

WLL/SEC/2025

September 10, 2025

<b>BSE Limited</b> Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-514162)	<b>National Stock Exchange of India Limited</b> Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol: WELSPUNLIV)
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Dear Sirs/ Madam,

**Sub: Voting Results of the 40<sup>th</sup> Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer's Report.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Regulations**") read with SEBI Circulars issued from time to time and other relevant provisions, if any, of the Regulations, we are enclosing herewith the details of the E-Voting Results declared on September 10, 2025 alongwith the Scrutinizer's Report dated September 10, 2025 on e-voting at the Annual General Meeting, held on September 08, 2025, in respect of the resolutions stated in the Notice dated August 14, 2025.

All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

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

Kindly take the same on your records.

**For Welspun Living Limited**  
 (Formerly Known as Welspun India Limited)

**Shashikant Thorat**  
**Company Secretary**  
**ICSI Membership No. : FCS-6505**

Encl: As above

**Welspun Living Limited (Formerly known as Welspun India Limited)**

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E-mail: companysecretary\_wil@welspun.com | Website: www.welspunliving.com

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Corporate Identity Number: L17110GJ1985PLC033271



**SPZ & ASSOCIATES**  
**COMPANY SECRETARIES**

Off Add : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W)  
PIN-400607, MB-9373059147,9960062228, E id : [cssunilzore@gmail.com](mailto:cssunilzore@gmail.com)

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## 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 LIVING LIMITED ("The Company")  
(Formerly known as Welspun India Limited)  
CIN- L17110GJ1985PLC033271  
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 Living Limited (Formerly known as Welspun India 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 August 14, 2025, for 40<sup>th</sup> Annual General Meeting (hereinafter referred to as " the AGM") of the Company scheduled to be held on **Monday, September 08, 2025 at 04:00 PM (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Notice dated August 14, 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.

SUNIL  
PURUSHOT  
TAM ZORE  
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by SUNIL  
PURUSHOTTAM  
ZORE  
Date: 2025.09.10  
21:27:15 +05'30'



**SPZ & ASSOCIATES  
COMPANY SECRETARIES**

Off Add : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W)  
PIN-400607, MB-9373059147,9960062228, E id : [cssunilzore@gmail.com](mailto:cssunilzore@gmail.com)

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

- i. The remote e-voting period commenced on Friday, September 05, 2025 at 9:00 AM (IST) and ended on Sunday, September 07, 2025 at 5:00 PM (IST).
- ii. The members who were on record of the Company as on the "cut-off date" i.e. Monday, September 01, 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 Sunday, September 07, 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 September 10, 2025.

Thanking you  
Yours Faithfully

For SPZ & Associates  
Company Secretary

SUNIL  
PURUSHOT  
TAM ZORE  
Digitally signed by  
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ZORE  
Date: 2025.09.10  
21:27:36 +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: **A022144G001223960**

