

WICL/SEC/2019-20

August 13, 2019

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 11th Annual General Meeting in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note of the results of voting (including e-voting) at Annual General Meeting held on August 12, 2019.

Date of the AGM: August 12, 2019

Total number of shareholders on record date (i.e. cut off date): 15,535

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

Promoters and Promoter Group: 0 Public: 30

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil Public: Nil



Welspun Investments & Commercials Limited

Welspun House, 7th 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

E-mail : companysecretary_winl@welspun.com Website : www.welspuninvestments.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

Corporate Identity Number: L52100GJ2008PLC055195

Item No. 1: Ordinary Resolution to receive, consider and adopt the Balance Sheet as at March 31, 2019 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	27,25,574	100.00	27,25,574	0.00	100.00	0.00
		Poll	-	0.00	-	0.00	0.00	0.00
		Postal Ballot	-	0.00	-	0.00		
		Total	27,25,574	100.00	27,25,574	0.00	100.00	0.00
Public Institutions	76,408	E-Voting	-	0.00	-	0.00	0.00	0.00
		Poll	-	0.00	-	0.00	0.00	0.00
		Postal Ballot	-	0.00	-	0.00		
		Total	-	0.00	-	0.00	0.00	0.00
Public - Non Institutions	8,52,494	E-Voting	166	0.02	156	10.00	93.98	6.02
		Poll	84	0.01	84	0.00	100.00	0.00
		Postal Ballot	-	0.00	-	0.00		
		Total	250	0.03	240	10.00	96.00	4.00
Total	36,54,476		27,25,824	74.59	27,25,814	10.00	100.00	0.00

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



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E-mail : companysecretary_wini@welspun.com Website : www.welspuninvestments.com

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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) = $\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	(6) = $\frac{(4)}{(2)}*100$	(7) = $\frac{(5)}{(2)}*100$
Promoter & Promoter Group	27,25,574	E-Voting	27,16,444	99.67	27,16,444	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	27,16,444	99.67	27,16,444	-	100.00	-
Public Institutions	76,408	E-Voting	-	0.00	-	-	-	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	-	0.00	-	-	-	-
Public - Non Institutions	8,52,494	E-Voting	151	0.02	141	10	93.38	6.62
		Poll	84	0.01	84	-	100.00	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	235	0.03	225	10	95.74	4.26
Total	36,54,476		27,16,679	74.34	27,16,669	10	100.00	0.00

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



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Item No. 3: Ordinary Resolution to ratify the appointment of, and remuneration to, M/s P Y S & Co., Chartered Accountants having Firm Registration No. 012388S from the conclusion of the 11th Annual General Meeting till the conclusion of the 12th Annual General Meeting.

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	2725574	E-Voting	27,25,574	100.00	27,25,574	0	100.00	-
		Poll	-	0.00	-	0	-	-
		Postal Ballot	-	0.00				
		Total	27,25,574	100.00	27,25,574	0	100.00	-
Public Institutions	76408	E-Voting	-	0.00	-	0	-	-
		Poll	-	0.00	-	0	-	-
		Postal Ballot	-	0.00				
		Total	-	0.00	-	0	-	-
Public - Non Institutions	852494	E-Voting	151	0.02	141	10	93.38	6.62
		Poll	84	0.01	84	0	100.00	-
		Postal Ballot	-	0.01				
		Total	235	0.03	225	10	95.74	4.26
Total	3654476		27,25,809	74.59	27,25,799	10	100.00	0.00

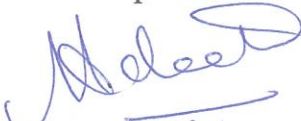
Accordingly, the above resolution has been passed by the Shareholders of the Company.

You are kindly requested to note the same and oblige.

Yours faithfully,

Thanking you.

For Welspun Investments and Commercials Limited


Amol Nandedkar
Company Secretary
ACS-23661



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Corporate Identity Number: L52100GJ2008PLC055195



SPZ & ASSOCIATES

COMPANY SECRETARIES

Off.Add. : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W), MH - 400 607, India
Mob. : 9373059147, 9960062228, Email : cssunilzore@gmail.com

SCRUTINIZER REPORT

(Pursuant to provision of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Chairman of Annual General Meeting.

Welspun Investments and Commercials Limited (The "Company")

(CIN- I.52100GJ2008PLC055195)

Regd. Office: Welspun City, Village Versamedi,

Taluka Anjar, District Kutch, Gujarat 370 110, India.

Subject: Combined Report of Scrutinizer on E-Voting & Ballot Process for passing the resolutions in the 11th Annual General Meeting of the Company held on August 12, 2019.

Dear Sir,

The Board of Directors of the Company at its meeting held on May 14, 2019 has appointed CS Sunil Zore (Certificate of Practice No. 11837) Proprietor of M/s SPZ & Associates, Company Secretaries, having office at 202, Wing "A", Cosmos Nest, Dhokali Naka, Thane (W)-400607 as Scrutinizer to conduct E-Voting & Ballot Process, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with rules of the Companies (Management & Administration) Rule, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 11th Annual General Meeting of the Company dated May 14, 2019 (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 from Friday, August 9, 2019 (9.00 am) and ended on Sunday, August 11, 2019 (5.00 pm).

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 Annual General Meeting.

The Cut-off Date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was August 5, 2019. As on Cut-off Date, there were 15535 shareholders of the Company having 3654476 equity shares.





SPZ & ASSOCIATES

COMPANY SECRETARIES

Off.Add. : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W), MH - 400 607, India
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The Notices sent (both through email and physical form) 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 Sunday, August 11, 2019 (5:00 pm), 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 Mr. Tomson Koshy and Ms. Chanchal Sharma who acted as the 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 stand 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.

Thanking you

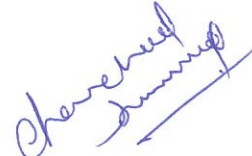
Yours Faithfully
For SPZ & Associates
Company Secretaries


CS Sunil Zore
CP NO 11837
Place : Welspun City, Anjar
Date : 12/08/2019





Tomson Koshy
Witness



Chanchal Sharma
Witness

WELSPUN INVESTMENTS AND COMMERCIALS LTD
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 present and voting (in person or by proxy)	Number of Votes cast by them	%age	Number of members present and voting (in person or by proxy)	Number of votes cast by them	%age	Number of members present and voting (in person or by proxy) (5+8)	Number of Votes cast by them (6+9)	% age (7+10)	Number of members present and voting (in person or by proxy)	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	Consider and adopt Audited Financial Statement, Report of the Board of Directors and the Auditors thereon	E-voting	12	2725730	-	1	10		13	2725740	-	-	-	-
			Ballot	6	84	-	0	0		6	84	-	-	-	-
			Total	18	2725814	100.00	1	10	0.00	19	2725824	100	-	-	-
Item No. 2	Ordinary Resolution	Re-appointment of Mr. L. T. Hotwani as a director of the Company, liable to retire by rotation.	E-voting	10	2716585	-	1	10		11	2716595	-	-	-	-
			Ballot	6	84	-	0	0		6	84	-	-	-	-
			Total	16	2716669	100.00	1	10	0.00	17	2716679	100	-	-	-
Item No. 3	Ordinary Resolution	Ratification of appointment of M.s. P Y S & Co. LLP as Statutory Auditors of the Company and fixing their remuneration.	E-voting	11	2725715	-	1	10		12	2725725	-	-	-	-
			Ballot	6	84	-	0	0		6	84	-	-	-	-
			Total	17	2725799	100.00	1	10	0.00	18	2725809	100	-	-	-

