

WCL/SEC/2025

July 31, 2025

To,

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

**Sub: Voting Results and Scrutinizer's Report for the 30<sup>th</sup> Annual General Meeting of the company held on Thursday 31<sup>st</sup> July, 2025**

**Ref.:** a. Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")  
b. ISIN: INE191B01025

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The Company's 30<sup>th</sup> Annual General Meeting ("AGM") was held on Thursday, 31<sup>st</sup> July, 2025 at 4:00 p.m. (IST) through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and, the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM. Ms. Mansi Damania, Founder Partner of M/s. JMJA & Associates LLP, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote evoting process and e-voting at the AGM. The Scrutinizer's Report dated 31<sup>st</sup> July, 2025 is attached as **Annexure I**. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44(3) of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as **Annexure II**.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For **Welspun Corp Limited**

**Kamal Rathi**  
**Company Secretary**  
**ACS-18182**

Encl: as above

**Welspun Corp Limited**

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. 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 370110. India

T: +91 28 3666 2222 | F: +91 28 3627 9060

Corporate Identity Number: L27100GJ1995PLC025609

A peer reviewed firm

**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/ Sir,

**Subject: Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of Welspun Corp Limited (the "Company") held on Thursday, July 31, 2025 at 04:00 pm (IST) through Video Conference ("VC")/Other Audio Visual Means("OAVM") 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**, Founder Partner of M/s. JMJA & Associates LLP, Practising Company Secretaries, having office at 102, Accord Commercial Complex, Nr. Goregaon Rly. Station, Goregaon East, Mumbai-400063, was appointed by the Board of Directors of Welspun Corp Limited ("the Company") at its meeting held on May 28, 2025, to act as the Scrutinizer 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 voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the Notice of Annual General Meeting dated July 08, 2025 ("Notice") issued in accordance with General Circular Nos. 20/2020 dated 5 May 2020 read with subsequent circulars issued from time to time, the latest one being General circular No.09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA"), (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular Nos. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, through VC / Other Audio Visual Means ("OAVM"). **The AGM was convened on Thursday, July 31, 2025 at 04:00 p.m. (IST) through VC/OAVM.**

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice ("remote e-voting"); and
- process of e-voting during the AGM through electronic voting system.

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

**JMJA & Associates LLP | LLPIN: AAC-9388**

**Regd. Office: 102, Accord Commercial Complex, Jay Prakash Nagar, Goregaon East, Mumbai-400063**

**Website: [www.jmja.in](http://www.jmja.in) | Email- [info@jmja.in](mailto:info@jmja.in) | Tel.: +91 22 4010 9730 | GSTIN: 27AAKFJ6152C1ZG**



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 July 08, 2025.

My responsibility as the Scrutinizer 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 09, 2025 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. The Equity Shareholders of the Company as on the "Cut-Off" Date, as set out in the Notice, i.e., July 24, 2025 were entitled to vote on the resolutions (item nos. 1 to 8 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut- Off Date, subject to the provisions of Articles of Association of the Company.
3. The Company also published an advertisement in Financial Express (English newspaper) and Kutch Mitra and Kutch Uday (Gujarati newspapers) on July 10, 2025 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 Monday, July 28, 2025 from 09:00 a.m. (IST) and ended on Wednesday, July 30, 2025 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 **Thursday, July 24, 2025** 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 Mr. Ronit Mestry and Ms. Kruti Mehta, 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.

	
Mr. Ronit Mestry	Ms. Kruti Mehta

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

**MANSI DAMANIA**  
CS Mansi Damania  
Founder Partner  
FCS: 7447 | COP: 8120  
UDIN: F007447G000906829  
Date: July 31, 2025  
Place: Mumbai

