

WCL/SEC/2018

August 14, 2018

BSE Ltd.

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

Dear Sir / Madam,

Sub.: Result of voting at the 23rd 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 Tuesday, August 14, 2018.

Date of the AGM: August 14, 2018 Total number of shareholders on record date (i.e. cut-off date): 57,969

No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 4 Public: 41

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, 2018 and the Report of Directors and Auditors thereon.

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



Resolution l	Required (Ordi	inary/Special)	Ordinary					
	moter/promotent the agenda/re		No					
Category	No. of shares held	Mode of Voting	No. of votes polled	Votes			% of votes in favour on votes polled	% of Votes against on votes polled
107	(1)		(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10 0
		E-Voting	122,973,165	95.13	122,973,165	-	100.00	-
Promoter &	1	Poll	-	0.00	-	-	-	-
Promoter	129,273,165	Postal Ballot	-	0.00	-	•		-
Group	12/2/0/100	Total	122,973,165	95.13	122,973,165	-	100.00	-
		E-Voting	30,304,441	80.42	30,304,441	-	100.00	-
Public -	·	Poll	-	0.00	-	-	-	-
Institutions	37,683,331	Postal Ballot	-	0.00	-	-	-	-
-		Total	30,304,441	80.42	30,304,441	-	100.00	-
Public –		E-Voting	18,961	0.02	18,960	1.00	99.99	0.01
Non	-	Poll	2,084	0.00	2,084	-	100.00	Later II
nstitutions	98,269,613	Postal Ballot	-	0.00	1 == 1 = 1	-		-
		Total	21,045	0.02	21,044	1.00	100.00	0.00
Total	265,226,109		153,298,651	57.80	153,298,650	1.00	100.00	0.00

Item No. 2: Ordinary Resolution to consider declaration of dividend for the Financial Year 2017-18 at the rate of 10% (i.e. Rs. 0.50) per share on 265,226,109 Equity Shares.

Resolution I	Required (Ordina	ry/Special)	Ordinary							
	moter/promoter the agenda/resol		No	No						
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstand ing 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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
D		E-Voting	122,973,165	95.13	122,973,165	-	100.00	-		
Promoter & Promoter		Poll	-		-		-	-		
Group	129,273,165	Postal Ballot		•	-	•		•		
Gloup		Total	122,973,165	95.13	122,973,165	•	100.00			
		E-Voting	30,305,319	80.42	30,305,319	-	100.00	-		
Public -		Poll	•	-		-	-			
Institutions	37,683,331	Postal Ballot	1	-	•	-	-	-		
		Total	30,305,319	80.42	30,305,319	•	100.00	-		
		E-Voting	18,103	0.02	18,102	1	99.99	0.01		
Public -		Poll .	2,084	0.00	2,084	-	100.00	-		
Non Institutions	98,269,613	Postal Ballot	-	-	-	-	-	-		
institutions		Total	20,187	0.02	20,186	1	100.00	0.00		
Total	265,226,109		153,298,671	57.80	153,298,670	1	100.00	0.00		

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 $\hbox{E-mail: company secretary_wcl@welspun.com} \quad \hbox{Website: www.welspuncorp.com}$

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Item No. 3: Ordinary Resolution to appoint a Director in place of Mr. Balkrishan Goenka (DIN: 00270175) who retires by rotation and being eligible offers himself for reappointment.

