

To,
BSE Ltd.
(Scrip Code-500365)
Listing Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001

September 11, 2020

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 38th Annual General Meeting (AGM) of the Company held today, i.e., Friday, September 11, 2020 at 11:30 a.m. through video conferencing.
The meeting was concluded at 12:10 p.m.

The following were in attendance:

1.	Mr. Atul Desai	Independent Director
2.	Mr. Narayana Rao	Independent Director
3.	Ms. Amita Karia	Independent Director
4.	Mr. Anuj Burakia	Whole Time Director
5.	Mr. Narendra Kumar Bhandari	CFO
6.	Ms. Rashmi Mamtura	Company Secretary
7.	Mr. Mihen Halani	Scrutinizer
8.	Mr. Vishal Shah	Representative of Statutory Auditor

Members Present: 53

Brief proceedings of the meeting are as under:

1. Mr. Atul Desai, was elected as Chairman for the meeting by way of electronic poll.
2. Mr. Desai occupied the chair and welcomed the members, Directors and other participants present in the meeting.
3. The requisite quorum being present, the Chairman called the meeting to order.
4. Statutory registers, certificates were kept available for inspection by the members.
5. The Notice of the AGM and the Auditors Report uploaded on the website of the Company and the stock exchange were taken as read.
6. The Chairman then addressed to the members and briefly explained the performance of the Company and current scenario.

Welspun Specialty Solutions Limited

(Erstwhile RMG Alloy Steel Limited)

C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, India

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

E-mail : companysecretary_wssl@welspun.com Website : www.welspunspecialty.com

Registered Address & Works : Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Jhagadia, Bharuch, Gujarat - 393110, India

T : +91 70690 05579

Corporate Identification No. : L27100GJ1980PLC020358

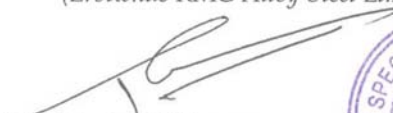
7. The Secretary explained the resolutions to the members and voting process and mentioned that pursuant to the provisions of Companies Act, 2013, all Members had been provided the facility to vote by remote e-voting which commenced at 09:00 a.m. on Tuesday, September 8, 2020 and ended at 05:00 p.m. on Thursday, September 10, 2020. She further mentioned that those Members who could not vote by remote e-voting may cast their votes electronically during the meeting.
8. The queries raised by the members were responded by the Whole Time Director.
9. The Resolutions as mentioned in the Notice of AGM were transacted at the meeting as follows:
 - (i) Members by an ordinary resolution 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 approved the re-appointment of Mr. Anuj Burakia (DIN: 02840211) who was retiring by rotation and being eligible offered himself for reappointment.
 - (iii) Members by an ordinary resolution ratified appointment of M/s. Pathak H.D. & Associates LLP, Statutory Auditors from the conclusion of 38th AGM till the conclusion of 39th AGM; and their remuneration.
 - (iv) Members by an ordinary resolution ratified the remuneration to M/s. Kiran J. Mehta, Cost Accountants as Cost Auditors of the Company for the financial year 2020-21.
 - (v) Members by an ordinary resolution approved material related party transactions with Welspun Corp Limited.
 - (vi) Members by a special resolution approved change in redemption terms of 5,09,04,271 12% Cumulative Redeemable Preference Shares of Rs.10/- each .


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 Specialty Solutions Limited
(Erstwhile RMG Alloy Steel Limited)


Rashmi Mamtura
Company Secretary
F-8658



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