

WLL/SEC/2024

September 26, 2024

<b>BSE Limited</b> Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-514162)	<b>National Stock Exchange of India Limited</b> Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol: WELSPUNLIV)
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Dear Sirs/ Madam,

**Sub: Voting Results of the 39<sup>th</sup> 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 26, 2024 alongwith the Scrutinizer's Report dated September 26, 2024 on e-voting at the Annual General Meeting, held on September 26, 2024, in respect of the resolutions stated in the Notice dated September 03, 2024.

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 Living Limited**  
(Formerly Known as Welspun India Limited)

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

Encl: As above

**Welspun Living Limited (Formerly known as Welspun India Limited)**

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Corporate Identity Number: L17110GJ1985PLC033271



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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## SCRUTINIZER REPORT

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

To,  
The Chairman  
WELSPUN LIVING LIMITED ("The Company")  
(Formerly known as Welspun India Limited)  
CIN- L17110GJ1985PLC033271  
Regd. Office: Welspun City, Village Versamedi,  
Anjar, Gujarat - 370110, India

Dear Sir,

I, Sunil Purushottam Zore (Certificate of Practice No: 11837) of M/s. SPZ & Associates, Company Secretaries, has been appointed by the Board of Directors of Welspun Living Limited (Formerly known as Welspun India Limited) (hereinafter referred to as "The Company") as a scrutinizer for e-voting and remote e-voting process for 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**") dated September 03, 2024 for 39<sup>th</sup> Annual General Meeting (hereinafter referred to as "**the AGM**") of the Company scheduled to be held on Thursday, September 26, 2024 at 11.00 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members.

The Notice of AGM dated September 03, 2024 (hereinafter referred to as "**the Notice**") along with statement setting out material facts under section 102 of the Companies Act, 2013, was sent to the shareholders in respect of the resolution to be passed.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under, to conduct the e-voting and remote e-voting process for the resolution contained in the Notice.

My responsibility as a scrutinizer for e-voting and remote e-voting process is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolution and "abstained" votes, based on the reports generated from the e-voting process system provided by National Securities Depository Limited ("NSDL") the authorized agency engaged by the Company, to provide facilities for e-voting.



**SPZ & ASSOCIATES  
COMPANY SECRETARIES**

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

- i. The remote e-voting period commenced on Sunday, September 22, 2024 from 9:00 AM (IST) and ended on Wednesday, September 25, 2024 at 05:00 PM (IST).
- ii. The members who were on record of the Company as on the "cut-off date" i.e. Thursday, September 19, 2024 entitled to vote on the resolutions as set out in the Notice.
- iii. The votes cast via remote e-voting were blocked on 5.00 p.m. (IST) on Wednesday, September 25, 2024 immediately after completion of voting hours.
- iv. The facility for e-voting at AGM was provided for those members who could not voted through remote e-voting facility.
- v. The facility for e-voting and remote e-voting was unblocked, after completion of such voting, in the presence of 2 (two) witnesses, who are not in the employment of the Company.
- vi. Thereafter, considering the report of the e-voting and remote e-voting carried out by the shareholders which is annexed to this report as "Annexure -A", it is confirmed that all resolutions stand passed with the requisite the majority.

We hereby confirm that we are maintaining the Register received from authorized agency and the Company in respect of the votes cast via e-voting and remote e-voting by the shareholders of the Company. We have shared these records to you.

This report is being issued on September 26, 2024.

Thanking you  
Yours Faithfully

For SPZ & Associates  
Company Secretary

SUNIL  
PURUSHOTTAM ZORE  
AM ZORE

Digitally signed by  
SUNIL  
PURUSHOTTAM ZORE  
Date: 2024.09.26  
16:14:02 +05'30'