Countersigned by  
For Welspun Corp Limited

  
Kamal Rathi  
Company Secretary  
ACS-18182

**ANNEXURE - I**  
**CONSOLIDATED RESULTS**

Item No.	Item of AGM Notice	Voting type	Votes in favour		Votes against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes cast	No. of votes	% of votes cast
1.	<b>Adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors' and the Auditors' thereon (Ordinary Resolution)</b>	E-Voting	19,55,66,952	99.986	28,079	0.014	0	0
		Poll	NA	NA	NA	NA	NA	NA
		<b>Total</b>	<b>19,55,66,952</b>	<b>99.986</b>	<b>28,079</b>	<b>0.014</b>	<b>0</b>	<b>0</b>
2.	<b>Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the Report of the Auditors' thereon (Ordinary Resolution)</b>	E-Voting	19,55,66,952	99.986	28,079	0.014	0	0
		Poll	NA	NA	NA	NA	NA	NA
		<b>Total</b>	<b>19,55,66,952</b>	<b>99.986</b>	<b>28,079</b>	<b>0.014</b>	<b>0</b>	<b>0</b>
3.	<b>Declaration of dividend on Equity Shares (Ordinary Resolution)</b>	E-Voting	19,57,29,319	100.000	555	Negligible	0	0
		Poll	NA	NA	NA	NA	NA	NA
		<b>Total</b>	<b>19,57,29,319</b>	<b>100.000</b>	<b>555</b>	<b>Negligible</b>	<b>0</b>	<b>0</b>
4.	<b>Retirement by rotation of Mr. Rajesh R. Mandawewala (DIN:00007179) (Ordinary Resolution)</b>	E-Voting	17,62,13,043	90.031	1,95,10,912	9.969	0	0
		Poll	NA	NA	NA	NA	NA	NA
		<b>Total</b>	<b>17,62,13,043</b>	<b>90.031</b>	<b>1,95,10,912</b>	<b>9.969</b>	<b>0</b>	<b>0</b>

Item No.	Item of AGM Notice	Voting type	Votes in favour		Votes against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes cast	No. of votes	% of votes cast
5.	Ratification of the remuneration of Cost Auditor for the financial year 2025-26 (Ordinary Resolution)	E-Voting	19,57,23,361	100.000	594	Negligible	0	0
		Poll	NA	NA	NA	NA	NA	NA
		<b>Total</b>	<b>19,57,23,361</b>	<b>100.000</b>	<b>594</b>	<b>Negligible</b>	<b>0</b>	<b>0</b>
6.	Appointment of Secretarial Auditors for a period of 5 (five) consecutive years. (Ordinary Resolution)	E-Voting	19,57,21,377	100.000	556	Negligible	0	0
		Poll	NA	NA	NA	NA	NA	NA
		<b>Total</b>	<b>19,57,21,377</b>	<b>100.000</b>	<b>556</b>	<b>Negligible</b>	<b>0</b>	<b>0</b>
7.	Payment of remuneration by way of commission to Mr. Balkrishan Goenka, (DIN: 00270175), Non-Executive Chairman of the Company (Special Resolution)	E-Voting	17,16,12,666	87.681	2,41,11,289	12.319	0	0
		Poll	NA	NA	NA	NA	NA	NA
		<b>Total</b>	<b>17,16,12,666</b>	<b>87.681</b>	<b>2,41,11,289</b>	<b>12.319</b>	<b>0</b>	<b>0</b>
8.	Revision in the remuneration to the Managing Director and CEO. (Special Resolution)	E-Voting	19,42,01,527	99.222	15,22,428	0.778	0	0
		Poll	NA	NA	NA	NA	NA	NA
		<b>Total</b>	<b>19,42,01,527</b>	<b>99.222</b>	<b>15,22,428</b>	<b>0.778</b>	<b>0</b>	<b>0</b>

Based on the aforesaid result, we report that the **Ordinary Resolutions** as contained in **Item No. 1, 2, 3, 4, 5, 6** and **Special Resolutions** as contained in **Item No. 7, 8** of the notice of the AGM dated July 08, 2025 have been **passed with requisite majority**.

Thanking you.

