

WCL/SEC/2021**August 6, 2021**

To,

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| 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) |
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Dear Sir / Madam,

Sub.: Compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the Regulation 30(6), Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the brief proceedings of the Extra Ordinary General Meeting (EOGM) of the Company held on **Thursday, August 5, 2021** at 11:00 a.m. through video conferencing and concluded at 11:17 a.m.

The following directors were present during the meeting:

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| 1 | Ms. Amita Misra | Independent Director |
| 2. | Mr. Desh Raj Dogra | Independent Director |
| 3. | Mr. K.H. Viswanathan | Independent Director |
| 4 | Ms. Revathy Ashok | Independent Director |
| 5. | Mr. Vipul Mathur | MD & CEO |

Following were present during the meeting:

1. Mr. Percy Birdy – Chief Financial Officer
2. Mr. Pradeep Joshi – Company Secretary and Compliance Officer
3. Ms. Mansi Damania – Scrutinizer
4. Representatives of the Auditors

Total Members Present: 43**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

Brief proceedings of the meeting are as under:

1. In the absence of the Chairman of the Company, Mr. Vipul Mathur, the Managing Director & CEO was elected to chair the meeting.
2. Secretary then welcomed the members, Directors and other participants present in the meeting.
3. The requisite quorum being present, the Chairman called the meeting to order.
4. Statutory registers were kept digitally available for inspection by the members.
5. The Secretary explained the resolutions to the members and voting process and mentioned that pursuant to the provisions of Companies Act, 2013, all the Members had been provided the facility to vote by remote e-voting which commenced at 09:00 a.m. on Monday, August 2, 2021 and ended at 05:00 p.m. on Wednesday, August 4, 2021. He further mentioned that those Members who could not vote by remote e-voting may cast their votes electronically during the meeting.
6. The Resolutions as mentioned in the Notice of EOGM were transacted at the meeting as follows:
 - (i) Members by a Special Resolution have approved alteration of main object clause in the Memorandum of the Company by way of substitution of existing Clause III (A)(1-B) - (Iron, Bars/Rebars, Sponge Iron/ Dri)
 - (ii) Members by a Special Resolution have approved alteration of main object clause in the Memorandum of the Company by way of insertion of new object Clause III (A)(1-C) - (Marine Fabrication)
 - (iii) Members by a Special Resolution have approved alteration of main object clause in the Memorandum of the Company by way of insertion of new object Clause III (A)(1-D) - (Industrial Fabrication)
 - (iv) Members by a Special Resolution for alteration of main object clause in the Memorandum of the Company by way of insertion of new object Clause III (A)(1-E) - (Alloy Steel)
 - (v) Members by a Special Resolution for alteration of main object clause in the Memorandum of the Company by way of insertion of new object Clause III (A)(1-F) - (Renewable Energy)

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The Chairman then thanked the Members and other attendees for participating in the meeting and informed that combined results of e-voting and voting during the EOGM will be announced and made available on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For Welspun Corp Limited



Pradeep Joshi
Company Secretary and Compliance Officer
FCS-4959

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