

WIL/SEC/2022

September 14, 2022

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 : WELSPUNIND)
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Dear Sirs/ Madam,

Sub: Voting Results of the 37th 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 14, 2022 alongwith the Scrutinizer's Report dated September 13, 2022 on e-voting at the Annual General Meeting, held on September 12, 2022, in respect of the resolutions stated in the Notice dated July 27, 2022.

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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Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.
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Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.
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Corporate Identity Number: L17110GJ1985PLCO33271

Voting Results

Date of AGM/EGM (the resolution was passed through e-voting)	September 12, 2022
Total number of shareholders on record date (Cut-off date) on 02.09.2022	215,171
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: 0 Public : 0	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 5 Public : 66	71

Agenda-Wise disclosure

Resolution 1: To consider and adopt the audited financial statements, on standalone and consolidated basis, for the financial year ended March 31, 2022 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
Promoter & Promoter Group	695,164,462	E-Voting	695,163,342	100.00	695,163,342	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	695,163,342	100.00	695,163,342	-	100.00	-
Public Institutions	122,490,797	E-Voting	74,849,737	61.11	74,397,209	452,528	99.40	0.60
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	74,849,737	61.11	74,397,209	452,528	99.40	0.60
Public Non Institutions	170,403,225	E-Voting	58,556,468	34.36	58,555,388	1,080	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	58,556,468	34.36	58,555,388	1,080	100.00	0.00
Total	988,058,484		828,569,547	83.86	828,115,939	453,608	99.95	0.05

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Resolution 2: To declare dividend of Re. 0.15 per share on Equity Shares for the financial year 2021-22.

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	695,164,462	E-Voting	695,163,342	100.00	695,163,342	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	695,163,342	100.00	695,163,342	-	100.00	-
Public – Institutions	122,490,797	E-Voting	76,280,781	62.27	76,280,781	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	76,280,781	62.27	76,280,781	-	100.00	-
Public – Non Institutions	170,403,225	E-Voting	58,555,826	34.36	58,552,327	3,499	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	58,555,826	34.36	58,552,327	3,499	100.00	-
Total	988,058,484		829,999,949	84.00	829,996,450	3,499	100.00	-

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Resolution 3: To appoint a Director in place of Mr. Rajesh Mandawewala, holding Director Identification Number (DIN 00007179), who retires by rotation, and being eligible, offers himself for reappointment.

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	695,164,462	E-Voting	695,163,342	100.00	695,163,342	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	695,163,342	100.00	695,163,342	-	100.00	-
Public – Institutions	122,490,797	E-Voting	76,280,781	62.27	72,610,936	3,669,845	95.19	4.81
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	76,280,781	62.27	72,610,936	3,669,845	95.19	4.81
Public – Non Institutions	170,403,225	E-Voting	58,555,296	34.36	58,546,615	8,681	99.99	0.01
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	58,555,296	34.36	58,546,615	8,681	99.99	0.01
Total	988,058,484		829,999,419	84.00	826,320,893	3,678,526	99.56	0.44

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Resolution 4: To re-appoint M/s S R B C & CO LLP (having Firm Registration Number 324982E/E300003) as the Statutory Auditors of the Company for second consecutive term of five years.

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	695,164,462	E-Voting	695,163,342	100.00	695,163,342	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	695,163,342	100.00	695,163,342	-	100.00	-
Public – Institutions	122,490,797	E-Voting	76,280,781	62.27	22,572,229	53,708,552	29.59	70.41
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	76,280,781	62.27	22,572,229	53,708,552	29.59	70.41
Public – Non Institutions	170,403,225	E-Voting	58,554,506	34.36	58,549,945	4,561	99.99	0.01
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	58,554,506	34.36	58,549,945	4,561	99.99	0.01
Total	988,058,484		829,998,629	84.00	776,285,516	53,713,113	93.53	6.47

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Resolution 5: To appoint M/s. Kiran J. Mehta & Co., Cost Accountants (Firm Registration No. 000025) as the as the Cost Auditors of the Company, to conduct the cost audit for the financial year ending March 31, 2023.

