

WCL/SEC/2019

August 12, 2019

BSE Ltd.	National Stock Exchange of India Ltd.
(Scrip Code-532144)	(Symbol: WELCORP, Series EQ)
Listing Department,	Exchange Plaza, Bandra-Kurla Complex,
P. J. Towers, Dalal Street,	Bandra (E), Mumbai – 400 051.
Mumbai – 400 001.	

Dear Sir / Madam,

Sub.: Result of voting at the 24th Annual General Meeting in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note of the results of voting (including e-voting) at Annual General Meeting held on Monday, August 12, 2019.

Date of the AGM: August 12, 2019

Total number of shareholders on record date (i.e. cut-off date): 53,220* *(Clubbed on the basis of PAN)

No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 1 Public: 37

No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Nil Public: Nil

Item No. 1: Ordinary Resolution to receive, consider and adopt the Financial Statement for the Financial year ended on March 31, 2019 and the Report of Directors' and the Auditor's thereon.

Resolution R	equired (Ordin	ary/Special)	Ordinary					
	noter/promoter the agenda/reso		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)]*1 00	(7)=[(5)/(2)]*100
		E-Voting	123,888,165	95.37	123,888,165	-	100.00	0.00
Promoter &		Poll		0.00	•	-	0.00	0.00
Promoter Group	129,899,015	Postal Ballot	(4	0.00	-	-	-	-
10, 8		Total	123,888,165	95.37	123,888,165	n , ≅	100.00	0.00
	38,765,924	E-Voting	29,913,655	77.16	29,913,655	_	100.00	0.00

Welspun Corp Limited

Welspun House, 5th 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_wcl@welspun.com Website: www.welspuncorp.com

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

T:+91 2836 662222 F:+91 2836 279060





				0.00	- 1	-	0.00	0.00
		Poll		0.00	-		-	Η.
Public -		Postal Ballot			29,913,655		100.00	0.00
Institutions		Total	29,913,655	77.16 5.77	5,575,916	1	100.00	0.00
		E-Voting	5,575,917 745	0.00	745	•	100.00	0.00
Public - Non	96,561,170	Poll Postal	745	0.00	-	-		•
Institutions	70,000	Ballot		5.78	5,576,661	1	100.00	0.00
		Total	5,576,662 159,378,482	60.09	159,378,481	1	100.00	0.00
Total	265,226,109		157,378,482	00.07				

Item No. 2: Ordinary Resolution to consider declaration of dividend for the Financial Year 2018-19 at the rate of 10% (i.e. Rs. 0.50) per share on 265,226,109 Equity Shares.

Resolution Re	equired (Ordinar	y/Special)	Ordinary					
Whether pro	moter/promoter the agenda/resol	group are	No			No. of votes -	% of votes in	% of Votes
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding	No. of Votes - in favour	against	favour on votes polled	against on votes polled
	(1)		(2)	shares = (3) =	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
	•			[(2)/(1)]*100 95.37	123,888,165	-	100.00	-
Promoter &		E-Voting	123,888,165	0.00	127,000,100	-		
Promoter Group	129,899,015	Poll Postal	-	0.00	-	•	-6	•
		Ballot		95.37	123,888,165		100.00	
		Total	123,888,165	77.61	30,085,975	-	100.00	
Public -		E-Voting	30,085,975	0.00	30,000,770		-	-
Institutions	38,765,924	Poll Postal	-	0.00	-	-		
		Ballot		77.61	30,085,975		100.00	-
		Total	30,085,975	5.77	5,575,916	1	100.00	0.00
Public -		E-Voting	5,575,917	0.00	745	-	100.00	
Non	96,561,170	Poll	745	0.00	745	-		•
Institutions		Postal	-	0.00				0.00
		Ballot	5,576,662	5.78	5,576,661	1	100.00	0.00
-		Total	159,550,802	60.16	159,550,801	1	100.00	0.00
Total	265,226,109		137,330,002					

Item No. 3: Ordinary Resolution to appoint a Director in place of Mr. Rajesh Mandawewala (DIN: 00007179) who retires by rotation and being eligible offers himself for re-appointment.

