

WCL/SEC/2017

September 20, 2017

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 22nd 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 September 20, 2017.

Date of the AGM: September 20, 2017

Total number of shareholders on record date (i.e. cut off date): 56064

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

Promoters and Promoter Group: 3 Public: 39

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil Public: Nil

**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

Item No. 1: Ordinary Resolution to receive, consider and adopt the Financial Statement for the Financial year ended on March 31, 2017 and the Report of Directors and Auditors thereon.

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) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{2}$	(7) = $\frac{[(5)/(2)] * 100}{2}$
Promoter & Promoter Group	127983165	E-Voting	121682818	95.08	121682818	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	121682818	95.08	121682818	-	100.00	-
Public Institutions	52323789	E-Voting	32588117	62.28	32588117	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	32588117	62.28	32588117	-	100.00	-
Public - Non Institutions	84919155	E-Voting	99829	0.12	99778	51	99.95	0.05
		Poll	573	-	573	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	100402	0.12	100351	51	99.95	0.05
Total	265226109		154371337	58.20	154371286	51	100.00	0.00

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Item No. 2: Ordinary Resolution to consider declaration of dividend for the Financial Year 2016-17 at the rate of 10% (i.e. Rs. 0.50) per share on 265,226,109 Equity Shares.

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	127983165	E-Voting	121682818	95.08	121682818	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	121682818	95.08	121682818	-	100.00	-
Public Institutions	52323789	E-Voting	32588147	62.28	32588147	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	32588147	62.28	32588147	-	100.00	-
Public - Non Institutions	84919155	E-Voting	99999	0.12	99993	6	99.99	0.01
		Poll	573	-	573	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	100572	0.12	100566	6	99.99	0.01
Total	265226109		154371537	58.20	154371531	6	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.

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	127983165	E-Voting	121682818	95.08	121682818	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	121682818	95.08	121682818	-	100.00	-
Public Institutions	52323789	E-Voting	32588147	62.28	31542833	1045314	96.79	3.21
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	32588147	62.28	31542833	1045314	96.79	3.21
Public - Non Institutions	84919155	E-Voting	99674	0.12	18035	81639	18.09	81.91
		Poll	573	-	573	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	100247	0.12	18608	81639	18.56	81.44
Total	265226109		154371212	58.20	153244259	1126953	99.27	0.73

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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.

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	127983165	E-Voting	121682818	95.08	121682818	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	121682818	95.08	121682818	-	100.00	-
Public Institutions	52323789	E-Voting	23478701	44.87	10067074	13411627	42.88	57.12
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	23478701	44.87	10067074	13411627	42.88	57.12
Public - Non Institutions	84919155	E-Voting	99674	0.12	17951	81723	18.01	81.99
		Poll	573	-	573	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	100247	0.12	18524	81723	18.48	81.52
Total	265226109		145261766	54.77	131768416	13493350	90.71	9.29


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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 22nd Annual General Meeting till the conclusion of the 23rd Annual General Meeting.

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	127983165	E-Voting	121682818	95.08	121682818	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	121682818	95.08	121682818	-	100.00	-
Public Institutions	52323789	E-Voting	32588147	62.28	30815859	1772288	94.56	5.44
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	32588147	62.28	30815859	1772288	94.56	5.44
Public - Non Institutions	84919155	E-Voting	99524	0.12	18711	80813	18.80	81.20
		Poll	573	-	573	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	100097	0.12	19284	80813	19.27	80.73
Total	265226109		154371062	58.20	152517961	1853101	98.80	1.20



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Item No. 6: Special Resolution for appointing Mr. Desh Raj Dogra (DIN: 00226775) as an Independent Director of the Company, not liable to retire by rotation for five consecutive years commencing from February 10, 2017.

