

WIL/SEC/2022

March 21, 2022

<b>Bombay Stock Exchange Limited</b> Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-514162)	<b>National Stock Exchange of India Limited</b> 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 Extra Ordinary 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 Extra Ordinary General Meeting (EGM) of the Company held today, i.e., Monday, March 21, 2022 at 11:00 a.m. through video conferencing. The meeting concluded at 11:30 a.m.

The following were in attendance:

1.	Mr. Arun Todarwal	Lead Independent Director, Chairman of Audit, Nomination & Remuneration, Risk Management, ESG and CSR Committees and Stakeholders' Relationship, Share Transfer and Investor Grievance Committee.
2.	Mr. Arvind Kumar Singhal	Independent Director
3.	Mr. Sanjay Gupta	Chief Financial Officer
4.	Mr. Shahsikant Thorat	Company Secretary
5.	Ms. Mansi Damania	Scrutinizer
6.	Ms. Maithili Nandedkar from MNB & CO. LLP	Secretarial Auditor

Members Present: 40

Brief proceedings of the meeting are as under:

1. Mr. Arun Todarwal, occupied the chair and welcomed the members, Directors and other participants present in the meeting.

**Welspun India Limited**

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

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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.

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Corporate Identity Number: L17110GJ1985PLC033271

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 Secretary explained the resolution 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 Friday, March 18, 2022 and ended at 05:00 p.m. on Sunday, March 20, 2022. He further mentioned that those Members who could not vote by remote e-voting may cast their votes electronically during the meeting.
5. The business as mentioned in the Notice of EGM was transacted at the meeting. Members by a special resolution have approved borrowing from time to time, by way of issuing securities including but not limited to secured/unsecured, redeemable, non-convertible debentures (NCDs) and/or commercial papers (CPs) to be issued on a private placement basis, in domestic and/or international market, in one or more series/tranches from time to time, amounts upto Rs. 500 Crore (Rupees Five Hundred Crore only) issuable / redeemable at discount / par/ premium, under one or more shelf disclosure documents.

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 EGM 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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