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 consider and adopt the audited financial statements, on standalone and consolidated basis, for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon.	Remote e-voting	359	730902345	99.997	11	21006	0.003	370	730923351	100.00		
			E-voting during AGM	15	17479	100.000	0	0	-	15	17479	100.00		
			Total	374	730919824	99.997	11	21006	0.003	385	730940830	100.00		
2	Ordinary Resolution	To declare dividend of Rs. 1.70 per share on Equity Shares for the financial year 2024-25.	Remote e-voting	364	731049504	99.997	9	23446	0.003	373	731072950	100.00		
			E-voting during AGM	15	17479	100.000	0	0	-	15	17479	100.00		
			Total	379	731066983	99.997	9	23446	0.003	388	731090429	100.00		
3	Ordinary Resolution	To appoint a Director in place of Mr. Altaf Jiwani, holding Director Identification Number (DIN 05166241), who retires by rotation, and being eligible, offers himself for re-appointment.	Remote e-voting	340	730743134	99.956	34	321046	0.044	374	731064180	100.00		
			E-voting during AGM	15	17479	100.000	0	0	-	15	17479	100.00		
			Total	355	730760613	99.956	34	321046	0.044	389	731081659	100.00		
4	Ordinary Resolution	Ratification of Remuneration payable to the Cost Auditors of the Company.	Remote e-voting	356	731044415	99.997	14	21080	0.003	370	731065495	100.00		
			E-voting during AGM	14	17478	100.000	0	0	-	14	17478	100.00		
			Total	370	731061893	99.997	14	21080	0.003	384	731082973	100.00		
5	Ordinary Resolution	Appointment of JMJA & Associates LLP, Practicing Company Secretaries as Secretarial Auditor of the Company.	Remote e-voting	358	731044784	99.997	12	20711	0.003	370	731065495	100.00		
			Voting during AGM	15	17479	100.000	0	0	-	15	17479	100.00		
			Total	373	731062263	99.997	12	20711	0.003	385	731082974	100.00		
6	Special Resolution	Payment of remuneration by way of commission to Mr. Balkrishan Goenka, (DIN: 00270175), Non-Executive Chairman of the Company.	Remote e-voting	231	695971348	95.360	137	33861540	4.640	368	729832888	100.00	2	1232487
			E-voting during AGM	14	17478	100.000	0	0	-	14	17478	100.00		
			Total	245	695988826	95.360	137	33861540	4.640	382	729850366	100.00	2	1232487
7	Special Resolution	Revision in remuneration of Ms. Dipali Goenka, Managing Director & CEO.	Remote e-voting	302	724476037	99.266	65	5356851	0.734	367	729832888	100.00	2	1232487
			E-voting during AGM	14	17478	100.000	0	0	-	14	17478	100.00		
			Total	316	724493515	99.266	65	5356851	0.734	381	729850366	100.00	2	1232487
8	Special Resolution	Revision in remuneration of Mr. Altaf Jiwani, Whole-Time Director of the Company.	Remote e-voting	323	726329923	99.352	45	4734137	0.648	368	731064060	100.00		
			E-voting during AGM	15	17479	100.000	0	0	-	15	17479	100.00		
			Total	338	726347402	99.352	45	4734137	0.648	383	731081539	100.00		
9	Special Resolution	Revision in terms of remuneration of Mr. Rajesh Mandawewala, Executive Vice Chairman of the Company.	Remote e-voting	305	725708674	99.267	64	5356701	0.733	369	731065375	100.00		
			E-voting during AGM	15	17479	100.000	0	0	-	15	17479	100.00		
			Total	320	725726153	99.267	64	5356701	0.733	384	731082854	100.00		

### Voting Results

<b>Date of AGM/EGM</b> (the resolution was passed through e-voting)	September 08, 2025
<b>Total number of shareholders on record date (Cut-off date) on 01.09.2025</b>	269157
<b>No. of Shareholders present in the meeting either in person or through proxy</b> Promoters and Promoter Group: 0 Public : 0	N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public :	8 72

### Agenda-Wise disclosure

**Resolution 1: To consider and adopt the audited financial statements, on standalone and consolidated basis, for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon.**

Resolution Required (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
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
<b>Promoter &amp; Promoter</b>	635325495	E-Voting	635324465	99.99	635324465	0	100.00	0
		Poll	0	0	0	0	0	0

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E-mail: [companysecretary\\_wil@welspun.com](mailto:companysecretary_wil@welspun.com) | Website: [www.welspunliving.com](http://www.welspunliving.com)

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Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191. India

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Corporate Identity Number: L17110GJ1985PLC033271

