

WCL/SEC/2018

August 14, 2018

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 23rd 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 Tuesday, August 14, 2018.

Date of the AGM: August 14, 2018**Total number of shareholders on record date (i.e. cut-off date): 57,969****No. of Shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group: 4 Public: 41

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, 2018 and the Report of Directors and Auditors thereon.

**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

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

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Corporate Identity Number: L27100GJ1995PLC025609

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	129,273,165	E-Voting	122,973,165	95.13	122,973,165	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	122,973,165	95.13	122,973,165	-	100.00	-
Public - Institutions	37,683,331	E-Voting	30,304,441	80.42	30,304,441	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	30,304,441	80.42	30,304,441	-	100.00	-
Public - Non Institutions	98,269,613	E-Voting	18,961	0.02	18,960	1.00	99.99	0.01
		Poll	2,084	0.00	2,084	-	100.00	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	21,045	0.02	21,044	1.00	100.00	0.00
Total	265,226,109		153,298,651	57.80	153,298,650	1.00	100.00	0.00

Item No. 2: Ordinary Resolution to consider declaration of dividend for the Financial Year 2017-18 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	129,273,165	E-Voting	122,973,165	95.13	122,973,165	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	122,973,165	95.13	122,973,165	-	100.00	-
Public - Institutions	37,683,331	E-Voting	30,305,319	80.42	30,305,319	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	30,305,319	80.42	30,305,319	-	100.00	-
Public - Non Institutions	98,269,613	E-Voting	18,103	0.02	18,102	1	99.99	0.01
		Poll	2,084	0.00	2,084	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	20,187	0.02	20,186	1	100.00	0.00
Total	265,226,109		153,298,671	57.80	153,298,670	1	100.00	0.00

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Item No. 3: Ordinary Resolution to appoint a Director in place of Mr. Balkrishan Goenka (DIN: 00270175) 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, Mr. Goenka, the appointee and his wife Mrs. Dipali Goenka is interested to the extent of their respective shareholding in 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) = $\frac{[(2)/(1)]*100}{0}$	(4)	(5)	(6) = $\frac{[(4)/(2)]*100}{0}$	(7) = $\frac{[(5)/(2)]*100}{0}$
Promoter & Promoter Group	129,273,165	E-Voting	122,973,018	95.13	122,973,018	0	100.00	-
		Poll	-	0.00	-	0	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	122,973,018	95.13	122,973,018	0	100.00	-
Public - Institutions	37,683,331	E-Voting	29,886,854	79.31	20,477,766	9,409,088	68.52	31.48
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	29,886,854	79.31	20,477,766	9,409,088	68.52	31.48
Public - Non Institutions	98,269,613	E-Voting	436,548	0.44	18,440	418,108	4.22	95.78
		Poll	2,084	0.00	2,084	-	100.00	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	438,632	0.45	20,524	418,108	4.68	95.32
Total	265,226,109		153,298,504	57.80	143,471,308	9,827,196	93.59	6.41

Item No. 4: 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, Mr. Mandawewala, the appointee is interested to the extent of his shareholding in 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) = $\frac{[(2)/(1)]*100}{0}$	(4)	(5)	(6) = $\frac{[(4)/(2)]*100}{0}$	(7) = $\frac{[(5)/(2)]*100}{0}$
Promoter & Promoter Group	129,273,165	E-Voting	122,972,965	95.13	122,972,965	0	100.00	-
		Poll	-	0.00	-	0	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	122,972,965	95.13	122,972,965	0	100.00	-
Public - Institutions	37,683,331	E-Voting	30,202,146	80.15	29,376,205	825,941	97.27	2.73
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	30,202,146	80.15	29,376,205	825,941	97.27	2.73
Public - Non Institutions	98,269,613	E-Voting	121,061	0.12	120,540	521	99.57	0.43
		Poll	2,084	0.00	2,084	-	100.00	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	123,145	0.13	122,624	521	99.58	0.42
Total	265,226,109		153,298,256	57.80	152,471,794	826,462	99.46	0.54

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Item No. 5: Ordinary Resolution to ratify the appointment of, and remuneration to, M/s Price Waterhouse Chartered Accountants LLP having Firm Registration No. 012754N/ N500016 from the conclusion of the 23rd Annual General Meeting till the conclusion of the 24th 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	129,273,165	E-Voting	122,973,165	95.13	122,973,165	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	122,973,165	95.13	122,973,165	-	100.00	-
Public - Institutions	37,683,331	E-Voting	30,202,146	80.15	28,892,160	1,309,986	95.66	4.34
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	30,202,146	80.15	28,892,160	1,309,986	95.66	4.34
Public - Non Institutions	98,269,613	E-Voting	120,956	0.12	120,208	748	99.38	0.62
		Poll	2,084	0.00	2,084	-	100.00	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	123,040	0.13	122,292	748	99.39	0.61
Total	265,226,109		153,298,351	57.80	151,987,617	1,310,734	99.14	0.86

