

WICL/SEC/2020-21
September 30, 2020

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 Sir / Madam,

Sub.: Compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the Regulation 30(6), Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the brief proceedings of the 12th Annual General Meeting (AGM) of the Company held today, i.e., Wednesday, September 30, 2020 at 11:30 a.m. through video conferencing.

The meeting concluded at 11:38 a.m.

The following were in attendance:

1.	Mr. Atul Desai	Chairman of the Board and Independent Director
2.	Mr. L. T. Hotwani	Director
3.	Mr. Rajkumar Jain	Independent Director
4.	Ms. Mala Todarwal	Independent Director
5.	Mr. Gajendra Nahar	CEO & CFO
6.	Mr. Amol Nandedkar	Company Secretary
7.	Mr. Sunil Zore	Scrutinizer
8.	Mr. Praful Chavda	Representative of Statutory Auditor

Members Present: 43

Brief proceedings of the meeting are as under:

1. Mr. Atul Desai, Chairman of the Board, occupied the chair and welcomed the members, Directors and other participants present in the meeting.
2. The requisite quorum being present, the Chairman called the meeting to order.

Welspun Investments & Commercials Limited

Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

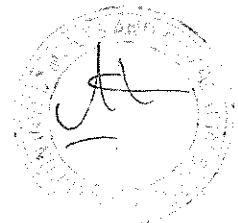
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Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

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Corporate Identity Number: L52100GJ2008PLC055195



3. Statutory registers, certificates were kept available for inspection by the members.
4. The Chairman then addressed to the members and briefly explained the performance of the Company and current scenario.
5. 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 Sunday, September 27, 2020 and ended at 05:00 p.m. on Tuesday, September 29, 2020. He further mentioned that those Members who could not vote by remote e-voting may cast their votes electronically during the meeting.
6. The Resolutions as mentioned in the Notice of AGM were transacted at the meeting as follows:
 - (i) Members by an ordinary resolution have approved and adopted the financial statements of the Company for the financial year ended March 31, 2020 together with the Auditors' Report and the Directors' Report thereon.
 - (ii) Members by ordinary resolution have approved the re-appointment of Mr. L. T. Hotwani (DIN : 00007125)
 - (iii) Members by an ordinary resolution have appointed M/s PYS & Co., LLP, Chartered Accountants (Registration No. 012388S/S200048), as the statutory auditors for their second term of 5 years.

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.

For Welspun Investments and Commercials Limited


Amol Nandedkar
Company Secretary
ACS-23661



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