

**WCL/SEC/2019**
**August 12, 2019**

BSE Ltd. (Scrip Code-532144) Listing Department, 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.
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Dear Sir / Madam,

**Sub.: Result of voting at the 24<sup>th</sup> 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 Monday, August 12, 2019.

Date of the AGM: August 12, 2019

Total number of shareholders on record date (i.e. cut-off date): 53,220\*

\*(Clubbed on the basis of PAN)

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 1                      Public: 37

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil                      Public: Nil

Item No. 1: Ordinary Resolution to receive, consider and adopt the Financial Statement for the Financial year ended on March 31, 2019 and the Report of Directors' and the Auditor's thereon.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	129,899,015	E-Voting	123,888,165	95.37	123,888,165	-	100.00	0.00
		Poll	-	0.00	-	-	0.00	0.00
		Postal Ballot	-	0.00	-	-	-	-
		Total	123,888,165	95.37	123,888,165	-	100.00	0.00
	38,765,924	E-Voting	29,913,655	77.16	29,913,655	-	100.00	0.00

**Welspun Corp Limited**

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E-mail : companysecretary\_wcl@welspun.com Website : www.welspuncorp.com

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Corporate Identity Number: L27100GJ1995PLC025609



Public - Institutions		Poll	-	0.00	-	-	0.00	0.00
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>29,913,655</b>	<b>77.16</b>	<b>29,913,655</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public - Non Institutions	96,561,170	E-Voting	5,575,917	5.77	5,575,916	-	100.00	0.00
		Poll	745	0.00	745	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>5,576,662</b>	<b>5.78</b>	<b>5,576,661</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>265,226,109</b>		<b>159,378,482</b>	<b>60.09</b>	<b>159,378,481</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

Item No. 2: Ordinary Resolution to consider declaration of dividend for the Financial Year 2018-19 at the rate of 10% (i.e. Rs. 0.50) per share on 265,226,109 Equity Shares.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	129,899,015	E-Voting	123,888,165	95.37	123,888,165	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>123,888,165</b>	<b>95.37</b>	<b>123,888,165</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions	38,765,924	E-Voting	30,085,975	77.61	30,085,975	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>30,085,975</b>	<b>77.61</b>	<b>30,085,975</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Non Institutions	96,561,170	E-Voting	5,575,917	5.77	5,575,916	1	100.00	-
		Poll	745	0.00	745	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>5,576,662</b>	<b>5.78</b>	<b>5,576,661</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>265,226,109</b>		<b>159,550,802</b>	<b>60.16</b>	<b>159,550,801</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

Item No. 3: Ordinary Resolution to appoint a Director in place of Mr. Rajesh Mandawewala (DIN: 00007179) who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	129,899,015	E-Voting	123,887,965	95.37	123,887,965	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>123,887,965</b>	<b>95.37</b>	<b>123,887,965</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions	38,765,924	E-Voting	30,085,975	77.61	17,898,994	12,186,981	59.49	40.51
		Poll	-	0.00	-	-	-	-

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		Postal Ballot	-	0.00	-	-	-	-
		Total	30,085,975	77.61	17,898,994	12,186,981	59.49	40.51
Public - Non Institutions	96,561,170	E-Voting	5,575,917	5.77	5,575,341	576	99.99	0.01
		Poll	745	0.00	745	-	100.00	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	5,576,662	5.78	5,576,086	576	99.99	0.01
Total	265,226,109		159,550,602	60.16	147,363,045	12,187,557	92.36	7.64

Item No. 4: Ordinary Resolution to appoint a Director in place of Mr. Utsav Bajjal (DIN: 02592194) who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	129,899,015	E-Voting	123,888,165	95.37	123,888,165	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	123,888,165	95.37	123,888,165	-	100.00	-
Public - Institutions	38,765,924	E-Voting	30,085,975	77.61	17,200,090	12,885,885	57.17	42.83
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	30,085,975	77.61	17,200,090	12,885,885	57.17	42.83
Public - Non Institutions	96,561,170	E-Voting	5,575,917	5.77	5,575,341	576	99.99	0.01
		Poll	745	0.00	745	-	100.00	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	5,576,662	5.78	5,576,086	576	99.99	0.01
Total	265,226,109		159,550,802	60.16	146,664,341	12,886,461	91.92	8.08

Item No. 5: Ordinary Resolution to appoint M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountant as Statutory Auditors for second term from the conclusion of 24<sup>th</sup> Annual General Meeting until conclusion of 29<sup>th</sup> Annual General Meeting.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	129,899,015	E-Voting	123,888,165	95.37	123,888,165	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	123,888,165	95.37	123,888,165	-	100.00	-
		E-Voting	30,085,975	77.61	27,786,413	2,299,532	92.36	7.64

