

WCL/SEC/2019

March 19, 2019

<b>BSE Ltd.</b> (Scrip Code-532144) Listing Department, P. J. Towers, Dalal Street, Mumbai - 400 001.	<b>National Stock Exchange of India Ltd.</b> (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 Extra Ordinary 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 the Extra Ordinary General Meeting (EGM) held on Tuesday, March 19, 2019.

Date of the EGM: March 19, 2019

Total number of shareholders on record date (i.e. cut-off date): 54,907\*

\*(Clubbed on the basis of PAN)

No. of Shareholders present in the meeting either in person or through proxy:  
 Promoters and Promoter Group: 3                      Public: 32

No. of Shareholders attended the meeting through Video Conferencing  
 Promoters and Promoter Group: Nil                      Public: Nil

Item No. 1: Special Resolution to revise the remuneration of Mr. Vipul Mathur, Managing Director & Chief Executive Officer of the Company.

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) = $\frac{[(2)/(1)]*100}{}$	(4)	(5)	(6) = $\frac{[(4)/(2)]*100}{}$	(7) = $\frac{[(5)/(2)]*100}{}$
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	-	-		

Welspun Corp Limited

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

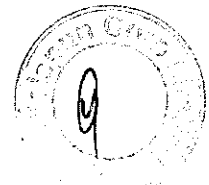
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E-mail : companysecretary\_wcl@welspun.com Website : www.welspuncorp.com

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Corporate Identity Number: L27100GJ1995PLC025609



		<b>Total</b>	<b>123,888,165</b>	<b>95.37</b>	<b>123,888,165</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
<b>Public -Institutions</b>	36,957,943	E-Voting	26,128,490	70.70	15,117,795	11,010,695	57.86	42.14
		Poll	-	0.00	-	-	0.00	0.00
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>26,128,490</b>	<b>70.70</b>	<b>15,117,795</b>	<b>11,010,695</b>	<b>57.86</b>	<b>42.14</b>
<b>Public – Non Institutions</b>	98,369,151	E-Voting	1,911	0.00	1,411	500	73.84	26.16
		Poll	17,887	0.02	17,882	-	99.97	0.00
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>19,798</b>	<b>0.02</b>	<b>19,293</b>	<b>500</b>	<b>97.45</b>	<b>2.53</b>
<b>Total</b>	<b>265,226,109</b>		<b>150,036,453</b>	<b>56.57</b>	<b>139,025,253</b>	<b>11,011,195</b>	<b>92.66</b>	<b>7.34</b>

Item No. 2: Special Resolution for Reclassification of Intech Metals SA as “Public” Shareholder under Regulation 31A of the SEBI (LODR), 2015.

Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes, Intech Metals SA (Co-promoter is interested in this resolution)					
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) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
<b>Promoter &amp; Promoter Group</b>	129,899,015	E-Voting	123,888,165	95.37	123,888,165	-	100.00	-
		Poll	-	0.00	-	-	0.00	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>
<b>Public -Institutions</b>	36,957,943	E-Voting	26,128,490	70.70	26,128,490	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>26,128,490</b>	<b>70.70</b>	<b>26,128,490</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public – Non Institutions</b>	98,369,151	E-Voting	1,911	0.00	1,911	-	100.00	-
		Poll	17,887	0.02	17,882	-	99.97	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>19,798</b>	<b>0.02</b>	<b>19,793</b>	<b>-</b>	<b>99.97</b>	<b>-</b>
<b>Total</b>	<b>265,226,109</b>		<b>150,036,453</b>	<b>56.57</b>	<b>150,036,448</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



**Welspun Corp Limited**

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Item No. 3: Special Resolution for Re-appointment of Mr. Rajkumar Jain as an independent director for a second term of 5 years with effect from April 1, 2019.

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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	129899015	E-Voting	123,888,165	95.37	123,888,165	-	100.00	-
		Poll	-	0.00	-	-	0.00	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	36957943	E-Voting	26,128,490	70.70	23,754,441	2,374,049	90.91	9.09
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>26,128,490</b>	<b>70.70</b>	<b>23,754,441</b>	<b>2,374,049</b>	<b>90.91</b>	<b>9.09</b>
Public – Non Institutions	98369151	E-Voting	1,911	0.00	1,411	500	73.84	26.16
		Poll	17,887	0.02	17,882	-	99.97	-
		Postal Ballot	-	0.02	-	-	-	-
		<b>Total</b>	<b>19,798</b>	<b>0.02</b>	<b>19,293</b>	<b>500</b>	<b>97.45</b>	<b>2.53</b>
<b>Total</b>	<b>265226109</b>		<b>150,036,453</b>	<b>56.57</b>	<b>147,661,899</b>	<b>2,374,549</b>	<b>98.42</b>	<b>1.58</b>

Item No. 4: Special Resolution for Re-appointment of Mr. K.H. Viswanathan as an independent director for a second term of 5 years with effect from April 1, 2019.

