

WIL/SEC/2019
March 9, 2019
To,
BSE Limited
(Scrip Code-514162)
 Listing Department,
 P. J. Towers, Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Ltd.
(Symbol: WELSPUNIND, Series EQ)
 Exchange Plaza, Bandra-Kurla Complex,
 Bandra (E), Mumbai - 400 051.

Dear Madam/ Sir,

Sub: Disclosure of:

- i. Scrutinizer's report on Combined Voting Results of the Business transacted at the National Company Law Tribunal convened Meeting of the equity shareholders of Welspun India Limited ("the Company") held on Friday, 8th March, 2019; and
- ii. Scrutinizer's report on Combined Voting Result, pursuant to Securities and Exchange Board of India Circular No. CIR/DIL3/CIR/2017/21 dated March 10, 2017 ("SEBI Circular")
- iii. Scrutinizer's report for the meeting of the Secured Creditors.
- iv. Scrutinizer's report for the meeting of the Unsecured Creditors.

Ref:- Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the meetings of the Equity shareholders, Secured Creditors and Unsecured Creditors convened pursuant to the order of the Hon'ble National Company Law Tribunal were held on March 8, 2019 for considering and approving the Scheme of Amalgamation of Prasert Multiventure Private Limited with Welspun India Limited and their respective shareholders and creditors (the "Scheme"). In that regard, we are submitting the following for your information and records:

1. Scrutinizer's report on Combined Voting Results of the Business transacted at the National Company Law Tribunal convened Meeting of the equity shareholders of Welspun India Limited ("the Company") held on Friday, 8th March, 2019; and
2. Scrutinizer's report on Combined Voting Result, pursuant to Securities and Exchange Board of India Circular No. CIR/DIL3/CIR/2017/21 dated March 10, 2017 ("SEBI Circular")
3. Scrutinizer's report for the meeting of the Secured Creditors.
4. Scrutinizer's report for the meeting of the Unsecured Creditors.

Further, pursuant to the provisions of Section 230 and Section 108 of the Companies Act, 2013 read with Rule 6(3)(xi) of Companies (Comprises, Arrangements and Amalgamations) Rules 2016, and Rule 20 and other applicable provisions of the Companies (Management and Administration) Rules, 2014, the Company has provided facility of e-voting to its equity shareholders for approval of the Scheme.



Welspun India Limited

 Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Panel (West), Mumbai-400 013, India.
 T: +91 22 6613 6000 / 2490 8000 F: +91 22 3490 8020 / 2490 8021

E-mail: companysecretary_wil@welspun.com Web site: www.welspunindia.com

 Registered Address: Welspun City, Village: Versambodi, Taluka: Anjar, District: Kutch, Gujarat 370 110, India.
 T: +91 2836 661 111 F: +91 2836 279 010

 Works: Survey No. 76, Village Morai, Vadu, District Valsad, Gujarat 396 191, India.
 T: +91 260 2437437 F: +91 260 22437088

Corporate Identity Number: U1710GJ1985PLCC033271

Accordingly, voting by equity shareholders of the Company for approval of the Scheme has been carried out through (i) e-voting and (ii) physical voting at the venue of the meeting, which was held on 8th March, 2019.

Further, in terms of the SEBI Circular, the Scheme is also required to be approved by the Public Shareholders of the Company and accordingly, voting by the Public Shareholders of the Company has been carried out through (i) e-voting and (ii) physical voting at the venue of the meeting.

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the following disclosures:

- a. In terms of the Companies Act, 2013 and NCLT Order – voting results of the business transacted through (i) e-voting; and (ii) physical voting at the venue of the meeting along with the Scrutinizer's Report – **Annexure A**
- b. In terms of the SEBI Circular – voting results of the Public Shareholders, along with a separate Scrutinizer's Report – **Annexure B**.

The proposed resolution approving the Scheme was passed with requisite majority by Equity Shareholders of the Company (including Public Shareholders) and by the Secured and the Unsecured Creditors of the Company, as required by NCLT Order and the SEBI Circular.

The above reports are also being uploaded on the Company's website.

This is for your information, please.

