

WCL/SEC/2022**August 1, 2022**

To,

BSE Ltd. Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: Equity - 532144), (NCD – 948505, 960468, 960491 and 973309)	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. (Symbol: WELCORP, Series EQ)
--	---

Dear Sirs/ Madam,

Sub: Scrutinizer's Report and Result of E-voting of the 27th Annual General Meeting of the Company held through Video Conferencing on July 29, 2022

In continuation to our letter dated July 7, 2022, please find enclosed:

1. Report of Scrutinizer dated August 1, 2022.
2. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.welspuncorp.com

This above is for your information and record please.

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

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

Corporate Identity Number: L27100GJ1995PLC025609

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Board of Directors,

WELSPUN CORP LIMITED

Address: Welspun City, Village Versamedi,

Taluka Anjar, Dist. Kutch, Gujarat 370110.

Dear Madam/ Sirs,

Subject: Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 27th Annual General Meeting ("AGM") of the Members of Welspun Corp Limited (the "Company") held on Friday, July 29, 2022 at 11:30 am (IST) through Video Conference ("VC") which is deemed to be held at the Registered Office of the Company situated at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110 (the deemed venue of the AGM).

I, CS Mansi Damania, Designated Partner of **M/s. JMJA & Associates LLP**, Practising Company Secretaries, having office at 131, 1st Floor, Building No. 2, New Sonal Link Industrial Estate, Malad (W), Mumbai- 400 064, was appointed by the Board of Directors of Welspun Corp Limited ("the Company") at its meeting held on May 27, 2022 to act as the Scrutinizers in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the AGM on the resolutions set out in the Notice dated June 27, 2022 convening the AGM of the Members of the Company conducted through VC in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 ("MCA Circulars") and Circular No. SEBI / HO / CFD / CMD1 / CIR / P/2020/79 dated May 12, 2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

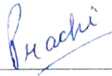
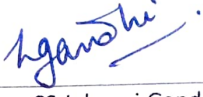
The Company's Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 ("the Act") read with the Rules, the MCA Circulars and the SEBI Circulars relating to voting by electronic means, (remote e-voting as well as e-voting during the Annual General Meeting), on all the Resolutions contained in the Notice dated June 27, 2022.

My responsibility as the Scrutiniser for the voting process, (remote e-voting as well as e-voting during the AGM), is restricted to prepare a Scrutinizer's Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" for all the Resolutions, based on the Report/s generated from the e-voting system or platform provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for facilitating voting through electronic means.

We do hereby submit our report as under:

1. The Company had, on July 07, 2022 completed the dispatch of the notice to all those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) / Registrar and Share Transfer Agent, as the case may be in compliance with the MCA Circulars and the SEBI Circulars.
2. On account of the threat posed by COVID – 19, and considering the relaxations granted by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Notice of the AGM and instructions for e-voting were sent only by email to all its members who have registered their email addresses with the Company / Depository Participants/ Registrar and Share Transfer Agent.
3. The Company also published an advertisement in Financial Express (English newspaper) and Kutch Mitra and Kutch Uday (Gujarati newspapers) on July 08, 2022 informing about the dispatch of the Notice of AGM through email only for seeking consent of the members of the Company for the businesses mentioned in the Notice of AGM.
4. The Company had availed the e-voting facility offered by service provider NSDL for conducting the remote e-voting and voting through electronic voting system during the AGM by the members of the Company.
5. The remote e-voting period commenced on Tuesday, July 26, 2022 from 09:00 a.m. (IST) and ended on Thursday, July 28, 2022 at 05:00 p.m. (IST). The remote e-voting was disabled thereafter.
6. The facility of voting through electronic voting system was also made available during the AGM for the members participating in the meeting and who did not cast their vote through remote e-voting.
7. Voting rights were reckoned as on **Friday, July 22, 2022** being the "**Cut-off Date**" for the purpose of deciding the entitlements of the members for remote e-voting and voting during the AGM.
8. After the closure of the e-voting at the AGM, the report on the e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by using the Scrutinizer's login on e-voting platform of NSDL in the presence of two witnesses CS Prachi Ranka and CS Jahnvi Gandhi, who are not in the employment of the Company, as prescribed in Sub-

rule 4(xii) of the *Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended*. They have signed below in confirmation of the votes being unblocked in their presence.

