

WEL/SEC/2019

August 13, 2019

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 25th 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 12, 2019.

Date of the AGM: August 12, 2019

Total number of shareholders on record date (i.e. cut-off date): 50,349

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

Promoters and Promoter Group: 4 Public: 29

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil Public: Nil

Item No. 1: Ordinary Resolution to receive, consider and adopt the Financial Statement for the Financial Year ended on March 31, 2019 and the Report of Directors and Auditors 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	70,225,003	E-Voting	11,809,052	16.82	11,809,052	-	100.00	0.00
		Poll	58,415,951	83.18	58,415,951	-	100.00	0.00
		Postal Ballot	-	0.00	-	-	-	-
		Total	70,225,003	100.00	70,225,003	-	100.00	0.00
Public - Institutions	13,241,685	E-Voting	4,281,139	32.33	4,281,139	-	100.00	0.00
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	4,281,139	32.33	4,281,139	-	100.00	0.00
Public - Non Institutions	64,616,368	E-Voting	2,107,388	3.26	2,107,388	-	100.00	0.00
		Poll	909	0.00	909	-	100.00	0.00
		Postal Ballot	-	0.00	-	-	-	-
		Total	2,108,297	3.26	2,108,297	-	100.00	0.00
Total	148,083,056		76,614,439	51.74	76,614,439	-	100.00	0.00

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

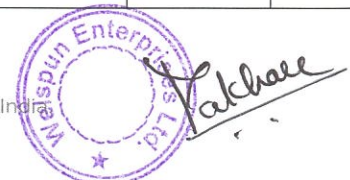
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Item No. 2: Ordinary Resolution to consider declaration of dividend for the Financial Year 2018-19 at the rate of 20% (i.e. Rs. 2/-) per share on 148,083,056 Equity Shares.

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	70,225,003	E-Voting	11,809,052	16.82	11,809,052	-	100.00	0.00
		Poll	58,415,951	83.18	58,415,951	-	100.00	0.00
		PostalBallot	-	0.00	-	-	-	-
		Total	70,225,003	100.00	70,225,003	-	100.00	0.00
Public - Institutions	13,241,685	E-Voting	4,394,464	33.19	4,394,464	-	100.00	0.00
		Poll	-	0.00	-	-	-	-
		PostalBallot	-	0.00	-	-	-	-
		Total	4,394,464	33.19	4,394,464	-	100.00	0.00
Public - Non Institutions	64,616,368	E-Voting	2,107,388	3.26	2,107,364	24	100.00	0.00
		Poll	909	0.00	909	-	100.00	0.00
		PostalBallot	-	0.00	-	-	-	-
		Total	2,108,297	3.26	2,108,273	24	100.00	0.00
Total	148,083,056		76,727,764	51.81	76,727,740	24	100.00	0.00

Item No. 3: Ordinary Resolution to appoint a Director in place of Mr. Sandeep Garg (DIN: 00036419), as a director of the Company, liable to retire by rotation.

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	70,225,003	E-Voting	11,809,052	16.82	11,809,052	-	100.00	0.00
		Poll	58,415,951	83.18	58,415,951	-	100.00	0.00
		PostalBallot	-	0.00	-	-	-	-
		Total	70,225,003	100.00	70,225,003	-	100.00	0.00
Public - Institutions	13,241,685	E-Voting	4,394,464	33.19	4,394,464	-	100.00	0.00
		Poll	-	0.00	-	-	-	-
		PostalBallot	-	0.00	-	-	-	-
		Total	4,394,464	33.19	4,394,464	-	100.00	0.00
Public - Non Institutions	64,616,368	E-Voting	2,107,388	3.26	2,106,992	396	99.98	0.02
		Poll	909	0.00	909	-	100.00	0.00
		PostalBallot	-	0.00	-	-	-	-
		Total	2,108,297	3.26	2,107,901	396	99.98	0.02
Total	148,083,056		76,727,764	51.81	76,727,368	396	100.00	0.00

Welspun Enterprises Limited

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Kakkar

Item No. 4: Ordinary Resolution to ratify the appointment of, and remuneration to, M/s MGB & Co. LLP, Chartered Accountant, as Statutory Auditors of the Company to hold office from the conclusion of the 25th Annual General Meeting till the conclusion of the 26th Annual General Meeting.