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

MANSI  
DAMANIA

CS Mansi Damania  
Founder Partner  
FCS: 7447 | COP: 8120  
UDIN: F007447G000906829

CS Mansi Damania

Founder Partner

FCS: 7447 | COP: 8120

UDIN: F007447G000906829

Date: July 31, 2025

Place: Mumbai

Welspun Corp Limited	
Date of the AGM/EGM	31-07-2025
Total number of shareholders on cut-off date	1,29,723
No. of shareholders present in the meeting either in	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	6
Public:	50

Resolution Required :Ordinary			1 - Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors' and the Auditors' thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	13,11,88,603	13,11,86,954	99.9987	13,11,86,954	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>13,11,86,954</b>	<b>99.9987</b>	<b>13,11,86,954</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7,49,47,756	6,28,37,822	83.8422	6,28,09,748	28,074	99.9553	0.0447
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>6,28,37,822</b>	<b>83.8422</b>	<b>6,28,09,748</b>	<b>28,074</b>	<b>99.9553</b>	<b>0.0447</b>
Public Non Institutions	E-Voting	5,70,85,536	15,70,255	2.7507	15,70,250	5	99.9997	0.0003
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>15,70,255</b>	<b>2.7507</b>	<b>15,70,250</b>	<b>5</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>26,32,21,895</b>	<b>19,55,95,031</b>	<b>74.3080</b>	<b>19,55,66,952</b>	<b>28,079</b>	<b>99.9856</b>	<b>0.0144</b>



Welspun Corp Limited								
Resolution Required :Ordinary			2 - Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Report of the Auditors' thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	13,11,88,603	13,11,86,954	99.9987	13,11,86,954	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>13,11,86,954</b>	<b>99.9987</b>	<b>13,11,86,954</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7,49,47,756	6,28,37,822	83.8422	6,28,09,748	28,074	99.9553	0.0447
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>6,28,37,822</b>	<b>83.8422</b>	<b>6,28,09,748</b>	<b>28,074</b>	<b>99.9553</b>	<b>0.0447</b>
Public Non Institutions	E-Voting	5,70,85,536	15,70,255	2.7507	15,70,250	5	99.9997	0.0003
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>15,70,255</b>	<b>2.7507</b>	<b>15,70,250</b>	<b>5</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>26,32,21,895</b>	<b>19,55,95,031</b>	<b>74.3080</b>	<b>19,55,66,952</b>	<b>28,079</b>	<b>99.9856</b>	<b>0.0144</b>

Welspun Corp Limited								
Resolution Required :Ordinary			3 - Declaration of Dividend on Equity Shares.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	13,11,88,603	13,11,86,954	99.9987	13,11,86,954	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>13,11,86,954</b>	<b>99.9987</b>	<b>13,11,86,954</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7,49,47,756	6,29,72,565	84.0219	6,29,72,565	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>6,29,72,565</b>	<b>84.0219</b>	<b>6,29,72,565</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5,70,85,536	15,70,355	2.7509	15,69,800	555	99.9647	0.0353
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>15,70,355</b>	<b>2.7509</b>	<b>15,69,800</b>	<b>555</b>	<b>99.9647</b>	<b>0.0353</b>
<b>Total</b>		<b>26,32,21,895</b>	<b>19,57,29,874</b>	<b>74.3593</b>	<b>19,57,29,319</b>	<b>555</b>	<b>99.9997</b>	<b>0.0003</b>

Welspun Corp Limited								
Resolution Required :Ordinary			4 - Retirement by rotation of Mr. Rajesh R. Mandawewala (DIN: 00007179).					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	13,11,88,603	13,11,86,954	99.9987	13,11,86,954	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>13,11,86,954</b>	<b>99.9987</b>	<b>13,11,86,954</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7,49,47,756	6,29,66,746	84.0142	4,34,56,476	1,95,10,270	69.0150	30.9850
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>6,29,66,746</b>	<b>84.0142</b>	<b>4,34,56,476</b>	<b>1,95,10,270</b>	<b>69.0150</b>	<b>30.9850</b>
Public Non Institutions	E-Voting	5,70,85,536	15,70,255	2.7507	15,69,613	642	99.9591	0.0409
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>15,70,255</b>	<b>2.7507</b>	<b>15,69,613</b>	<b>642</b>	<b>99.9591</b>	<b>0.0409</b>
<b>Total</b>		<b>26,32,21,895</b>	<b>19,57,23,955</b>	<b>74.3570</b>	<b>17,62,13,043</b>	<b>1,95,10,912</b>	<b>90.0314</b>	<b>9.9686</b>

