

WCL/SEC/2020

March 19, 2020

To,

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

Dear Sirs/ Madam,

Sub: Result of Postal Ballot and E-voting

In continuation to our letter dated February 14, 2020, titled 'Postal Ballot Notice' please find enclosed:

1. Report of Scrutinizer dated March 19, 2020. The resolutions in the postal ballot notice have been deemed to be approved and passed on Wednesday, March 18, 2020 which is the last date of receipt of postal ballot forms.
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 and Compliance Officer
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

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: mihenhalani@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
Welspun Corp Limited

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370 110

Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Sub: Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

Dear Sir,

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of **Welspun Corp Limited ("the Company")** as Scrutinizer to conduct the voting by way of electronic means for postal ballot process in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the postal ballot notice dated February 03, 2020. Our responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities, engaged by the Company for the purpose
2. The members of the company as on Cut-Off Date i.e., Friday, February 7, 2020, were entitled to vote on the resolutions (as set out in the postal ballot notice dated February 03, 2020).
3. The e-voting period commenced on Monday, February 17, 2020 (9:00 am) and ended on Wednesday, March 18, 2020 (5.00 pm).



4. Accordingly, the electronic votes casted were taken into account and at the end of this voting period, on Wednesday, March 18, 2020, the NSDL portal was blocked for voting.
5. The votes casted were unblocked on Wednesday, March 18, 2020 at 5.35 p.m. in the presence of two witnesses, Mr. Milin Ramani and Ms. Divya Padhiyar who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Mr. Milin Ramani

Signature:



Name: Ms. Divya Padhiyar

Signature:



6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. The details containing, *inter alia*, list of Equity share holders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the e-voting is as under:



Sr. No.	Resolution No. as given in postal ballot notice dated February 03, 2020	Particulars of Votes Casted				Result Declared
		Members Voting				
		No. of members voted	No. of votes Cast by them	% of total no. of votes cast		
SPECIAL BUSINESS						
1.	Special Resolution for appointment of Ms. Amita Misra (DIN 07942122) as an Independent Director.	Votes Casted in favour	169	162,076,001	99.93	Subject to Final results of vote conducted through Ballot.
		Votes Casted against	18	108,451	0.07	
		Votes Casted invalid	0	0	0.00	
		Total	187	162,184,452	100	
2.	Special Resolution for revision in the remuneration of Mr. Vipul Mathur (DIN 07990476), Managing Director and CEO.	Votes Casted in favour	115	145,261,689	89.61	Subject to Final results of vote conducted through Ballot.
		Votes Casted against	70	16,849,367	10.39	
		Votes Casted invalid	0	0	0.00	
		Total	185	162,111,056	100	
3.	Special Resolution for alteration of Articles of Association.	Votes Casted in favour	176	162,180,845	99.99	Subject to Final results of vote conducted through Ballot.
		Votes Casted against	10	3,924	0.01	
		Votes Casted	0	0	0.00	
		Total	186	162,184,769	100	



		invalid				
		Total	186	162,184,769	100	
4.	Ordinary Resolution for Reclassification of Intech Metals SA from Promoter to Public Category.	Votes Casted in favour	177	162,182,766	99.99	Subject to Final results of vote conducted through Ballot.
		Votes Casted against	10	2,010	0.01	
		Votes Casted invalid	0	0	0.00	
		Total	187	162,184,776	100	
5.	Special Resolution for Transfer of Plates & Coil Mill Division of the Company by way of slump sale as 'going concern' to Laptev Finance Private Limited (having Corporate Identification Number - U74110GJ1995PTC074345)	Votes Casted in favour	173	153,073,385	99.99	Subject to Final results of vote conducted through Ballot.
		Votes Casted against	12	1,870	0.01	
		Votes Casted invalid	0	0	0.00	
		Total	185	153,075,255	100	

MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries

Date: 19th March, 2020
Place: Mumbai
UDIN: F009926A000618481


Mihen Halani
(Proprietor)

FCS No.: 9926
C.P. No.: 12015



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: mihenhalani@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,
Welspun Corp Limited