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	70,225,003	E-Voting	11,809,052	16.82	11,809,052	-	100.00	0.00
		Poll	58,415,951	83.18	58,415,951	-	100.00	0.00
		PostalBallot	-	0.00	-	-	-	-
		Total	70,225,003	100.00	70,225,003	-	100.00	0.00
Public - Institutions	13,241,685	E-Voting	4,394,464	33.19	4,394,464	-	100.00	0.00
		Poll	-	0.00	-	-	-	-
		PostalBallot	-	0.00	-	-	-	-
		Total	4,394,464	33.19	4,394,464	-	100.00	0.00
Public - Non Institutions	64,616,368	E-Voting	2,107,388	3.26	2,107,388	-	100.00	0.00
		Poll	909	0.00	909	-	100.00	0.00
		PostalBallot	-	0.00	-	-	-	-
		Total	2,108,297	3.26	2,108,297	-	100.00	0.00
Total	148,083,056		76,727,764	51.81	76,727,764	-	100.00	0.00

Item No. 5: Special Resolution to appoint Dr. Aruna Sharma (DIN - 06515361), as an Independent Director, not liable to retire by rotation.

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	70,225,003	E-Voting	11,809,052	16.82	11,809,052	-	100.00	0.00
		Poll	58,415,951	83.18	58,415,951	-	100.00	0.00
		PostalBallot	-	0.00	-	-	-	-
		Total	70,225,003	100.00	70,225,003	-	100.00	0.00
Public - Institutions	13,241,685	E-Voting	4,394,464	33.19	4,394,464	-	100.00	0.00
		Poll	-	0.00	-	-	-	-
		PostalBallot	-	0.00	-	-	-	-
		Total	4,394,464	33.19	4,394,464	-	100.00	0.00
Public - Non Institutions	64,616,368	E-Voting	2,107,388	3.26	2,106,992	396	99.98	0.02
		Poll	909	0.00	909	-	100.00	0.00
		PostalBallot	-	0.00	-	-	-	-
		Total	2,108,297	3.26	2,107,901	396	99.98	0.02
Total	148,083,056		76,727,764	51.81	76,727,368	396	100.00	0.00

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Yakhan

Item No. 6: Special Resolution to appoint Mr. Raghav Chandra, (DIN - 00057760), as an Independent Director, not liable to retire by rotation.

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	70,225,003	E-Voting	11,809,052	16.82	11,809,052	-	100.00	0.00
		Poll	58,415,951	83.18	58,415,951	-	100.00	0.00
		PostalBallot	-	0.00	-	-	-	-
		Total	70,225,003	100.00	70,225,003	-	100.00	0.00
Public - Institutions	13,241,685	E-Voting	4,394,464	33.19	4,394,464	-	100.00	0.00
		Poll	-	0.00	-	-	-	-
		PostalBallot	-	0.00	-	-	-	-
		Total	4,394,464	33.19	4,394,464	-	100.00	0.00
Public - Non Institutions	64,616,368	E-Voting	2,107,388	3.26	2,107,004	384	99.98	0.02
		Poll	909	0.00	909	-	100.00	-
		PostalBallot	-	0.00	-	-	-	-
		Total	2,108,297	3.26	2,107,913	384	99.98	0.02
Total	148,083,056		76,727,764	51.81	76,727,380	384	100.00	0.00

Item No. 7: Ordinary Resolution to ratify the remuneration to, M/s. Kiran J. Mehta, Cost Accountants as Cost Auditors of the Company for the financial year 2019-20

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	70,225,003	E-Voting	11,809,052	16.82	11,809,052	-	100.00	0.00
		Poll	58,415,951	83.18	58,415,951	-	100.00	0.00
		PostalBallot	-	0.00	-	-	-	-
		Total	70,225,003	100.00	70,225,003	-	100.00	0.00
Public - Institutions	13,241,685	E-Voting	4,394,464	33.19	4,394,464	-	100.00	0.00
		Poll	-	0.00	-	-	-	-
		PostalBallot	-	0.00	-	-	-	-
		Total	4,394,464	33.19	4,394,464	-	100.00	0.00
Public - Non Institutions	64,616,368	E-Voting	2,107,388	3.26	2,107,388	-	100.00	0.00
		Poll	909	0.00	909	0	100.00	0.00
		PostalBallot	-	0.00	-	-	-	-
		Total	2,108,297	3.26	2,108,297	0	100.00	0.00
Total	148,083,056		76,727,764	51.81	76,727,764	0	100.00	0.00

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Item No. 8: Ordinary Resolution for approval of material related party transactions for EPC Contracts entered into/to be entered between the Company and Project SPVs upto Rs. 10,000 crore for each project and upto Rs. 30,000 crore for all projects upto 5th Anniversary of the date of passing of the shareholders resolution approving the proposal or Annual General Meeting to be held in calendar year 2024, whichever is later.