CS Sunil Zore

Certificate of Practice Number -11837

Membership Number - A22144

Firm Unique Identification Number- S2015MH305600

Peer Review Certificate Number- 965 /2020

ICSI UDIN: A022144F001327877

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 (5+8)	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
1	Ordinary Resolution	To consider and adopt the audited financial statements, on standalone and consolidated basis, for the financial year ended March 31, 2024 and the reports of the Board of Directors and the Auditors thereon.	Remote e-voting	685	768422638	99.9982	17	14006	0.0018	702	768436644	100.0000			
			E-voting during AGM	7	10004	100.0000			-	7	10004	100.0000			
			Total	692	768432642	99.9982	17	14006	0.0018	709	768446648	100.0000			
2	Ordinary Resolution	To declare dividend of Re. 0.10 per share on Equity Shares for the financial year 2023-24.	Remote e-voting	665	770803999	99.9972	33	21842	0.0028	698	770825841	100.0000			
			E-voting during AGM	7	10004	100.0000			-	7	10004	100.0000			
			Total	672	770814003	99.9972	33	21842	0.0028	705	770835845	100.0000			
3	Ordinary Resolution	To appoint a Director in place of Ms. Dipali Goenka, holding Director Identification Number (DIN 00007199), who retires by rotation, and being eligible, offers herself for re-	Remote e-voting	653	768003160	99.6338	47	2822650	0.3662	700	770825810	100.0000			
			E-voting during AGM	7	10004	100.0000			-	7	10004	100.0000			
			Total	660	768013164	99.6338	47	2822650	0.3662	707	770835814	100.0000			
4	Ordinary Resolution	Ratification of remuneration payable to the Cost Auditors.	Remote e-voting	663	770805366	99.9973	35	20475	0.0027	698	770825841	100.0000			
			E-voting during AGM	7	10004	100.0000			-	7	10004	100.0000			
			Total	670	770815370	99.9973	35	20475	0.0027	705	770835845	100.0000			
5	Special Resolution	Payment of remuneration by way of commission to Mr. Balkrishan Goenka, (DIN: 00270175), Non-Executive Chairman of the Company.	Remote e-voting	515	699548336	93.9114	180	45354378	6.0886	695	744902714	100.0000			
			Voting during AGM	7	10004	100.0000			-	7	10004	100.0000			
			Total	522	699558340	93.9115	180	45354378	6.0885	702	744912718	100.0000			
6	Special Resolution	To approve payment of remuneration to Independent Directors.	Remote e-voting	645	770793598	99.9958	53	32141	0.0042	698	770825739	100.0000			
			E-voting during AGM	7	10004	100.0000			-	7	10004	100.0000			
			Total	652	770803602	99.9958	53	32141	0.0042	705	770835743	100.0000			
7	Special Resolution	Appointment of Dr. Ritu Niraj Anand (DIN: 00363699) as an Independent Director of the Company.	Remote e-voting	663	770807502	99.9975	38	19369	0.0025	701	770826871	100.0000			
			E-voting during AGM	7	10004	100.0000			-	7	10004	100.0000			
			Total	670	770817506	99.9975	38	19369	0.0025	708	770836875	100.0000			

### Voting Results

<b>Date of AGM/EGM</b> (the resolution was passed through e-voting)	September 26, 2024
<b>Total number of shareholders on record date (Cut-off date) on 19.09.2024</b>	2,15,266
<b>No. of Shareholders present in the meeting either in person or through proxy</b> Promoters and Promoter Group: 0 Public : 0	N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: 03 Public : 60	63

### 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, 2024 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
<b>Promoter &amp; Promoter</b>	63,53,25,495	E-Voting	63,53,24,465	99.9998	63,53,24,465	0	100.0000	0.00
		Poll	0.00	0.00	0.00	0	0.00	0.00

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<b>Group</b>		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>63,53,24,465</b>	<b>99.9998</b>	<b>63,53,24,465</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.00</b>
<b>Public - Institutions</b>	14,41,08,103	E-Voting	12,57,74,237	82.2777	12,57,74,237	0.00	100.0000	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>12,57,74,237</b>	<b>82.2777</b>	<b>12,57,74,237</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.00</b>
<b>Public – Non Institutions</b>	17,97,18,916	E-Voting	73,47,946	4.0886	73,33,940	14,006	99.8094	0.1906
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>73,47,946</b>	<b>4.0886</b>	<b>73,33,940</b>	<b>14,006</b>	<b>99.8094</b>	<b>0.1906</b>
<b>Total</b>	<b>95,91,52,514</b>		<b>76,84,46,648</b>	<b>80.1173</b>	<b>76,84,32,642</b>	<b>14,006</b>	<b>99.9982</b>	<b>0.0018</b>
<b>Whether Resolution Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