Posolution R	equired (Ordina	ry/Special)	Ordinary					
Whether pro	moter/promoter	group are	Yes					% of Votes
interested in Category	the agenda/resol No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled	against on votes polled
	(1)		(2)	shares = (3) =	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				[(2)/(1)]*100 95.37	123,887,965		100.00	
Promoter &		E-Voting	123,887,965	0.00	12,7,007,700			
Promoter Group	129,899,015	Poll Postal	-	0.00	-	-		-
		Ballot		95,37	123,887,965		100.00	•
		Total	123,887,965	77.61	17,898,994	12,186,981	59.49	40.51
Public -		E-Voting	30,085,975	0.00	17,090,771		-	-
Institutions	38,765,924	Poll	•	0.00				

Welspun Corp Limited

Welspun House, 5th 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_wcl@welspun.com Website: www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India. T:+91 2836 662222 F:+91 2836 279060



		Postal Ballot	-	0.00	-	•	-	-
		Total	30,085,975	77.61	17,898,994	12,186,981	59.49	40.51
Public -		E-Voting	5,575,917	5.77	5,575,341	576	99.99	0.01
Non	96,561,170	Poll	745	0.00	745	-	100.00	
Institutions		Postal Ballot	-	0.00	-	-	-	
		Total	5,576,662	5.78	5,576,086	576	99.99	0.01
Total	265,226,109		159,550,602	60.16	147,363,045	12,187,557	92.36	7.64

Item No. 4: Ordinary Resolution to appoint a Director in place of Mr. Utsav Baijal (DIN: 02592194) who retires by rotation and being eligible offers himself for re-appointment.

Resolution R	Required (Ordina	ry/Special)	Ordinary					
	omoter/promoter the agenda/resol		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
Promoter &		E-Voting	123,888,165	95.37	123,888,165	-	100.00	-
Promoter	129,899,015	Poll	-	0.00	-	-	79	-
Group		Postal Ballot	-	0.00	-	-	-	-
		Total	123,888,165	95.37	123,888,165		100.00	-
Public -		E-Voting	30,085,975	77.61	17,200,090	12,885,885	57.17	42.83
Institutions	38,765,924	Poll	-	0.00	-	-	-	
		Postal Ballot	-	0.00	-	-	-	
		Total	30,085,975	77.61	17,200,090	12,885,885	57.17	42.83
Public -		E-Voting	5,575,917	5.77	5,575,341	576	99.99	0.03
Non	96,561,170	Poll	745	0.00	745	-	100.00	
Institutions		Postal Ballot	-	0.00	-	-	-	
		Total	5,576,662	5.78	5,576,086	576	99.99	0.0
Total	265,226,109		159,550,802	60.16	146,664,341	12,886,461	91.92	8.0

Item No. 5: Ordinary Resolution to appoint M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountant as Statutory Auditors for second term from the conclusion of 24th Annual General Meeting until conclusion of 29th Annual General Meeting.

Resolution R	equired (Ordina	ry/Special)	Ordinary					
	omoter/promoter the agenda/resol		No					
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstandin g 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
Promoter &	1 - 1 1	E-Voting	123,888,165	95.37	123,888,165	-	100.00	
Promoter	129,899,015	Poll		0.00			- '	-
Group		Postal Ballot		0.00	-		-	-
	<u> </u>	Total	123,888,165	95.37	123,888,165	-	100.00	
		E-Voting	30,085,975	77.61	27,786,443	2,299,532	92.36	7.64

Welspun Corp Limited

Welspun House, 5th 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_wcl@welspun.com Website: www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India. T: +91 2836 662222 F: +91 2836 279060