Thanking you,

Yours Faithfully,
For **WELSPUN INDIA LIMITED**



Shashikant Thorat
Company Secretary
FCS – 6505



Welspun India Limited

Welspun House, 8th Floor, Kamata City, Senapati Bapat Marg, Lower Panel (West), Mumbai 400 013, India
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T : +91 260 2437437 F : +91 260 22437088

Corporate Identity Number: L17110G/1985PLC033771

Name of Company	Welspun India Limited
Day and Date of NCLT Convened Meeting	Friday, 8 th March, 2019
Total number of shareholders on record date (i.e. cut-off date)	71,872*
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	39
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public:	
Resolution Required : (Ordinary/Special)	SPECIAL - Approval of Scheme of Amalgamation of Prasert Multiventure Private Limited ('PMPL' or 'the Transferor Company') with Welspun India Limited ('WIL' or 'the Transferee Company') and their respective shareholders and creditors
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

*clubbed on the basis of PAN number

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	688,040,933	E-Voting	0	0	0	-	-	-
		Poll	679,078,913	98.70	679,078,913	-	100.00	-
		Postal Ballot	0	0.00	0	-	-	-
		Total	679,078,913	98.70	679,078,913	-	100.00	0.00
Public-Institutions	185,910,371	E-Voting	164,160,337	88.30	164,160,337	-	100.00	0.00
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	164,160,337	88.30	164,160,337	-	100.00	0.00

Welspun India Limited

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Works: Survey No. 76, Village Morai Vapi, District Valsad, Gujarat 396 181, India

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Corporate Identity Number: U71106GJ1965PLC033271



Public – Non Institutions	130,773,846	E-Voting	1,116,864	0.85	1,108,561	8,303	99.26	0.74
		Poll	480,370	0.37	480,370	-	100.00	0.00
		Postal Ballot	-	0.00	-	-	-	-
		Total	1,597,234	1.22	1,588,931	8,303	99.48	0.52
Total	1,004,725,150		844,836,484	84.09	844,828,181	8,303	100.00	0.00

Thanking You,

Yours Faithfully,

For **WELSPUN INDIA LIMITED**



Shashikant Thorat
 Company Secretary
 FCS - 6505



Encl: As above

Welspun India Limited

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S.S.RISBUD & CO.

Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road,
Thane (E)-400 603, Ph No: 022 25328047
Email: sanjayrisbud@yahoo.com

Combined Scrutinizer's Report

As per Companies Act, 2013 and NCLT Order - voting results of the business transacted through (i) e-voting; and (ii) physical voting at the venue of the meeting

To,
Mr. Atul Desai
Chairman appointed by the NCLT, Ahmedabad Bench
for the NCLT Convened Meeting of Equity Shareholders of Welspun India Limited pursuant to Company Scheme Application CA(CAA) No. 12 of 2019

Dear Sir,

I, Sanjay Risbud, a Practicing Company Secretary (Membership No. 13774) have been appointed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT"), by its Order dated January 18, 2019, as "the Scrutinizer" for the purpose of conducting the voting done through e-voting and the voting conducted through poll at the venue of the meeting of the Equity Shareholders (including Public Shareholders) of Welspun India Limited held at Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370110 on Friday, March 8, 2019 at 10.00 a.m., pursuant to provisions of the Companies Act, 2013 read with applicable rules made thereunder and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015, on the resolution seeking approval of the Equity Shareholders to the Scheme of Amalgamation of Prasert Multiventure Private Limited ('PMPL' or 'the Transferor Company') with Welspun India Limited ('WIL' or 'the Transferee Company') and their respective shareholders and creditors ('the Scheme'), in terms of the Notice dated January 28, 2019 and dispatched to the Shareholders of the Company by February 4, 2019, convening the said meeting.

I do hereby submit my report as under:

1. The Company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing the e-voting platform to the equity shareholders of the Company. Link Intime India Private Limited is the Registrar and Share Transfer Agent of the Company.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder, and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 relating to voting done through e-voting and voting conducted through poll at the venue of the meeting on the resolution contained in the Notice of the Meeting.



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3. The **Cut-off date** was **Friday, March 01, 2019** for the purpose of deciding the Equity Shareholders entitled to vote through e-voting and voting conducted through poll at the venue of the meeting by the equity shareholders on the resolution seeking their approval.
4. The e-voting had commenced at **9:00 a.m. on Tuesday, March 5, 2019** and has closed at **5:00 p.m. on Thursday, March 7, 2019**.
5. My responsibility as a Scrutinizer for the voting process (through e-voting and voting conducted through poll at the venue of the meeting) is restricted to scrutinize the e-voting process and voting conducted through poll at the venue of the meeting in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in **Favour or Against** the resolution stated in the Notice, based on the reports generated from the e-voting system provided by NSDL and voting conducted through poll at the venue of the meeting.
6. The Company has, on the basis of the Register of Members and the list of beneficiary owners made available by the Depositories, completed the dispatch of the Notice of the Meeting along with the relevant annexures referred thereto, proxy form, attendance slip etc. to the Equity Shareholders of the Company (holding the equity shares as on December 31, 2018) by Monday, February 4, 2019 and also published an advertisement in this regard, in English daily Financial Express, Ahmedabad Edition and translation thereof in Gujarati in Kutch Mitra on Tuesday, February 5, 2019 with corrigendum thereof on Thursday, February 7, 2019.
7. The e-voting module was disabled and blocked by NSDL for voting on **March 7, 2019 at 5:00 p.m.**
8. On Friday, March 8, 2019, at the venue of the NCLT convened Meeting, at the end of discussion, the Chairman of the Meeting directed for conducting the voting through poll for the Equity Shareholders who were present at the meeting but who had not cast their vote earlier through the e-voting module of NSDL.
9. On completion of the voting at the NCLT convened Meeting, Company provided to me the list of shareholders who had cast their votes through e-voting, their holding details and the details of the votes cast on the Resolution.
10. I first counted the votes cast at the venue of the meeting. The votes cast through poll were reconciled with the records maintained by the Company and the authorisations/proxies lodged with the Company.
11. I then unblocked the votes cast through the e-voting module of NSDL in the presence of two witnesses, viz., Mr. Pradeep Joshi and Mr. Dharmesh Pardiwala, who are not in employment of the Company.
12. The e-voting and voting through poll done, which were incomplete and/or which were