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Public Institutions	38,765,924	Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>30,085,975</b>	<b>77.61</b>	<b>27,786,443</b>	<b>2,299,532</b>	<b>92.36</b>	<b>7.64</b>
Public Non Institutions	96,561,170	E-Voting	5,575,917	5.77	5,575,916	1	100.00	0.00
		Poll	745	0.00	745	-	-	100.00
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>5,576,662</b>	<b>5.78</b>	<b>5,576,661</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>265,226,109</b>		<b>159,550,802</b>	<b>60.16</b>	<b>157,251,269</b>	<b>2,299,533</b>	<b>98.56</b>	<b>1.44</b>

Item No. 6: Ordinary Resolution for appointment of Mr. Kaushik Subramaniam (DIN: 0008190548), as a director of the Company, not liable to retire by rotation.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	129,899,015	E-Voting	123,888,165	95.37	123,888,165	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>123,888,165</b>	<b>95.37</b>	<b>123,888,165</b>	-	<b>100.00</b>	-
Public Institutions	38,765,924	E-Voting	30,085,975	77.61	27,998,223	2,087,752	93.06	6.94
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>30,085,975</b>	<b>77.61</b>	<b>27,998,223</b>	<b>2,087,752</b>	<b>93.06</b>	<b>6.94</b>
Public Non Institutions	96,561,170	E-Voting	5,575,917	5.77	5,575,116	501	99.99	0.01
		Poll	745	0.00	745	-	100.00	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>5,576,662</b>	<b>5.78</b>	<b>5,576,161</b>	<b>501</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>	<b>265,226,109</b>		<b>159,550,802</b>	<b>60.16</b>	<b>157,462,549</b>	<b>2,088,253</b>	<b>98.69</b>	<b>1.31</b>

Item No. 7: Due to the resignation tendered by Mr. Dhruv Kaji (DIN: 00192559) as an independent director, the Company has withdrawn and cancelled this special resolution for confirmation of Mr. Kaji's appointment as an Independent director.

Item No. 8: Ordinary Resolution to ratify the remuneration to, M/s. Kiran J. Mehta, Cost Accountants as Cost Auditors of the Company for the financial year 2019-20

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	129,899,015	E-Voting	123,888,165	95.37	123,888,165	-	100.00	-
		Poll	-	0.00	-	-	-	-



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Promoter & Promoter Group		Postal Ballot	-	0.00	-	-	-	-
		Total	123,888,165	95.37	123,888,165	-	100.00	-
Public - Institutions	38,765,924	E-Voting	30,085,975	77.61	30,085,975	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	30,085,975	77.61	30,085,975	-	100.00	-
Public - Non Institutions	96,561,170	E-Voting	5,575,916	5.77	5,575,916	-	100.00	-
		Poll	745	0.00	745	-	100.00	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	5,576,661	5.78	5,576,661	-	100.00	-
Total	265,226,109		159,550,801	60.16	159,550,801	-	100.00	-

Item No. 9: Special Resolution to approve borrowing upto Rs. 500 crores by issue of securities by way of private placement.

Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	129,899,015	E-Voting	123,888,165	95.37	123,888,165	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	123,888,165	95.37	123,888,165	-	100.00	-
Public - Institutions	38,765,924	E-Voting	30,085,975	77.61	30,085,975	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	30,085,975	77.61	30,085,975	-	100.00	-
Public - Non Institutions	96,561,170	E-Voting	5,575,917	5.77	5,575,381	536	99.99	0.01
		Poll	745	0.00	745	-	100.00	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	5,576,662	5.78	5,576,126	536	99.99	0.01
Total	265,226,109		159,550,802	60.16	159,550,266	536	100.00	0.00

Item No. 10: Special Resolution for Payment of Commission to Mr. Balkrishan Goenka-Non Executive Chairman

Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	No. of shares held	Mode of Voting	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
129,899,015		E-Voting	123,888,018	95.37	123,888,018	-	100.00	-
		Poll	-	0.00	-	-	-	-

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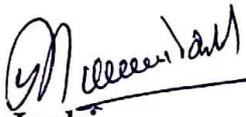


Promoter & Promoter Group		Postal Ballot	-	0.00	-	-	-	-
		Total	123,888,018	95.37	123,888,018	-	100.00	-
Public - Institutions	38,765,924	E-Voting	20,976,529	54.11	19,853,270	1,123,259	94.65	5.35
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	20,976,529	54.11	19,853,270	1,123,259	94.65	5.35
Public - Non Institutions	96,561,170	E-Voting	5,575,717	5.77	5,575,141	576	99.99	0.01
		Poll	745	0.00	745	-	100.00	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	5,576,462	5.78	5,575,886	576	99.99	0.01
Total	265,226,109		150,441,009	56.72	149,317,174	1,123,835	99.25	0.75

Accordingly, the above resolutions have been passed by the Shareholders of the Company.