Item No. 6: Ordinary Resolution for the appointment of Mr. Vipul Mathur (DIN: 0007990476) as a Director of the Company, 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	129,273,165	E-Voting	122,973,165	95.13	122,973,165	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	122,973,165	95.13	122,973,165	-	100.00	-
Public - Institutions	37,683,331	E-Voting	30,201,268	80.14	30,201,268	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	30,201,268	80.14	30,201,268	-	100.00	-
Public - Non Institutions	98,269,613	E-Voting	121,959	0.12	121,938	21	99.98	0.02
		Poll	2,084	0.00	2,084	-	100.00	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	124,043	0.13	124,022	21	99.98	0.02
Total	265,226,109		153,298,476	57.80	153,298,455	21	100.00	0.00

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Item No. 7: Special Resolution for appointment of Mr. Vipul Mathur (DIN: 0007990476) as the Managing Director & CEO of the Company for a period of 5 years starting from December 1, 2017.

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	129,273,165	E-Voting	122,973,165	95.13	122,973,165	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	122,973,165	95.13	122,973,165	-	100.00	-
Public - Institutions	37,683,331	E-Voting	30,201,269	80.14	28,891,283	1,309,986	95.66	4.34
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	30,201,269	80.14	28,891,283	1,309,986	95.66	4.34
Public - Non Institutions	98,269,613	E-Voting	121,080	0.12	121,059	21	99.98	0.02
		Poll	2,084	0.00	2,084	-	100.00	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	123,164	0.13	123,143	21	99.98	0.02
Total	265,226,109		153,297,598	57.80	151,987,591	1,310,007	99.15	0.85

Item No. 8: Ordinary Resolution for the appointment of Mr. S. Krishnan (DIN: 06829167) as a Director of the Company, 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	129,273,165	E-Voting	122,973,165	95.13	122,973,165	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	122,973,165	95.13	122,973,165	-	100.00	-
Public - Institutions	37,683,331	E-Voting	30,201,268	80.14	29,387,217	814,051	97.30	2.70
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	30,201,268	80.14	29,387,217	814,051	97.30	2.70
Public - Non Institutions	98,269,613	E-Voting	121,899	0.12	121,878	21	99.98	0.02
		Poll	2,084	0.00	2,084	-	100.00	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	123,983	0.13	123,962	21	99.98	0.02
Total	265,226,109		153,298,416	57.80	152,484,344	814,072	99.47	0.53

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Item No. 9: Special Resolution for appointment of Mr. S. Krishnan (DIN: 06829167) as the Executive Director & Chief Executive Officer (Plate and Coil Mill Division) of the Company for a period of 5 years starting from December 1, 2017.

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	129,273,165	E-Voting	122,973,165	95.13	122,973,165	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	122,973,165	95.13	122,973,165	-	100.00	-
Public - Institutions	37,683,331	E-Voting	30,201,268	80.14	28,891,282	1,309,986	95.66	4.34
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	30,201,268	80.14	28,891,282	1,309,986	95.66	4.34
Public - Non Institutions	98,269,613	E-Voting	121,919	0.12	121,898	21	99.98	0.02
		Poll	2,084	0.00	2,084	-	100.00	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	124,003	0.13	123,982	21	99.98	0.02
Total	265,226,109		153,298,436	57.80	151,988,429	1,310,007	99.15	0.85

Item No. 10: Ordinary Resolution to ratify the remuneration to, M/s. Kiran J. Mehta, Cost Accountants as Cost Auditors of the Company for the financial year 2018-19

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	129,273,165	E-Voting	122,973,165	95.13	122,973,165	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	122,973,165	95.13	122,973,165	-	100.00	-
Public - Institutions	37,683,331	E-Voting	30,148,443	80.00	30,148,443	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	30,148,443	80.00	30,148,443	-	100.00	-
Public - Non Institutions	98,269,613	E-Voting	174,938	0.18	174,918	20	99.99	0.01
		Poll	2,084	0.00	2,084	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	177,022	0.18	177,002	20	99.99	0.01
Total	265,226,109		153,298,630	57.80	153,298,610	20	100.00	0.01