Resolution I	Required (Ordin	ary/Special)	Ordinary					
		promoter group are agenda/resolution?			ee and his wife reholding in the		Goenka is inter	rested to the
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstandl ng shares	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Print to the state of the state	(1)	* - V	(2)	(3) = [(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
		E-Voting	122,973,018	95.13	122,973,018	0	100.00	
Promoter &		Poll	-	0.00	-	0	•	
Promoter	129,273,165	Postal Ballot	•	0.00			•	1
Group		Total	122,973,018	95.13	122,973,018	0	100.00	-
		E-Voting	29,886,854	79.31	20,477,766	9,409,088	68.52	31.48
Public -		Poll		0.00		-	-	-
Institutions	37,683,331	Postal Ballot	-	0.00			•	-
		Total	29,886,854	79.31	20,477,766	9,409,088	68.52	31.48
- 11	102161	E-Voting	436,548	0.44	18,440	418,108	4.22	95.78
Public -	-	Poll	2,084	0.00	2,084	-	100.00	
Non Institutions	98,269,613	Postal Ballot	-	0.00		1-1	-	-
Institutions	The second of the second of	Total	438,632	0.45	20,524	418,108	4.68	95.32
Total	265,226,109		153,298,504	57.80	143,471,308	9,827,196	93.59	6.41

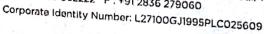
Item No. 4: Ordinary Resolution to appoint a Director in place of Mr. Rajesh Mandawewala (DIN: 00007179) who retires by rotation and being eligible offers himself for re-appointment.

	quired (Ordinary		Ordinary								
Whether prom interested in the	oter/promoter gro ne agenda/resolut	oup are tion?	Yes, Mr. Man	Yes, Mr. Mandawewala, the appointee is interested to the extent of his shareholding in the Company.							
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 - agains t	% of votes in favour on votes polled	% of Votes against on votes polled			
	(1)		(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100			
Promoter &	1	E-Voting	122,972,965	95.13	122,972,965	0	100.00				
Promoter	100 000 440	Poll	-	0.00	-	0	-				
Group	129,273,165	Postal Ballot		0.00							
7	7 1 - 10%	Total	122,972,965	95.13	122,972,965	0	100.00				
Public -		E-Voting	30,202,146	80.15	29,376,205	825,941	97.27	2.73			
Institutions	27 (02 224	Poll	-	0.00	-	320,712		2.73			
	37,683,331	Postal Ballot	-	0.00							
	171 22 12	Total	30,202,146	80.15	29,376,205	825,941	07.07	-			
Public - Non		E-Voting	121,061	0.12	120,540	521	97.27	2.73			
Institutions	00.000.00	Poll	2,084	0.00	2,084	321	99.57	0.43			
	98,269,613	Postal Ballot		0.00	2,004		100.00				
Total		Total	123,145	0.13	122,624	F01	•				
rotal	265 206 405				122,024	521	99.58	0.42			
	265,226,109		153,298,256	57.80	152,471,794	826,462	99.46	0.54			

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WELSPUN CORP Item No. 5: Ordinary Resolution to ratify the appointment of, and remuneration to, M/s Price Waterhouse Chartered Accountants LLP having Firm Registration No. 012754N/N500016 from the conclusion of the 23rd Annual General Meeting till the conclusion of the 24th Annual General Meeting.

Resolution Req	uired (Ordinary	/Special)	Ordinary					
	eter/promoter gro e 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)]*100
Promoter &		E-Voting	122,973,165	95.13	122,973,165	-	100.00	-
Promoter	. : : : : : : : : : : : : : : : : : : :	Poll		0.00	-	-	-	-
Group	129,273,165	Postal Ballot		0.00				
		Total	122,973,165	95.13	122,973,165	-	100.00	-
		E-Voting	30,202,146	80.15	28,892,160	1,309,986	95.66	4.34
Public -		Poll	-	0.00	-	-	-,	-
Institutions	37,683,331	Postal Ballot		0.00	_			
		Total	30,202,146	80.15	28,892,160	1,309,986	95.66	4.34
	EVEL SEE	E-Voting	120,956	0.12	120,208	748	99.38	0.62
Public - Non	400	Poll	2,084	0.00	2,084	-	100.00	-
Institutions	98,269,613	Postal Ballot	-	0.00	-			
		Total	123,040	0.13	122,292	748	99.39	0.61
Total	265,226,109		153,298,351	57.80	151,987,617	1,310,734	99.14	0.86

Item No. 6: Ordinary Resolution for the appointment of Mr. Vipul Mathur (DIN: 0007990476) as a Director of the Company, liable to retire by rotation.