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	695,164,462	E-Voting	695,163,342	100.00	695,163,342	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	695,163,342	100.00	695,163,342	-	100.00	-
Public – Institutions	122,490,797	E-Voting	76,280,781	62.27	76,000,781	280,000	99.63	0.37
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	76,280,781	62.27	76,000,781	280,000	99.63	0.37
Public – Non Institutions	170,403,225	E-Voting	58,554,564	34.36	58,550,666	3,898	99.99	0.01
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	58,554,564	34.36	58,550,666	3,898	99.99	0.01
Total	988,058,484		829,998,687	84.00	829,714,789	283,898	99.97	0.03

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Resolution 6: To approve the appointment of, Mr. Rajesh Mandawewala (DIN 00007179) as the Managing Director of the Company and the remuneration payable to him.

Resolution Required (Ordinary/Special)					Special			
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	695,164,462	E-Voting	695,163,342	100.00	695,163,342	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	695,163,342	100.00	695,163,342	-	100.00	-
Public – Institutions	122,490,797	E-Voting	76,280,781	62.27	42,961,714	33,319,067	56.32	43.68
		Insta Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	76,280,781	62.27	42,961,714	33,319,067	56.32	43.68
Public – Non Institutions	170,403,225	E-Voting	58,554,256	34.36	58,548,589	5,667	99.99	0.01
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	58,554,256	34.36	58,548,589	5,667	99.99	0.01
Total	988,058,484		829,998,379	84.00	796,673,645	33,324,734	95.99	4.01

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Resolution 7: To approve the appointment of Mr. K. H. Viswanathan (DIN: 00391263) as an Independent Director of the Company

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	695,164,462	E-Voting	695,163,342	100.00	695,163,342	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	695,163,342	100.00	695,163,342	-	100.00	-
Public – Institutions	122,490,797	E-Voting	76,280,781	62.27	59,623,681	16,657,100	78.16	21.84
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	76,280,781	62.27	59,623,681	16,657,100	78.16	21.84
Public – Non Institutions	170,403,225	E-Voting	58,554,256	34.36	58,550,857	3,399	99.99	0.01
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	58,554,256	34.36	58,550,857	3,399	99.99	0.01
Total	988,058,484		829,998,379	84.00	813,337,880	16,660,499	97.99	2.01

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Resolution 8: To approve the payment of remuneration by way of commission to Mr. Balkrishan Goenka, Non-Executive Chairman.

Resolution Required (Ordinary/Special)					Special			
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	695,164,462	E-Voting	691,720,452	99.50	691,720,452	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	691,720,452	99.50	691,720,452	-	100.00	-
Public – Institutions	122,490,797	E-Voting	76,280,781	62.27	37,390,227	38,890,554	49.02	50.98
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	76,280,781	62.27	37,390,227	38,890,554	49.02	50.98
Public – Non Institutions	170,403,225	E-Voting	58,554,164	34.36	58,493,195	60,969	99.90	0.10
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	58,554,164	34.36	58,493,195	60,969	99.90	0.10
Total	988,058,484		826,555,397	83.65	787,603,874	38,951,523	95.29	4.71

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Resolution 9: To approve the payment of annual remuneration to Mr. Rajesh Mandawewala (DIN 00007179) in excess of the limits specified in the Companies Act, 2013.

Resolution Required (Ordinary/Special)					Special			
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	695,164,462	E-Voting	695,163,342	100.00	695,163,342	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	695,163,342	100.00	695,163,342	-	100.00	-
Public – Institutions	122,490,797	E-Voting	76,280,781	62.27	27,791,765	48,489,016	36.43	63.57
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	76,280,781	62.27	27,791,765	48,489,016	36.43	63.57
Public – Non Institutions	170,403,225	E-Voting	58,554,229	34.36	58,509,355	44,874	99.92	0.08
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	58,554,229	34.36	58,509,355	44,874	99.92	0.08
Total	988,058,484		829,998,352	84.00	781,464,462	48,533,890	94.15	5.85

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Corporate Identity Number: L17110GJ1985PLC033271

Resolution 10: To approve the payment of annual remuneration to Ms. Dipali Goenka (DIN 00007199) in excess of the limits specified in the Companies Act, 2013.