**Resolution 2: To declare dividend of Re. 0.10 per share on Equity Shares for the financial year 2023-24.**

<b>Resolution Required (Ordinary/Special)</b>					<b>Ordinary</b>			
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>					<b>No</b>			
<b>Category</b>	<b>No. of</b>	<b>Mode of</b>	<b>No. of votes polled</b>	<b>% of votes</b>	<b>No. of Votes –</b>	<b>No. of</b>	<b>% of votes in favour</b>	<b>% of Votes</b>

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	shares held	Voting		Polled on outstanding shares	in favour	votes – against	on votes polled	against on votes polled
	1		2	(3) = [(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	63,53,25,495	E-Voting	63,53,24,465	99.9998	63,53,24,465	0.00	100.0000	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>63,53,24,465</b>	<b>99.9998</b>	<b>63,53,24,465</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.00</b>
<b>Public - Institutions</b>	14,41,08,103	E-Voting	12,81,61,022	88.9339	12,81,61,022	0.00	100.0000	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>12,81,61,022</b>	<b>88.9339</b>	<b>12,81,61,022</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.00</b>
<b>Public – Non Institutions</b>	17,97,18,916	E-Voting	73,50,358	4.0899	73,28,516	21,842	99.7028	0.2972
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>73,50,358</b>	<b>4.0899</b>	<b>73,28,516</b>	<b>21,842</b>	<b>99.7028</b>	<b>0.2972</b>
<b>Total</b>	<b>95,91,52,514</b>		<b>77,08,35,845</b>	<b>80.3663</b>	<b>77,08,14,003</b>	<b>21,842</b>	<b>99.9972</b>	<b>0.0028</b>
					<b>Whether Resolution Pass or Not.</b>		<b>Yes</b>	
					<b>Disclosure of notes on resolution</b>			

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**Resolution 3: To appoint a Director in place of Ms. Dipali Goenka, holding Director Identification Number (DIN 00007199), who retires by rotation, and being eligible, offers herself for re-appointment.**

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
	<b>1</b>		<b>2</b>	<b>(3) = [(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	63,53,25,495	E-Voting	63,53,24,465	99.9998	63,53,24,465	0.00	100.0000	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>63,53,24,465</b>	<b>99.9998</b>	<b>63,53,24,465</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.00</b>
<b>Public - Institutions</b>	14,41,08,103	E-Voting	12,81,61,022	88.9339	12,53,59,481	28,01,541	97.8140	2.1860
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>12,81,61,022</b>	<b>88.9339</b>	<b>12,53,59,481</b>	<b>28,01,541</b>	<b>97.8140</b>	<b>2.1860</b>

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<b>Public – Non Institutions</b>	17,97,18,916	E-Voting	73,50,327	4.0899	73,29,218	21,109	99.7128	0.2872
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>73,50,327</b>	<b>4.0899</b>	<b>73,29,218</b>	<b>21,109</b>	<b>99.7128</b>	<b>0.2872</b>
<b>Total</b>	<b>95,91,52,514</b>		<b>77,08,35,814</b>	<b>80.3663</b>	<b>76,80,13,164</b>	<b>28,22,650</b>	<b>99.6338</b>	<b>0.3662</b>
<b>Whether Resolution Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

**Resolution 4: To Approve of remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants (Firm Registration No. 000025).**

<b>Resolution Required (Ordinary/Special)</b>					<b>Ordinary</b>			
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>					<b>No</b>			
<b>Category</b>	<b>No. of shares held</b>	<b>Mode of Voting</b>	<b>No. of votes polled</b>	<b>% of votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
<b>Promoter &amp; Promoter</b>	<b>1</b>		<b>2</b>	<b>(3) = [(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
		E-Voting	63,53,24,465	99.9998	63,53,24,465	0.00	100.0000	0.00

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<b>Group</b>	63,53,25,495	Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>63,53,24,465</b>	<b>99.9998</b>	<b>63,53,24,465</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.00</b>
<b>Public -Institu</b>	14,41,08,103	E-Voting	12,81,61,022	88.9339	12,81,61,022	0.00	100.0000	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>12,81,61,022</b>	<b>88.9339</b>	<b>12,81,61,022</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.00</b>
<b>Public – Non Institutions</b>	17,97,18,916	E-Voting	73,50,358	4.0899	73,29,883	20,475	99.7214	0.2786
		Poll	0.00	0.00	0.00	0.00	100.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>73,50,358</b>	<b>4.0899</b>	<b>73,29,883</b>	<b>20,475</b>	<b>99.7214</b>	<b>0.2786</b>
<b>Total</b>	<b>95,91,52,514</b>		<b>77,08,35,845</b>	<b>80.3663</b>	<b>77,08,15,370</b>	<b>20,475</b>	<b>99.9973</b>	<b>0.0027</b>
<b>Whether Resolution Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

