

WEL/SEC/2022

August 30, 2022

To,

BSE Limited 1 st Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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Dear Sir/Madam,

Sub: Voting Results of the 28th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Please take note of the results of voting (including e-voting) at Annual General Meeting held on Monday, August 29, 2022.

Date of the AGM: August 29, 2022

Total number of shareholders on record date (i.e. cut-off date): 54,535

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

Promoters and Promoter Group: Nil Public: Nil

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: 5 Public: 46

Item No. 1: Ordinary Resolution for adoption of consolidated and standalone audited financial statements of the Company for the financial year ended March 31, 2022 together with Auditors' Report and Directors' Report thereon.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	80625003	E-Voting	80624883	99.99	80624883	-	100.0000	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	80624883	99.99	80624883	-	100.0000	0.00
Public - Institutions	7707107	E-Voting	1221866	15.85	1221866	-	100.0000	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	1221866	15.85	1221866	-	100.0000	0.00
Public - Non Institutions	61650946	E-Voting	798200	1.29	798180	20	99.9975	0.0025
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	798200	1.29	798180	20	99.9975	0.0025
Total	149983056		82644949	55.1029	82644929	20	100.000	0.0000

Welspun Enterprises Limited

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Corporate Identity Number: L45201GJ1994PLC023920

Item No. 2: Ordinary Resolution to consider Declaration of dividend @ Rs. 1.50 per share of the face value of Rs. 10 each (i.e. 15%) on 149,933,056 equity shares.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	80625003	E-Voting	80624883	99.99	80624883	-	100.0000	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	80624883	99.99	80624883	-	100.0000	0.00
Public Institutions	7707107	E-Voting	1288958	16.7243	1288958	-	100.0000	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	1288958	16.7243	1288958	-	100.0000	0.00
Public Non Institutions	61650946	E-Voting	798056	1.2945	798036	20	99.9975	0.0025
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	798056	1.2945	798036	20	99.9975	0.0025
Total	149983056		82711897	55.1475	82711877	20	100.0000	0.00

Item No. 3: Ordinary Resolution for re-appointment of Mr. Rajesh Mandawewala (DIN: 00007179) as a Director liable to retire by rotation.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	80625003	E-Voting	80624883	99.9999	80624883	-	100.0000	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	80624883	99.9999	80624883	-	100.0000	0.00
Public Institutions	7707107	E-Voting	1288958	16.7243	1267261	21697	98.3167	1.6833
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	1288958	16.7243	1267261	21697	98.3167	1.6833
	61650946	E-Voting	798056	1.2945	797640	416	99.9479	0.0521

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Public Non Institutions		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	798056	1.2945	797640	416	99.9479	0.0521
Total	149983056		82711897	55.1475	82689784	22113	99.9733	0.0267

Item No. 4: Ordinary Resolution for revision in remuneration of M/s. MGB & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	80625003	E-Voting	80624883	99.9999	80624883	-	100.000	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	80624883	99.9999	80624883	-	100.000	0.00
Public - Institutions	7707107	E-Voting	1288958	16.7243	1288958	0	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	1288958	16.7243	1288958	0	100.00	100.00
Public - Non Institutions	61650946	E-Voting	798056	1.2945	797652	404	99.9494	0.0506
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	798056	1.2945	797652	404	99.9494	0.0506
Total	149983056		82711897	55.1475	82711493	404	99.9995	0.0005

Item No. 5: Ordinary Resolution for Appointment of Mr. Sandeep Garg (DIN: 00036419) as Director of the Company.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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
	80625003	E-Voting	80624883	99.9999	80624883	-	100.000	0.00

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Promoter & Promoter Group		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	80624883	99.9999	80624883	-	100.000	0.00
Public Institutions	7707107	E-Voting	1288958	16.7243	1288958	0	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	1288958	16.7243	1288958	0	100.00	100.00
Public Non Institutions	61650946	E-Voting	798056	1.2945	798036	20	99.9975	0.0025
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	798056	1.2945	798036	20	99.9975	0.0025
Total	149983056	82711897	55.1475	82711877	20	10.0000	0.0000	

Item No. 6: Special Resolution for Appointment of Mr. Sandeep Garg (holding DIN: 00036419) as the Managing Director.

Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	80625003	E-Voting	80624883	99.9999	80624883	-	100.000	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	80624883	99.9999	80624883	-	100.000	0.00
Public Institutions	7707107	E-Voting	1288958	16.7243	9035	1279923	0.7010	99.2990
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	1288958	16.7243	9035	1279923	0.7010	99.2990
Public Non Institutions	61650946	E-Voting	798056	1.2945	798036	20	99.9975	0.0025
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	798056	1.2945	798036	20	99.9975	0.0025
Total	149983056		82711897	55.1475	81431954	1279943	98.4525	1.5475

Item No. 7: Special Resolution Approval for Private Placement of Securities up to Rs. 900 crore.

Resolution Required (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

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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	80625003	E-Voting	80624883	99.9999	80624883	-	100.000	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	80624883	99.9999	80624883	-	100.000	0.00
Public - Institutions	7707107	E-Voting	1288958	16.7243	1279923	9035	99.2990	0.7010
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	1288958	16.7243	1279923	9035	99.2990	0.7010
Public - Non Institutions	61650946	E-Voting	798056	1.2945	797490	566	99.9291	0.0709
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	798056	1.2945	797490	566	99.9291	0.0709
Total	149983056		82711897	55.1475	82702296	9601	99.9884	0.0116

Item No. 8: Special Resolution for Approval of Welspun Enterprises Employee Benefit Scheme - 2022.

Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	80625003	E-Voting	80624883	99.9999	80624883	-	100.000	0.0000
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	80624883	99.9999	80624883	-	100.000	0.0000
Public - Institutions	7707107	E-Voting	1288958	16.7243	0	1288958	0.0000	100.000
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	1288958	16.7243	0	1288958	0.0000	100.000
Public - Non Institutions	61650946	E-Voting	798056	1.2945	797638	418	99.9476	0.0524
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	798056	1.2945	797638	418	99.9476	0.0524
Total	149983056		82711897	55.1475	81422521	1289376	99.4411	1.5589

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Item No. 9: Special Resolution for Approval for grant under Welspun Enterprises Employee Benefit Scheme 2022 to the employees of group company (ies) including subsidiary company(ies) or its associate company(ies), in India or outside India.

Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	80625003	E-Voting	80624883	99.9999	80624883	-	100.000	0.0000
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	80624883	99.9999	80624883	-	100.000	0.0000
Public Institutions	7707107	E-Voting	1288958	16.7243	0	1288958	0.0000	100.000
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	1288958	16.7243	0	1288958	0.0000	100.000
Public - Non Institutions	61650946	E-Voting	798056	1.2945	797614	442	99.9446	0.0554
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	798056	1.2945	797614	442	99.9446	0.0554
Total	149983056		82711897	55.1475	81422497	1289400	98.4411	1.5589

Item No. 10: Special Resolution for Approval to Welspun Enterprises Employees Welfare Trust for the acquisition of equity shares by way of secondary acquisition under Welspun Enterprises Employee Benefit Scheme - 2022.

Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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)= $[(5)/(2)]*100$

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Promoter & Promoter Group	80625003	E-Voting	80624883	99.9999	80624883	-	100.000	0.0000
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	80624883	99.9999	80624883	-	100.000	0.0000
Public Institutions	7707107	E-Voting	1288958	16.7243	0	1288958	0.0000	100.000
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	1288958	16.7243	0	1288958	0.0000	100.000
Public - Non Institutions	61650946	E-Voting	798056	1.2945	797613	443	99.9445	0.0555
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	798056	1.2945	797613	443	99.9445	0.0555
Total	149983056	82711897	55.1475	81422496	1289401	98.4411	1.5589	

Item No. 11: Special Resolution for Approval for provision of money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of employees under Welspun Enterprises Employee Benefit Scheme - 2022.

Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	80625003	E-Voting	80624883	99.9999	80624883	-	100.000	0.0000
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	80624883	99.9999	80624883	-	100.000	0.0000
Public Institutions	7707107	E-Voting	1288958	16.7243	0	1288958	0.0000	100.000
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	1288958	16.7243	0	1288958	0.0000	100.000
Public - Non Institutions	61650946	E-Voting	798056	1.2945	797615	441	99.9447	0.0553
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	798056	1.2945	797615	441	99.9447	0.0553
Total	149983056	82711897	55.1475	81422498	1289399	98.4411	1.5589	

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Item No. 12 : Ordinary Resolution for Ratification of remuneration payable to M/s. Kiran J. Mehta, Cost Accountants, as Cost Auditors of the Company for the financial year 2022-23.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	80625003	E-Voting	80624883	99.9999	80624883	-	100.000	0.0000
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	80624883	99.9999	80624883	-	100.000	0.0000
Public Institutions	7707107	E-Voting	1288958	16.7243	1288958	0	100.000	0.0000
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	1288958	16.7243	1288958	0	100.000	0.0000
Public - Non Institutions	61650946	E-Voting	798056	1.2945	798034	22	99.9972	0.0028
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	798056	1.2945	798034	22	99.9972	0.0028
Total	149983056		82711897	55.1475	82711875	22	100.000	0.0000

Accordingly, the above resolutions have been passed by the Shareholders of the Company.

Thanking you.

For Welspun Enterprises Limited

Priya Pakhare
Company Secretary
FCS - 7805

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Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 28 3666 2222 F : +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: mihenhalani@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
Welspun Enterprises Limited (“the Company”)

28th Annual General Meeting (“28th AGM / the meeting”) of the members of Welspun Enterprises Limited (“the Company”) held on Monday, August 29, 2022 at 11:30 a.m. IST through Video Conferencing (“VC”).

Dear Sir,

Sub: Scrutinizer’s Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 28th Annual General Meeting (“28th AGM / the meeting”) of the Company held through Video Conferencing (“VC”).

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 28th AGM of the Company through Video Conferencing (“VC”).

1. As confirmed by the Company, the notice of 28th AGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).
2. The members of the Company as on cut-off date i.e. Monday, August 22, 2022 were entitled to vote on the resolutions (as set out in the notice of 28th AGM of the Company).
3. The Company has availed the e-voting facility provided by National Securities Depository Limited (“NSDL”). The remote e-voting period commenced on

Friday, August 26, 2022 (9:00 am) and ended on Sunday, August 28, 2022 (5:00 pm) (“remote e-voting period”).

4. The Company had also availed e-voting facility provided by NSDL to the shareholders present at the AGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the meeting, the votes cast through e-voting facility prior to the meeting and during the meeting were unblocked in the presence of two witnesses, Mr. Bhavya shah and Ms. Divya Padhiyar who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Mr. Bhavya shah
Sd/-
Signature

