

WEL/SEC/2021

September 1, 2021

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 27th Annual 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 27th Annual General Meeting of the Company held on Tuesday, August 31, 2021 at 4:00 p.m. and concluded at 4:38 p.m. through Video Conferencing:

The following were in attendance:

1.	Mr. Balkrishan Goenka	Chairman (Executive)
2.	Dr. Anoop Kumar Mittal	Independent Director, Member of Nomination & Remuneration Committee and Risk Management and Project Monitoring Committee
3.	Dr. Aruna Sharma	Independent Director, Chairperson of Share Transfer and Investor Grievance and Stakeholders Relationship Committee and ESG and CSR Committee and Member of Audit Committee
4.	Ms. Dipali Goenka	Non-Executive, Non-Independent Director, Member of ESG and CSR Committee
5.	Mr. Mohan Tandon	Lead Independent Director, Chairman of Audit, Nomination & Remuneration Committee and Member of ESG and CSR Committee and Share Transfer and Investor Grievance and Stakeholders Relationship Committee.
6.	Mr. Raghav Chandra	Independent Director, Chairman of Risk Management and Project Monitoring Committee and Member of Audit Committee, Nomination & Remuneration Committee and Share Transfer and Investor Grievance and Stakeholders Relationship Committee
7.	Mr. Rajesh R. Mandawewala	Non -Executive, Non-Independent Director
8.	Mr. Sandeep Garg	Managing Director, Member of ESG & CSR Committee and Risk Management and Project Monitoring Committee

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

9.	Mr. Akhil Jindal	Interim Chief Financial Officer
10.	Ms. Priya Pakhare	Company Secretary
11.	Mr. Sanjay Kothari	Representatives of M/s. MGB & Co. LLP, Statutory Auditor
12.	Mr. Mihen Halani from	Representatives of M/s. Mihen Halani & Associates, Secretarial Auditor and Scrutinizer

Members Present: 56

Brief proceedings of the meeting are as under:

- Mr. Balkrishan Goenka, 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 to the members and briefly explained the performance of the Company and current scenario.
- The Secretary explained the resolutions 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, August 28, 2021 and ended at 05:00 p.m. on Monday, August 30, 2021. She further mentioned that those Members who could not vote by remote e-voting may cast their votes electronically during the meeting.
- The queries raised by the members were responded by the Company.
- The Resolutions as mentioned in the Notice of AGM were transacted at the meeting as follows:
 1. Members, by an ordinary resolution, have approved and adopted consolidated and standalone audited financial statements of the Company for the financial year ended March 31, 2021 together with Auditors' Report and Directors' Report thereon.
 2. Members, by an ordinary resolution, have approved payment of final dividend @ Rs. 1.5/- per share of the face value of Rs. 10 each (i.e. 15%) on 148,964,056 equity shares.
 3. Members, by an ordinary resolution, have approved the re-appointment of Mr. Sandeep Garg (DIN 00036419) as a Director liable to retire by rotation.
 4. Members, by an ordinary resolution, have approved the revision in remuneration of M/s. MGB & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company.

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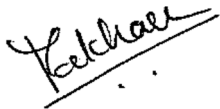
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5. Members, by an ordinary resolution, have approved the appointment of Dr. Anoop Kumar Mittal (DIN - 05177010) as an Independent Director of the Company for a period of four years with effect from June 16, 2021. Further, please be informed that in the Notice of 27th Annual General Meeting dated July 29, 2021, the date of appointment of Dr. Anoop Kumar Mittal (DIN - 05177010) is erroneously mentioned as July 16, 2021 in the resolution. The correct date of appointment i.e. June 16, 2021 is mentioned in the explanatory statement. The date of appointment of Dr. Mittal should be read as June 16, 2021.
6. Members, by an ordinary resolution, have approved the appointment of Ms. Dipali Goenka (DIN - 0007199) as a Non-Executive Non-Independent Director of the Company.
7. Members, by an ordinary resolution, have ratified the remuneration payable to M/s. Kiran J. Mehta, Cost Accountants, as Cost Auditors of the Company for the financial year 2021-22.
8. Members, by a special resolution, have amended Articles of Association of the Company pertaining to Common Seal.

The Chairman then thanked the Members and other attendees for participating in the meeting and informed that combined results of e-voting and voting during the AGM will be announced and made available on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

For Welspun Enterprises Limited



Priya Pakhare
Company Secretary
FCS - 7805

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