Resolution Required (Ordinary/Special)					Special			
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	695,164,462	E-Voting	691,720,452	99.50	691,720,452	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	691,720,452	99.50	691,720,452	-	100.00	-
Public – Institutions	122,490,797	E-Voting	76,280,781	62.27	27,791,765	48,489,016	36.43	63.57
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	76,280,781	62.27	27,791,765	48,489,016	36.43	63.57
Public – Non Institutions	170,403,225	E-Voting	58,554,309	34.36	58,508,070	46,239	99.92	0.08
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	58,554,309	34.36	58,508,070	46,239	99.92	0.08
Total	988,058,484		826,555,542	83.65	778,020,287	48,535,255	94.13	5.87

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.

T : +91 2836 661 111 F : +91 2836 279 010

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

T : +91 260 2437437 F : +91 260 22437088

Corporate Identity Number: L17110GJ1985PLC033271

Resolution 11: To approve the extension of tenure of Mr. Pradeep Poddar (DIN: 00025199) as an Independent Director by two years.

Resolution Required (Ordinary/Special)					Special			
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	695,164,462	E-Voting	695,163,342	100.00	695,163,342	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	695,163,342	100.00	695,163,342	-	100.00	-
Public – Institutions	122,490,797	E-Voting	76,280,781	62.27	37,486,932	38,793,849	49.14	50.86
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	76,280,781	62.27	37,486,932	38,793,849	49.14	50.86
Public – Non Institutions	170,403,225	E-Voting	58,554,251	34.36	58,542,868	11,383	99.98	0.02
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	58,554,251	34.36	58,542,868	11,383	99.98	0.02
Total	988,058,484		829,998,374	84.00	791,193,142	38,805,232	95.32	4.68

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Corporate Identity Number: L17110GJ1985PLC033271

Resolution 12: To grant approval for the continuation of the contact entered between the Company and Welspun Global Brands Limited (a subsidiary of the Company) (“WGBL”), for sale of the products of the Company to WGBL as per Section 188 of the Companies Act, 2013.

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	695,164,462	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public – Institutions	122,490,797	E-Voting	76,280,781	62.27	32,367,717	43,913,064	42.43	57.57
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	76,280,781	62.27	32,367,717	43,913,064	42.43	57.57
Public – Non Institutions	170,403,225	E-Voting	58,235,694	34.18	58,232,361	3,333	99.99	0.01
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	58,235,694	34.18	58,232,361	3,333	99.99	0.01
Total	988,058,484		134,516,475	13.61	90,600,078	43,916,397	67.35	32.65

Welspun India Limited

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Corporate Identity Number: L17110GJ1985PLC033271

Resolution 13: To grant approval to the material related party transactions of the subsidiary companies as per Section 188 of the Companies Act, 2013.

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	695,164,462	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public – Institutions	122,490,797	E-Voting	76,280,781	62.27	32,367,717	43,913,064	42.43	57.57
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	76,280,781	62.27	32,367,717	43,913,064	42.43	57.57
Public – Non Institutions	170,403,225	E-Voting	58,235,655	34.18	58,231,372	4,283	99.99	0.01
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	58,235,655	34.18	58,231,372	4,283	99.99	0.01
Total	988,058,484		134,516,436	13.61	90,599,089	43,917,347	67.35	32.65

For Welspun India Limited

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

Welspun India Limited

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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 37th Annual General Meeting ("AGM") of the Members of Welspun India Limited (the "Company") held on Monday, September 12, 2022, at 11:30 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 **M/s. JMJA & Associates LLP**, Practising Company Secretaries, having office at 131, 1st Floor, Building No. 2, New Sonal Link Industrial Estate, Malad (W), Mumbai- 400 064, was appointed by the Board of Directors of Welspun India Limited ("the Company") at its meeting held on July 27, 2022 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 remote e-voting and voting through electronic voting system during the AGM on the resolutions set out in the Notice dated July 27, 2022 convening the AGM of the Members of the Company conducted through VC in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 ("MCA Circulars") and Circular No. SEBI / HO / CFD / CMD1 / CIR / P/2020/79 dated May 12, 2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Company's Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 ("the Act") read with the Rules, the MCA Circulars and the SEBI Circulars relating to voting by electronic means, (remote e-voting as well as e-voting during the Annual General Meeting), on all the Resolutions contained in the Notice dated July 27, 2022.