	
CS Prachi Ranka	CS Jahnvi Gandhi

9. The remote e-voting results and the results of the electronic voting done at the AGM were then reconciled with the records maintained by the Company, the Company's RTA and the authorisations lodged with us and were scrutinized by us thereafter in a fair and transparent manner.
10. The consolidated results of remote e-voting and e-voting during the AGM are enclosed herewith as an **Annexure – I**;

Thanking you.

**For JMJA & Associates LLP,
Practising Company Secretaries
Peer Review Certificate No. 980/2020**

**CS Mansi Damania
Designated Partner
FCS: 7447 | COP: 8120
UDIN: F007447D000717871**

**Date: August 01, 2022
Place: Mumbai**

CONSOLIDATED RESULTS

Item No.	Item of AGM Notice	Voting type	Votes in favour		Votes in against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes cast	No. of votes	% of votes cast
1.	To receive, consider and adopt the audited standalone financial statements for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)	E-Voting	19,87,32,920	100.00	219	Negligible	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	19,87,32,920	100.00	219	Negligible	0	0
2.	To receive, consider and adopt the audited consolidated financial statements for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)	E-Voting	19,87,32,800	100.00	219	Negligible	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	19,87,32,800	100.00	219	Negligible	0	0
3.	To declare a dividend on Preference Shares for the financial year 2021-22 (Ordinary Resolution)	E-Voting	19,89,70,224	99.985	29071	0.015	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	19,89,70,224	99.985	29071	0.015	0	0
4.	To declare a dividend on Equity Shares for the financial year 2021-22 (Ordinary Resolution)	E-Voting	19,89,99,075	100.00	219	Negligible	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	19,89,99,075	100.00	219	Negligible	0	0

Item No.	Item of AGM Notice	Voting type	Votes in favour		Votes in against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes cast	No. of votes	% of votes cast
5.	Appointment of Mr. Balkrishan Goenka (DIN:00270175) as a Non-Executive, Non-Independent Director (Ordinary Resolution)	E-Voting	17,68,59,661	88.877	2,21,34,434	11.123	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	17,68,59,661	88.877	2,21,34,434	11.123	0	0
6.	Appointment of Mr. Todarwal as an Independent Director (Special Resolution)	E-Voting	19,06,49,918	95.804	83,49,377	4.196	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	19,06,49,918	95.804	83,49,377	4.196	0	0
7.	Approval of Welspun Corp Employee Benefit Scheme-2022 (Special Resolution)	E-Voting	15,75,34,357	86.088	2,54,57,426	13.912	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	15,75,34,357	86.088	2,54,57,426	13.912	0	0
8.	Approval of Grant under Welspun Corp Employee Benefit Scheme-2022 to the employees of Group Company(ies) including Subsidiary Company(ies) or its Associate Company(ies), in India or outside India (Special Resolution)	E-Voting	15,75,33,974	86.088	2,54,57,809	13.912	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	15,75,33,974	86.088	2,54,57,809	13.912	0	0
9.	Approval to Welspun Corp Employee Welfare Trust for the acquisition of Equity Shares under Welspun Corp Employee Benefit Scheme – 2022 (Special Resolution)	E-Voting	15,79,38,569	86.309	2,50,53,214	13.691	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	15,79,38,569	86.309	2,50,53,214	13.691	0	0

Item No.	Item of AGM Notice	Voting type	Votes in favour		Votes in against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes cast	No. of votes	% of votes cast
10.	Approval for Provision of money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of employees under Welspun Corp Employee Benefit Scheme – 2022 (Special Resolution)	E-Voting	15,75,33,825	86.088	2,54,57,958	13.912	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	15,75,33,825	86.088	2,54,57,958	13.912	0	0
11.	Approval for the modification to the Welspun Employee Stock Option Plan – 2005 (Special Resolution)	E-Voting	17,73,17,492	89.105	2,16,81,603	10.895	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	17,73,17,492	89.105	2,16,81,603	10.895	0	0
12.	Approval for re-appointment of, and remuneration to the Managing Director & CEO. (Special Resolution)	E-Voting	18,69,03,399	93.924	1,20,90,696	6.076	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	18,69,03,399	93.924	1,20,90,696	6.076	0	0
13.	Ratification of payment of remuneration to the Cost Auditors (Ordinary Resolution)	E-Voting	19,89,38,196	99.972	55,899	0.028	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	19,89,38,196	99.972	55,899	0.028	0	0
14.	Approval for private placement of securities up to Rs. 500 Crores (Special Resolution)	E-Voting	19,89,64,961	99.985	29,134	0.015	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	19,89,64,961	99.985	29,134	0.015	0	0