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Company Secretaries

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otherwise found to be defective have been treated as invalid.

13. The consolidated result of the voting seeking approval of the equity shareholders of the Company to the Scheme is as under:

Resolution

Approval of the Scheme of Amalgamation of Prasert Multiventure Private Limited ('PMPL' or 'the Transferor Company') with Welspun India Limited ('WIL' or 'the Transferee Company') and their respective shareholders and creditors.

Consolidated Report on result through E-voting and the Voting conducted through poll at the venue of the meeting of Equity Shareholders.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	165,277,201	0	165,277,201	165,268,898	99.99%	8,303	0.01%
Poll	679,559,283	0	679,559,283	679,559,283	100.00%	0	0.00%
Total	844,836,484	0	844,836,484	844,828,181	-	8,303	0.00%

Table showing bifurcations of Promoters, Financial Institutions and Others is as under:

Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	688,040,933	E-Voting	0	0	0	-	-	-
		Poll	679,078,913	98.70	679,078,913	-	100.00	-
		Postal Ballot	0	0.00	0	-	-	-
		Total	679,078,913	98.70	679,078,913	-	100.00	0.00
Public- Institutions	185,910,371	E-Voting	164,160,337	88.30	164,160,337	-	100.00	0.00
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-



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		Total	164,160,337	88.30	164,160,337	-	100.00	0.00
Public – Non Institutions	130,773,846	E-Voting	1,116,864	0.85	1,108,561	8,303	99.26	0.74
		Poll	480,370	0.37	480,370	-	100.00	0.00
		Postal Ballot	-	0.00	-	-	-	-
		Total	1,597,234	1.22	1,588,931	8,303	99.48	0.52
Total	1,004,725,150		844,836,484	84.09	844,828,181	8,303	100.00	0.00

14. The combined list of Equity Shareholders who voted "FOR/AGAINST/INVALID" for the above resolution through voting conducted through poll at the venue of the meeting and e-voting process is handed over to the Chairman appointed for the meeting.
15. All relevant records of the voting conducted through poll at the venue of the meeting and e-voting were handed over to Mr. Shashikant Thorat, the Company Secretary of the Company for safe keeping.

Scrutinizer
Mr. Sanjay Risbud
For S S Risbud & Co.
Practicing Company Secretary
Membership No. 13774
CP No 5117




Counter signed by Mr. Atul Desai
Chairman appointed by the NCLT, Ahmedabad Bench
for the NCLT Convened Meeting of Equity Shareholders

Place: Anjar
Dated: March 8, 2019

S.S.RISBUD & CO.
Company Secretaries

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Scrutinizer's Report

As per SEBI Circular - Voting Results of the Public Shareholders

To,
Mr. Atul Desai
Chairman appointed by the NCLT, Ahmedabad Bench
for the NCLT Convened Meeting of Equity Shareholders of Welspun India Limited pursuant
to Company Scheme Application CA(CAA) No. 12 of 2019

Dear Sir,

I, Sanjay Risbud, Practicing Company Secretary (Membership No. 13774) have been appointed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT"), by its Order dated January 18th, 2019, as "the Scrutinizer" for the purpose of conducting the voting done through e-voting by the Public Shareholders of the Company, on the resolution seeking approval of Public Shareholders of the Company, pursuant to Circular No. CIR/DIL/3/CIR/2017/21 dated March 10, 2017 issued by the Securities and Exchange Board of India ("SEBI Circular"), to the Scheme of Amalgamation of Prasert Multiventure Private Limited ('PMPL' or 'the Transferor Company') with Welspun India Limited ('WIL' or 'the Transferee Company') and their respective shareholders and creditors ('the Scheme')) in terms of the Notice dated January 28, 2019 and dispatched to the Shareholders by February 4, 2019.

