

WIL/SEC/2023

SEPTEMBER 22, 2023

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

**Sub: Voting Results of the 38th Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer's Report.**

Pursuant to Regulation 44(3) of 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, we are enclosing herewith the details of the E-Voting Results declared on September 22, 2023 alongwith the Scrutinizer's Report dated September 22, 2023 on e-voting at the Annual General Meeting, held on September 22, 2023, in respect of the resolutions stated in the Notice dated July 31, 2023.

Please note that for the purpose of disclosure, invalid votes have not been considered.

This is for your reference and record. Kindly acknowledge the receipt of the same.

**For Welspun India Limited**

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

Encl: As above

**Welspun India Limited**

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

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E-mail : companysecretary\_wil@welspun.com Website : www.welspunindia.com

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

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Corporate Identity Number: L17110GJ1985PLC033271

**CONSOLIDATED SCRUTINIZER'S REPORT**

*(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended)*

**To,**

The Board of Directors,

**WELSPUN INDIA LIMITED**

Address: Welspun City, Village Versamedi,  
Anjar, Gujarat 370110.

Dear Madam/ Sirs,

**Subject: Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 38<sup>th</sup> Annual General Meeting ("AGM") of the Members of Welspun India Limited (the "Company") held on Friday, September 22, 2023, at 11:00 am (IST) through Video Conference ("VC") deemed to be held at the Registered Office of the Company situated at Welspun City, Village Versamedi, Anjar, Gujarat 370110 (the deemed venue of the AGM).**

I, CS Mansi Damania, Designated Partner of **JMJA & Associates LLP**, Practising Company Secretaries, having office at 102, Accord Commercial Complex, Nr. Goregaon Rly. Station, Goregaon East, Mumbai-400063, was appointed by the Board of Directors of Welspun India Limited ("the Company") at its meeting held on July 31, 2023 to act as the Scrutinizers in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated July 31, 2023 ("Notice") issued in accordance with General Circular No. 20/2020, 2/2021, 19/2021, 21/2021, 2/2022 & 10/2022 dated May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated May 13, 2022 and January 5, 2023, respectively, through VC / Other Audio Visual Means ("OAVM"). The AGM was convened on Friday, September 22, 2023 at 11:00 a.m. (IST) through VC.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice ("remote e-voting"); and
- process of e-voting during the AGM through electronic voting system

**JMJA & Associates LLP | LLPIN: AAC-9388**

**Corp. Off. : 102, Accord Commercial Complex, Station Rd, Above HDFC Bank, Opp. Bus Depot, Jay Prakash Nagar, Goregaon, Mumbai, 400063**

**Website: [www.jmja.in](http://www.jmja.in) | Email: [info@jmja.in](mailto:info@jmja.in) | Tel.: +9122 4010 9730**

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice.

My responsibility as the Scrutiniser for the voting process, (remote e-voting as well as e-voting during the AGM ), is restricted to prepare a Scrutinizer's Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" for all the Resolutions, based on the Report/s generated from the e-voting system or platform provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for facilitating voting through electronic means.

We do hereby submit our report as under:

1. The Company had, on August 31, 2023 completed the dispatch of the notice to all those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) / Registrar and Share Transfer Agent, as the case may be in compliance with the MCA Circulars and the SEBI Circulars.
2. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., September 15, 2023 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut- off date, subject to the provisions of Articles of Association of the Company.
3. The Company also published an advertisement in Financial Express (English newspaper) and Kutch Mitra and Kutch Uday (Gujarati newspapers) on September 2, 2023 informing about the dispatch of the Notice of AGM through email only for seeking consent of the members of the Company for the businesses mentioned in the Notice of AGM.
4. The Company had availed the e-voting facility offered by service provider NSDL for conducting the remote e-voting and voting through electronic voting system during the AGM by the members of the Company.
5. The remote e-voting period commenced on Tuesday, September 19, 2023 from 09:00 a.m. (IST) and ended on Thursday, September 21, 2023 at 05:00 p.m. (IST). The remote e-voting was disabled thereafter.
6. The facility of voting through electronic voting system was also made available during the AGM for the members participating in the meeting and who did not cast their vote through remote e-voting.

7. Voting rights were reckoned as on **Friday, September 15, 2023** being the “**Cut-off Date**” for the purpose of deciding the entitlements of the members for remote e-voting and voting during the AGM.
8. After the closure of the e-voting at the AGM, the report on the e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by using the Scrutinizer’s login on e-voting platform of NSDL in the presence of two witnesses CS Saachi Madnani and CS Saudhamini Iyengar, who are not in the employment of the Company, as prescribed in Sub-rule 4(xii) of the *Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended*. They have signed below in confirmation of the votes being unblocked in their presence.