Thanking you.  
Yours faithfully,

For Welspun Corp Limited



**Pradeep Joshi**  
Company Secretary  
FCS - 4959





# SPZ & ASSOCIATES

COMPANY SECRETARIES

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## SCRUTINIZER REPORT

(Pursuant to provision of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,  
The Chairman of Annual General Meeting.  
Welspun Corp Limited (The "Company")  
(CIN- L27100GJ1995PLC025609)  
Regd. Office: Welspun City, Village Versamedi,  
Taluka -Anjar, District Kutch, Gujarat 370 110, India.

**Subject:** Combined Report of Scrutinizer on E-Voting & Ballot Process for passing the resolutions in the 24<sup>th</sup> Annual General Meeting of the Company held on August 12, 2019.

Dear Sir,

The Board of Directors of the Company at its meeting held on May 15, 2019 has appointed CS Sunil Zore (Certificate of Practice No. 11837) Proprietor of M/s SPZ & Associates, Company Secretaries, having office at 202, Wing "A", Cosmos Nest, Dhokali Naka, Thane (W)-400607 as Scrutinizer to conduct E-Voting & Ballot Process, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with rules of the Companies (Management & Administration) Rule, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner and ascertaining the requisite majority in E-voting and Ballot Process carried out as per the provisions of the Companies Act, 2013 to pass the resolutions as per the Notice of 24<sup>th</sup> Annual General Meeting of the Company dated May 15, 2019 (The "Notice").

The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider ("Service Provider"), for extending the facility of E-voting Process to the shareholders of the Company which commenced from Friday, August 9, 2019 (9:00 am) and ended on Sunday, August 11, 2019 (5:00 pm).

The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the business sought to be transacted at the Annual General Meeting.

The Cut-off Date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was August 5, 2019. As on Cut-off Date, there were 53220 shareholders of the Company having 26,52,26,109 equity shares.

The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.





# SPZ & ASSOCIATES

## COMPANY SECRETARIES

Off.Add. : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W), MH - 400 607, India  
Mob. : 9373059147, 9960062228, Email : cssunilzore@gmail.com

At the end of the voting period on Sunday, August 11, 2019 (5:00 pm), the voting portal of the Service Provider was blocked forthwith. The votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Ramesh Singh Rawat and Mr. Kalyan Mishra who acted as the witnesses, as prescribed in Sub Rule 3(xi) of Rule 20 of Companies (Management and Administration) Rules, 2014.

As a Scrutinizer the report of the E-Voting and Ballot Process carried out by the shareholders was duly complied, the details of which are given in Annexure "A" which is part of this report.

According to such report, it is confirmed that all resolutions stand passed with the requisite majority.

We hereby confirm that we are maintaining the Register received from the Service Provider and the Company in electronic and physical form, in respect of the votes cast through e-voting and through Ballot Process by the shareholders of the Company. We have handed over these records to you.