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) = $\frac{(2)}{(1)} \times 100$	(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	-	-	0.00	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		E-Voting	26,128,490	70.70	23,885,106	2,243,384	91.41	8.59

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	36,957,943	Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00				
		<b>Total</b>	<b>26,128,490</b>	<b>70.70</b>	<b>23,885,106</b>	<b>2,243,384</b>	<b>91.41</b>	<b>8.59</b>
Public – Non Institutions	98,369,151	E-Voting	1,911	0.00	1,411	500	73.84	26.16
		Poll	17,887	0.02	17,882	-	99.97	-
		Postal Ballot	-	0.00				
		<b>Total</b>	<b>19,798</b>	<b>0.02</b>	<b>19,293</b>	<b>500</b>	<b>97.45</b>	<b>2.53</b>
<b>Total</b>	<b>265,226,109</b>		<b>150,036,453</b>	<b>56.57</b>	<b>147,792,564</b>	<b>2,243,884</b>	<b>98.50</b>	<b>1.50</b>

Item No. 5: Special Resolution for Re-appointment of Ms. Revathy Ashok as an independent director for a second term of 5 years with effect from April 1, 2019.

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) = $\frac{(2)}{(1)} \times 100$	(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	-	-	0.00	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	36,957,943	E-Voting	26,128,490	70.70	766,712	11,660,457	2.93	44.63
		Poll	-	0.00	-	-	-	-
		Postal Ballot		0.00				
		<b>Total</b>	<b>26,128,490</b>	<b>70.70</b>	<b>766,712</b>	<b>11,660,457</b>	<b>2.93</b>	<b>44.63</b>
Public – Non Institutions	98,369,151	E-Voting	1,911	0.00	1,411	500	73.84	26.16
		Poll	17,887	0.02	17,882	-	99.97	-
		Postal Ballot	-	0.00	-	-		
		<b>Total</b>	<b>19,798</b>	<b>0.02</b>	<b>19,293</b>	<b>500</b>	<b>97.45</b>	<b>2.53</b>
<b>Total</b>	<b>265,226,109</b>		<b>150,036,453</b>	<b>56.57</b>	<b>124,674,170</b>	<b>11,660,957</b>	<b>83.10</b>	<b>7.77</b>

Thanking you.

Yours faithfully,  
For Welspun Corp Limited




Pradeep Joshi  
Company Secretary  
FCS-4959

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# **S.S.RISBUD & CO.**

**Company Secretaries**

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road,  
Thane (E)-400 603 , Ph No: 022 25328047  
Email: sanjayrisbud@yahoo.com

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## **CONSOLIDATED SCRUTINIZER'S REPORT (REMOTE E-VOTING & BALLOT PAPER)**

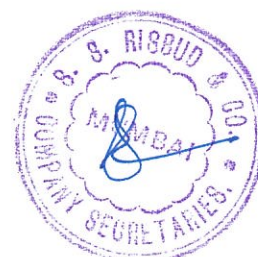
**[Pursuant to Section to Section 108 and 109 of the Companies Act, 2013 and applicable Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")]**

To,

The Chairman of Extra Ordinary General Meeting of the members of **WELSPUN CORP LIMITED** (the Company) held on 19<sup>TH</sup> March 2019 at Welspun City, Village Versamedi, Taluka Anjar, Dist Kutch, Anjar, Gujarat- 370110

Dear Sir,

1. I, Sanjay S. Risbud of M/s S.S. Risbud & Co., Thane, have been appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") on the below mentioned resolutions, at the Extra Ordinary General Meeting of the Equity Shareholders of **Welspun Corp Limited** held on Tuesday, 19<sup>th</sup> March, 2019 at 12.00 noon at Welspun City, Village Versamedi, Taluka Anjar, Dist Kutch, Anjar, Gujarat- 370110 ("EoGM").
2. I have issued separate Scrutinizers Report dated 19<sup>th</sup> March, 2019 on the remote E-voting.
3. I have also been appointed as Scrutinizer by the Chairman of the EOGM on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the EOGM.
4. I have issued separate Scrutinizer's Report dated 19<sup>th</sup> March, 2019 on the poll on the resolutions contained in the notice to the EOGM. As requested by the management, I submit herewith my consolidated report on the result of e-voting together with that of Poll as under :-





# S.S.RISBUD & CO.

Company Secretaries

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Email: sanjayrisbud@yahoo.com

## Special Business:

Resolution No. 1: To revise the remuneration of Mr. Vipul Mathur (holding DIN 0007990476)- Managing Director & Chief Executive Officer of the Company

Passed as Special Resolution as follows:

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	12,98,99,015	E-Voting	12,38,88,165	95.37	12,38,88,165	-	100.00	0.00
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	12,38,88,165	95.37	12,38,88,165	-	100.00	0.00
Public - Institutions	3,69,57,943	E-Voting	2,61,28,490	70.70	1,51,17,795	1,10,10,695	57.86	42.14
		Poll	-	0.00	-	-	0.00	0.00
		Postal Ballot	-	0.00	-	-	-	-
		Total	2,61,28,490	70.70	1,51,17,795	1,10,10,695	57.86	42.14
Public - Non Institutions	9,83,69,151	E-Voting	1,911	0.00	1,411	500	73.84	26.16
		Poll	17,887	0.02	17,882	-	99.97	0.00
		Postal Ballot	-	0.00	-	-	-	-
		Total	19,798	0.02	19,293	500	97.45	2.53
Total	26,52,26,109		15,00,36,453	56.57	13,90,25,253	1,10,11,195	92.66	7.34

Resolution No. 2: To re-classify "Intech Metals SA", Co-Promoter of the Company from "Promoter" category to "Public" category."