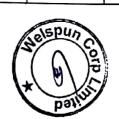
Resolution Red	quired (Ordinar)	y/Special)	Ordinary					
Whether promo	oter/promoter gr he agenda/resolu	roup are	No		4 1			
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
121	,	E-Voting	122,973,165	95.13	122,973,165	_]	100.00	-
Promoter &	1 7	Poll		0.00		-	-	
Promoter	129,273,165	Postal Ballot		0.00				
Group	\'	Total	122,973,165	95.13	122,973,165	-	100.00	
		E-Voting	30,201,268	80.14	30,201,268	-	100.00	
Public -	1 '	Poll		0.00	-	-	-	-
Institutions	37,683,331	Postal Ballot	-	0.00				
		Total	30,201,268	80.14	30,201,268	-	100.00	
9		E-Voting	121,959	0.12		21	99.98	0.02
Public - Non	'	Poll	2,084	0.00	2,084	-	100.00	-
Institutions	98,269,613	Postal Ballot		0.00				
	4	Total	124,043	0.13	124,022	21	99.98	0.02
Total	265,226,109		153,298,476	57.80	153,298,455	21	100.00	

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WELSPUN CORP Item No. 7: Special Resolution for appointment of Mr. Vipul Mathur (DIN: 0007990476) as the Managing Director & CEO of the Company for a period of 5 years starting from December 1, 2017.

Resolution Rec	uired (Ordinary	y/Special)	Special								
	oter/promoter gr e agenda/resolu		No	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	122,973,165	95.13	122,973,165	-	100.00	-// 200			
	Promoter Caroup 129,273,165	Poll		0.00	-		-	-			
		Postal Ballot		0.00							
		Total	122,973,165	95.13	122,973,165	-	100.00	-			
		E-Voting	30,201,269	80.14	28,891,283	1,309,986	95.66	4.34			
Public –		Poll	-	0.00	-	-	-	-			
Institutions	37,683,331	Postal Ballot	-	0.00							
		Total	30,201,269	80.14	28,891,283	1,309,986	95.66	4.34			
		E-Voting	121,080	0.12	121,059	21	99.98	0.02			
Public - Non	2.2.2.2	Poll	2,084	0.00	2,084	-	100.00	-			
Institutions	98,269,613	Postal Ballot	_	0.00	•						
		Total	123,164	0.13	123,143	21	99.98	0.02			
Total	265,226,109	- 1 -2 -(-	153,297,598	57.80	151,987,591	1,310,007	99.15	0.85			

Item No. 8: Ordinary Resolution for the appointment of Mr. S. Krishnan (DIN: 06829167) as a Director of the Company, liable to retire by rotation.

Resolution Rec	quired (Ordinar	y/Special)	Ordinary							
	oter/promoter g le agenda/resoli		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	122,973,165	95.13	122,973,165	-	100.00			
Promoter		Poll		0.00	-	7-	-	_		
Group	129,273,165	Postal Ballot	-	0.00						
•		Total	122,973,165	95.13	122,973,165	-	100.00	_		
D. 1.11		E-Voting	30,201,268	80.14	29,387,217	814,051	97.30	2.70		
Public -		Poll		0.00	-	_		2		
Institutions	37,683,331	Postal Ballot	-	0.00						
		Total	30,201,268	80.14	29,387,217	814,051	97.30	2.70		
Deskitt		E-Voting	121,899	0.12	121,878	21	99.98	0.02		
Public - Non Institutions		Poll	2,084	0.00	2,084	•	100.00	0.02		
nistitutions	98,269,613	Postal Ballot	-	0.00			100.00			
		Total	123,983	0.13	123,962	21	99.98	0.02		
Total	265,226,109		153,298,416	57.80	152,484,344	814,072	99.47	0.53		