JMJA & Associates LLP | LLPIN: AAC-9388

Regd. Off. : 131, 1st Floor, Building No. 2, New Sonal Link Industrial Estate, Malad (W), Mumbai- 400064

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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 20, 2022 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. On account of the threat posed by COVID – 19, and considering the relaxations granted by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Notice of the AGM and instructions for e-voting were sent only by email to all its members who have registered their email addresses with the Company / Depository Participants/ Registrar and Share Transfer Agent.
3. The Company also published an advertisement in Financial Express (English newspaper) and Kutch Mitra and Kutch Uday (Gujarati newspapers) on August 21, 2022 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 Friday, September 09, 2022 from 09:00 a.m. (IST) and ended on Sunday, September 11, 2022 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 02, 2022** 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 Jigar Shah and CS Anupriya Saxena, 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.

<p>JIGAR PANKAJ SHAH</p> <p><small>Digitally signed by JIGAR PANKAJ SHAH DN: cn=JIGAR PANKAJ SHAH, o=JMJA Practising Company Secretaries, ou=Practising Company Secretaries, email=jigars@jmja.com, c=IN Date: 2022.09.13 22:44:08 +05'30'</small></p>	<p>ANUPRIYA SAXENA</p> <p><small>Digitally signed by ANUPRIYA SAXENA DN: cn=ANUPRIYA SAXENA, o=JMJA Practising Company Secretaries, ou=Practising Company Secretaries, email=anupriya@jmja.com, c=IN Date: 2022.09.13 22:44:23 +05'30'</small></p>
<p>CS Jigar Shah</p>	<p>CS Anupriya Saxena</p>

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

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DAMANI
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Date: 2022.09.13
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CS Mansi Damania
Designated Partner
FCS: 7447 | COP: 8120
UDIN: F007447D000967021

Date: September 13, 2022
Place: Mumbai

ANNEXURE I - CONSOLIDATED RESULTS

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.	To consider and adopt the audited financial statements, on standalone and consolidated basis, for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)	E-Voting	575	8,28,115,939	99.945	9	4,53,608	0.055	0	0
		Poll		NA	NA		NA	NA		NA
		Total	575	8,28,115,939	99.945	9	4,53,608	0.055	0	0
2.	To declare dividend of Re. 0.15 per share on Equity Shares for the financial year 2021-22. (Ordinary Resolution)	E-Voting	571	82,99,96,450	100	11	3,499	Negligible	0	0
		Poll		NA	NA		NA	NA		NA
		Total	571	82,99,96,450	100	11	3,499	Negligible	0	0
3.	To appoint a Director in place of Mr. Rajesh Mandawewala, holding Director Identification Number (DIN 00007179), who retires by rotation, and being eligible, offers himself for reappointment. (Ordinary Resolution)	E-Voting	539	82,63,20,893	99.557	38	36,78,526	0.443	0	0
		Poll		NA	NA		NA	NA		NA
		Total	539	82,63,20,893	99.557	38	36,78,526	0.443	0	0

