

WCL/SEC/2017

September 20, 2017

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

Dear Sir / Madam,

Sub.: Result of voting at the 22nd 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 September 20, 2017.

Date of the AGM: September 20, 2017 Total number of shareholders on record date (i.e. cut off date): 56064

No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 3 Public: 39

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



Welspun Corp Limited

Weispun 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



Item No. 1: Ordinary Resolution to receive, consider and adopt the Financial Statement for the Financial year ended on March 31, 2017 and the Report of Directors and Auditors thereon.

Category	No. of shares held	Mode Voting	of	No. of votes polled	% of votes Polled on outstandi ng 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		121682818	95.08	121682818	-	100.00	1.5
Promoter &	127983165	Poli		1.0	-	- 2	12	+	-
Promoter Group		Postal Ballo	ot		-	-	-	*	-
Group		Total		121682818	95.08	121682818	=	100.00	55
		E-Voting		32588117	62.28	32588117	32	100.00	
Public -	E0000000	Poll		-			9.0	2	- 12
Institutions	52323789	Postal Ballo	ot	3.73	-	(2)	9		
		Total		32588117	62.28	32588117	-	100.00	
		E-Voting		99829	0.12	99778	51	99.95	0.05
Public - Non	101120200000	Poll		573	17	573	-	100.00	-
Institutions	84919155	Postal Ballo	ot	-	(4)				
		Total		100402	0.12	100351	51	99.95	0.05
Total	265226109			154371337	58.20	154371286	51	100.00	0.00



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Item No. 2: Ordinary Resolution to consider declaration of dividend for the Financial Year 2016-17 at the rate of 10% (i.e. Rs. 0.50) per share on 265,226,109 Equity Shares.

Category	No. of shares held	Mode of Voting	No, of votes polled	% of votes Polled on outstandi ng 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	121682818	95.08	121682818		100,00	17/
Promoter &	127983165	Poll	-	4		- 1		
Promoter Group		Postal Ballot		-			1.53	
Group		Total	121682818	95.08	121682818	-	100.00	-
		E-Voting	32588147	62.28	32588147	-	100,00	
Public -	ranamor.	Poll	(%)	-	-		ŧ	-
Institutions	52323789	Postal Ballot					23	
		Total	32588147	62.28	32588147	<u>(+</u>	100.00	
		E-Voting	99999	0.12	99993	6	99.99	0.01
Public - Non	0.404.0455	Poll	573		573	- 4	100.00	
Institutions	84919155	Postal Ballot	-	-				0.5
		Total	100572	0.12	100566	6	99,99	0.01
Total	265226109		154371537	58.20	154371531	6	100.00	0.00



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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.

Category	No. of shares held	Mode Voting	of	No. of votes polled	% of votes Polled on outstandi ng 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		121682818	95.08	121682818	74	100.00	-
Promoter &	127983165	Poll		-	-	-	191		
		Postal Ball	ot	್		5	151		
Group		Total		121682818	95.08	121682818	-40	- 100.00	*
		E-Voting		32588147	62.28	31542833	1045314	96.79	3.21
Public -		Poll		13			-	-	24
Institutions	52323789	Postal Ball	ot	-	-	*			
		Total		32588147	62.28	31542833	1045314	96.79	3.21
		E-Voting		99674	0.12	18035	81639	18.09	81,91
Public - Non	To With Strain	Poll		573	-	573		100.00	
Institutions	84919155	Postal Ball	ot				72	-	-
		Total		100247	0.12	18608	81639	18.56	81.44
Total	265226109	- Transfer		154371212	58.20	153244259	1126953	99.27	0.73



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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.