Passed as Special Resolution as follows:

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	12,98,99,015	E-Voting	12,38,88,165	95.37	12,38,88,165	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	12,38,88,165	95.37	12,38,88,165	-	100.00	-
Public - Institutions	3,69,57,943	E-Voting	2,61,28,490	70.70	2,61,28,490	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	2,61,28,490	70.70	2,61,28,490	-	100.00	-
Public - Non Institutions	9,83,69,151	E-Voting	1,911	0.00	1,911	-	100.00	-
		Poll	17,887	0.02	17,882	-	99.97	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	19,798	0.02	19,793	-	99.97	-
Total	26,52,26,109		15,00,36,453	56.57	15,00,36,448	-	100.00	-



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Email: sanjayrisbud@yahoo.com

Resolution No. 3: To re-appoint Mr. Rajkumar Jain holding DIN 00026544), as an Independent director of the company.

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 Poll	12,38,88,165	95.37	12,38,88,165	-	100.00	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	12,38,88,165	95.37	12,38,88,165	-	100.00	-
Public - Institutions	36,957,943	E-Voting	2,61,28,490	70.70	2,37,54,441	23,74,049	90.91	9.09
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
Total	2,61,28,490	70.70	2,37,54,441	23,74,049	90.91	9.09	9.09	
Public - Non Institutions	98,369,151	E-Voting	1,911	0.00	1,411	500	73.84	26.16
		Poll	17,887	0.02	17,882	-	99.97	-
		Postal Ballot	-	0.02	-	-	-	-
Total	19,798	0.02	19,293	500	97.45	2.53	2.53	
Total	265,226,109		15,00,36,453	56.57	14,76,61,899	23,74,549	98.42	1.58

Passed as Special Resolution as follows:

Resolution No. 4: To re-appoint Mr. K.H Vishwanathan holding DIN 00391263), as an Independent director of the company.

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	12,98,99,015	E-Voting	12,38,88,165	95.37	12,38,88,165	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
Total	12,38,88,165	95.37	12,38,88,165	-	100.00	-	-	
Public - Institutions	3,69,57,943	E-Voting	2,61,28,490	70.70	2,38,85,106	22,43,384	91.41	8.59
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
Total	2,61,28,490	70.70	2,38,85,106	22,43,384	91.41	8.59	8.59	
Public - Non Institutions	9,83,69,151	E-Voting	1,911	0.00	1,411	500	73.84	26.16
		Poll	17,887	0.02	17,882	-	99.97	-
		Postal Ballot	-	0.00	-	-	-	-
Total	19,798	0.02	19,293	500	97.45	2.53	2.53	
Total	26,52,26,109		15,00,36,453	56.57	14,77,92,564	22,43,884	98.50	1.50





# S.S.RISBUD & CO.

Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road,  
Thane (E)-400 603 , Ph No: 022 25328047  
Email: sanjayrisbud@yahoo.com

Passed as Special Resolution as follows:

Resolution No. 5: To re-appoint Ms. Revathy Ashok holding DIN 00057539), as an Independent director of the company.

Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)		(2)		(4)	(5)	(6)	(7)
Promoter & Promoter Group	12,98,99,015	E Voting	12,38,88,165	95.37	12,38,88,165	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>12,38,88,165</b>	<b>95.37</b>	<b>12,38,88,165</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions	3,69,57,943	E-Voting	2,61,28,490	70.70	7,66,712	1,16,60,457	2.93	44.63
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>2,61,28,490</b>	<b>70.70</b>	<b>7,66,712</b>	<b>1,16,60,457</b>	<b>2.93</b>	<b>44.63</b>
Public - Non Institutions	9,83,69,151	E-Voting	1,911	0.00	1,411	500	73.84	26.16
		Poll	17,887	0.02	17,882	-	99.97	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>19,798</b>	<b>0.02</b>	<b>19,293</b>	<b>500</b>	<b>97.45</b>	<b>2.53</b>
<b>Total</b>	<b>26,52,26,109</b>		<b>15,00,36,453</b>	<b>56.57</b>	<b>12,46,74,170</b>	<b>1,16,60,957</b>	<b>83.10</b>	<b>7.77</b>

5. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting & poll on the resolutions contained in the notice to the Extra Ordinary General Meeting of the members of the company. My responsibility as scrutinizer for the e-voting process and for poll at the EOGM is restricted to make Scrutinizer Report of the votes cast "In favour" or "Against" the resolutions stated above based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the company to provide remote e-voting and result of the Poll.

Thanking you.

For S.S. RISBUD & CO.  
Company Secretaries



Sanjay S. Risbud  
Proprietor

C.P. No. 5117

Place: Anjar, Gujarat

Date: 19.03.2019