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	127983165	E-Voting	121682818	95.08	121682818	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	121682818	95.08	121682818	-	100.00	-
Public Institutions	52323789	E-Voting	32588147	62.28	32560069	28078	99.91	0.09
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	32588147	62.28	32560069	28078	99.91	0.09
Public - Non Institutions	84919155	E-Voting	99674	0.12	99313	361	99.64	0.36
		Poll	573	-	573	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	100247	0.12	99886	361	99.64	0.36
Total	265226109		154371212	58.20	154342773	28439	99.98	0.02

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Item No. 7: Ordinary Resolution to ratify the remuneration to, M/s. Kiran J. Mehta, Cost Accountants as Cost Auditors of the Company for the financial year 2017-18.

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	127983165	E-Voting	121682818	95.08	121682818	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	121682818	95.08	121682818	-	100.00	-
Public Institutions	52323789	E-Voting	32556291	62.22	32556291	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	32556291	62.22	32556291	-	100.00	-
Public - Non Institutions	84919155	E-Voting	131429	0.15	130833	596	99.55	0.45
		Poll	573	-	573	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	132002	0.16	131406	596	99.55	0.45
Total	265226109		154371111	58.20	154370515	596	100.00	0.00



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Item No. 8: Special Resolution to approve borrowing upto Rs. 700 crores by issue of securities by way of private placement.

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	127983165	E-Voting	121682818	95.08	121682818	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	121682818	95.08	121682818	-	100.00	-
Public Institutions	52323789	E-Voting	32556291	62.22	32556241	50	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	32556291	62.22	32556241	50	100.00	-
Public - Non Institutions	84919155	E-Voting	131510	0.15	130708	802	99.39	0.61
		Poll	573	-	573	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	132083	0.16	131281	802	99.39	0.61
Total	265226109		154371192	58.20	154370340	852	100.00	0.00

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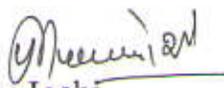
Item No. 9: Special Resolution to approve payment of remuneration by way of commission @1% of Net Profits of the Company to Mr. Balkrishan Goenka, Non-Executive Chairman for a period of 5 years commencing from the financial year 2017-18.

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) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter & Promoter Group	127983165	E-Voting	121682818	95.08	121682818	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	121682818	95.08	121682818	-	100.00	-
Public Institutions	52323789	E-Voting	32556291	62.22	32556241	50	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	32556291	62.22	32556241	50	100.00	-
Public - Non Institutions	84919155	E-Voting	131510	0.15	125293	6217	95.27	4.73
		Poll	573	-	573	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	132083	0.16	125866	6217	95.29	4.71
Total	265226109		154371192	58.20	154364925	6267	100.00	0.00

Accordingly, the above resolution has been passed by the Shareholders of the Company.

Thanking you,
Yours faithfully,

For Welspun Corp Limited


Pradeep Joshi
 Company Secretary
 FCS - 4959

Welspun Corp Limited

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M Siroya and Company

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

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

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

To,

The Chairman of 22nd Annual General Meeting ("AGM") of the Equity Shareholders of Welspun Corp Limited (CIN: L27100GJ1995PLC025609) held on Wednesday, September 20, 2017 at 10.00 A.M. at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat, Pin - 370110, India.

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretary, having office at A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai- 400 066 have been appointed as the Scrutinizer by the Board of Directors of Welspun Corp Limited (the "Company") for the purpose of:

(i) Scrutinizing the e-voting process ("remote e-voting") 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 as amended ("Rules") and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations")

(ii) Poll through Ballot Paper ("Poll") under the provisions of the Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice dated May 8, 2017 of the 22nd AGM of the Equity Shareholders of the Company held on September 20, 2017 at 10.00 a.m. at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat, Pin - 370110.

2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by Poll at the AGM] for the resolutions contained in the Notice dated May 8, 2017 of the 22nd AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and Poll at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency Authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means as also the Poll conducted at the venue of the AGM.



M Siroya and Company

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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3. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of the AGM as under:

- By email on August 23, 2017 to 42199 Members who had registered their email-ids with the Company, and
- On August 26, 2017; by Speed Post to 813 Members; by Registered Post to 198 Members; and by Courier to 15,527 Members, who hold their shares either in physical form or have not registered their email id.