SAACHI RAJESH MADNANI  <small>Digitally signed by SAACHI RAJESH MADNANI DN: cn=SAACHI RAJESH MADNANI, o=JMJA, ou=Company Secretaries, email=saachi@jmja.com, c=IN c=IN, o=JMJA, ou=Company Secretaries, email=saachi@jmja.com, cn=SAACHI RAJESH MADNANI Date: 2023.09.22 20:11:58 +05'30'</small>	SAUDHAMINI IYENGAR  <small>Digitally signed by SAUDHAMINI IYENGAR Date: 2023.09.22 20:00:33 +05'30'</small>
CS Saachi Madnani	CS Saudhamini Iyengar

9. The remote e-voting results and the results of the electronic voting done at the AGM were then reconciled with the records maintained by the Company, the Company’s RTA and the authorisations lodged with us and were scrutinized by us thereafter in a fair and transparent manner.
10. The consolidated results of remote e-voting and e-voting during the AGM are enclosed herewith as an **Annexure – I**;

**Thanking you.**

**For JMJA & Associates LLP,  
Practising Company Secretaries  
Peer Review Certificate No. 980/2020**

**MANSI DAMANIA**  
**IA P**  
Digitally signed by MANSI DAMANIA  
DN: cn=MANSI DAMANIA, phone=+919821982720, email=dmansi@jmja.com, c=IN  
Personal: cn=MANSI DAMANIA, email=dmansi@jmja.com, c=IN  
Date: 2023.09.22 19:55:51 +05'30'  
Foxit PDF Reader Version: 12.1.3

**CS Mansi Damania  
Designated Partner  
FCS: 7447 | COP: 8120  
UDIN: F007447E001062633**

**Date: September 22, 2023  
Place: Mumbai**

Item No.	Item of AGM Notice	Voting type	Votes in favour			Votes in against			Invalid votes	
			No. of Members Voted	No. of votes	% of valid votes cast	No. of Members Voted	No. of votes	% of votes cast	No. of Members Voted	No. of votes
1.	Adoption of the Audited Financial Statements, on standalone and consolidated basis, for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)	E-Voting	486	78,42,52,496	99.9986	9	970	0.0001	0	0
		Poll	10	10,740	0.0013	0	0	0		
		<b>Total</b>	<b>496</b>	<b>78,42,63,236</b>	<b>99.9999</b>	<b>9</b>	<b>970</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>
2.	Declaration of dividend of Re. 0.10 per share on Equity Shares for the financial year 2022-23. (Ordinary Resolution)	E-Voting	482	78,54,77,907	99.9980	16	4,052	0.0005	0	0
		Poll	10	10,740	0.0015	0	0	0	0	0
		<b>Total</b>	<b>492</b>	<b>78,54,88,647</b>	<b>99.9995</b>	<b>16</b>	<b>4,052</b>	<b>0.0005</b>		
3.	Appointment of Mr. Balkrishan Goenka, holding Director Identification Number (DIN 00270175), who retires by rotation, and being eligible, offers himself for reappointment and he is proposed to be appointed as a director not liable to retire by rotation. (Ordinary Resolution)	E-Voting	380	73,66,04,569	93.9163	115	4,77,04,504	6.0823	0	0
		Poll	10	10,740	0.0014	0	0	0	0	0
		<b>Total</b>	<b>390</b>	<b>73,66,15,309</b>	<b>93.9177</b>	<b>31</b>	<b>4,77,04,504</b>	<b>6.0823</b>	<b>0</b>	<b>0</b>

Item No.	Item of AGM Notice	Voting type	Votes in favour			Votes in against			Invalid votes	
			No. of Members Voted	No. of votes	% of valid votes cast	No. of Members Voted	No. of votes	% of votes cast	No. of Members Voted	No. of votes

4.	Approval of remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants (Firm Registration No. 000025, to conduct the cost audit for the financial year ending March 31, 2024. (Ordinary Resolution)	E-Voting	483	78,54,76,991	99.9980	14	4,933	0.0006	0	0
		Poll	10	10,740	0.0014	0	0	0	0	0
		<b>Total</b>	<b>493</b>	<b>78,54,87,731</b>	<b>99.9994</b>	<b>14</b>	<b>4,933</b>	<b>0.0006</b>	<b>0</b>	<b>0</b>
5.	Approving the payment of remuneration by way of commission to Mr. Balkrishan Goenka, Non-Executive Chairman. (Special Resolution)	E-Voting	374	70,24,18,787	93.7230	120	4,70,36,162	6.2760	0	0
		Poll	10	10,740	0.0001	0	0	0	0	0
		<b>Total</b>	<b>384</b>	<b>70,24,29,527</b>	<b>93.7240</b>	<b>120</b>	<b>4,70,36,162</b>	<b>6.2760</b>	<b>0</b>	<b>0</b>
6.	Approving the change of the name of the Company from 'Welspun India Limited' to 'Welspun Living Limited' (Special Resolution)	E-Voting	480	78,54,77,854	99.9980	18	4105	0.0005	0	0
		Poll	10	10,740	0.0015	0	0	0	0	0
		<b>Total</b>	<b>490</b>	<b>78,54,88,594</b>	<b>99.9995</b>	<b>18</b>	<b>4105</b>	<b>0.0005</b>	<b>0</b>	<b>0</b>