D Life		Poll	-	0.00	-	-	-	
Public - !nstitutions	38,765,924	Postal		0.00	-	-	-	
		Ballot	30,085,975	77.61	27,786,443	2,299,532	92.36	7.64
		Total E-Voting	5,575,917	5.77	5,575,916	1	100.00	0.00
Public - Non	96,561,170	Poll	745	0.00	745	-	100.00	-
Institutions	70,001,110	Postal	•	0.00	-	-	-	
		Total Total	5,576,662	5.78	5,576,661	1	100.00	0.00
Total	265,226,109	Total	159,550,802	60.16	157,251,269	2,299,533	98.56	1.44

Item No. 6: Ordinary Resolution for appointment of Mr. Kaushik Subramaniam (DIN: 0008190548), as a director of the Company, not liable to retire by rotation.

Resolution Re	quired (Ordinary	/Special)	Ordinary					
Whether pro	moter/promoter he agenda/resolu	group are	No				% of votes in	% of Votes
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	favour on votes polled	against on votes polled
gr. All	(1)		(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		E-Voting	123,888,165	95.37	123,888,165	=	100.00	
Promoter & Promoter	129,899,015	Poll	12,000,103	0.00	-		-	-
Group	129,899,013	Postal	-	0.00	-	-		-
		Ballot Total	123,888,165	95.37	123,888,165		100.00	
		E-Voting	30,085,975	77.61	27,998,223	2,087,752	93.06	6.94
Public -	38,765,924	Poll	30,000,773	0.00	-		/=	-
Institutions	38,703,924	Postal	-	0.00	-		-	
		Ballot	30.085,975	77.61	27,998,223	2,087,752	93.06	6.94
E II		Total	5,575,917	5.77	5,575,416	501	99.99	0.01
Public -	04 544 450	E-Voting	745	0.00	745		100.00	
Non Institutions	96,561,170	Poll Postal	- 743	0.00	-	-	-	
		Ballot	5,576,662	5.78	5,576,161	501	99.99	0.0
Total	265,226,109	Total	159,550,802	60.16	157,462,549	2,088,253	98.69	1.3

Item No. 7: Due to the resignation tendered by Mr. Dhruv Kaji (DIN: 00192559) as an independent director, the Company has withdrawn and cancelled this special resolution for confirmation of Mr. Kaji's appointment as an Independent director.

Item No. 8: Ordinary Resolution to ratify the remuneration to, M/s. Kiran J. Mehta, Cost Accountants as Cost Auditors of the Company for the financial year 2019-20

Resolution R	equired (Ordinary/	Special)	Ordinary					
Whether p		group are	No					0/ of Votes
Calegory	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of voles - against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3) = [(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2)]*100
		E-Voting	123,888,165	95.37	123,888,165		100.00	
	129,899,015	Poll		0.00	-	•	-	

Welspun Corp Limited

Welspun House, 5th 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_wcl@welspun.com Website: www.welspuncorp.com

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

T: +91 2836 662222 F: +91 2836 279060



Promoter & Promoter		Postal Ballot	•	0.00	-	-	•	•
Group		Total	123,888,165	95.37	123,888,165	-	100.00	
Public -		E-Voting	30,085,975	77.61	30,085,975		100.00	
Institutions	38,765,924	Poll		0.00	- '	•	•	-
		Postal Ballot	-	0.00	-	-		•
		Total	30,085,975	77.61	30,085,975	-	100.00	
Public -		E-Voting	5,575,916	5.77	5,575,916	-	100.00	-
Non	96,561,170	Poll	745	0.00	745	-	100.00	-
Institutions		Postal Ballot	-	0.00	-	-	-	
		Total	5,576,661	5.78	5,576,661	•	100.00	
Total	265,226,109		159,550,801	60.16	159,550,801	-	100.00	

Item No. 9: Special Resolution to approve borrowing upto Rs. 500 crores by issue of securities by way of private placement.