4. The Voting rights were reckoned as on Wednesday, September 13, 2017 being the cut off date for the purpose of deciding the entitlements of members at the remote e- Voting and voting at the AGM.

5. The Company has appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting platform. Remote e- Voting platform was open from 9:00 a.m. on Sunday, September 17th, 2017 till 5:00 p.m. on Tuesday, September 19th, 2017 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolution, on the remote e-Voting platform provided by NSDL

6. Results of E-Voting and Ballot Paper of Welspun Corp Limited is as under:



M Siroya and Company

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Ordinary Business:

Item No. 1:

To receive, consider and adopt the Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon.

Passed as Ordinary 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	127983165	E-Voting	121682818	95.08	121682818	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	121682818	95.08	121682818	-	100.00	-
Public Institutions	52323789	E-Voting	32588117	62.28	32588117	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	32588117	62.28	32588117	-	100.00	-
Public Non Institutions	84919155	E-Voting	99829	0.12	99778	51	99.95	0.05
		Poll	573	-	573	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	100402	0.12	100351	51	99.95	0.05
Total	265226109		154371337	58.20	154371286	51	100.00	0.00



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Item No. 2:

To consider declaration of dividend on Equity Shares.

Passed as Ordinary 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) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter & Promoter Group	127983165	E-Voting	121682818	95.08	121682818	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	121682818	95.08	121682818	-	100.00	-
Public Institutions	52323789	E-Voting	32588147	62.28	32588147	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	32588147	62.28	32588147	-	100.00	-
Public Non Institutions	84919155	E-Voting	99999	0.12	99993	6	99.99	0.01
		Poll	573	-	573	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	100572	0.12	100566	6	99.99	0.01
Total	265226109		154371537	58.20	154371531	6	100.00	0.00



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Item No. 3:

To appoint a director in place of Mr. Balkrishan Goenka (DIN: 00270175), who retires by rotation, and being eligible, offers himself for re-appointment.

Passed as Ordinary 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	127983165	E-Voting	121682818	95.08	121682818	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	121682818	95.08	121682818	-	100.00	-
Public Institutions	52323789	E-Voting	32588147	62.28	31542833	1045314	96.79	3.21
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	32588147	62.28	31542833	1045314	96.79	3.21
Public Non Institutions	84919155	E-Voting	99674	0.12	18035	81639	18.09	81.91
		Poll	573	-	573	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	100247	0.12	18608	81639	18.56	81.44
Total	265226109		154371212	58.20	153244259	1126953	99.27	0.73



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Item No. 4:

To appoint a director in place of Mr. Utsav Baijal (DIN: 02592194), who retires by rotation, and being eligible, offers himself for re-appointment.

Passed as Ordinary 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	127983165	E-Voting	121682818	95.08	121682818	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	121682818	95.08	121682818	-	100.00	-
Public Institutions	52323789	E-Voting	23478701	44.87	10067074	13411627	42.88	57.12
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	23478701	44.87	10067074	13411627	42.88	57.12
Public Non Institutions	84919155	E-Voting	99674	0.12	17951	81723	18.01	81.99
		Poll	573	-	573	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	100247	0.12	18524	81723	18.48	81.52
Total	265226109		145261766	54.77	131768416	13493350	90.71	9.29



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Item No. 5:

Ratification of the appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration Number - 012754N/N500016), as the Statutory Auditors of the Company.

Passed as Ordinary 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	127983165	E-Voting	121682818	95.08	121682818	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	121682818	95.08	121682818	-	100.00	-
Public Institutions	52323789	E-Voting	32588147	62.28	30815859	1772288	94.56	5.44
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	32588147	62.28	30815859	1772288	94.56	5.44
Public Non Institutions	84919155	E-Voting	99524	0.12	18711	80813	18.80	81.20
		Poll	573	-	573	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	100097	0.12	19284	80813	19.27	80.73
Total	265226109		154371062	58.20	152517961	1853101	98.80	1.20



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Special Business:

Item No: 6

Appointment of Mr. Desh Raj Dogra, (DIN: 00226775) as an Independent, Non-Executive Director, not liable to retire by rotation, who was appointed as an additional director of the Company with effect from February 10, 2017.

