

As a Scrutinizer the report of the E-Voting and Ballot Process carried out by the shareholders was duly complied the details of which are given in Annexure "A" which is part of this report.

According to such report, it is confirmed that all resolutions passed with the requisite majority.

We hereby confirm that we are maintaining the Register received from the Service Provider and the Company in electronic and physical form, in respect of the votes cast through e-voting and through Ballot Process by the shareholders of the Company. We have handed over these records to you.

This report is being signed and issued on 3rd October, 2023 at Thane.

Thanking you

Yours Faithfully
For SPZ & Associates
Company Secretaries



Sunil Zore
CS Sunil Zore
Certificate of Practice Number -11837
Membership Number - A22144
Firm Unique Identification Number- S2015MH305600
Peer Review Certificate Number- 965/2020
ICSIUDIN- A022144E001159654

ANNEXURE-A
SCRUTINIZER REPORT

Item No. of Notice	Type of Resolution	Resolution Details	Type of Voting	Votes in favour of the resolution			Votes against the resolution			Total Voting			Invalid votes		
				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)	Number of Votes cast by them (6+9)	% age (7+10)	Number of members voted	Number of votes cast by them	%age
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Item No. 1	Ordinary Resolution	To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.	E-voting	27	2725727	99.9975	0	0	0	27	2725727	99.9975	0	0	0
			Postal Ballot	13	67	0.0025	0	0	0	13	67	0.0025	0	0	0
			Total	40	2725794	100	0	0	0	40	2725794	100	0	0	0
Item 2	Ordinary Resolution	To appoint a Director in place of Mr. L. T. Hotwani (DIN: 00007125), who retires by rotation, and being eligible, offers himself for re-appointment.	E-voting	27	2725727	99.9975	0	0	0	27	2725727	99.9975	0	0	0
			Postal Ballot	13	67	0.0025	0	0	0	13	67	0.0025	0	0	0
			Total	40	2725794	100	0	0	0	40	2725794	100	0	0	0

Note - E-voting means remote e-voting and Postal Ballot means vote cast by shareholders through ballot paper