Resolution Required (Ordinary/Special)			Special											
	moter/promoter he agenda/resolu		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)]*10						
Promoter & Promoter Group	129,899,015	E-Voting	123,888,165	95.37	123,888,165	-	100.00							
		Poll	-	0.00	-	-	-							
		Postal Ballot	-	0.00	-	-	-	9						
		Total	123,888,165	95.37	123,888,165	-	100.00							
Public -		E-Voting	30,085,975	77.61	30,085,975	-	100.00							
Institutions	38,765,924	Poll		0.00	-	-	-							
		Postal Ballot	-	0.00	-	-	-							
		Total	30,085,975	77.61	30,085,975	-	100.00							
Public -	96,561,170	E-Voting	5,575,917	5.77	5,575,381	536	99.99	0.01						
Non		Poll	745	0.00	7.15	-	100.00							
Institutions		Postal Ballot	-	0.00	-	-	-							
		Total	5,576,662	5.78	5,576,126	536	99.99	0.01						
Total	265,226,109	TOTAL	159,550,802	60.16	159,550,266	536	100.00	0.00						

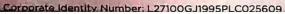
Item No. 10: Special Resolution for Payment of Commission to Mr. Balkrishan Goenka-Non **Executive Chairman**

Res	olution Re	equired (Ordinary/	Special)	Special					
		omoter/promoter the agenda/resolut	group are	Yes					
	ategory	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
Total State		(1)		(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			E-Voting	123,888,018	95.37	123,888,018		100.00	
-4	Pr 🛂	129,899,015	Poll	-	0.00	-	•	:•:	·

Welspun Corp Limited

Welspun House, 5th 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_wcl@welspun.com Website: www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India. T : +91 2836 662222 F : +91 2836 279060







Promoter & Promoter		Postal Ballot	-	0.00	-	-	-	•
Group		Total	123,888,018	95.37	123,888,018		100.00	
Public -		E-Voting	20,976,529	54.11	19,853,270	1,123,259	94.65	5.35
Institutions	38,765,924	Poll	-	0.00	-	•	-	
		Postal Ballot	-	0.00	-	•	-	
		Total	20,976,529	54.11	19,853,270	1,123,259	94.65	5.35
Public -		E-Voting	5,575,717	5.77	5,575,141	576	99.99	0.01
Non	96,561,170	Poll	745	0.00	745	-	100.00	
Institutions	70,001,110	Postal Ballot	-	0.00	-	-	-	•
		Total	5,576,462	5.78	5,575,886	576	99.99	0.01
Total	265,226,109	101111	150,441,009	56.72	149,317,174	1,123,835	99.25	0.75

Accordingly, the above resolutions have been passed by the Shareholders of the Company.

Thanking you.

Yours faithfully,

For Welspun Corp Limited

Pradeep Joshi

Company Secretary

FCS - 4959

Off.Add.: A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W), MH - 400 607, India Mob.: 9373059147, 9960062228, Email: cssunilzore@gmail.com

SCRUTINIZER REPORT

(Pursuant to provision of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Chairman of Annual General Meeting.
Welspun Corp Limited (The "Company")
(CIN- L27100GJ1995PLC025609)
Regd. Office: Welspun City, Village Versamedi,
Taluka - Anjar, District Kutch, Gujarat 370 110, India.

<u>Subject:</u> Combined Report of Scrutinizer on E-Voting & Ballot Process for passing the resolutions in the 24th Annual General Meeting of the Company held on August 12, 2019.

Dear Sir,

The Board of Directors of the Company at its meeting held on May 15, 2019 has appointed CS Sunil Zore (Certificate of Practice No. 11837) Proprietor of M/s SPZ & Associates, Company Secretaries, having office at 202, Wing "A", Cosmos Nest, Dhokali Naka, Thane (W)-400607 as Scrutinizer to conduct E-Voting & Ballot Process, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with rules of the Companies (Management & Administration) Rule, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner and ascertaining the requisite majority in E-voting and Ballot Process carried out as per the provisions of the Companies Act, 2013 to pass the resolutions as per the Notice of 24th Annual General Meeting of the Company dated May 15, 2019 (The "Notice").