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) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter & Promoter Group	127983165	E-Voting	121682818	95.08	121682818	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	121682818	95.08	121682818	-	100.00	-
Public Institutions	52323789	E-Voting	32588147	62.28	32560069	28078	99.91	0.09
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	32588147	62.28	32560069	28078	99.91	0.09
Public Non Institutions	84919155	E-Voting	99674	0.12	99313	361	99.64	0.36
		Poll	573	-	573	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	100247	0.12	99886	361	99.64	0.36
Total	265226109		154371212	58.20	154342773	28439	99.98	0.02



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Item No: 7

Ratification of remuneration of Rs. 6.50 lac (Rupees Six Lac fifty Thousand Only) per annum to M/s. Kiran J. Mehta & Co., Cost Accountants for conducting audit of cost accounting records maintained by the Company for the financial year commencing on April 1, 2017.

Passed as Ordinary 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) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{(2)] * 100}$	(7) = $\frac{[(5)/(2)] * 100}{(2)] * 100}$
Promoter & Promoter Group	127983165	E-Voting	121682818	95.08	121682818	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	121682818	95.08	121682818	-	100.00	-
Public Institutions	52323789	E-Voting	32556291	62.22	32556291	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	32556291	62.22	32556291	-	100.00	-
Public Non Institutions	84919155	E-Voting	131429	0.15	130833	596	99.55	0.45
		Poll	573	-	573	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	132002	0.16	131406	596	99.55	0.45
Total	265226109		154371111	58.20	154370515	596	100.00	0.00



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Item No: 8

To borrow from time to time, by way of issuing securities including but not limited to secured/unsecured, redeemable, Non-Convertible Debentures (NCDs) to be issued on Private Placement basis, in domestic and/or international market, in one or more series/tranches aggregating up to an amount not exceeding Rs. 700 crores.

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	127983165	E-Voting	121682818	95.08	121682818	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	121682818	95.08	121682818	-	100.00	-
Public Institutions	52323789	E-Voting	32556291	62.22	32556241	50	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	32556291	62.22	32556241	50	100.00	-
Public Non Institutions	84919155	E-Voting	131510	0.15	130708	802	99.39	0.61
		Poll	573	-	573	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	132083	0.16	131281	802	99.39	0.61
Total	265226109		154371192	58.20	154370340	852	100.00	0.00



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Item No: 9

Payment of remuneration to Mr. Balkrishan Goenka, Non-Executive Chairman by way of commission @1% of the net profits of the Company as computed under Section 198 of the Companies Act, 2013 for a period of 5 years commencing from the financial year 2017-18.

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	127983165	E-Voting	121682818	95.08	121682818	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	121682818	95.08	121682818	-	100.00	-
Public Institutions	52323789	E-Voting	32556291	62.22	32556241	50	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	32556291	62.22	32556241	50	100.00	-
Public Non Institutions	84919155	E-Voting	131510	0.15	125293	6217	95.27	4.73
		Poll	573	-	573	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	132083	0.16	125866	6217	95.29	4.71
Total	265226109		154371192	58.20	154364925	6267	100.00	0.00



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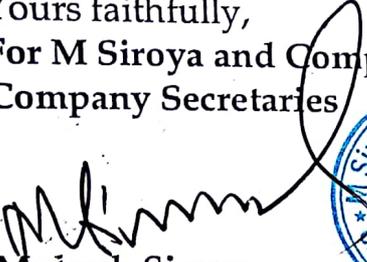
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7. The electronic data/Statement and all other relevant records relating to e-voting and Ballot Papers are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,
For M Siroya and Company
Company Secretaries




Mukesh Siroya
Company Secretary
Membership No.: FCS 5682
CP No. 4157

Place: Anjar, Gujarat
Date: September 20, 2017