Based on the aforesaid result, we report that the **Ordinary Resolutions** as contained in **Item No. 1, 2, 3, 4, 5 & 13** and **Special Resolutions** as contained in **Item No. 6, 7, 8, 9, 10, 11, 12 & 14** of the notice of the AGM dated June 27, 2022 have been **passed with requisite majority**.

Thanking you.

**For JMJA & Associates LLP,
Practising Company Secretaries
Peer Review Certificate No. 980/2020**

**CS Mansi Damania
Designated Partner
FCS: 7447 | COP: 8120
UDIN: F007447D000717871**

**Date: August 01, 2022
Place: Mumbai**

General information about company

Scrip code	532144
NSE Symbol	WELCORP
MSEI Symbol	NOTISTED
ISIN	INE191B01025
Name of the company	WELSPUN CORP LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-07-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:20 PM

Scrutinizer Details

Name of the Scrutinizer	MANSI DAMANIA
Firms Name	JMJA & Associates LLP
Qualification	CS
Membership Number	7447
Date of Board Meeting in which appointed	27-05-2022
Date of Issuance of Report to the company	01-08-2022

Voting results

Record date	22-07-2022
Total number of shareholders on record date	94923
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	32
No. of resolution passed in the meeting	14
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

Total number of shareholders as on record date July 22, 2022 has been clubbed on the basis of same PAN numbers