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	70,225,003	E-Voting	-	0.00	-	-	-	-
		Poll	-	0.00	-	-	-	-
		PostalBallot	-	0.00	-	-	-	-
		Total	-	-	-	-	-	-
Public - Institutions	13,241,685	E-Voting	4,394,464	33.19	4,394,464	-	100.00	0.00
		Poll	-	0.00	-	-	-	-
		PostalBallot	-	0.00	-	-	-	-
		Total	4,394,464	33.19	4,394,464	-	100.00	0.00
Public - Non Institutions	64,616,368	E-Voting	2,107,388	3.26	2,107,316	72	100.00	0.00
		Poll	909	0.00	909	-	100.00	-
		PostalBallot	-	0.00	-	-	-	-
		Total	2,108,297	3.26	2,108,225	72	100.00	0.00
Total	148,083,056		6,502,761	4.39	6,502,689	72	100.00	0.00

Item No. 9: Special Resolution authorizing Board of Directors under Section 180(1)(a) of the Companies Act, 2013 to mortgage, hypothecate, pledge and/or charge or create any security interest of the Company to secure borrowings for an aggregate amount not exceeding paid up capital plus free reserves plus securities premium plus Rs. 6,000 crore.

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	70,225,003	E-Voting	11,809,052	16.82	11,809,052	-	100.00	-
		Poll	58,415,951	83.18	58,415,951	-	100.00	-
		PostalBallot	-	0.00	-	-	-	-
		Total	70,225,003	100.00	70,225,003	-	100.00	0.00
Public- Institutions	13,241,685	E-Voting	4,394,464	33.19	4,394,464	-	100.00	0.00
		Poll	-	0.00	-	-	-	-
		PostalBallot	-	0.00	-	-	-	-
		Total	4,394,464	33.19	4,394,464	-	100.00	0.00

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Public-NonInstitutions	64,616,368	E-Voting	2,107,388	3.26	2,107,054	334	99.98	0.02
		Poll	909	0.00	909	0	100.00	-
		PostalBallot	-	0.00	-	-	-	-
		Total	2,108,297	3.26	2,107,963	334	99.98	0.02
Total	148,083,056		76,727,764	51.81	76,727,430	334	100.00	0.00

Item No.10: Special Resolution approving increase in borrowing limits not exceeding the aggregate of paid up share capital plus free reserves plus securities premium plus Rs.3,500 crore under Section 180(1)(c) of the Companies Act, 2013.

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	70,225,003	E-Voting	11,809,052	16.82	11,809,052	-	100.00	0.00
		Poll	58,415,951	83.18	58,415,951	-	100.00	0.00
		PostalBallot	-	0.00	-	-	-	-
		Total	70,225,003	100.00	70,225,003	-	100.00	0.00
Public-Institutions	13,241,685	E-Voting	4,281,139	32.33	4,281,139	-	100.00	0.00
		Poll	-	0.00	-	-	-	-
		PostalBallot	-	0.00	-	-	-	-
		Total	4,281,139	32.33	4,281,139	-	100.00	0.00
Public-Non Institutions	64,616,368	E-Voting	2,107,388	3.26	2,107,114	274	99.99	0.01
		Poll	909	0.00	909	-	100.00	-
		PostalBallot	-	0.00	-	-	-	-
		Total	2,108,297	3.26	2,108,023	274	99.99	0.01
Total	148,083,056		76,614,439	51.74	76,614,165	274	100.00	0.00

Item No. 11: Special Resolution approving borrowing by offer of issue of securities on a private placement basis upto Rs. 2,000 crore.

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	70,225,003	E-Voting	11,809,052	16.82	11,809,052	-	100.00	0.00
		Poll	58,415,951	83.18	58,415,951	-	100.00	0.00
		PostalBallot	-	0.00	-	-	-	-

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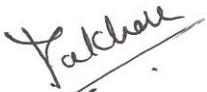


		Total	70,225,003	100.00	70,225,003	-	100.00	0.00
Public-Institutions	13,241,685	E-Voting	2,934,794	22.16	2,934,794	-	100.00	0.00
		Poll	-	0.00	-	-	-	-
		PostalBallot	-	0.00	-	-	-	-
		Total	2,934,794	22.16	2,934,794	-	100.00	0.00
Public-Non Institutions	64,616,368	E-Voting	2,107,388	3.26	2,106,982	406	99.98	0.02
		Poll	909	0.00	909	-	100.00	0.00
		PostalBallot	-	0.00	-	-	-	-
		Total	2,108,297	3.26	2,107,891	406	99.98	0.02
Total	148,083,056		75,268,094	50.83	75,267,688	406	100.00	0.00

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



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 2836 662222 F : +91 2836 279010

Corporate Identity Number: L45201GJ1994PLC023920



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 Enterprises Limited (The "Company")
(CIN- I45201GJ1994PLC023920)
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 25th 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 15, 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 25th Annual General Meeting of the Company dated May 15, 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 50349 shareholders of the Company having 14,80,83,015 equity shares.