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Item No. 9: Special Resolution for appointment of Mr. S. Krishnan (DIN: 06829167) as the Executive Director & Chief Executive Officer (Plate and Coil Mill Division) of the Company for a period of 5 years starting from December 1, 2017.

	uired (Ordinar		Special								
Whether promo	oter/promoter g e agenda/resolu	roup are ition?	No	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	122,973,165	95.13	122,973,165	-	100.00	-			
Promoter &		Poll	-	0.00	-	-	-	-			
Group	129,273,165	Postal Ballot	-	0.00							
Gioup		Total	122,973,165	95.13	122,973,165	-	100.00	-			
		E-Voting	30,201,268	80.14	28,891,282	1,309,986	95.66	4.34			
Public -		Poll	-	0.00	-	-	-	-			
Institutions	37,683,331	Postal Ballot	-	0.00							
		Total	30,201,268	80.14	28,891,282	1,309,986	95.66	4.34			
		E-Voting	121,919	0.12	121,898	21	99.98	0.02			
Public - Non		Poll	2,084	0.00	2,084	-	100.00	-			
Institutions	98,269,613	Postal Ballot	•	0.00							
	The state of the state of	Total	124,003	0.13	123,982	21	99.98	0.02			
Total	265,226,109	To the last the	153,298,436	57.80	151,988,429	1,310,007	99.15	0.85			

Item No. 10: Ordinary Resolution to ratify the remuneration to, M/s. Kiran J. Mehta, Cost Accountants as Cost Auditors of the Company for the financial year 2018-19

Resolution Re	quired (Ordina	ry/Special)	Ordinary								
Whether pron	noter/promoter (he agenda/resol	group are	No	No							
Category	No. of shares held	voting polled outstanding shares No. of votes No. of votes outstanding shares		No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes					
	(1)		(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]	polled (7)=[(5)/(
Promoter &	-	E-Voting	122973165	95.13	122973165		*100	2)]*100			
Promoter	400	Poll	-	0.00	-	-	100.00	-			
Group	129,273,165	Postal Ballot	-	0.00			-	-			
		Total	122,973,165	95.13	122,973,165						
D. LT	-	E-Voting	30,148,443	80.00	30,148,443	-	100.00				
Public - Institutions	1 III	Poll	-	0.00	00/110/110		100.00				
institutions	37,683,331	Postal Ballot	•	0.00		-	-	-			
		Total	30,148,443	80.00	30,148,443						
Public - Non		E-Voting	174,938	0.18	174,918		100.00	-			
Institutions		Poll	2,084	0.00		20	99.99	0.01			
	98,269,613	Postal Ballot	- 1	0.00	2,084	-	-	-			
		Total	177,022	0.18	1777 000						
Total	265 226 422				177,002	20	99.99	0.01			
	265,226,109		153,298,630	57.80	153,298,610	20	100.00	0.00			

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Corporate Identity Number: L27100GJ1995PLC025609



WELSPUN CORP

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Item No. 11: Special Resolution to approve borrowing upto Rs. 700 crores by issue of securities by way of private placement.

Resolution Req	uired (Ordinary	/Special)	Special					
Whether promo interested in the	ter/promoter gr e agenda/resolu	oup are tion?	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
		E-Voting	122,973,165	95.13	122,973,165		100.00	-
Promoter &		Poll	-	0.00	-	-	-	-
Promoter	129,273,165	Postal Ballot	-	0.00	•			
Group		Total	122,973,165	95.13	122,973,165	•	100.00	-
1		E-Voting	30,201,268	80.14	30,201,268	1	100.00	
Public -	,	Poll	-	0.00		-	-	-
Institutions	37,683,331	Postal Ballot	-	0.00				
F		Total	30,201,268	80.14	30,201,268	-	100.00	
2		E-Voting	121,959	0.12	121,178	781	99.36	0.64
Public - Non		Poll	2,084	0.00	2,084	-	100.00	-
Institutions	98,269,613	Postal Ballot	-	0.00				
		Total	124,043	0.13	123,262	781	99.37	0.63
Total	265,226,109		153,298,476	57.80	153,297,695	781	100.00	0.00