Resolution(1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	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 and Promoter Group	E-Voting	130503154	130501954	99.9991	130501954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	130503154	130501954	99.9991	130501954	0	100	0
Public-Institutions	E-Voting	51740457	46156277	89.2073	46156277	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	51740457	46156277	89.2073	46156277	0	100	0
Public- Non Institutions	E-Voting	78705784	22074908	28.0474	22074689	219	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total	78705784	22074908	28.0474	22074689	219	99.999	0.001
Total		260949395	198733139	76.1577	198732920	219	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	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 and Promoter Group	E-Voting	130503154	130501954	99.9991	130501954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	130503154	130501954	99.9991	130501954	0	100	0
Public-Institutions	E-Voting	51740457	46156277	89.2073	46156277	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	51740457	46156277	89.2073	46156277	0	100	0
Public- Non Institutions	E-Voting	78705784	22074788	28.0472	22074569	219	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total	78705784	22074788	28.0472	22074569	219	99.999	0.001
Total		260949395	198733019	76.1577	198732800	219	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on Preference Shares for the financial year 2021-22				
Category	Mode of voting	No. of shares held	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 and Promoter Group	E-Voting	130503154	130501954	99.9991	130501954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130503154	130501954	99.9991	130501954	0	100
Public- Institutions	E-Voting	51740457	46422553	89.722	46422553	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		51740457	46422553	89.722	46422553	0	100
Public- Non Institutions	E-Voting	78705784	22074788	28.0472	22045717	29071	99.8683	0.1317
	Poll							
	Postal Ballot (if applicable)							
	Total		78705784	22074788	28.0472	22045717	29071	99.8683
Total		260949395	198999295	76.2597	198970224	29071	99.9854	0.0146
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on Equity Shares for the financial year 2021-22				
Category	Mode of voting	No. of shares held	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 and Promoter Group	E-Voting	130503154	130501954	99.9991	130501954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	130503154	130501954	99.9991	130501954	0	100	0
Public-Institutions	E-Voting	51740457	46422553	89.722	46422553	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	51740457	46422553	89.722	46422553	0	100	0
Public- Non Institutions	E-Voting	78705784	22074787	28.0472	22074568	219	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total	78705784	22074787	28.0472	22074568	219	99.999	0.001
Total		260949395	198999294	76.2597	198999075	219	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Balkrishan Goenka (DIN:00270175) as a Non-Executive, Non-Independent Director				
Category	Mode of voting	No. of shares held	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 and Promoter Group	E-Voting	130503154	130501954	99.9991	130501954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130503154	130501954	99.9991	130501954	0	100
Public-Institutions	E-Voting	51740457	46422553	89.722	24317856	22104697	52.3837	47.6163
	Poll							
	Postal Ballot (if applicable)							
	Total		51740457	46422553	89.722	24317856	22104697	52.3837
Public- Non Institutions	E-Voting	78705784	22069588	28.0406	22039851	29737	99.8653	0.1347
	Poll							
	Postal Ballot (if applicable)							
	Total		78705784	22069588	28.0406	22039851	29737	99.8653
Total		260949395	198994095	76.2577	176859661	22134434	88.8768	11.1232
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Todarwal as an Independent Director				
Category	Mode of voting	No. of shares held	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 and Promoter Group	E-Voting	130503154	130501954	99.9991	130501954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	130503154	130501954	99.9991	130501954	0	100	0
Public-Institutions	E-Voting	51740457	46422553	89.722	38074183	8348370	82.0166	17.9834
	Poll							
	Postal Ballot (if applicable)							
	Total	51740457	46422553	89.722	38074183	8348370	82.0166	17.9834
Public- Non Institutions	E-Voting	78705784	22074788	28.0472	22073781	1007	99.9954	0.0046
	Poll							
	Postal Ballot (if applicable)							
	Total	78705784	22074788	28.0472	22073781	1007	99.9954	0.0046
Total		260949395	198999295	76.2597	190649918	8349377	95.8043	4.1957
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Welspun Corp Employee Benefit Scheme-2022				
Category	Mode of voting	No. of shares held	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 and Promoter Group	E-Voting	130503154	130501954	99.9991	130501954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	130503154	130501954	99.9991	130501954	0	100	0
Public-Institutions	E-Voting	51740457	30415241	58.7843	4958479	25456762	16.3026	83.6974
	Poll							
	Postal Ballot (if applicable)							
	Total	51740457	30415241	58.7843	4958479	25456762	16.3026	83.6974
Public- Non Institutions	E-Voting	78705784	22074588	28.047	22073924	664	99.997	0.003
	Poll							
	Postal Ballot (if applicable)							
	Total	78705784	22074588	28.047	22073924	664	99.997	0.003
Total		260949395	182991783	70.1254	157534357	25457426	86.0882	13.9118
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Grant under Welspun Corp Employee Benefit Scheme-2022 to the employees of Group Company(ies) including Subsidiary Company(ies) or its Associate Company(ies), in India or outside India				
Category	Mode of voting	No. of shares held	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 and Promoter Group	E-Voting	130503154	130501954	99.9991	130501954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130503154	130501954	99.9991	130501954	0	100