Name: Ms. Divya Padhiyar
Sd/-
Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined Scrutiniser’s Report dated August 30, 2022.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence there is no requirement of maintaining the list of shares with differential voting rights.
8. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice 28th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (“NSDL”), the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The details containing, *inter alia*, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	Resolution No. as given in the Notice of 28 th AGM		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
ORDINARY BUSINESS						
1.	To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon.	Votes Cast in favour	169	82,644,929	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	1	20	0.01	
		Votes Cast invalid	-	-	-	
		Total	170	82,644,949	100	
2.	To consider declaration of dividend on Equity Shares for the financial year 2021-22.	Votes Cast in favour	169	82,711,877	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	1	20	0.01	
		Votes Cast invalid	-	-	-	
		Total	170	82,711,897	100	
3.	To appoint a director in place of Mr. Rajesh Mandawewala (DIN: 00007179), who retires by rotation, and being eligible, offers himself for re-appointment.	Votes Cast in favour	162	82,689,784	99.97	The resolution passed as an Ordinary Resolution
		Votes Cast against	8	22,113	0.03	
		Votes Cast invalid	-	-	-	
		Total	170	82,711,897	100	
4.	Revision in Remuneration of M/s. MGB and Co. LLP, Chartered Accountants, as Statutory Auditors of the Company	Votes Cast in favour	168	82,711,493	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	2	404	0.01	
		Votes Cast invalid	-	-	-	
		Total	170	82,711,897	100	
SPECIAL BUSINESS						
5.	Appointment of Mr. Sandeep Garg (DIN: 00036419) as an Director	Votes Cast in favour	169	82,711,877	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	1	20	0.01	
		Votes Cast invalid	-	-	-	
		Total	170	82,711,897	100	

6.	Appointment of Mr. Sandeep Garg (DIN: 00036419) as a Managing Director	Votes Cast in favour	155	81,431,954	98.45	The resolution passed as an Special Resolution
		Votes Cast against	15	1,279,943	1.55	
		Votes Cast invalid	-	-	-	
		Total	170	82,711,897	100	
7.	Authority to raise funds through Private Placement of Securities up to Rs. 900 crore.	Votes Cast in favour	165	82,702,296	99.99	The resolution passed as an Special Resolution
		Votes Cast against	5	9,601	0.01	
		Votes Cast invalid	-	-	-	
		Total	170	82,711,897	100	
8.	Approval of Welspun Enterprises Employee Benefit Scheme - 2022.	Votes Cast in favour	151	81,422,521	98.44	The resolution passed as an Special Resolution
		Votes Cast against	19	1,289,376	1.56	
		Votes Cast invalid	-	-	-	
		Total	170	82,711,897	100	
9.	Approval of grant under Welspun Enterprises Employee Benefit Scheme 2022 to the employees of group company(ies) including subsidiary company(ies) or its associate company(ies), in India or outside India.	Votes Cast in favour	150	81,422,497	98.44	The resolution passed as an Special Resolution
		Votes Cast against	20	1,289,400	1.56	
		Votes Cast invalid	-	-	-	
		Total	170	82,711,897	100	
10.	Approval to Welspun Enterprises Employees Welfare Trust for the acquisition of equity shares by way of secondary acquisition under Welspun Enterprises Employee Benefit Scheme - 2022	Votes Cast in favour	149	81,422,496	98.44	The resolution passed as an Special Resolution
		Votes Cast against	21	1,289,401	1.56	
		Votes Cast invalid	-	-	-	
		Total	170	82,711,897	100	
11.	Approval for provision of money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of employees under Welspun Enterprises Employee Benefit Scheme - 2022.	Votes Cast in favour	150	81,422,498	98.44	The resolution passed as an Special Resolution
		Votes Cast against	20	12,89,399	1.56	
		Votes Cast invalid	-	-	-	
		Total	170	82,711,897	100	
12.	Ratification of payment of remuneration to the Cost	Votes Cast in favour	168	82,711,875	99.99	The resolution



Auditors.	Votes Cast against	2	22	0.01	passed as an Ordinary Resolution
	Votes Cast invalid	-	-	-	
	Total	170	82,711,897	100	

Notes:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.
2. The percentages are round off to the nearest decimals.
3. No of votes caste does not include no of votes abstained & invalid votes.
4. Number of shareholders are not grouped on the basis of PAN.

Date: August 30, 2022**Place: Mumbai****UDIN: F009926D000879883****For Mihen Halani & Associates
(Practicing Company Secretaries)**

MIHEN
JYOTINDRA
HALANI

Digitally signed by MIHEN
JYOTINDRA HALANI
DN: cn=MIHEN, o=Practising,
postalCode=400007,
st=Maharashtra,
serialNumber=11991267492391611D,
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**Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015**