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**Resolution 5: 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?					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
	<b>1</b>		<b>2</b>	<b>(3) = [(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	63,53,25,495	E-Voting	63,53,24,465	99.9998	63,53,24,465	0.00	100.0000	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>63,53,24,465</b>	<b>99.9998</b>	<b>63,53,24,465</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.00</b>
<b>Public - Institutions</b>	14,41,08,103	E-Voting	10,22,39,412	70.9463	5,69,60,597	4,52,78,815	55.7130	44.2870
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>10,22,39,412</b>	<b>70.9463</b>	<b>5,69,60,597</b>	<b>4,52,78,815</b>	<b>55.7130</b>	<b>44.2870</b>
<b>Public – Non</b>		E-Voting	73,48,841	4.0891	72,73,278	75,563	98.9718	1.0282

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<b>Institutions</b>	17,97,18,916	Poll				0.00	100.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>73,48,841</b>	<b>4.0891</b>	<b>72,73,278</b>	<b>75,563</b>	<b>98.9718</b>	<b>1.0282</b>
<b>Total</b>	<b>95,91,52,514</b>		<b>74,49,12,718</b>	<b>77.6636</b>	<b>69,95,58,340</b>	<b>4,53,54,378</b>	<b>93.9115</b>	<b>6.0885</b>
<b>Whether Resolution Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

#### Resolution 6: To Approve payment of remuneration to Independent Directors

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
	<b>1</b>		<b>2</b>	<b>(3) = [(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	63,53,25,495	E-Voting	63,53,24,465	99.9998	63,53,24,465	0.00	100.0000	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00

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		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>63,53,24,465</b>	<b>99.9998</b>	<b>63,53,24,465</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.00</b>
<b>Public - Institutions</b>	14,41,08,103	E-Voting	12,81,61,022	88.9339	12,81,61,022	0.00	100.0000	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>12,81,61,022</b>	<b>88.9339</b>	<b>12,81,61,022</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.00</b>
<b>Public – Non Institutions</b>	17,97,18,916	E-Voting	73,50,256	4.0899	73,18,115	32,141	<b>99.5627</b>	<b>0.4373</b>
		Poll				0.00	100.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>73,50,256</b>	<b>4.0899</b>	<b>73,18,115</b>	<b>32,141</b>	<b>99.5627</b>	<b>0.4373</b>
<b>Total</b>	<b>95,91,52,514</b>		<b>77,08,35,743</b>	<b>80.3663</b>	<b>77,08,03,602</b>	<b>32,141</b>	<b>99.9958</b>	<b>0.0042</b>
<b>Whether Resolution Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

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**Resolution 7: Appointment of Dr. Ritu Niraj Anand (DIN: 00363699) 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
<b>Promoter &amp; Promoter Group</b>	63,53,25,495	E-Voting	63,53,24,465	99.9998	63,53,24,465	0.00	100.0000	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>63,53,24,465</b>	<b>99.9998</b>	<b>63,53,24,465</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.00</b>
<b>Public - Institutions</b>	14,41,08,103	E-Voting	12,81,61,022	88.9339	12,81,61,022	0.00	100.0000	0.00
		Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>12,81,61,022</b>	<b>88.9339</b>	<b>12,81,61,022</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.00</b>
		E-	73,51,388	4.0905	73,32,019	19,369	99.7365	0.2635

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		Voting						
	17,97,18,916	Poll	0.00	0.00	0.00	0.00	0.00	0.00
		Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00
		<b>Total</b>	<b>73,51,388</b>	<b>4.0905</b>	<b>73,32,019</b>	<b>19,369</b>	<b>99.7365</b>	<b>0.2635</b>
<b>Total</b>	<b>95,91,52,514</b>		<b>77,08,36,875</b>	<b>80.3665</b>	<b>77,08,17,506</b>	<b>19,369</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Whether Resolution Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

**For Welspun Living Limited**  
(Formerly known as Welspun India Limited)

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

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