

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

August 31, 2019

Reg: Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/ Madam,

Proceedings of Extra Ordinary General Meeting

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith brief proceedings of the Extra Ordinary General Meeting (EOGM) of the Company held on Friday, August 30, 2019 at 9.30 am at the Registered Office of the Company at Plot No.1, GIDC Industrial estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat - 393110, the meeting concluded at 3.00 pm:

1. Members by a special resolution have approved reclassification of Authorised Share Capital of the Company and subsequent amendment to Memorandum of Association.
2. Members by a special resolution have approved the proposal for issue and allotment of upto 724,61,326 equity shares of Rs.6/- each fully paid up and upto 402,66,666 warrants carrying option to subscribe (in the ratio of one equity share for one warrant) to 402,66,666 equity shares of Rs.6/- each fully paid up of the Company at a price of Rs.15/- per equity Share, on preferential basis.

Yours Faithfully,
For **Welspun Specialty Solutions Ltd**
(Erstwhile RMG Alloy Steel Ltd)


Rashmi Mamtura
Company Secretary
F-8658



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

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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

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Corporate Identification No. : L27100GJ1980PLC020358