### Voting Results

<b>Date of AGM/EGM</b> (the resolution was passed through e-voting)	September 22, 2023
<b>Total number of shareholders on record date (Cut-off date) on 15.09.2023</b>	182,359
<b>No. of Shareholders present in the meeting either in person or through proxy</b> Promoters and Promoter Group: 0 Public : 0	N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: 5 Public : 67	72

### Agenda-Wise disclosure

**Resolution 1: To approve the audited financial statements, on standalone and consolidated basis, for the financial year ended March 31, 2023 and the reports of the Board of Directors and the 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
<b>Promoter &amp; Promoter</b>		E-Voting	68,51,45,416	99.9998	68,51,45,416	0	100.00	0
	<b>68,51,46,446</b>	Poll	0	0.00	0	0	0	0

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Group		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>68,51,45,416</b>	199.9998	<b>68,51,45,416</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>12,03,56,215</b>	E-Voting	9,88,09,738	82.0977	9,88,09,738	0.00	100.00	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>9,88,09,738</b>	82.0977	<b>9,88,09,738</b>	<b>0.00</b>	<b>100.00</b>	0.00
<b>Public – Non Institutions</b>	<b>16,63,05,823</b>	E-Voting	2,98,312	0.1794	2,97,342	970	99.6748	0.3252
		Poll	10740	0.0065	10740	0.00	100.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>3,09,052</b>	0.1858	<b>3,08,082</b>	<b>970</b>	<b>99.6861</b>	<b>0.3139</b>
<b>Total</b>	<b>97,18,08,484</b>		<b>78,42,64,206</b>	<b>80.7015</b>	<b>78,42,63,236</b>	<b>970</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether Resolution Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

**Resolution 2: To declare dividend of Re. 0.10 per share on Equity Shares 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) =	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*

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				[(2)/(1)]*100				100
<b>Promoter &amp; Promoter Group</b>	<b>68,51,46,446</b>	E-Voting	68,51,45,416	99.9998	68,51,45,416	0.00	100.00	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>68,51,45,416</b>	<b>99.9998</b>	<b>68,51,45,416</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>12,03,56,215</b>	E-Voting	10,00,38,130	83.1184	10,00,38,130	0.00	100.00	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>10,00,38,130</b>	<b>83.1184</b>	<b>10,00,38,130</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Non Institutions</b>	<b>16,63,05,823</b>	E-Voting	2,98,413	0.1794	2,94,361	4,052	98.6422	1.3578
		Poll	10740	0.0065	10740	0.00	100.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>3,09,153</b>	<b>0.1859</b>	<b>3,05,101</b>	<b>4,052</b>	<b>98.6893</b>	<b>1.3107</b>
<b>Total</b>	<b>97,18,08,484</b>		<b>78,54,92,699</b>	<b>80.8279</b>	<b>78,54,88,647</b>	<b>4,052</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Whether Resolution Pass or Not.</b>							<b>Yes</b>	
<b>sDisclosure of notes on resolution</b>								

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**Resolution 3: To appoint a Director in place of Mr. Balkrishan Goenka, holding Director Identification Number (DIN 00270175), who retires by rotation, and being eligible, offers himself for reappointment and he is proposed to be appointed as a director not 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
<b>Promoter &amp; Promoter Group</b>	<b>68,51,46,446</b>	E-Voting	68,51,45,416	99.9998	68,51,45,416	0.00	100.00	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>68,51,45,416</b>	<b>99.9998</b>	<b>68,51,45,416</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>12,03,56,215</b>	E-Voting	9,88,65,250	82.1439	5,11,79,513	4,76,85,737	51.7669	48.2331
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>9,88,65,250</b>	<b>82.1439</b>	<b>5,11,79,513</b>	<b>4,76,85,737</b>	<b>51.7669</b>	<b>48.2331</b>
<b>Public – Non</b>		E-Voting	2,98,407	0.1794	2,79,640	18,767	93.7109	6.2891

