

WCL/SEC/2021
November 23, 2021

To,

BSE Ltd. Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: Equity - 532144), (NCD – 948505, 960468, 960491 and 973309)	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. (Symbol: WELCORP, Series EQ)
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Dear Sir / Madam,

Sub.: Compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the Regulation 30(6), Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the brief proceedings of the Extra Ordinary General Meeting (EOGM) of the Company held on **Tuesday, November 23, 2021** at 11:00 a.m. through video conferencing and concluded at 11:42 a.m.

The following directors were present during the meeting:

1.	Mr. K.H. Viswanathan	Lead Independent Director
2	Ms. Amita Misra	Independent Director
3	Mr. Desh Raj Dogra	Independent Director
4	Ms. Revathy Ashok	Independent Director
5	Mr. Vipul Mathur	MD & CEO

Following were present during the meeting:

1. Mr. Percy Birdy – Chief Financial Officer
2. Mr. Pradeep Joshi – Company Secretary and Compliance Officer
3. Ms. Mansi Damania – Scrutinizer
4. Representatives of the Statutory Auditors

Total Members Present: 38

Brief proceedings of the meeting are as under:

1. In the absence of the Chairman of the Company, Mr. Vipul Mathur, the Managing Director & CEO was elected to chair the meeting.
2. The Chairman welcomed the members, Directors and other attendees present in the meeting.

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.

T : +91 2836 662222 F : +91 2836 279060

Corporate Identity Number: L27100GJ1995PLC025609

3. The requisite quorum being present, the Chairman called the meeting to order.
4. Statutory registers were kept available under custody of the Company Secretary for inspection by the members.
5. The Secretary explained the resolutions to the members and voting process and mentioned that pursuant to the provisions of the Companies Act, 2013, all the Members had been provided the facility to vote by remote e-voting which commenced at 09:00 a.m. on Saturday, November 20, 2021 and ended at 05:00 p.m. on Monday, November 22, 2021. He further mentioned that those Members who could not vote by remote e-voting may cast their votes electronically during the meeting.
6. The Resolutions as mentioned in the Notice of EOGM were transacted at the meeting as follows:
 - (i) Members by a Special Resolution have approved alteration of the Main Object clause in the Memorandum of the Company by way of a) Re-numbering of the existing Main Object Clause; b) shifting of relevant Other Objects to the Main Object; c) Insertion of new objects in the Main Object Clause; and d) deletion of Other Objects Clauses.
 - (ii) Members by a Special Resolution have approved increase in the limits under Section 186 of the Companies Act, 2013 as applicable for making investments / extending loans or giving guarantees or providing securities in connection with loans to any persons / bodies corporate.
 - (iii) Members by a Special Resolution have approved revision in the remuneration to the Managing Director & CEO.

The Chairman then thanked the Members and other attendees for participating in the meeting and informed that combined results of e-voting and voting during the EOGM will be announced and made available on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For **Welspun Corp Limited**

Pradeep Joshi
Company Secretary
FCS-4959

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