I do hereby submit my report as under:

1. The Company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing the e-voting platform to the equity shareholders of the Company. Link Intime India Private Limited is the Registrar and Share Transfer Agent of the Company.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the SEBI Circular dated March 10, 2017, relating to voting done through e-voting.
3. The Cut-off date was Friday, March 01, 2019 for the purpose of deciding the Equity Shareholders entitled to vote through e-voting and voting conducted through poll at the venue of the meeting by the equity shareholders on the resolution seeking their approval.



S.S.RISBUD & CO.

Company Secretaries

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Email: sanjayrisbud@yahoo.com

4. The e-voting had commenced at 9:00 a.m. on Tuesday, March 5, 2019 and has closed at 5:00 p.m. on Thursday, March 7, 2019.
5. Our responsibility as a Scrutinizer for the voting process (through e-voting and voting conducted through poll at the venue of the meeting) is restricted to scrutinize the e-voting process and voting conducted through poll at the venue of the meeting in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in **Favour or Against** the resolution stated in the Notice, based the reports generated from the e-voting system provided by NSDL and voting conducted through poll at the venue of the meeting.
6. The Company has, on the basis of the Register of Members and the list of beneficiary owners made available by the Depositories, completed the dispatch of the Notice of the Meeting along with the relevant annexures referred thereto, proxy form, attendance slip etc. to the Equity Shareholders of the Company (holding the equity shares as on December 31, 2018) by Monday, February 4, 2019 and also published an advertisement in this regard, in English daily Financial Express, Ahmedabad Edition and translation thereof in Gujarati in Kutch Mitra on Tuesday, February 5, 2019 with corrigendum thereof on Thursday, February 7, 2019.
7. The e-voting module was disabled and blocked by NSDL for voting on March 7, 2019 at 5:00 p.m.
8. The voting done through e-voting and through poll were reconciled with the records maintained by the Company and NSDL and the authorizations lodged with the Company.
9. The e-voting and voting through poll done, which were incomplete and/or which were otherwise found to be defective have been treated as invalid.
10. The consolidated result of the voting seeking approval of the Public Shareholders of the Company to the Scheme is as under:

Resolution

Approval of the Scheme of Amalgamation of Prasert Multiventure Private Limited ('PMPL' or 'the Transferor Company') with Welspun India Limited ('WIL' or 'the Transferee Company') and their respective shareholders and creditors.



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Consolidated Report on result of voting through E-voting and Voting conducted through poll at the venue of the meeting by Public Shareholders

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	165,277,201	0	165,277,201	165,268,898	99.99%	8,303	0.01%
Poll	480,370	0	480,370	480,370	100.00%	0	0.00%
Total	165,757,571	0	165,757,571	165,749,268	100.00%	8,303	0.00%

16. The combined list of Public Equity Shareholders who voted "FOR/AGAINST/INVALID" for the above resolution through voting conducted through poll at the venue of the meeting and e-voting process is handed over to the Chairman appointed for the meeting.

17. All relevant records of the voting conducted through poll at the venue of the meeting and e-voting were handed over to Mr. Shashikant Thorat, the Company Secretary of the Company for safe keeping.

Scrutinizer
Mr. Sanjay Risbud
For S S Risbud & Co.
Practicing Company Secretary
Membership No. 13774
CP No 5117

Atul Desai

Counter signed by Mr. Atul Desai
Chairman appointed by the NCLT, Ahmedabad Bench
for the NCLT Convened Meeting of Equity Shareholders
Place: Anjar
Dated: March 8, 2019

Sanjay Risbud



S.S.RISBUD & CO.

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Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

Mr. Atul Desai

Chairman appointed by the NCLT, Ahmedabad Bench
for the NCLT Convened Meeting of Secured Creditors of Welspun India Limited pursuant to
Company Scheme Application CA(CAA) No. 12 of 2019

Dear Sir

I, Sanjay Risbud, a Practicing Company Secretary (Membership No. 13774), was appointed as Scrutinizer for the purpose of the poll taken at the National Company Law Tribunal convened meeting of the Secured Creditors of Welspun India Limited, held on Friday, 8th March, 2019 at 12.00 noon at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110 on the resolution seeking Secured Creditors' approval to the Scheme of Amalgamation of Prasert Multiventure Private Limited with Welspun India Limited and their respective shareholders and creditors ('the Scheme'), submit my report as under:

1. Ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The Secured Creditors put-in duly filled in poll papers in the locked ballot box.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
4. There were no poll papers, which were incomplete and/or which were otherwise found defective.
5. The result of the poll seeking Secured Creditors' approval to the Scheme is as under:

- i. Voted in favour of the resolution:

Number of Secured Creditors present and voting (in person or by proxy)	Value of votes cast by them (Amount in Rupees Crores)	% of value of total votes cast
03	497.23	100.00

- ii. Voted against the resolution:

