

WEL/SEC/2023

January 24, 2023

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

Dear Sir/Madam,

Proceedings of Extra-Ordinary General Meeting

With reference to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith brief proceedings of the Extra-Ordinary General Meeting of the Company held on Tuesday, January 24, 2023 at 11:30 a.m. and concluded at 11.55 a.m.

The following were in attendance:

1.	Mr. Sandeep Garg	Managing Director, Member of the ESG & CSR Committee and the Risk Management Committee
2.	Mr. Mohan Tandon	Lead Independent Director, Chairman of the Audit Committee and the Nomination & Remuneration Committee and Member of the Share Transfer, Investor Grievance & Stakeholders' Relationship Committee and the ESG & CSR Committee
3.	Mr. Raghav Chandra	Chairman of Risk Management Committee, Member of Audit Committee, Nomination and Remuneration Committee, Investor Grievance & Stakeholders' Relationship Committee
4.	Dr. Aruna Sharma	Independent Director, Chairperson of the Share Transfer, Investor Grievance & Stakeholders Relationship Committee and the ESG & CSR Committee and Member of the Audit Committee
5.	Mr. Sudhir Mital	Independent Director
6.	Mr. Akhil Jindal	Director - Group Finance & Strategy
7.	Ms. Nidhi Tanna	Company Secretary & Compliance Officer
8.	Mr. Chandresh Sharma	Representative of DAM Capital Advisors Limited, Manager to the Buy-back
9.	Mr. Amit Kothari	Representative of M/s. MGB & Co. LLP, Statutory Auditors
10.	Mr. Mihen Halani	Representative of M/s. Mihen Halani & Associates, Secretarial Auditor and Scrutinizer

Members Present: 46

Brief proceedings of the meeting are as under:

Welspun Enterprises Limited

Welspun House, 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_wel@welspun.com Website : www.welspunenterprises.com

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

- The Chairman of the Company could not attend this meeting due to his other business commitments. As per Article 105 of the Article of Association of the Company, the directors present elected Mr. Sandeep Garg as the Chairman of this meeting.”
- Mr. Sandeep Garg, occupied the chair and welcomed the members, Directors and other participants present in the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- Statutory registers, certificates and other documents were kept available for inspection by the members.
- The Chairman then addressed the members and explained the buyback proposal to the members.
- The Company Secretary explained the resolution 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 Saturday, January 21, 2023 and ended at 05:00 p.m. on Monday, January 23, 2023. She further mentioned that those members who could not vote by remote e-voting may cast their votes electronically during the meeting.
- No queries from the members were received w.r.t. the buyback proposal.
- The following items as set out in the Notice convening the Extra Ordinary General Meeting were transacted and approved –

Item No.	Particulars	Resolution Type
1	Approval of BuyBack of Equity Shares	Special

- The Company Secretary informed that the results of the voting will be announced on or before January 25, 2023 and the same will be communicated to the stock exchanges and will be available on the website of the Company and the Depositories.

The Chairman and the Company Secretary then thanked the Members and other attendees for participating in the meeting.

Thanking you.

For Welspun Enterprises Limited

Nidhi Tanna
Company Secretary
ACS- 30465

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