

WICL/SEC/2022-23

September 26, 2022

To,

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

Sub.: Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings in short of the 14th Annual General Meeting of the Company held on Monday, September 26, 2022 at 11:00 a.m. at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110:

1. Members have approved and adopted the audited financial statements of the Company for the financial year ended March 31, 2022 together with Auditors' Report and Directors' Report thereon.
2. Members have approved the re-appointment of Mr. L. T. Hotwani (DIN - 00007125) as Director.

The meeting concluded at 11.20 a.m.

You are requested to note the same.

Thanking you.

For Welspun Investments and Commercials Limited


Amol Nandedkar
Company Secretary
ACS-23661

**Welspun Investments & Commercials Limited**

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

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Corporate Identity Number: L52100GJ2008PLC055195