ANNEXURE I - CONSOLIDATED RESULTS

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.	To re-appoint M/s S R B C & CO LLP (having Firm Registration Number 324982E/E300003) as the Statutory Auditors of the Company for second consecutive term of five years. (Ordinary Resolution)	E-Voting	475	77,62,85,516	93.529	101	5,37,13,113	6.471	0	0
		Poll		NA	NA		NA	NA		NA
	Total		475	77,62,85,516	93.529	101	5,37,13,113	6.471	0	0
5.	To appoint M/s. Kiran J. Mehta & Co., Cost Accountants (Firm Registration No. 000025) as the as the Cost Auditors of the Company, to conduct the cost audit for the financial year ending March 31, 2023. (Ordinary Resolution)	E-Voting	556	82,97,14,789	99.966	21	2,83,898	0.034	0	0
		Poll		NA	NA		NA	NA		NA
	Total		556	82,97,14,789	99.966	21	2,83,898	0.034	0	0
6.	To approve the appointment of, Mr. Rajesh Mandawewala (DIN 00007179) as the Managing Director of the Company and the remuneration payable to him. (Special Resolution)	E-Voting	477	79,66,73,645	95.985	98	3,33,24,734	4.015	0	0
		Poll		NA	NA		NA	NA		NA
	Total		477	79,66,73,645	95.985	98	3,33,24,734	4.015	0	0
7.	To approve the appointment of Mr. K. H. Viswanathan	E-Voting	543	81,33,37,880	97.993	34	1,66,60,499	2.007	0	0
		Poll		NA	NA		NA	NA		NA

ANNEXURE I - CONSOLIDATED RESULTS

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
	(DIN: 00391263) as an Independent Director of the Company. (Special Resolution)	Total	543	81,33,37,880	97.993	34	1,66,60,499	2.007	0	0
8.	To approve the payment of remuneration by way of commission to Mr. Balkrishan Goenka, Non-Executive Chairman. (Special Resolution)	E-Voting Poll Total	427 427	78,76,03,874 NA 78,76,03,874	95.287 NA 95.287	143 143	3,89,51,523 NA 3,89,51,523	4.713 NA 4.713	0 0	0 NA 0
9.	To approve the payment of annual remuneration to Mr. Rajesh Mandawewala (DIN 00007179) in excess of the limits specified in the Companies Act, 2013. (Special Resolution)	E-Voting Poll Total	441 441	78,14,64,462 NA 78,14,64,462	94.153 NA 94.153	133 133	4,85,33,890 NA 4,85,33,890	5.847 NA 5.847	0 0	0 NA 0
10	To approve the payment of annual remuneration to Ms. Dipali Goenka (DIN 00007199) in excess of the limits specified in the Companies Act, 2013. (Special Resolution)	E-Voting Poll Total	436 436	77,80,20,287 NA 77,80,20,287	94.128 NA 94.128	134 134	4,85,35,255 NA 4,85,35,255	5.872 NA 5.872	0 0	0 NA 0

ANNEXURE I - CONSOLIDATED RESULTS

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
11	To approve the extension of tenure of Mr. Pradeep Poddar (DIN: 00025199) as an Independent Director by two years. (Special Resolution)	E-Voting	475	79,11,93,142	95.325	99	3,88,05,232	4.675	0	0
		Poll		NA	NA		NA	NA		NA
		Total	475	79,11,93,142	95.325	99	3,88,05,232	4.675	0	0
12	To grant approval for the continuation of the contact entered between the Company and Welspun Global Brands Limited (a subsidiary of the Company) ("WGBL"), for sale of the products of the Company to WGBL as per Section 188 of the Companies Act, 2013. (Ordinary Resolution)	E-Voting	461	9,06,00,078	67.352	99	4,39,16,397	32.648	4	3,18,327
		Poll		NA	NA		NA	NA		NA
		Total	461	9,06,00,078	67.352	99	4,39,16,397	32.648	4	3,18,327
13.	To grant approval to the material related party transactions of the subsidiary companies as per Section 188 of the Companies Act, 2013. (Ordinary Resolution)	E-Voting	462	9,05,99,089	67.352	99	43,91,7347	32.648	4	3,18,327
		Poll		NA	NA		NA	NA		NA
		Total	462	9,05,99,089	67.352	99	43,91,7347	32.648	4	3,18,327

ANNEXURE I - CONSOLIDATED RESULTS

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

Based on the aforesaid result, we report that the **Ordinary Resolutions** as contained in **Item No. 1, 2, 3, 4, 5, 12 & 13** and **Special Resolutions** as contained in **Item No. 6, 7, 8, 9, 10 & 11** of the notice of the AGM dated June 27, 2022 have been passed with requisite majority.

Thanking you.

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

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**CS Mansi Damania
Designated Partner
FCS: 7447 | COP: 8120
UDIN: F007447D000967021**

**Date: September 13, 2022
Place: Mumbai**