Thanking you

Yours Faithfully  
For SPZ & Associates  
Company Secretaries

  
CS Sunil Zore  
CP NO 11837

Place : Welspun City, Anjar  
Date : 12/08/2019



  
Ramesh Singh Rawat  
Witness

  
Kalyan Mishra  
Witness

Welspun Corp Limited  
Annexure -A  
Scrutinizer Report

Item No. of Notice	Type of Resolution	Resolution Details	Type of Voting	Votes in favour of the			Votes against the resolution			Total Voting			Invalid votes		
				Number of members present and voting (in person or by proxy)	Number of Votes cast by them	%age	Number of members present and voting (in person or by proxy)	Number of votes cast by them	%age	Number of members present and voting (in person or by proxy) (5+8)	Number of Votes cast by them (6+9)	% age (7+10)	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
Item No. 1	Ordinary Resolution	Consider and adopt Audited Financial Statement for the financial year ended March 31, 2019, Report of the Board of Directors and Auditors thereon.	E-voting	95	15,93,77,736	-	1	1			96.00	15,93,77,737			
			Ballot	8	745	-					8.00	745			
			<b>Total</b>	<b>103</b>	<b>15,93,78,481</b>	<b>100.00</b>	<b>1</b>	<b>1</b>	<b>0.00</b>	<b>104.00</b>	<b>15,93,78,482</b>	<b>100.00</b>	-	-	-
Item No. 2	Ordinary Resolution	Declaration of Dividend on Equity Shares.	E-voting	96	15,95,50,056	-	1	1			104.00	15,93,78,482	100.00	-	-
			Ballot	8	745	-					97.00	15,95,50,057			
			<b>Total</b>	<b>104</b>	<b>15,95,50,801</b>	<b>100.00</b>	<b>1</b>	<b>1</b>	<b>0.00</b>	<b>105.00</b>	<b>15,95,50,802</b>	<b>100.00</b>	-	-	-
Item No. 3	Ordinary Resolution	Re-appointment of Mr. Rajesh Mandawewala (DIN: 00007179), as a director of the Company, liable to retire by rotation.	E-voting	42	14,73,62,300	-	54	1,21,87,557			105.00	15,95,50,802	100.00	-	-
			Ballot	8	745	-					96.00	15,95,49,857			
			<b>Total</b>	<b>50</b>	<b>14,73,63,045</b>	<b>92.36</b>	<b>54</b>	<b>1,21,87,557</b>	<b>7.64</b>	<b>104.00</b>	<b>15,95,50,602</b>	<b>100.00</b>	-	-	-
Item No. 4	Ordinary Resolution	Re-appointment of Mr. Utsav Baijal (DIN: 02592194), as a director of the Company, liable to retire by rotation.	E-voting	36	14,66,63,596	-	61	1,28,86,461			97.00	15,95,50,057			
			Ballot	8	745	-					8.00	745			
			<b>Total</b>	<b>44</b>	<b>14,66,64,341</b>	<b>91.92</b>	<b>61</b>	<b>1,28,86,461</b>	<b>8.08</b>	<b>105.00</b>	<b>15,95,50,802</b>	<b>100.00</b>	-	-	-
Item No. 5	Ordinary Resolution	Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountant as Statutory Auditors and fixing their remuneration.	E-voting	83	15,72,50,524	-	14	22,99,533			97.00	15,95,50,057			
			Ballot	8	745	-					8.00	745			
			<b>Total</b>	<b>91</b>	<b>15,72,51,269</b>	<b>98.56</b>	<b>14</b>	<b>22,99,533</b>	<b>1.44</b>	<b>105.00</b>	<b>15,95,50,802</b>	<b>100.00</b>	-	-	-
Item No. 6	Ordinary Resolution	Appointment of Mr. Kaushik Subramaniam (DIN 0008190548), as a director of the Company, not liable to retire by rotation.	E-voting	85	15,74,61,804	-	12	20,88,253			97.00	15,95,50,057			
			Ballot	8	745	-					8.00	745			
			<b>Total</b>	<b>93</b>	<b>15,74,62,549</b>	<b>98.69</b>	<b>12</b>	<b>20,88,253</b>	<b>1.31</b>	<b>105.00</b>	<b>15,95,50,802</b>	<b>100.00</b>	-	-	-
Item No. 7	Special Resolution	Appointment of Mr. Dhruv Kaji (DIN: 00192559), as an independent director of the Company, not liable to retire by rotation.	Due to the resignation tendered by Mr. Dhruv Kaji (DIN: 00192559) as an independent director, the Company has withdrawn and cancelled this special resolution for confirmation of Mr. Kaji's appointment as an Independent director.												
Item No. 8	Ordinary Resolution	Ratification of payment of remuneration to the Cost Auditors.	E-voting	96	15,95,50,056	-	-	-			96.00	15,95,50,056			
			Ballot	8	745	-					8.00	745			
			<b>Total</b>	<b>104</b>	<b>15,95,50,801</b>	<b>100.00</b>	-	-	<b>0.00</b>	<b>104</b>	<b>15,95,50,801</b>	<b>100.00</b>	-	-	-
Item No. 9	Special Resolution	Borrowing by offer of issue of securities on a private placement basis.	E-voting	94	15,95,49,521	-	3	536			97	15,95,50,057			
			Ballot	8	745	-					8	745			
			<b>Total</b>	<b>102</b>	<b>15,95,50,266</b>	<b>100.00</b>	<b>3</b>	<b>536</b>	<b>0.00</b>	<b>105</b>	<b>15,95,50,802</b>	<b>100.00</b>	-	-	-
Item No. 10	Special Resolution	Payment of Commission to Mr. Balkrishan Goenka-Non Executive Chairman	E-voting	79	14,93,16,429	-	13	11,23,835			92	15,04,40,264			
			Ballot	8	745	-					8	745			
			<b>Total</b>	<b>87</b>	<b>14,93,17,174</b>	<b>99.25</b>	<b>13</b>	<b>11,23,835</b>	<b>0.75</b>	<b>100</b>	<b>15,04,41,009</b>	<b>100.00</b>	-	-	-