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370 110

Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai -
400 013

**Sub: Scrutinizer's Report on voting through postal ballot in terms of Section 110 of
the Companies Act, 2013 read with Rule 22 of the Companies (Management &
Administration) Rules, 2014.**

Dear Sir,

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed as Scrutinizer for the purpose of scrutinizing the postal ballot voting process of Welspun Corp Limited ("the Company") in fair and transparent manner for passing ordinary/special resolutions as set out in the postal ballot notice dated February 3, 2020, hereby submit our report as under:

- a) The Company has completed the dispatch of postal ballot notice dated February 3, 2020 along with the Postal Ballot Forms containing the text of the resolutions and Explanatory Statement and self-addressed pre-paid business reply envelope by Courier/Speed Post and e-mail as applicable on February 15, 2020 to the Members, whose names appeared on the Register of Members/List of beneficiaries as on Friday, February 7, 2020 ("the Cut-off Date"). Necessary instructions in this regard to be followed by the members have also been duly mentioned in the Postal Ballot notice.
- b) The members of the company as on Cut-off Date were entitled to vote on the resolutions (as set out in the postal ballot notice dated February 3, 2020).



c) Basis of Acceptance:

- i. A Postal Ballot Form is complete in all respects including Duplicate Postal Ballot Form downloaded from the Website of NSDL as specified in the Postal Ballot Notice or provided by the Company at the request of Shareholder.
- ii. The assent or dissent has been given by any other mark, the Postal Ballot Form has been considered.
- iii. Joint shareholder(s) has/ have signed the Postal Ballot form instead of first named shareholder, the vote cast by the joint named shareholders has/have been considered.
- iv. Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
- v. Shareholder has voted for more than his actual shareholding, the actual shareholding has been considered.

d) Basis of Rejection:

- i. Shareholder has not put any tick mark on either assent or dissent.
- ii. Ballot paper is not signed.
- iii. Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs materially with that of the signature in the Postal Ballot Forms.
- iv. The specimen signature of the shareholder is not available at the time of scrutiny of the Postal Ballot Form on the electronic registry of the Registrar and Share Transfer Agent i.e. NSDL and consequently there is no way to verify the signature.
- v. Shareholder has put tick mark for both assent and dissent without indicating number of shares.
- vi. Shareholder has sent a Photocopy of the Postal Ballot Form.
- vii. Ballot paper is signed by proxy.
- viii. In case where a Postal Ballot Form has been signed by Authorised Signatory / Power of Attorney Holder and certified true copy of Board Resolution / Power of Attorney / Letter of Authority together with attested specimen signatures of the duly authorised signatory not attached with the Postal Ballot Form.
- ix. Shareholder has signed the Postal Ballot Form in Pencil.
- x. Shareholder has signed in the Column for the purpose of Assent / Dissent.
- xi. Shareholder has sent Scan Copy of Postal Ballot Form via E-Mail.
- xii. Shareholder has sent Original as well as Duplicate Postal Ballot Form, then Original Postal Ballot Form has/have been considered.
- xiii. The Postal Ballot Form is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the Member or the number of votes.
- xiv. Shareholder has voted by Physical Ballot Form and e-Voting both, then voting done through valid electronic means has been considered and voting by postal ballot has been treated as 'Invalid'.

e) The result of the Postal Ballot Voting is as under;



Result of the Postal Ballot Voting

1. Resolution Item No. 1: Special Resolution

Special Resolution for appointment of Ms. Amita Misra (DIN 07942122) as an Independent Director.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	4,063	100.00%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

iii. Invalid votes:

Total number of members voted whose votes were declared invalid	Total number of votes cast by them
0	0

2. Resolution Item No. 2: Special Resolution

Special Resolution for revision in the remuneration of Mr. Vipul Mathur (DIN 07990476), Managing Director and CEO.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
31	3,513	90.94%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	350	9.06%

iii. Invalid votes:

Total number of members voted whose votes were declared invalid	Total number of votes cast by them
0	0



3. Resolution Item No. 3: Special Resolution

Special Resolution for alteration of Articles of Association.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
34	3,863	100.00%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

iii. Invalid votes:

Total number of members voted whose votes were declared invalid	Total number of votes cast by them
0	0