Category	No. of shares held	Mode Voting	of	No. of votes polled	% of votes Polled on outstandi ng 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		121682818	95.08	121682818	20	100.00	-
Promoter & Promoter Group	127983165	Poll		-	*	-			3
		Postal Ballo	t		-	200	3.	-	-
Group		Total		121682818	95.08	121682818		100.00	-
		E-Voting		23478701	44.87	10067074	13411627	42.88	57,12
Public -		Poll		-		2	-	-	
Institutions	52323789	Postal Ballo	ot	-	25	-	-		
		Total		23478701	44.87	10067074	13411627	42,88	57.12
		E-Voting		99674	0.12	17951	81723	18.01	81.99
Public - Non	energia o Arrestosa. In	Poll		573		573		100.00	
Institutions	84919155	Postal Ballo	ot		-	-	-		-
		Total		100247	0.12	18524	81723	18.48	81.52
Total	265226109	10.700.22005		145261766	54.77	131768416	13493350	90.71	9.29



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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 22nd Annual General Meeting till the conclusion of the 23rd Annual General Meeting.

Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstandi ng 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	121682818	95.08	121682818	*	100.00	
Promoter & Promoter Group	127983165	Poll	-	-		T.	921	-
		Postal Ballot	-	-	2	-	-	-
Group		Total	121682818	95.08	121682818		on votes polled (6)=[(4)/(2)]*100 100.00 - 100.00 94.56 - 94.56 18.80 100.00 - 19.27	-
		E-Voting	32588147	62.28	30815859	1772288	94.56	5.44
Public -	7300	Poll	-	-	*			0.7
Institutions	52323789	Postal Ballot				-	-	
		Total	32588147	62.28	30815859	1772288	94.56	5.44
		E-Voting	99524	0.12	18711	80813	18.80	81.20
Public - Non		Poll	573		573		100,00	
Institutions	84919155	Postal Ballot	1 2				-	
		Total	212 19281 80813 1	19.27	80.73			
Total	265226109		154371062	58.20	152517961	1853101	98.80	1.20



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Item No. 6: Special Resolution for appointing Mr. Desh Raj Dogra (DIN: 00226775) as an Independent Director of the Company, not liable to retire by rotation for five consecutive years commencing from February 10, 2017.

Category	No. of shares held	Mode Voting	of No. of votes polled	% of votes Polled on outstandi ng 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	121682818	95.08	121682818	-	100.00	-
Promoter &	7-100 KN MARKS 22.	Poll	-	+		£.	-	
Promoter	127983165	Postal Ballot		-	2	- 2	-	-
Group		Total	121682818	95.08	121682818		polled (6)=[(4)/(2)]*100 100.00 - 100.00 99.91 - 99.91 99.64 100.00	-
		E-Voting	32588147	62.28	32560069	28078	99,91	0.09
Public -		Poll	10	- 2	-	-	*	
Institutions	52323789	Postal Ballo	8-		3	3	•	
		Total	32588147	62.28	32560069	28078	99.91	0.09
		E-Voting	99674	0.12	99313	361	99.64	0.36
Public - Non	SAMPLE PRODUCT	Poll	573	-	573		100.00	
Institutions	84919155	Postal Ballo	t .				-	
III COLUMNIA		Total	100247	0.12	99886	361	99.64	0.36
Total	265226109	7-7-3-7-	154371212	58.20	154342773	28439	99.98	0.02



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Item No. 7: Ordinary Resolution to ratify the remuneration to, M/s. Kiran J. Mehta, Cost Accountants as Cost Auditors of the Company for the financial year 2017-18.

Category	No. of shares held	Mode Voting	of	No. of votes polled	% of votes Polled on outstandi ng 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		121682818	95.08	121682818	+	100.00	
Promoter & Promoter	127983165	Poll		-	-		į.	- 2	-
		Postal Ballo	ot	-	-	9	+		-
Group	_	Total		121682818	95.08	121682818	-	on votes polled (6)=[(4)/(2)]*100 100.00 - 100.00 100.00 - 100.00 99.55 100.00	-
		E-Voting		32556291	62.22	32556291	-	100.00	
Public -		Poll		-		-	*	-	
Institutions	52323789	Postal Balle	ot			3	ē.		
		Total		32556291	62.22	32556291	-	100.00	-
		E-Voting		131429	0.15	130833	596	99,55	0.45
Public - Non	2.000 (CO. Co. Co. Co. Co. Co. Co. Co. Co. Co. Co	Poll		573		573	-	100.00	
Institutions	84919155	Postal Ball	ot		-		-	-	-
1110414444		Total		132002	0.16	131406	596	99,55	0.45
Total	265226109			154371111	58.20	154370515	596	100.00	0.00



