WICL/SEC/2025-26

October 01, 2025

To,

BSE Ltd. **Scrip Code: 533252** Department of Listing, P. J. Towers, Dalal Street, Mumbai – 400 001.	**National Stock Exchange of India Ltd.** **Stock Symbol: WELINV, Series: EQ** Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

Dear Sirs / Madam,

Sub.: Result of voting at the 17th Annual General Meeting ("AGM") in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015 and other relevant provisions, if any, of the Regulations, we are enclosing herewith the details of the Voting (including E-voting) Results declared on September 30, 2025 along with the Scrutinizer's Report dated October 01, 2025 on e-voting at the AGM in respect of the resolutions stated in the Notice dated September 02, 2025.

Please note that for the purpose of disclosure, invalid votes have not been considered.

This is for your reference and record. Kindly acknowledge the receipt of the same.

Date of the AGM: September 30, 2025
Total number of shareholders on record date (i.e. cutoff date): 13,448

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

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: 6 Public: 46

Welspun Investments & Commercials Limited
Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013, India
T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020
E-mail: companysecretary_winl@welspun.com | Website: www.welspuninvestments.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110. India
T: +91 28 3666 1111 | F : +91 28 3627 9010

Corporate Identity Number: L52100GJ2008PLC055195

Item No. 1: Ordinary Resolution to receive, consider and adopt the Balance Sheet as at March 31, 2025 and the Profit and Loss Account for the year ended on that date 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) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100
Promoter & Promoter Group	27,25,574	E-Voting	27,25,573	100.00	27,25,573	0.00	100.00	0.00
		Poll	0	0.00	0	0.00	0.00	0.00
		Postal Ballot	0	0.00	0	0.00	0.00	0.00
		Total	**27,25,573**	**100.00**	**27,25,573**	**0.00**	**100.00**	**0.00**
Public - Institutions	4,891	E-Voting	0	0.00	0	0.00	0.00	0.00
		Poll	0	0.00	0	0.00	0.00	0.00
		Postal Ballot	0	0.00	0	0.00	0.00	0.00
		Total	**0**	0.00	**0**	**0.00**	0.00	0.00
Public – non-institutions	9,24,011	E-Voting	2,54,957	27.45	2,54,952	5	100.00	0.00
		Poll	0	0.00	0	0.00	100.00	0.00
		Postal Ballot	0	0.00	0	0.00	0.00	0.00
		Total	**2,54,957**	**27.45**	**2,54,952**	**5**	**100.00**	**0.00**
Total	**36,54,476**		**29,80,530**	**81.45**	**29,80,525**	**5**	**100.00**	**0.00**

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

Item No. 2: Ordinary Resolution to appoint a director in place of Mr. Hardik Dhebar (DIN: 00046112) 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	27,25,574	E-Voting	27,25,573	100.00	27,25,573	0.00	100.00	0.00
		Poll	0	0.00	0	0.00	0.00	0.00
		Postal Ballot	0	0.00	0	0.00	0.00	0.00
		Total	**27,25,573**	**100.00**	**27,25,573**	**0.00**	**100.00**	**0.00**
Public - Institutions	4,891	E-Voting	0	0.00	0	0.00	0.00	0.00
		Poll	0	0.00	0	0.00	0.00	0.00
		Postal Ballot	0	0.00	0	0.00	0.00	0.00
		Total	**0**	0.00	**0**	**0.00**	0.00	0.00
Public – non-institutions	9,24,011	E-Voting	2,54,957	27.45	2,54,952	5	100.00	0.00
		Poll	0	0.00	0	0.00	100.00	0.00
		Postal Ballot	0	0.00	0	0.00	0.00	0.00
		Total	**2,54,957**	**27.45**	**2,54,952**	**5**	**100.00**	**0.00**
Total	**36,54,476**		**29,80,530**	**81.45**	**29,80,525**	**5**	**100.00**	**0.00**