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Item No. 11: Special Resolution to approve borrowing upto Rs. 700 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	129,273,165	E-Voting	122,973,165	95.13	122,973,165	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	122,973,165	95.13	122,973,165	-	100.00	-
Public - Institutions	37,683,331	E-Voting	30,201,268	80.14	30,201,268	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	30,201,268	80.14	30,201,268	-	100.00	-
Public - Non Institutions	98,269,613	E-Voting	121,959	0.12	121,178	781	99.36	0.64
		Poll	2,084	0.00	2,084	-	100.00	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	124,043	0.13	123,262	781	99.37	0.63
Total	265,226,109		153,298,476	57.80	153,297,695	781	100.00	0.00

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

Thanking you.
Yours faithfully,

For Welspun Corp Limited



(Signature)
Pradeep Joshi
Company Secretary
FCS - 4959

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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

32, First Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road, Malad (West),
Mumbai – 400 064, Tel No.: +91 84519 92333 Email: mihenhalani@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman

23rd Annual General Meeting of Shareholders of Welspun Corp Limited held on Tuesday, August 14, 2018 at 2.30 p.m. at the registered office of the Company situated at Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370 110.

Dear Sir,

Re: **Scrutinizer's Report on Voting through Poll and Electronic means**

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Welspun Corp Limited as Scrutinizer to conduct the voting by way of poll and electronic means, hereby submit our report as under;

- The consolidated result of Poll and E-Voting is attached to the report.

For Mihen Halani & Associates
(Practicing Company Secretaries)



Mihen Halani
(Proprietor)
ACS No: 32176
CP No: 12015

Date: 14th August, 2018

Place: Anjar

Report on Voting through Poll and electronic means

VOTING RESULTS FOR RESOLUTION NO. 1

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 5 each (No. of Votes)	Percentage (%)
Assent	119	153298650	99.99
Dissent	1	1	0.01
TOTAL	120	153298651	100.00

Result Declared: The Resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO. 2

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 5 each (No. of Votes)	Percentage (%)
Assent	120	153298670	99.99
Dissent	1	1	0.01
TOTAL	121	153298671	100.00

Result Declared: The Resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO. 3

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 5 each (No. of Votes)	Percentage (%)
Assent	69	143471308	93.59
Dissent	48	9827196	6.41
TOTAL	117	153298504	100.00

Result Declared: The Resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO. 4

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 5 each (No. of Votes)	Percentage (%)
Assent	106	152471794	99.46
Dissent	11	826462	0.54
TOTAL	117	153298256	100.00

Result Declared: The Resolution passed as an Ordinary Resolution.



VOTING RESULTS FOR RESOLUTION NO. 5

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 5 each (No. of Votes)	Percentage (%)
Assent	106	151987617	99.14
Dissent	13	1310734	0.86
TOTAL	119	153298351	100.00

Result Declared: The Resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO. 6

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 5 each (No. of Votes)	Percentage (%)
Assent	116	153298455	99.99
Dissent	3	21	0.01
TOTAL	119	153298476	100.00

Result Declared: The Resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO. 7

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 5 each (No. of Votes)	Percentage (%)
Assent	107	151987591	99.15
Dissent	11	1310007	0.85
TOTAL	118	153297598	100.00

Result Declared: The Resolution passed as a Special Resolution.

VOTING RESULTS FOR RESOLUTION NO. 8

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	109	152484344	99.47
Dissent	9	814072	0.53
TOTAL	118	153298416	100.00

Result Declared: The Resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO. 9

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 5 each (No. of Votes)	Percentage (%)
Assent	106	151988429	99.15
Dissent	11	1310007	0.85
TOTAL	117	153298436	100.00

Result Declared: The Resolution passed as a Special Resolution.

VOTING RESULTS FOR RESOLUTION NO. 10

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 5 each (No. of Votes)	Percentage (%)
Assent	116	153298610	99.99
Dissent	2	20	0.01
TOTAL	118	153298630	100.00

Result Declared: The Resolution passed as an Ordinary Resolution.

Handwritten mark

VOTING RESULTS FOR RESOLUTION NO. 11

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	112	153297695	99.99
Dissent	7	781	0.01
TOTAL	119	153298476	100

Result Declared: The Resolution passed as a Special Resolution.

**For Mihen Halani & Associates
(Practicing Company Secretaries)**



A handwritten signature in black ink, appearing to be "Mihen Halani", written over a thin line.

**Mihen Halani
(Proprietor)
ACS No: 32176
CP No: 12015**

**Date: 14th August, 2018
Place: Anjar**