

**WICL/SEC/2025-26**

**September 30, 2025**

To,

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

**Sub.: Compliance of Regulation 30 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 hereby submit the proceedings of the 17<sup>th</sup> Annual General Meeting of the Company held today i.e. Tuesday, September 30, 2025, at 03:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Requisite quorum was present.

Brief proceedings of the meeting are as under:

1. Mr. Sitaram Somani, occupied the chair and welcomed the members, Directors and other participants present in the meeting.
2. The requisite quorum being present, the Chairman called the meeting to order.
3. Statutory registers, certificates were kept available for inspection by the members.
4. The Chairman then briefly explained the performance of the Company.
5. Pursuant to the provisions of Companies Act, 2013, the Company Secretary explained the resolutions to the members and voting process. All Members had been provided the facility to vote by remote e-voting which commenced from Saturday, September 27, 2025 (9:00 am) and ended on Monday, September 29, 2025 (5:00 pm). He further mentioned that those Members who could not vote by remote e-voting may cast their votes electronically during the meeting and it shall close after the 15 minutes from the conclusion of the meeting.

6. The business as mentioned in the Notice of AGM were transacted at the meeting as follows:

- a) Members by an ordinary resolution approved and adopted the audited financial statements of the Company for the financial year ended March 31, 2025, together with the Auditors' Report and the Directors' Report thereon.
- b) Members by an ordinary resolution approved the appointment of Mr. Hardik Dhebar (DIN – 00046112), Director retiring by rotation as Non-Executive, Non-Independent Director.
- c) Members by an ordinary resolution approved the appointment of M/s. CNK & Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company for a tenure of 5 years.
- d) Members by an ordinary resolution approved the appointment of M/s. SPZ & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of five (5) consecutive years, commencing from April 01, 2025, until March 31, 2030.

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 AGM 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.

The meeting concluded at 3:16 p.m.

Thanking you.

For **Welspun Investments and Commercials Limited**

**Amol Nandedkar**  
**Company Secretary**  
**ACS-23661**