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

Item No. 3: Ordinary Resolution to appoint M/s. CNK & Associates LLP, Chartered Accountants, Firm Registration Number: 101961 W/W-100036 as the Statutory Auditors 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	27,25,574	E-Voting	27,25,573	100.00	27,25,573	0.00	100.00	0.00
		Poll	0	0.00	0	0.00	0.00	0.00
		Postal Ballot	0	0.00	0	0.00	0.00	0.00
		Total	**27,25,573**	**100.00**	**27,25,573**	**0.00**	**100.00**	**0.00**
Public - Institutions	4,891	E-Voting	0	0.00	0	0.00	0.00	0.00
		Poll	0	0.00	0	0.00	0.00	0.00
		Postal Ballot	0	0.00	0	0.00	0.00	0.00
		Total	**0**	0.00	**0**	**0.00**	0.00	0.00
Public – non-institutions	9,24,011	E-Voting	2,54,957	27.45	2,54,952	5	100.00	0.00
		Poll	0	0.00	0	0.00	100.00	0.00
		Postal Ballot	0	0.00	0	0.00	0.00	0.00
		Total	**2,54,957**	**27.45**	**2,54,952**	**5**	**100.00**	**0.00**
Total	**36,54,476**		**29,80,530**	**81.45**	**29,80,525**	**5**	**100.00**	**0.00**

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

Item No. 4: Ordinary Resolution for appointment of Secretarial Auditors for a period of 5 consecutive years.

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	27,25,574	E-Voting	27,25,573	100.00	27,25,573	0.00	100.00	0.00
		Poll	0	0.00	0	0.00	0.00	0.00
		Postal Ballot	0	0.00	0	0.00	0.00	0.00
		Total	**27,25,573**	**100.00**	**27,25,573**	**0.00**	**100.00**	**0.00**
Public - Institutions	4,891	E-Voting	0	0.00	0	0.00	0.00	0.00
		Poll	0	0.00	0	0.00	0.00	0.00
		Postal Ballot	0	0.00	0	0.00	0.00	0.00
		Total	**0**	0.00	**0**	**0.00**	0.00	0.00
Public – non-institutions	9,24,011	E-Voting	2,54,957	27.45	2,54,952	5	100.00	0.00
		Poll	0	0.00	0	0.00	100.00	0.00
		Postal Ballot	0	0.00	0	0.00	0.00	0.00
		Total	**2,54,957**	**27.45**	**2,54,952**	**5**	**100.00**	**0.00**
Total	**36,54,476**		**29,80,530**	**81.45**	**29,80,525**	**5**	**100.00**	**0.00**

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

You are kindly requested to note the same and oblige.

Thanking you,
Yours faithfully,
For **Welspun Investments and Commercials Limited**

AMOL ARVIND NANDEDKAR
Digitally signed by AMOL ARVIND NANDEDKAR
Date: 2025.10.01 17:15:19 +05'30'

Amol Nandedkar
Company Secretary
ACS-23661

Welspun Investments & Commercials Limited
Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013, India
T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020
E-mail: companysecretary_winl@welspun.com | Website: www.welspuninvestments.com
Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110. India
T: +91 28 3666 1111 | F : +91 28 3627 9010
Corporate Identity Number: L52100GJ2008PLC055195

SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies, (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Welspun Investments and Commercials Limited ("The Company")
CIN- L52100GJ2008PLC055195
Regd. Office: Welspun City, Village Versamedi,
Anjar, Gujarat – 370110, India

Dear Sir,

I, Sunil Purushottam Zore (Certificate of Practice No : 11837) of M/s. SPZ & Associates, Company Secretaries, has been appointed by the Board of Directors of Welspun Investments and Commercials Limited (hereinafter referred to as "The Company") as a scrutinizer for e-voting and remote e-voting process for ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolution contained in the Notice (hereinafter referred to as "the resolution") dated September 02, 2025, for 17th Annual General Meeting (hereinafter referred to as " the AGM") of the Company scheduled to be held on **Tuesday, September 30, 2025** at **03:00 PM** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Notice dated September 02, 2025 (hereinafter referred to as "The Notice") along with statement setting out material facts under section 102 of the Companies Act, 2013, was sent to the shareholders in respect of the resolution to be passed.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under, to conduct the e-voting and remote e-voting process for the resolution contained in the Notice.

My responsibility as a scrutinizer for e-voting and remote e-voting process is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolution and "abstained" votes, based on the reports generated from the e-voting process system provided by National Securities Depository Limited (NSDL) the authorized agency engaged by the Company, to provide facilities for e-voting.