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Item No. 8: Special Resolution to approve borrowing upto Rs. 700 crores by issue of securities by way of private placement.

Category	No. of shares held	Mode Voting	of	No. of votes polled	% of votes Polled on outstandi ng 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		121682818	95.08	121682818	170	100.00	72
Promoter & 12 Promoter 12 Group	127983165	Poll		5.	-	-	-	-	-
		Postal Ball	ot	-	14	-		-	
Group		Total		121682818	95.08	121682818	-	100.00	-
		E-Voting		32556291	62,22	32556241	50	100.00	
Public -		Poll		-		5	رفي	- 3	
Institutions	52323789	Postal Ball	ot	-	-	-	-		-
		Total		32556291	62.22	32556241	50	100.00	
		E-Voting		131510	0.15	130708	802	99.39	0.61
Public - Non		Poll		573		573	196	100.00	-
Institutions	84919155	Postal Bal	lot	-	-		5		
		Total		132083	0.16	131281	802	99.39	0.61
Total	265226109			154371192	58.20	154370340	852	100.00	0.00



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Item No. 9: Special Resolution to approve payment of remuneration by way of commission @1% of Net Profits of the Company to Mr. Balkrishan Goenka, Non-Executive Chairman for a period of 5 years commencing from the financial year 2017-18.

Category	No. of shares held	Mode Voting	of	No. of votes polled	% of votes Polled on outstandi ng 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		121682818	95.08	121682818	-	100.00	
Promoter & Promoter	127983165	Poll		12	-		+		-
		Postal Ball	ot			5		-	
Group		Total		121682818	95.08	121682818	-<	100.00	-
		E-Voting		32556291	62.22	32556241	50	100.00	-
Public -	method personness of	Poll		9-		-	2		1
Institutions	52323789	Postal Ball	ot	9	-	-	8	-	-
		Total		32556291	62.22	32556241	50	100.00	
		E-Voting		131510	0.15	125293	6217	95.27	4.73
Public - Non	60000000000000000000000000000000000000	Poll		573		573		100.00	-
Institutions	84919155	Postal Ball	lot		1 3	8		-	
		Total		132083	0.16	125866	6217	95.29	4.71
Total	265226109			154371192	58.20	154364925	6267	100.00	0.00

Accordingly, the above resolution has been passed by the Shareholders of the Company.

Thanking you. Yours faithfully,

For Welspun Corp Limited

Meerin 2nd Pradeep Joshi

Company Secretary

FCS - 4959

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A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066 Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT (REMOTE E-VOTING & BALLOT PAPER)

[Pursuant to Section to Section 108 and 109 of the Companies Act, 2013 and applications Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")]

To,

The Chairman of 22nd Annual General Meeting ("AGM") of the Equity Shareholders of Welspun Corp Limited (CIN: L27100GJ1995PLC025609) held on Wednesday, September 20, 2017 at 10.00 A.M. at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat, Pin – 370110, India.

Dear Sir,

- 1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretary, having office at A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai- 400 066 have been appointed as the Scrutinizer by the Board of Directors of Welspun Corp Limited (the "Company") for the purpose of:
 - (i) Scrutinizing the e-voting process ("remote e-voting") under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations")
 - (ii) Poll through Ballot Paper ("Poll") under the provisions of the Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice dated May 8, 2017 of the 22nd AGM of the Equity Shareholders of the Company held on September 20, 2017 at 10.00 a.m. at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat, Pin 370110.
- 2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by Poll at the AGM] for the resolutions contained in the Notice dated May 8, 2017 of the 22nd AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and Poll at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency Authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means as also the Poll conducted at the venue of the AGM.