SPZ & ASSOCIATES

COMPANY SECRETARIES

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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





Mr. Tomson Koshy
Witness



Ms. Chanchal Sharma
Witness

Welspun Enterprises Limited
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) (*+8)	Number of Votes cast by them (*+9)	% age (7+10)	Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Item No. 1	Ordinary Resolution	To receive, consider and adopt the financial statements for the financial year ended March 31, 2019 and the reports of the Board of Directors and the Auditors thereon.	E-voting	53	18197579	-	0	0	-	53	18197579	-	-	-
			Ballot	10	58416860	-	0	0	-	10	58416860	-	-	-
			Total	63	76614439	100.0000	0	0	0	63	76614439	100.0000	-	-
Item No. 2	Ordinary Resolution	To consider declaration of dividend on Equity Shares.	E-voting	53	18310880	-	1	24	-	54	18310904	-	-	-
			Ballot	10	58416860	-	0	0	-	10	58416860	-	-	-
			Total	63	76727740	100.0000	1	24	0	64	76727764	100.0000	-	-
Item No. 3	Ordinary Resolution	Appointment of Mr. Sandeep Garg (DIN: 0036419), as a director of the Company, liable to retire by rotation.	E-voting	52	18310508	-	2	395	-	54	18310904	-	-	-
			Ballot	10	58416860	-	0	0	-	10	58416860	-	-	-
			Total	62	76727368	99.9995	2	395	0.0005	64	76727764	100.0000	-	-
Item No. 4	Ordinary Resolution	Ratification of Appointment of M/s. MGB & Co. LLP, Chartered Accountant as Statutory Auditors and fixing their remuneration.	E-voting	54	18310904	-	0	0	-	54	18310904	-	-	-
			Ballot	10	58416860	-	0	0	-	10	58416860	-	-	-
			Total	64	76727764	100.0000	0	0	0	64	76727764	100.0000	-	-
Item No. 5	Special Resolution	Appointment of Dr. Aruna Sharma (DIN:06515361), as an Independent Director.	E-voting	52	18310508	-	2	395	-	54	18310904	-	-	-
			Ballot	10	58416860	-	0	0	-	10	58416860	-	-	-
			Total	62	76727368	99.9995	2	395	0.0005	64	76727764	100.0000	-	-
Item No. 6	Special Resolution	Appointment of Mr. Ragnav Chandra (DIN:0057760), as an Independent Director.	E-voting	53	18310520	-	1	384	-	54	18310904	-	-	-
			Ballot	10	58416860	-	0	0	-	10	58416860	-	-	-
			Total	63	76727380	99.9995	1	384	0.0005	64	76727764	100.0000	-	-
Item No. 7	Ordinary Resolution	Ratification of payment of remuneration to the Cost Auditors.	E-voting	54	18310904	-	0	0	-	54	18310904	-	-	-
			Ballot	10	58416860	-	0	0	-	10	58416860	-	-	-
			Total	64	76727764	100.0000	0	0	0	64	76727764	100.0000	-	-
Item No. 8	Ordinary Resolution	Approval for material transactions to be entered into with related parties	E-voting	45	6501780	-	2	72	-	47	6501852	-	-	-
			Ballot	9	909	-	0	0	-	9	909	-	-	-
			Total	54	6502689	99.9989	2	72	0.0011	56	6502761	100.0000	-	-
Item No. 9	Special Resolution	Authority to the Board of Directors to mortgage, hypothecate, pledge and/or charge or create any security interest to secure borrowings pursuant to Section 180(1)(a) upto amount not exceeding aggregate of the paid up capital plus free reserves plus security premium plus Rs. 6,000 crore.	E-voting	50	18310570	-	4	334	-	54	18310904	-	-	-
			Ballot	10	58416860	-	0	0	-	10	58416860	-	-	-
			Total	60	76727430	99.9995	4	334	0.0004	64	76727764	100.0000	-	-
Item No. 10	Special Resolution	Authority to borrow (apart from temporary loans (including working capital facilities obtained from the Company's banker in the ordinary course of business) pursuant to Section 180 (1)(c) of the Companies Act, 2013 upto amount not exceeding aggregate of the paid up capital plus free reserves plus security premium plus Rs. 3,500 crore.	E-voting	50	18197305	-	3	274	-	53	18197579	-	-	-
			Ballot	10	58416860	-	0	0	-	10	58416860	-	-	-
			Total	60	76614165	99.9995	3	274	0.0004	63	76614439	100.0000	-	-
Item No. 11	Special Resolution	Borrowing by offer of issue of securities on a private placement basis.	E-voting	43	16850828	-	3	405	-	46	16851234	-	-	-
			Ballot	10	58416860	-	0	0	-	10	58416860	-	-	-
			Total	53	75267688	99.9995	3	405	0.0005	56	75268094	100.0000	-	-

