

WLL/SEC/2024

January 29, 2024

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : WELSPUNLIV)
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Dear Sirs/ Madam,

Sub: Result of Postal Ballot e-Voting along with the Scrutinizer's Report.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”) read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015 and other relevant provisions, if any, of the Regulations, kindly find attached herewith details of voting results declared today in **Annexure I** along with Scrutinizer's Report on e-voting in respect of the below resolution:

- 1) Appointment of Mr. Murali Sivaraman (DIN: 01461231) as an Independent Director of the Company for a period of four years with effect from November 01, 2023.

Kindly take the above mentioned on record.

Thanking you.

Yours faithfully,

For Welspun Living Limited
(Formerly known as Welspun India Limited)

Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

Welspun Living Limited (Formerly known as Welspun India Limited)

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. India

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

E-mail: companysecretary_wil@welspun.com | Website: www.welspunliving.com

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

T: +91 28 3666 1111 | F: +91 28 3627 9010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191. India

T: +91 26 0243 7437 | F: +91 26 0224 37088

Corporate Identity Number: L17110GJ1985PLC033271

Annexure I

Day and Date of the meeting	Postal Ballot Notice dated December 28, 2023
Date of declaration of results (including e-voting)	January 29, 2024
Total number of shareholders on record date	As on the cut-off date i.e. December 22, 2023 the total number of shareholders were 178422
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable

- 1) **Resolution 1:** Special Resolution for appointment of Mr. Murali Sivaraman (DIN: 01461231) as an Independent Director of the company for a period of four years with effect from November 01, 2023.

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	68,51,46,446	E-Voting	68,51,45,416	100.00	68,51,45,416	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Postal Ballot	0	0.00	0	0	0.00	0.00
		Total	68,51,45,416	100.00	68,51,45,416	0	100.00	0.00
Public - Institutions	12,41,12,640	E-Voting	9,84,07,830	79.29	9,44,49,956	39,57,874	95.98	4.02
		Poll	0	0.00	0	0	0.00	0.00
		Postal Ballot	0	0.00	0	0	0.00	0.00
		Total	9,84,07,830	79.29	9,44,49,956	39,57,874	95.98	4.02
Public - Non Institutions	16,25,49,398	E-Voting	22,68,543	1.40	22,54,045	14,498	99.36	0.64
		Poll	0	0.00	0	0	0.00	0.00
		Postal Ballot	0	0.00	0	0	0.00	0.00
		Total	22,68,543	1.40	22,54,045	14,498	99.36	0.64
Total	97,18,08,484		78,58,21,789	80.86	78,18,49,417	39,72,372	99.49	0.51

Thanking you.

Yours faithfully,

For Welspun Living Limited
(Formerly known as Welspun India Limited)

Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

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**SPZ & ASSOCIATES
COMPANY SECRETARIES**

Off Add : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W)
PIN-400607, MB-9373059147,9960062228, E id : cssunilzore@gmail.com

SCRUTINIZER REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies, (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
WELSPUN LIVING LIMITED ("The Company")
(Formerly Welspun India Limited)
CIN- L17110GJ1985PLC033271
Regd. Office: Welspun City, Village Versamedi,
Anjar, Gujarat - 370110, India

Dear Sir,

I, Sunil Purushottam Zore (Certificate of Practice No: 11837) of M/s. SPZ & Associates, Company Secretaries, has been appointed by the Board of Directors of Welspun Living Limited (Formerly Welspun India Limited) ("The Company") as a scrutinizer for the Postal Ballot (including voting by electronic means) and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolution contained in the Postal Ballot Notice (hereinafter referred to as "the resolution") dated December 28, 2023.

The Postal Ballot Notice dated December 28, 2023 along with statement setting out material facts under section 102 of the Companies Act, 2013, was sent to the shareholders in respect of the resolution to be passed.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under, to conduct the Postal Ballot (including voting by electronic means) on the resolution contained in the Postal Ballot Notice dated December 28, 2023.

My responsibility as a scrutinizer for Postal Ballot (including voting by electronic means) process is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolution and "abstained" votes, based on the reports generated from the e-voting process system provided by National Securities Depository Limited (NSDL) the authorized agency engaged by the Company, to provide facilities for e-voting.



**SPZ & ASSOCIATES
COMPANY SECRETARIES**

Off Add : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W)
PIN-400607, MB-9373059147,9960062228, E id : cssunilzore@gmail.com

Further to the above, I submit my report as under:-

- i. The e-voting period commenced on Saturday, December 30, 2023 from 9:00 AM (IST) and ended on Sunday, January 28, 2024 at 05:00 PM (IST).
- ii. The members who were on record of the Company as on the "cut-off date" i.e. Friday, December 22, 2023 entitled to vote on the resolution as set out in the Postal Ballot Notice dated December 28, 2023.
- iii. The votes cast e-voting were blocked on 5.00 p.m. (IST) on Sunday, January 28, 2024 immediately after completion of voting hours.
- iv. The facility for e-voting was unblocked, after completion of such voting, in the presence of 2 (two) witnesses, who are not in the employment of the Company.
- v. Thereafter, considering the report of the E-Voting and Postal Ballot Process carried out by the shareholders which is annexed to this report as "Annexure -A", it is confirmed that all resolution stand passed with the requisite the majority.

We hereby confirm that we are maintaining the Register received from authorized agency and the Company in respect of the votes cast through E-Voting and Postal Ballot Process by the shareholders of the Company. We have shared these records to you.

This report is being issued on Monday, January 29, 2024.

Thanking you
Yours Faithfully

For SPZ & Associates
Company Secretary

SUNIL
PURUSHOT
TAM ZORE

Digitally signed by
SUNIL PURUSHOTTAM
ZORE
Date: 2024.01.29
17:35:44 +05'30'

CS Sunil Zore

Certificate of Practice Number -11837

Membership Number - A22144

Firm Unique Identification Number- S2015MH305600

Peer Review Certificate Number- 965 /2020

ICSI UDIN: A022144E003326918

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			Votes abstained			Total Voting		
				Number of members voted	Number of Votes cast by them	%age	Number of members voted	Number of votes cast by them	%age	Number of members voted	Number of votes cast by them	%age	Number of members voted (5+8+11)	Number of Votes cast by them (6+9+12)	% age
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
1	Special Resolution	APPOINTMENT OF MR. MURALI SIVARAMAN (DIN: 01461231) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Postal Ballot/ Electronic Voting ("e-voting")	697	781849417	99.49	51	3972372	0.51	0	0	0	748	785821789	100

SUNIL
PURUSHOT
TAM ZORE

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SUNIL
PURUSHOTTAM ZORE
Date: 2024.01.29
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