A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066 Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

- 3. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of the AGM as under:
 - > By email on August 23, 2017 to 42199 Members who had registered their email-ids with the Company, and
 - ➤ On August 26, 2017; by Speed Post to 813 Members; by Registered Post to 198 Members; and by Courier to 15,527 Members, who hold their shares either in physical form or have not registered their email id.
- 4. The Voting rights were reckoned as on Wednesday, September 13, 2017 being the cut off date for the purpose of deciding the entitlements of members at the remote e- Voting and voting at the AGM.
- 5. The Company has appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting platform. Remote e-Voting platform was open from 9:00 a.m. on Sunday, September 17th, 2017 till 5:00 p.m. on Tuesday, September 19th, 2017 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolution, on the remote e-Voting platform provided by NSDL
- 6. Results of E-Voting and Ballot Paper of Welspun Corp Limited is as under:



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Ordinary Business:

Item No. 1:

To receive, consider and adopt the Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon.

Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstan ding 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	121682818	95.08	121682818	•	100.00	•
	Promoter & Promoter 127983165	Poll	1	-	-	-/-	-	-
Group	127983103	Postal Ballot	-	-	-	_	- N-	-
		Total	121682818	95.08	121682818	-	100.00	-
	232323	E-Voting	32588117	62.28	32588117	-	100.00	-
Public -	52323789	Poll	-	-	-	-		-
Institutions	32323769	Postal Ballot	<u>-</u>	- ·	in -	-	-	-
S 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Total	32588117	62.28	32588117	-	100.00	-
		E-Voting	99829	0.12	99778	51	99.95	0.05
Public -	04040455	Poll	573	-	573	-	100.00	-
Non Institutions	84919155	Postal Ballot			-	-		, , , , , , , , , , , , , , , , , , ,
Institutions	The same	Total	100402	0.12	100351	51	99.95	0.05
Total	265226109		154371337	58.20	154371286	51	100.00	0.00



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Item No. 2:

To consider declaration of dividend on Equity Shares.

Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstan ding shares	No. of Votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
, warv	(1)		(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
		E-Voting	121682818	95.08	121682818		100.00	-
Promoter &	Poll	-	-	-	-	-	-	
Promoter	127983165	Postal Ballot	-	-	-	-	-	-
Group	E 0.1780F 0.7	Total	121682818	95.08	121682818		100.00	-
		E-Voting	32588147	62.28	32588147	, · · -	100.00	-
Public -		Poll	_	-	-	3 t 1 -	-	-
Institutions	52323789	Postal Ballot	, -	-	-	-	٠	-
,		Total	32588147	62.28	32588147	٠-	100.00	-
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		E-Voting	99999	0.12	99993	6		0.01
Public -	- 100	Poll	573	-	573	-	100.00	-
Non	84919155	Postal Ballot	-	-	-	_	-	-
Institutions	777 LE	Total	100572	0.12	100566	6	99.99	
Total	265226109		154371537	58.20	154371531	6	100.00	0.00



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Item No. 3:

To appoint a director in place of Mr. Balkrishan Goenka (DIN: 00270175), who retires by rotation, and being eligible, offers himself for re-appointment.

Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstan ding shares	No. of Votes - in favour		reafac in	% of Votes against on votes polled
in the state of th	(1)		(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
`		E-Voting	121682818	95.08	121682818	-	100.00	-
Promoter &	45-00-46-	Poll	-		-	-	-	-
Promoter	127983165	Postal Ballot	-	-	-	-	-	-
Group		Total	121682818	95.08	121682818	-	100.00	
		E-Voting	32588147	62.28	31542833	1045314	96.79	3.21
Public -		Poll		-	-		-	-
Institutions	52323789	Postal Ballot	-	-	-	-	-	-
		Total	32588147	62.28				3.21
· · · · · · · · · · · · · · · · · · ·		E-Voting	99674	0.12	18035	81639		
Public -		Poll	573	-	573	-	100.00	-
Non	84919155	Postal Ballot	-	-		-	· -	
Institutions		Total	100247	0.12	18608	81639		
Total	265226109		154371212	58.20	153244259	1126953	99.27	0.73



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Item No. 4:

To appoint a director in place of Mr. Utsav Baijal (DIN: 02592194), who retires by rotation, and being eligible, offers himself for re-appointment.

Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstan ding shares	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Longitican Longitican	(1)		(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
	127983165	E-Voting	121682818	95.08	121682818	-	100.00	-
Promoter &		Poll	-	-	-	•	-	-
Promoter Group		Postal Ballot	-	-	-	-	-	-
Group		Total	121682818	95.08	121682818	-	100.00	-
		E-Voting	23478701	44.87	10067074	13411627	42.88	57.12
Public -		Poll	7 7 -	-	-	. , ' - '-	-	- ·
Institutions	52323789	Postal Ballot		-	-	-	-	-
the second	7, 3,57,2	Total	23478701	44.87	10067074	13411627	42.88	57.12
1 0		E-Voting	99674	0.12	17951	81723	18.01	81.99
Public - Non Institutions		Poll	573		573	-	100.00	-
	84919155	Postal Ballot	-	-	-	-	-	-
		Total	100247	0.12	18524	81723	18.48	81.52
Total	265226109	1 mil 1	145261766	54.77	131768416	13493350	90.71	9.29



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Item No. 5:

Ratification of the appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration Number - 012754N/N500016), as the Statutory Auditors of the Company.

Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstan ding shares	No. of Votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
e e territorio. Total esperati	(1)		(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
: - /	(5.1	E-Voting	121682818	95.08	121682818	·	100.00	-
Promoter &	127983165	Poll	-	-	-	-	-	-
Promoter		Postal Ballot		-	; ; -	-	· -	-
Group		Total	121682818	95.08	121682818	-	100.00	-
_	52323789	E-Voting	32588147	62.28	30815859	1772288	94.56	5.44
Public -		Poll	-	-	· 1 -	-	-	-
Institutions		Postal Ballot	-	_	-	<u> </u>	-	
		Total	32588147	62.28	30815859	1772288	94.56	5.44
Public - Non Institutions		E-Voting	99524	0.12	18711	80813	18.80	81.20
		Poll	573	-	573	-	100.00	-
	84919155	Postal Ballot	·	-	-	-	-	-
		Total	100097	0.12	19284	80813	19.27	
Total	265226109		154371062	58.20	152517961	1853101	98.80	1.20



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Special Business:

Item No: 6

Appointment of Mr. Desh Raj Dogra, (DIN: 00226775) as an Independent, Non-Executive Director, not liable to retire by rotation, who was appointed as an additional director of the Company with effect from February 10, 2017.

Passed as Special Resolution as follows:

Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstan ding shares	No. of Votes - in favour	No. of	,,	% of Votes against on votes polled
in in the second second	(1)		(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
		E-Voting	121682818	95.08	121682818	-	100.00	-
Promoter &	127983165	Poll	-	_	-	-	-	-
Promoter		Postal Ballot	-	-	-	-	100.00	-
Group		Total	121682818	95.08	121682818		100.00	
	4	E-Voting	32588147	62.28	32560069	28078	99.91	0.09
n. 1.11.	52323789	Poll	-	_	-	-		-
Public - Institutions		Postal Ballot	-				00.00	
Histitutions		Total	32588147	62.28				
-		E-Voting	99674	0.12				
Public - Non Institutions	84919155	Poll	573		- 573	3	- 100.0	-
		Postal Ballot			- 1	-	-	0.26
		Total	100247	0.1	2 9988			
-	D C H D D C 1 C D	Total	154371212	58.2	0 15434277	3 2843	9 99.9	98 0.02
Total	265226109		20 20 1					



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Item No: 7

Ratification of remuneration of Rs. 6.50 lac (Rupees Six Lac fifty Thousand Only) per annum to M/s. Kiran J. Mehta & Co., Cost Accountants for conducting audit of cost accounting records maintained by the Company for the financial year commencing on April 1, 2017.

Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstan ding 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
	127983165	E-Voting	121682818	95.08	121682818	-	100.00	-
Promoter &		Poll		-	-	-		-
Promoter Group		Postal Ballot	-	-	-	<u>-</u>	-	- ·
Gloup		Total	121682818	95.08	121682818	-	100.00	-
i		E-Voting	32556291	62.22	32556291		100.00	
Public -		Poll	-	-	-	- T7	_	-
Institutions	52323789	Postal Ballot	-	-	-	-	-	-
for the last		Total	32556291	62.22	32556291	-	100.00	-
		E-Voting	131429	0.15	130833	596	99.55	0.45
Public - Non Institutions	84919155	Poll	573	-	573	-	100.00	-
		Postal Ballot	-	٠ -	-	-	-	-
		Total	132002	0.16	131406	596	99.55	
Total	265226109		154371111	58.20	154370515	596	100.00	0.00



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Item No: 8

To borrow from time to time, by way of issuing securities including but not limited to secured/unsecured, redeemable, Non-Convertible Debentures (NCDs) to be issued on Private Placement basis, in domestic and/or international market, in one or more series/tranches aggregating up to an amount not exceeding Rs. 700 crores.

Passed as Special Resolution as follows:

Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstan ding 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
The things to	127983165	E-Voting	121682818	95.08	121682818		100.00	-
Promoter &		Poll	-	-	-	-	-	-
Promoter Group		Postal Ballot	1,	U 1-	-	-	-	-
Gloup		Total	121682818	95.08	121682818	ş: -	100.00	-
A 12 1	52323789	E-Voting	32556291	62.22	32556241	50	100.00	-
Public -		Poll	-	-	-	-	-	-
Institutions		Postal Ballot	-	-	-			-
,		Total	32556291	62.22	32556241	50	100.00	-
		E-Voting	131510	0.15	130708	802	99.39	0.61
Public - Non Institutions	84919155	Poll	573	-	573	-	100.00	-
		Postal Ballot	-		-	· -	-	-
		Total	132083	0.16	131281	802	99.39	0.61
Total	265226109		154371192	58.20	154370340	852	100.00	0.00



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Item No: 9

Payment of remuneration to Mr. Balkrishan Goenka, Non-Executive Chairman by way of commission @1% of the net profits of the Company as computed under Section 198 of the Companies Act, 2013 for a period of 5 years commencing from the financial year 2017-18.

Passed as Special Resolution as follows:

Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstan ding 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	121682818	95.08	121682818	-	100.00	-
Promoter &	127983165	Poll	-	-	-	-	-	-
Promoter		Postal Ballot	-	j-	-	-	-	-
Group		Total	121682818	95.08	121682818	-	100.00	
		E-Voting	32556291	62.22	32556241	50	100.00	· -
_ ,,,	52323789	Poll	-	-	-	-	-	-
Public - Institutions		Postal Ballot	-	-	-	-	-	-
Histitutions		Total	32556291	62.22	32556241	50	100.00	4.50
		E-Voting	131510	0.15	125293	6217	95.27	4.73
Public - Non Institutions	84919155	Poll	573	-	573		100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	132083	0.16	125866			4.71
Total	265226109	Total	154371192	58.20	154364925	6267	100.00	0.00



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7. The electronic data/Statement and all other relevant records relating to e-voting and Ballot Papers are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

For M Siroya and Company

Mumbai CP No.4157

Company Secretaries

Mukesh Siroya

Company Secretary

Membership No.: FCS 5682

CP No. 4157

Place: Anjar, Gujarat

Date: September 20, 2017