

WICL/SEC/2021-22

September 30, 2021

To,

<b>BSE Ltd.</b> Scrip Code: 533252 Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	<b>National Stock Exchange of India Ltd.</b> Stock Symbol : WELINV, Series : EQ Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Sirs / Madam,

**Sub.: Result of voting at the 13<sup>th</sup> Annual General Meeting in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 Voting (including E-voting) Results declared on September 30, 2021 alongwith the Scrutinizer's Report dated September 30, 2021 on e-voting at the Annual General Meeting in respect of the resolutions stated in the Notice dated April 20, 2021.

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.

**Date of the AGM: September 29, 2021**

**Total number of shareholders on record date (i.e. cut off date): 14,619**

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

Promoters and Promoter Group: NA      Public: NA

**No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group: 02      Public: 42

**Welspun Investments & Commercials Limited**

Welspun House, 7th Floor, 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\_winl@welspun.com    Website : www.welspuninvestments.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

Corporate Identity Number: L52100GJ2008PLC055195



**Item No. 1:** Ordinary Resolution to receive, consider and adopt the Balance Sheet as at March 31, 2021 and the Profit and Loss Account for the year ended on that date and the Report of Directors and Auditors thereon.

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)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)-[(4)/(2)]*100}{}$	$\frac{(7)-[(5)/(2)]*100}{}$
Promoter & Promoter Group	27,25,574	E-Voting	27,25,574	100.00	27,25,574	0	100.00	0.00
		Insta Poll	-	0.00	-	0	0.00	0.00
		Postal Ballot	-	0.00	-	0		
		<b>Total</b>	<b>27,25,574</b>	<b>100.00</b>	<b>27,25,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	241	E-Voting	-	0.00	-	0	0.00	0.00
		Insta Poll	-	0.00	-	0	0.00	0.00
		Postal Ballot	-	0.00	-	0		
		<b>Total</b>	<b>-</b>	<b>0.00</b>	<b>-</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	9,28,661	E-Voting	214	0.02	214	0	100	0.00
		Insta Poll	2	0.00	2	0	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0	0.00	0.00
		<b>Total</b>	<b>216</b>	<b>0.02</b>	<b>216</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>	<b>36,54,476</b>		<b>27,25,790</b>	<b>74.59</b>	<b>27,25,790</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Accordingly, the above resolution has been passed by the Shareholders of the Company.



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Corporate Identity Number: L52100GJ2008PLC055195

**Item No. 2: Ordinary Resolution to appoint a Director in place of Mr. L. T. Hotwani (holding DIN 00007125) who retires by rotation and being eligible offers himself for re-appointment.**

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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	27,25,574	E-Voting	27,25,574	100.00	27,25,574	0	100.00	0.00
		Insta Poll	-	0.00	-	0	0.00	0.00
		Postal Ballot	-	0.00	-	0		
		<b>Total</b>	<b>27,25,574</b>	<b>100.00</b>	<b>27,25,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	241	E-Voting	-	0.00	-	0	0.00	0.00
		Insta Poll	-	0.00	-	0	0.00	0.00
		Postal Ballot	-	0.00	-	0		
		<b>Total</b>	<b>-</b>	<b>0.00</b>	<b>-</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	9,28,661	E-Voting	214	0.02	214	0	100	0.00
		Insta Poll	2	0.00	2	0	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0	0.00	0.00
		<b>Total</b>	<b>216</b>	<b>0.02</b>	<b>216</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>	<b>36,54,476</b>		<b>27,25,790</b>	<b>74.59</b>	<b>27,25,790</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Accordingly, the above resolution has been passed by the Shareholders of the Company.

You are kindly requested to note the same and oblige.

Yours faithfully,

Thanking you.

For Welspun Investments and Commercials Limited

  
**Amol Nandedkar**  
**Company Secretary**  
**ACS-23661**



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**SPZ & ASSOCIATES**  
**COMPANY SECRETARIES**

Off Add : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W)  
PIN-400607, MB-9373059147,9960062228, E id : cssunilzore@gmail.com

### SCRUTINIZER REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the  
Companies, (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman  
13<sup>th</sup> Annual General Meeting  
WELSPUN INVESTMENTS AND COMMERCIALS LIMITED (The "Company")  
(CIN-L52100GJ2008PLC055195)  
Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist Kutch, Gujarat  
370110, India

Dear Sir,

I, Sunil Purushottam Zore (Certificate of Practice No : 11837), a Company Secretary in practice, has been appointed by the Board of Directors of WELSPUN INVESTMENTS AND COMMERCIALS LIMITED ("The Company") as a scrutinizer for the purpose of scrutinizing the remote e-voting process along with e-voting during the AGM (instapoll) and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 13<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on **Wednesday 29<sup>th</sup> day of September, 2021 at 2.00 P.M.** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility.