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

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

 $\hbox{E-mail: company secretary_wcl@welspun.com} \quad \hbox{Website: www.welspuncorp.com}$

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

1:+912836 662222 F:+912836 279060 Corporate Identity Number: L27100GJ1995PLC025609

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

32, First Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road, Malad (West), Mumbai - 400 064, Tel No.: +91 84519 92333 Email: mihenhalani@gmail.com

SCRUTINIZER'S REPORT

To. The Chairman

23rd Annual General Meeting of Shareholders of Welspun Corp Limited held on Tuesday, August 14, 2018 at 2.30 p.m. at the registered office of the Company situated at Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370 110.

Dear Sir.

Scrutinizer's Report on Voting through Poll and Electronic means Re:

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Welspun Corp Limited as Scrutinizer to conduct the voting by way of poll and electronic means, hereby submit our report as under;

The consolidated result of Poll and E-Voting is attached to the report.

For Mihen Halani & Associates (Practicing Company Secretaries)

Date: 14th August, 2018

Place: Anjar

Mihen Halani (Proprietor) ACS No: 32176

CP No: 12015

Report on Voting through Poll and electronic means

VOTING RESULTS FOR RESOLUTION NO. 1

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 5 each (No. of Votes)	Percentage (%)
Assent	119	153298650	99.99
Dissent	1	1	0.01
TOTAL	120	153298651	100.00

Result Declared: The Resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO. 2

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 5 each (No. of Votes)	Percentage (%)
Assent	120	153298670	99.99
Dissent	1	1	0.01
TOTAL	121	153298671	100.00



Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 5 each (No. of Votes)	Percentage (%)
Assent	69	143471308	93.59
Dissent	48	9827196	6.41
TOTAL	117	153298504	100.00

Result Declared: The Resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO. 4

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 5 each (No. of Votes)	Percentage (%)
Assent	106	152471794	99.46
Assent	111	826462	0.54
Dissent	11		100.00
TOTAL	117	153298256	100.00



Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 5 each (No. of Votes)	Percentage (%)
Assent	106	151987617	
Dissent			99.14
	13	1310734	0.86
TOTAL	119	153298351	100.00

Result Declared: The Resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO. 6

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 5 each	Percentage (%)
Assent	116	(No. of Votes) 153298455	99.99
Dissent	3 ·	21	0.01
TOTAL	119	153298476	100.00

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 5 each (No. of Votes)	Percentage (%)
Assent	107	151987591	
Dissent	11		99.15
	- 11	1310007	0.85
TOTAL	118	153297598	100.00

Result Declared: The Resolution passed as a Special Resolution.

VOTING RESULTS FOR RESOLUTION NO. 8

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	109	152484344	99.47
Dissent	9	814072	0.53
TOTAL	118	153298416	100.00



Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 5 each (No. of Votes)	Percentage (%)
Accept	106	151988429	99.15
Assent	100	1310007	0.85
Dissent	11	153298436	100.00
TOTAL	117	153296436	

Result Declared: The Resolution passed as a Special Resolution.

VOTING RESULTS FOR RESOLUTION NO. 10

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 5 each	Percentage (%)	
	,	(No. of Votes)	99.99	1
Assent	116	153298610 20	0.01	\Box
Dissent	2	153298630	100.00	\Box
TOTAL	118	13021		



Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Accont	112	153297695	99.99
Assent	7	781	0.01
Dissent	110	153298476	100
TOTAL	119	100200	

Result Declared: The Resolution passed as a Special Resolution.

Date: 14th August, 2018

Place: Anjar

For Mihen Halani & Associates
(Practicing Company Secretaries)

Mihen Halani

(Proprietor)

ACS No: 32176 CP No: 12015