Further to the above, I submit my report as under:-

SUNIL PURUSHOTTAM ZORE
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Date: 2025.10.01 16:55:37 +05'30'

i. The remote e-voting period commenced on Saturday, September 27, 2025 at 9:00 AM (IST) and ended on Monday, September 29, 2025 at 5:00 PM (IST).
ii. The members who were on record of the Company as on the "cut-off date" i.e. Tuesday, September 23, 2025 entitled to vote on the resolution as set out in the Notice.
iii. The votes cast via remote e-voting were blocked on 5.00 PM (IST) on Monday, September 29, 2025 immediately after completion of voting hours.
iv. The facility for e-voting at AGM was provided for those members who could not voted through remote e-voting facility.
v. The facility for e-voting and remote e-voting was unblocked, after completion of such voting, in the presence of 2 (two) witnesses, who are not in the employment of the Company.
vi. Thereafter, considering the report of the e-voting and remote e-voting carried out by the shareholders which is annexed to this report as "Annexure -A", it is confirmed that all resolution stand passed with the requisite the majority.

We hereby confirm that we are maintaining the Register received from authorized agency and the Company in respect of the votes cast via e-voting and remote e-voting by the shareholders of the Company. We have shared these records to you.

This report is being issued on October 01, 2025.

Thanking you
Yours Faithfully

For SPZ & Associates
Company Secretary
SUNIL PURUSHOTTAM ZORE
Digitally signed by SUNIL PURUSHOTTAM ZORE
Date: 2025.10.01 16:55:59 +05'30'
CS Sunil Zore
Certificate of Practice Number -11837
Membership Number - A22144
Firm Unique Identification Number- S2015MH305600
Peer Review Certificate Number- 965 /2020
ICSI UDIN: A022144G001426021

ANNEXURE-A

SCRUTINIZER REPORT

Item No. of Notice	Type of Resolution	Resolution Details	Type of Voting	Votes in favour of the resolution			Votes against the resolution			Total Voting			Invalid votes	
				Number of members voted	Number of Votes cast by them	% age	Number of members voted	Number of votes cast by them	% age	Number of members voted (5+8)	Number of Votes cast by them (6+9)	% age (7+10)	Number of members voted	Number of votes cast by them
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
1	Ordinary Resolution	To receive, consider and adopt the audited financial statements for the financial year ended March 31 2025 and the Reports of the Board of Directors and the Auditors thereon.	Remote e-voting	20	2737349	100.000	1	5	0.000	21	2737354	100.00	-	-
			E-voting during AGM	17	243176	100.000	0	0	-	17	243176	100.00	-	-
			Total	37	2980525	100.000	1	5	0.000	38	2980530	100.00	-	-
2	Ordinary Resolution	To appoint a Director in place of Mr. Hardik Dhebar (DIN: 00046112) who retires by rotation and being eligible offers himself for re-appointment.	Remote e-voting	20	2737349	100.000	1	5	0.000	21	2737354	100.00	-	-
			E-voting during AGM	17	243176	100.000	0	0	-	17	243176	100.00	-	-
			Total	37	2980525	100.000	1	5	0.000	38	2980530	100.00	-	-
3	Ordinary Resolution	Appointment of Ms. CNK And Associates LLP, Chartered Accountants, Firm Registration Number 101961 W W 100036 as the Statutory Auditors of the Company.	Remote e-voting	20	2737349	100.000	1	5	0.000	21	2737354	100.00	-	-
			E-voting during AGM	17	243176	100.000	0	0	-	17	243176	100.00	-	-
			Total	37	2980525	100.000	1	5	0.000	38	2980530	100.00	-	-
4	Ordinary Resolution	Appointment of Secretarial Auditors for a period of 5 consecutive years.	Remote e-voting	20	2737349	100.000	1	5	0.000	21	2737354	100.00	-	-
			E-voting during AGM	17	243176	100.000	0	0	-	17	243176	100.00	-	-
			Total	37	2980525	100.000	1	5	0.000	38	2980530	100.00	-	-

SUNIL PURUSHOTTAM ZORE

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Date: 2025.10.01 16:56:43 +05'30'