The notice dated, **April 20, 2021** convening the 13<sup>th</sup> AGM of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013, was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 13<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and instapoll is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company, to provide facilities for remote e-voting and e-voting during the AGM (instapoll).

Further to the above, I submit my report as under:-

i. The remote e-voting commenced on **Sunday, the 26<sup>th</sup> September 2021 (9:00 A.M.)** and ended on **Tuesday, the 28<sup>th</sup> September 2021 (5:00 P.M.)**.

Sunil  
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tam Zore

Digitally signed by  
Sunil Purushottam  
Zore  
Date: 2021.09.30  
17:32:52 +05'30'

**Nagpur Office : Block 98, Wing III, RajatSankul, Ganesh Peth, Nagpur-400 018**



**SPZ & ASSOCIATES  
COMPANY SECRETARIES**

**Off Add : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W)  
PIN-400607, MB-9373059147,9960062228, E id : cssunilzore@gmail.com**

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ii. The members who were on record of the Company as on the "cut-off date i.e. **Wednesday, 22<sup>nd</sup> September, 2021 (End of Day)** were entitled to vote on the resolutions as set out in the notice of the 13<sup>th</sup> AGM of the Company.

iii. The votes cast via remote e-voting were blocked on **Tuesday, the 28<sup>th</sup> September 2021 (5:00 P.M.)**, immediately after completion of voting hours.

iv. The facility for e-voting during AGM (instapoll) was provided at the 13<sup>th</sup> AGM on **Wednesday 29<sup>th</sup> day of September, 2021 at 2.00 P.M.** for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was blocked, after completion of such voting.

v. Thereafter considering remote e-voting and votes by e-voting during the AGM (instapoll), the combined result of the voting is annexed to this report as "**Annexure -A**". The details containing, inter alia, votes put in "for" or "against", on each of the resolutions that were put to vote, and whose votes became invalid, were generated from the portal of CDSL and that "**Annexure - A**" is based on such reports.

vi. According to such report, it is confirmed that all resolution stand passed with the requisite the majority.

We hereby confirm that we are maintaining the register/record/report received from authorized agency and the Company in respect of the votes cast through remote e-voting and by e-voting during the AGM (instapoll) by the shareholders of the Company.

Thanking you

Yours Faithfully

For SPZ & Associates

Company Secretaries

Sunil Digitally signed  
by Sunil  
Purushotta Purushottam Zore  
m Zore Date: 2021.09.30  
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CS Sunil Zore

Certificate of Practice Number -11837

Membership Number - A22144

Firm Unique Identification Number- S2015MH305600

Peer Review Certificate Number- 965/2020

ICSIUDIN -A022144C001052470

Date : 30/09/2021

Place: Thane

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 voted	Number of Votes cast by them	%age	Number of members voted	Number of votes cast by them	%age	Number of members voted (6+9)	Number of Votes cast by them (6+9)	% age (7+10)	Number of members voted	Number of votes cast by them	%age
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Item No. 1	Ordinary Resolution	To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.	E-voting	19	2725788	100	0	0	0	19	2725788	100	0	0	0
			Instapoll	2	2	100	0	0	0	2	2	100	0	0	0
			Total	21	2725790	100	0	0	0	21	2725790	100	0	0	0
Item 2	Ordinary Resolution	To appoint a Director in place of Mr. L. T. Hotwani (DIN: 00007125), who retires by rotation, and being eligible, offers himself for re-appointment.	E-voting	19	2725788	100	0	0	0	19	2725788	100	0	0	0
			Instapoll	2	2	100	0	0	0	2	2	100	0	0	0
			Total	21	2725790	100	0	0	0	21	2725790	100	0	0	0

Note - E-voting means remote e-voting and Instapoll means e-voting during the AGM

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