The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider ("Service Provider"), for extending the facility of E-voting Process to the shareholders of the Company which commenced from Friday, August 9, 2019 (9:00 am) and ended on Sunday, August 11, 2019 (5:00 pm).

The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the business sought to be transacted at the Annual General Meeting.

The Cut-off Date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was August 5, 2019. As on Cut-off Date, there were 53220 shareholders of the Company having 26,52,26,109 equity shares.

The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

Scanned by CamScanner



SPZ & ASSOCIATES

COMPANY SECRETARIES

Off.Add.: A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W), MH - 400 607, India Mob.: 9373059147, 9960062228, Email: cssunilzore@gmail.com

At the end of the voting period on Sunday, August 11, 2019 (5:00 pm), the voting portal of the Service Provider was blocked forthwith. The votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Ramesh Singh Rawat and Mr. Kalyan Mishra who acted as the witnesses, as prescribed in Sub Rule 3(xi) of Rule 20 of Companies (Management and Administration) Rules, 2014.

As a Scrutinizer the report of the E-Voting and Ballot Process carried out by the shareholders was duly complied, the details of which are given in Annexure "A" which is part of this report.

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

We hereby confirm that we are maintaining the Register received from the Service Provider and the Company in electronic and physical form, in respect of the votes cast through e-voting and through Ballot Process by the shareholders of the Company. We have handed over these records to you.