## Welspun Corp Limited

Resolution Required :Ordinary			5 - Ratification of the remuneration of Cost Auditor for the Financial Year 2025-26.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	13,11,88,603	13,11,86,954	99.9987	13,11,86,954	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>13,11,86,954</b>	<b>99.9987</b>	<b>13,11,86,954</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7,49,47,756	6,29,66,746	84.0142	6,29,66,746	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>6,29,66,746</b>	<b>84.0142</b>	<b>6,29,66,746</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5,70,85,536	15,70,255	2.7507	15,69,661	594	99.9622	0.0378
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>15,70,255</b>	<b>2.7507</b>	<b>15,69,661</b>	<b>594</b>	<b>99.9622</b>	<b>0.0378</b>
<b>Total</b>		<b>26,32,21,895</b>	<b>19,57,23,955</b>	<b>74.3570</b>	<b>19,57,23,361</b>	<b>594</b>	<b>99.9997</b>	<b>0.0003</b>

Welspun Corp Limited								
Resolution Required: Ordinary			6 - Appointment of Secretarial Auditors for a Period of 5 (Five) consecutive years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	13,11,88,603	13,11,86,954	99.9987	13,11,86,954	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>13,11,86,954</b>	<b>99.9987</b>	<b>13,11,86,954</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7,49,47,756	6,29,64,724	84.0115	6,29,64,724	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>6,29,64,724</b>	<b>84.0115</b>	<b>6,29,64,724</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5,70,85,536	15,70,255	2.7507	15,69,699	556	99.9646	0.0354
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>15,70,255</b>	<b>2.7507</b>	<b>15,69,699</b>	<b>556</b>	<b>99.9646</b>	<b>0.0354</b>
<b>Total</b>		<b>26,32,21,895</b>	<b>19,57,21,933</b>	<b>74.3563</b>	<b>19,57,21,377</b>	<b>556</b>	<b>99.9997</b>	<b>0.0003</b>

Welspun Corp Limited								
Resolution Required :Special			7 - Payment of remuneration by way of Commission to Mr. Balkrishan Goenka, (DIN:00270175), Non-Executive Chairman of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	13,11,88,603	13,11,86,954	99.9987	13,11,86,954	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>13,11,86,954</b>	<b>99.9987</b>	<b>13,11,86,954</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7,49,47,756	6,29,66,746	84.0142	3,89,61,374	2,40,05,372	61.8761	38.1239
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>6,29,66,746</b>	<b>84.0142</b>	<b>3,89,61,374</b>	<b>2,40,05,372</b>	<b>61.8761</b>	<b>38.1239</b>
Public Non Institutions	E-Voting	5,70,85,536	15,70,255	2.7507	14,64,338	1,05,917	93.2548	6.7452
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>15,70,255</b>	<b>2.7507</b>	<b>14,64,338</b>	<b>1,05,917</b>	<b>93.2548</b>	<b>6.7452</b>
<b>Total</b>		<b>26,32,21,895</b>	<b>19,57,23,955</b>	<b>74.3570</b>	<b>17,16,12,666</b>	<b>2,41,11,289</b>	<b>87.6810</b>	<b>12.3190</b>

## Welspun Corp Limited

Resolution Required :Special			8 - Revision in the remuneration to the Managing Director and CEO.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	13,11,88,603	13,11,86,954	99.9987	13,11,86,954	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>13,11,86,954</b>	<b>99.9987</b>	<b>13,11,86,954</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7,49,47,756	6,29,66,746	84.0142	6,14,45,392	15,21,354	97.5839	2.4161
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>6,29,66,746</b>	<b>84.0142</b>	<b>6,14,45,392</b>	<b>15,21,354</b>	<b>97.5839</b>	<b>2.4161</b>
Public Non Institutions	E-Voting	5,70,85,536	15,70,255	2.7507	15,69,181	1,074	99.9316	0.0684
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>15,70,255</b>	<b>2.7507</b>	<b>15,69,181</b>	<b>1,074</b>	<b>99.9316</b>	<b>0.0684</b>
<b>Total</b>		<b>26,32,21,895</b>	<b>19,57,23,955</b>	<b>74.3570</b>	<b>19,42,01,527</b>	<b>15,22,428</b>	<b>99.2222</b>	<b>0.7778</b>