4. Resolution Item No. 4: Ordinary Resolution

Ordinary Resolution for Reclassification of Intech Metals SA from Promoter to Public Category.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
34	3,863	100.00%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

iii. Invalid votes:

Total number of members voted whose votes were declared invalid	Total number of votes cast by them
0	0



5. Resolution Item No. 5: Special Resolution

Special Resolution for Transfer of Plates & Coil Mill Division of the Company by way of slump sale as 'going concern' to Laptev Finance Private Limited (having Corporate Identification Number - U74110GJ1995PTC074345)

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
34	3,863	100.00%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

iii. Invalid votes:

Total number of members voted whose votes were declared invalid	Total number of votes cast by them
0	0

MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries

Date: 19th March, 2020
Place: Mumbai
UDIN: F009926A000618481


Mihen Halani
(Proprietor)
FCS No.: 9926
C.P. No.: 12015



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: mihenhalani@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
Welspun Corp Limited

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370 110

Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai -
400 013

Sub: Scrutinizer's Report on voting through electronic means and postal ballot in terms of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014.

Dear Sir,

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of Welspun Corp Limited ("the Company") as Scrutinizer to conduct the postal ballot voting process (both e-voting and by way of postal ballot) in fair and transparent manner for passing ordinary/special resolutions as set out in the postal ballot notice dated February 03, 2020, hereby submit our report as under;

- The consolidated result of e-voting and postal ballot is attached to the report.

MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries

Date: 19th March, 2020
Place: Mumbai
UDIN: F009926A000618481


Mihen Halani
(Proprietor)
FCS No.: 9926
C.P. No.: 12015



Report on Voting through Electronic means and Postal Ballot

VOTING RESULTS FOR RESOLUTION NO. 1

Special Resolution for appointment of Ms. Amita Misra (DIN 07942122) as an Independent Director.

Details of Valid Votes	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 5 each (No. of Votes)	Percentage (%)
Assent	205	162,080,064	99.93
Dissent	18	108,451	0.67
TOTAL	223	162,188,515	100.00

Result Declared: The Resolution passed as a Special Resolution.

VOTING RESULTS FOR RESOLUTION NO. 2

Special Resolution for revision in the remuneration of Mr. Vipul Mathur (DIN 07990476), Managing Director and CEO.

Details of Valid Votes	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 5 each (No. of Votes)	Percentage (%)
Assent	146	145,265,202	89.61
Dissent	73	16,849,717	10.39
TOTAL	219	162,114,919	100.00

Result Declared: The Resolution passed as a Special Resolution.

VOTING RESULTS FOR RESOLUTION NO. 3

Special Resolution for alteration of Articles of Association.

Details of Valid Votes	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 5 each (No. of Votes)	Percentage (%)
Assent	210	162,184,708	100.00
Dissent	10	3,924	00.00
TOTAL	220	162,188,632	100.00

Result Declared: The Resolution passed as a Special Resolution.



VOTING RESULTS FOR RESOLUTION NO. 4

Ordinary Resolution for Reclassification of Intech Metals SA from Promoter to Public Category.

Details of Valid Votes	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 5 each (No. of Votes)	Percentage (%)
Assent	211	162,186,629	100.00
Dissent	10	2,010	00.00
TOTAL	221	162,188,639	100.00

Result Declared: The Resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO. 5

Special Resolution for Transfer of Plates & Coil Mill Division of the Company by way of slump sale as 'going concern' to Laptev Finance Private Limited (having Corporate Identification Number - U74110GJ1995PTC074345)

Details of Valid Votes	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 5 each (No. of Votes)	Percentage (%)
Assent	207	153,077,248	100.00
Dissent	12	1,870	00.00
TOTAL	219	153,079,118	100.00

Result Declared: The Resolution passed as a Special Resolution.

MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries

Date: 19th March, 2020
Place: Mumbai
UDIN: F009926A000618481


Mihen Halani
(Proprietor)
FCS No.: 9926
C.P. No.: 12015



General information about company	
Scrip code	532144
NSE Symbol	WELCORP
MSEI Symbol	NOTLISTED
ISIN	INE191B01025
Name of the company	Welspun Corp Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-03-2020
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mihen Halani
Firms Name	MIHEN HALANI AND ASSOCIATES
Qualification	CS
Membership Number	9926
Date of Board Meeting in which appointed	03-02-2020
Date of Issuance of Report to the company	19-03-2020

Voting results	
Record date	07-02-2020
Total number of shareholders on record date	51329
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Total number of shareholders on record date are clubbed on the basis of PAN No.

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Amita Misra (DIN 07942122) 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	127899015	123888165	96.864	123888165	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	127899015	123888165	96.864	123888165	0	100	0
Public-Institutions	E-Voting	49117397	38238401	77.851	38135129	103272	99.7299	0.2701
	Poll							
	Postal Ballot (if applicable)							
	Total	49117397	38238401	77.851	38135129	103272	99.7299	0.2701
Public- Non Institutions	E-Voting	83852983	57886	0.069	52707	5179	91.0531	8.9469
	Poll		4063	0.0048	4063	0	100	0
	Postal Ballot (if applicable)							
	Total	83852983	61949	0.0739	56770	5179	91.6399	8.3601
Total		260869395	162188515	62.1723	162080064	108451	99.9331	0.0669
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the remuneration of Mr. Vipul Mathur (DIN 07990476), Managing Director and 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	127899015	123888165	96.864	123888165	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		127899015	123888165	96.864	123888165	0	100
Public-Institutions	E-Voting	49117397	38165000	77.7016	21319517	16845483	55.8614	44.1386
	Poll							
	Postal Ballot (if applicable)							
	Total		49117397	38165000	77.7016	21319517	16845483	55.8614
Public- Non Institutions	E-Voting	83852983	57891	0.069	54007	3884	93.2908	6.7092
	Poll		3863	0.0046	3513	350	90.9397	9.0603
	Postal Ballot (if applicable)							
	Total		83852983	61754	0.0736	57520	4234	93.1438
Total		260869395	162114919	62.1441	145265202	16849717	89.6063	10.3937
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Articles of Association				
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	127899015	123888165	96.864	123888165	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	127899015	123888165	96.864	123888165	0	100	0
Public-Institutions	E-Voting	49117397	38238401	77.851	38238401	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	49117397	38238401	77.851	38238401	0	100	0
Public- Non Institutions	E-Voting	83852983	58203	0.0694	54279	3924	93.2581	6.7419
	Poll		3863	0.0046	3863	0	100	0
	Postal Ballot (if applicable)							
	Total	83852983	62066	0.074	58142	3924	93.6777	6.3223
Total		260869395	162188632	62.1723	162184708	3924	99.9976	0.0024
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?				Yes				
Description of resolution considered				Reclassification of Intech Metals SA from Promoter to Public Category.				
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	127899015	123888025	96.8639	123888025	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	127899015	123888025	96.8639	123888025	0	100	0
Public-Institutions	E-Voting	49117397	38238401	77.851	38238401	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	49117397	38238401	77.851	38238401	0	100	0
Public- Non Institutions	E-Voting	83852983	58350	0.0696	56340	2010	96.5553	3.4447
	Poll		3863	0.0046	3863	0	100	0
	Postal Ballot (if applicable)							
	Total	83852983	62213	0.0742	60203	2010	96.7692	3.2308
Total		260869395	162188639	62.1724	162186629	2010	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Only Intech Metals S.A., Co-Promoter is interested in the said resolution.

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

Resolution(5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Transfer of Plates & Coil Mill Division of the Company by way of slump sale as 'going concern' to Laptev Finance Private Limited			
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	127899015	123888165	96.864	123888165	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		127899015	123888165	96.864	123888165	0	100
Public- Institutions	E-Voting	49117397	29128955	59.3048	29128955	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		49117397	29128955	59.3048	29128955	0	100
Public- Non Institutions	E-Voting	83852983	58135	0.0693	56265	1870	96.7833	3.2167
	Poll		3863	0.0046	3863	0	100	0
	Postal Ballot (if applicable)							
	Total		83852983	61998	0.0739	60128	1870	96.9838
Total		260869395	153079118	58.6804	153077248	1870	99.9988	0.0012
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	