Thanking you

Yours Faithfully For SPZ & Associates Company Secretaries

CP NO 11837

Place: Welspun City, Anjar

Date: 12/08/2019

Ramesh Singh Rawat

Witness

Welspun Corp Limited
Annexure -A
Scrutinizer Report

1				V	Votes in favour of the Votes against the contain									
			1	Numb	be Number of		Votes	es againest the r	resolution	a	Total Voting			
- 4 1				rof	Votes cast by	%age	Numb	be Number of	of %age		Total Voting		1	
9 9		•	1	0.000	them	У	rof	votes cast b	by	members prese	Number of		e Number of	nvalid vo
	=				them		memb	be them	1	and voting (in		hv 1/74 10	members	Num
Item No. of	Type of			rs	1		rs				them (6+9))		votes
Notice	Resolution	Resolution Details	T	present			present	at		person or by			present and	by the
Nonce	Resolution	- Land	Type of Voting		1	- 1	and	*	- 1	proxy) (5+8)	1		voting (in	
· '		1		voting			voting	.	- 1		1		person or by	1
l= '		The second second	2	(in		1	(in	1		1	1		proxy)	
[1	In '		person	.]		1	. 1	1 '	1	1			
1 '	1	1	1	or by	1		person	,	/	1	1			1
1	1		1	proxy)			or by	1	1 1	1	1			
	2		'	proxy,	1	1	proxy)		A = I	ĺ	1			1
		Consider and advert A line	4	5	6	7	0	+				- 1		1
1 1	1	Consider and adopt Audited Financial Statement for the financial year ended	E-voting	95			8	9	10	11	12	13	14	+-
Item No. 1	Ordirnary	March 31, 2019, Report of the Board of	1		5 15,93,77,736) -	- 1	1	.	96.00	0 15,93,77,73	37	1.	15
	Resolution	Directors and Auditors thereon.	Ballot	8	34				+		+	-	-	-
6 /	1	moreon,		i o	745	4	1 '	1	1 1	8.00	0 74	.5		
		Declaration of Divide 1	Total	103	15,93,78,481	1 100.00) 1		1 000				ľ	-
Item No. 2		Declaration of Dividend on Equity Shares.	E-voting	96			1	1	0.00	104.00			-	1-
1	Resolution		Ballot	8					+-+	97.00	,,,,		-	+
		Do annulational Control	Total	104			1		0.00	8.00	, , ,		-	-
Item No. 3	Ordinary		E-voting	42			54	1,21,87,557		105.00	- , , , , 2		-	-
	Resolution	Mandawewala (DIN: 00007179), as a	Ballot	8	.,,,500		34	1,21,87,557	-	96.00	,,-51		i-	-
		director of the Company, liable to retire by	Total	50			54	1 21 97 557		8.00	745		-	
Item No. 4	Ordimary	Re-appointment of Mr. Utsav Baijal (DIN:	E-voting	36			61	1,21,87,557	7.64	104.00	, ,- 0,002	100.00 -		-
lien iso.	Resolution	02592194), as a director of the Company	Ballot	8		+	- 01	1,28,86,461	\rightarrow	97.00	15,95,50,057	-		-
		liable to retire by rotation.	Total	44		91.92	61	1 22 25 461	2.22	8.00	745	-		1.
1	('	Re-appointment of M/s. Price Waterhouse			, , , , , ,	31.72	- 61	1,28,86,461	8.08	105.00	15,95,50,802	100.00 -		-
l	Ordirnary	Chartered Accountants LLP, Chartered	E-voting	83	15,72,50,524	1 -	14	22,99,533		97.00	15,95,50,057			
Item No. 5	Pasalutian	Accountant as Statutory Auditors and fixing		\rightarrow			\rightarrow			77.00	13,30,00,031	1 1	- 1	ř.
l ^a	1	their remuneration.	Ballot	8	745	1 -				8.00	745			
	<u> </u>		Total	91	15,72,51,269	98.56	14	22,99,533	144					
Iran No. 6	Ordirnary	Appointment of Mr. Kaushik Subramaniam I	E-voting	85	15,74,61,804	70.50	12		1.44		15,95,50,802	100.00 -		-
Item No. 6	Resolution	(DIN 0008190548), as a director of the li	Ballot	8	745		- 12	20,88,253			15,95,50,057	-	-	
—		Company, not liable to retire by rotation.	Total	-	15,74,62,549	98.69	12	20.00.252		8.00	745	- '	-	
	1	Appointment of Mr. Dhruy Kaji (DIN)							1.31	105.00	15,95,50,802	100.00 -	-	
Item No. 7	Special (100192559), as an independent director offer	Due to the resignati	on tandar	by Mr. Dhan	22-11 (DD)						-	-	
	Resolution	00192559), as an independent director of the Company, not liable to retire by crotation.	cancelled this specie	d recoluti	on for confirmat	Kaji (Din:	00192559) as an independ	dent directr	or, the Company ha	as withdrawn an	.d _	-	
15	(P	rotation.	ancened this special	/ ICSOILLI	on for confirmation	on of Mr. N	caji s appo	intment as an In	adependent	t director.		· -		
		Ratification of payment of remuneration to E										-	-	
Item No 8			Ballot	96	15,95,50,056			1.0		96.00	15,95,50,056	-	-	
	Resolution	D	Total	-	745	120.00				8.00	745	-	-	
	Special	Borrowing by offer of issue of securities on E-	-voting		15,95,50,801 15,95,49,521	100.00	-		0.00	104 1		100.00 -	-	
Item No. 9	Resolution		3allot	8	745		3	536			15,95,50,057	-	CANTES, O	_
	Resolution		Total			100.00				8	745	-	ATES,	60
Itam No. 10	Special	Payment of Commission to Mr. Balkrishan E-	voting		15,95,50,266 1 14,93,16,429	100.00	3		0.00		5,95,50,802	100.00 -	C	14
Item No 10	Resolution		Ballot	8	745	1000	13	11,23,835		92 1:	15,04,40,264	<u> </u>	12/	73
1	resolution		Cotal			99.25	13			8	745	- //	2/ Ch.	13
-								11,23,835 0	0.75					