Public-Institutions	E-Voting	51740457	30415241	58.7843	4958479	25456762	16.3026	83.6974
	Poll							
	Postal Ballot (if applicable)							
	Total		51740457	30415241	58.7843	4958479	25456762	16.3026
Public- Non Institutions	E-Voting	78705784	22074588	28.047	22073541	1047	99.9953	0.0047
	Poll							
	Postal Ballot (if applicable)							
	Total		78705784	22074588	28.047	22073541	1047	99.9953
Total		260949395	182991783	70.1254	157533974	25457809	86.088	13.912
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to Welspun Corp Employee Welfare Trust for the acquisition of Equity Shares by way of secondary acquisition under Welspun Corp Employee Benefit Scheme – 2022				
Category	Mode of voting	No. of shares held	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 and Promoter Group	E-Voting	130503154	130501954	99.9991	130501954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	130503154	130501954	99.9991	130501954	0	100	0
Public-Institutions	E-Voting	51740457	30415241	58.7843	5363024	25052217	17.6327	82.3673
	Poll							
	Postal Ballot (if applicable)							
	Total	51740457	30415241	58.7843	5363024	25052217	17.6327	82.3673
Public- Non Institutions	E-Voting	78705784	22074588	28.047	22073591	997	99.9955	0.0045
	Poll							
	Postal Ballot (if applicable)							
	Total	78705784	22074588	28.047	22073591	997	99.9955	0.0045
Total		260949395	182991783	70.1254	157938569	25053214	86.3091	13.6909
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPROVAL FOR PROVISION OF MONEY BY THE COMPANY FOR PURCHASE OF ITS OWN SHARES BY THE TRUST / TRUSTEES FOR THE BENEFIT OF EMPLOYEES UNDER WELSPUN CORP EMPLOYEE BENEFIT SCHEME – 2022					
Category	Mode of voting	No. of shares held	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 and Promoter Group	E-Voting	130503154	130501954	99.9991	130501954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	130503154	130501954	99.9991	130501954	0	100	0
Public-Institutions	E-Voting	51740457	30415241	58.7843	4958479	25456762	16.3026	83.6974
	Poll							
	Postal Ballot (if applicable)							
	Total	51740457	30415241	58.7843	4958479	25456762	16.3026	83.6974
Public-Non Institutions	E-Voting	78705784	22074588	28.047	22073392	1196	99.9946	0.0054
	Poll							
	Postal Ballot (if applicable)							
	Total	78705784	22074588	28.047	22073392	1196	99.9946	0.0054
Total		260949395	182991783	70.1254	157533825	25457958	86.0879	13.9121
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the modification to the Welspun Employee Stock Option Plan – 2005				
Category	Mode of voting	No. of shares held	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 and Promoter Group	E-Voting	130503154	130501954	99.9991	130501954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130503154	130501954	99.9991	130501954	0	100
Public-Institutions	E-Voting	51740457	46422553	89.722	24811981	21610572	53.4481	46.5519
	Poll							
	Postal Ballot (if applicable)							
	Total		51740457	46422553	89.722	24811981	21610572	53.4481
Public- Non Institutions	E-Voting	78705784	22074588	28.047	22003557	71031	99.6782	0.3218
	Poll							
	Postal Ballot (if applicable)							
	Total		78705784	22074588	28.047	22003557	71031	99.6782
Total		260949395	198999095	76.2596	177317492	21681603	89.1047	10.8953
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of, and remuneration to the Managing Director & CEO.				
Category	Mode of voting	No. of shares held	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 and Promoter Group	E-Voting	130503154	130501954	99.9991	130501954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130503154	130501954	99.9991	130501954	0	100
Public-Institutions	E-Voting	51740457	46422553	89.722	34334843	12087710	73.9616	26.0384
	Poll							
	Postal Ballot (if applicable)							
	Total		51740457	46422553	89.722	34334843	12087710	73.9616
Public- Non Institutions	E-Voting	78705784	22069588	28.0406	22066602	2986	99.9865	0.0135
	Poll							
	Postal Ballot (if applicable)							
	Total		78705784	22069588	28.0406	22066602	2986	99.9865
Total		260949395	198994095	76.2577	186903399	12090696	93.9241	6.0759
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of payment of remuneration to the Cost Auditors				
Category	Mode of voting	No. of shares held	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 and Promoter Group	E-Voting	130503154	130501954	99.9991	130501954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130503154	130501954	99.9991	130501954	0	100
Public- Institutions	E-Voting	51740457	46422553	89.722	46368385	54168	99.8833	0.1167
	Poll							
	Postal Ballot (if applicable)							
	Total		51740457	46422553	89.722	46368385	54168	99.8833
Public- Non Institutions	E-Voting	78705784	22069588	28.0406	22067857	1731	99.9922	0.0078
	Poll							
	Postal Ballot (if applicable)							
	Total		78705784	22069588	28.0406	22067857	1731	99.9922
Total		260949395	198994095	76.2577	198938196	55899	99.9719	0.0281
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(14)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for private placement of securities up to Rs. 500 Crores				
Category	Mode of voting	No. of shares held	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 and Promoter Group	E-Voting	130503154	130501954	99.9991	130501954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		130503154	130501954	99.9991	130501954	0	100
Public- Institutions	E-Voting	51740457	46422553	89.722	46422553	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		51740457	46422553	89.722	46422553	0	100
Public- Non Institutions	E-Voting	78705784	22069588	28.0406	22040454	29134	99.868	0.132
	Poll							
	Postal Ballot (if applicable)							
	Total		78705784	22069588	28.0406	22040454	29134	99.868
Total		260949395	198994095	76.2577	198964961	29134	99.9854	0.0146
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	