

September 29, 2021

BSE Limited 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.: Compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 13th Annual General Meeting (AGM) of the Company held today, i.e., Wednesday, September 29, 2021 at 02:00 p.m. through video conferencing.

The meeting was concluded at 02:45 p.m.

The following were in attendance:

1.	Mr. Atul Desai	Independent Director
2.	Mr. L. T. Hotwani	Director
3.	Ms. Mala Todaraal	Independent Director
4.	Mr. Raj Kumar Jain	Independent Director
5.	Mr. Gajendra Nahar	CEO and CFO
6.	Mr. Amol Nandedkar	Company Secretary
7.	Mr. Sunil Zore	Scrutinizer
8.	Mr. Praful Chavda	Representative of Statutory Auditor

Members Present: 44

Brief proceedings of the meeting are as under:

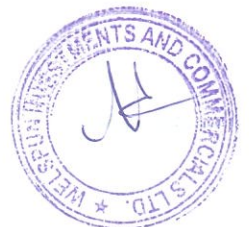
1. Mr. Atul Desai, was occupied the chair as Chairman for the meeting and he welcomed the members, Directors and other participants present in the meeting.
2. The requisite quorum being present, the Chairman called the meeting to order.
3. Statutory registers, certificates were kept available for inspection by the members.
4. The Chairman then addressed to the members and briefly explained the performance of the Company and current scenario.

Welspun Investments & Commercials Limited

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Corporate Identity Number: L52100GJ2008PLC055195

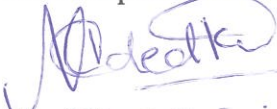


5. The Company Secretary explained the resolutions to the members and voting process and mentioned that pursuant to the provisions of Companies Act, 2013, all Members had been provided the facility to vote by remote e-voting which commenced at 09:00 a.m. on Sunday, September 26, 2021 and ended at 05:00 p.m. on Tuesday, September 28, 2021. He further mentioned that those Members who could not vote by remote e-voting may cast their votes electronically during the meeting.
6. 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, 2021 together with the Auditors' Report and the Directors' Report thereon.
 - (ii) Members by an ordinary resolution have approved the re-appointment of Mr. L. T. Hotwani (DIN: 00007125) who was retiring by rotation.

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 exchange as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,
For **Welspun Investments and Commercials Limited**


Amol Nandedkar
Company Secretary
ACS-23661



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