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<b>Institutions</b>	<b>16,63,05,823</b>	Poll	10740	0.0065	10740	0.00	100.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>3,09,147</b>	<b>0.1859</b>	<b>2,90,380</b>	<b>18,767</b>	<b>93.9294</b>	<b>6.0706</b>
<b>Total</b>	<b>97,18,08,484</b>		<b>78,43,19,813</b>	<b>80.7072</b>	<b>73,66,15,309</b>	<b>4,77,04,504</b>	<b>93.9177</b>	<b>6.0823</b>
<b>Whether Resolution Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

**Resolution 4: To Approve of remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants (Firm Registration No. 000025).**

<b>Resolution Required (Ordinary/Special)</b>					<b>Ordinary</b>			
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>					<b>No</b>			
<b>Category</b>	<b>No. of shares held</b>	<b>Mode of Voting</b>	<b>No. of votes polled</b>	<b>% of votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
	<b>1</b>		<b>2</b>	<b>(3) = [(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>68,51,46,446</b>	E-Voting	68,51,45,416	99.9998	68,51,45,416	0.00	100.00	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>68,51,45,416</b>	<b>99.9998</b>	<b>68,51,45,416</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**Welspun India Limited**

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Corporate Identity Number: L17110GJ1985PLC033271

<b>Public - Institutions</b>	<b>12,03,56,215</b>	E-Voting	10,00,38,130	83.1184	10,00,38,130	0.00	100.00	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>10,00,38,130</b>	<b>83.1184</b>	<b>10,00,38,130</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Non Institutions</b>	<b>16,63,05,823</b>	E-Voting	2,98,378	0.1794	2,93,445	4,933	98.3467	1.6533
		Poll	10740	0.0065	10740	0.00	100.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>3,09,118</b>	<b>0.1859</b>	<b>3,04,185</b>	<b>4,933</b>	<b>98.4042</b>	<b>1.5958</b>
<b>Total</b>	<b>97,18,08,484</b>		<b>78,54,92,664</b>	<b>80.8279</b>	<b>78,54,87,731</b>	<b>4,933</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Whether Resolution Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

**Resolution 5: To approve the payment of remuneration by way of commission to Mr. Balkrishan Goenka, Non-Executive Chairman.**

<b>Resolution Required (Ordinary/Special)</b>					<b>Special</b>			
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>					<b>No</b>			
<b>Category</b>	<b>No. of shares held</b>	<b>Mode of Voting</b>	<b>No. of votes polled</b>	<b>% of votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>

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	1		2	(3) = [(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
<b>Promoter &amp; Promoter Group</b>	<b>68,51,46,446</b>	E-Voting	68,51,45,416	99.9998	68,51,45,416	0.00	100.00	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>68,51,45,416</b>	99.9998	<b>68,51,45,416</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>12,03,56,215</b>	E-Voting	6,40,11,126	53.1847	1,69,98,866	4,70,12,260	26.5561	73.4439
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>6,40,11,126</b>	<b>53.1847</b>	<b>1,69,98,866</b>	<b>4,70,12,260</b>	<b>26.5561</b>	<b>73.4439</b>
<b>Public – Non Institutions</b>	<b>16,63,05,823</b>	E-Voting	2,98,407	0.1794	2,74,505	23,902	91.9901	8.0099
		Poll	10740	0.0065	10740	0.00	100.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>3,09,147</b>	0.1859	<b>2,85,245</b>	<b>23,902</b>	<b>92.2684</b>	<b>7.7316</b>
<b>Total</b>	<b>97,18,08,484</b>		<b>74,94,65,689</b>	<b>77.1207</b>	<b>70,24,29,527</b>	<b>4,70,36,162</b>	<b>93.7240</b>	<b>6.2760</b>
<b>Whether Resolution Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

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**Resolution 6: To approve change of name of the company from “Welspun India Limited” to “Welspun Living Limited.**

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
<b>Promoter &amp; Promoter Group</b>	<b>68,51,46,446</b>	E-Voting	68,51,45,416	99.9998	68,51,45,416	0.00	100.00	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>68,51,45,416</b>	99.9998	<b>68,51,45,416</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>12,03,56,215</b>	E-Voting	10,00,38,130	83.1184	10,00,38,130	0.00	100.00	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>10,00,38,130</b>	83.1184	<b>10,00,38,130</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Non</b>		E-Voting	2,98,413	0.1794	2,94,308	4,105	<b>98.6244</b>	<b>1.3756</b>

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<b>Institutions</b>	<b>16,63,05,823</b>	Poll	10740	0.0065	10740	0.00	100.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>3,09,153</b>	<b>0.1859</b>	<b>3,05,048</b>	<b>4,105</b>	<b>98.6722</b>	<b>1.3278</b>
<b>Total</b>	<b>97,18,08,484</b>		<b>78,54,92,699</b>	<b>80.8279</b>	<b>78,54,88,594</b>	<b>4,105</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Whether Resolution Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

**For Welspun India Limited**

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

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