<b>Group</b>		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	<b>635324465</b>	<b>99.99</b>	<b>635324465</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutions</b>	131939236	E-Voting	95461486	72.35	95461486	0	100	0
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	<b>95461486</b>	<b>72.35</b>	<b>95461486</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Non Institutions</b>	191887783	E-Voting	154879	0.08	133873	21006	86.44	13.56
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	<b>154879</b>	<b>0.08</b>	<b>133873</b>	<b>21006</b>	<b>86.44</b>	<b>13.56</b>
<b>Total</b>	<b>959152514</b>		<b>730940830</b>	<b>76.21</b>	<b>730919824</b>	<b>21006</b>	<b>99.9971</b>	<b>0.0029</b>
<b>Whether Resolution Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

<b>Details of Invalid votes</b>	
<b>Category</b>	<b>No. of votes</b>
Promoter and promoter group	0
Public Insitutions	0
Public - Non Insitutions	0

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**Resolution 2: To declare dividend of Rs. 1.70 per share on Equity Shares for the financial year 2024-25.**

Resolution Required (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
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
<b>Promoter &amp; Promoter Group</b>	635325495	E-Voting	635324465	99.99	635324465	0	100	0
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	635324465	99.99	635324465	0	100	0
<b>Public - Institutions</b>	131939236	E-Voting	95610885	72.46	95610885	0	100	0
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	95610885	72.46	95610885	0	100	0
<b>Public - Non Institutions</b>	191887783	E-Voting	155079	0.08	131633	23446	84.88	15.12

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		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	155079	0.08	131633	23446	84.88	15.12
<b>Total</b>	<b>959152514</b>		<b>731090429</b>	<b>76.22</b>	<b>731066983</b>	<b>23446</b>	<b>99.9968</b>	<b>032</b>
<b>Whether Resolution Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

<b>Details of Invalid votes</b>	
<b>Category</b>	<b>No. of votes</b>
Promoter and promoter group	0
Public Insitutions	0
Public - Non Insitutions	0

**Resolution 3: To appoint a Director in place of Mr. Altaf Jiwani, holding Director Identification Number (DIN 05166241), who retires by rotation, and being eligible, offers himself for re-appointment.**

<b>Resolution Required (Ordinary/Special)</b>					<b>Ordinary</b>			
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>					<b>No</b>			
<b>Category</b>	<b>No. of shares held</b>	<b>Mode of Voting</b>	<b>No. of votes polled</b>	<b>% of votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of votes - against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
	<b>1</b>		<b>2</b>	<b>(3) = [(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>

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<b>Promoter &amp; Promoter Group</b>	635325495	E-Voting	635324465	99.99	635324465	0	100	0
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	<b>635324465</b>	<b>99.99</b>	<b>635324465</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutions</b>	131939236	E-Voting	95603930	72.46	95306947	296983	99.69	0.31
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	<b>95603930</b>	<b>72.46</b>	<b>95306947</b>	<b>296983</b>	<b>99.69</b>	<b>0.31</b>
<b>Public - Non Institutions</b>	191887783	E-Voting	153264	0.08	129201	24063	84.30	15.70
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	<b>153264</b>	<b>0.08</b>	<b>129201</b>	<b>24063</b>	<b>84.30</b>	<b>15.70</b>
<b>Total</b>	<b>959152514</b>		<b>731081659</b>	<b>76.22</b>	<b>730760613</b>	<b>321046</b>	<b>99.96</b>	<b>0.04</b>
<b>Whether Resolution Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

<b>Details of Invalid votes</b>	
<b>Category</b>	<b>No. of votes</b>
Promoter and promoter group	0

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Public Insitutions	0
Public - Non Insitutions	0

**Resolution 4: Ratification of Remuneration payable to the Cost Auditors of the Company**

Resolution Required (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
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
<b>Promoter &amp; Promoter Group</b>	635325495	E-Voting	635324465	99.99	635324465	0	100	0
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>		635324465	99.99	635324465	0	100
<b>Public - Institutions</b>	131939236	E-Voting	95603930	72.46	95603930	0	100	0
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0

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		<b>Total</b>	95603930	72.46	95603930	0	100	0
<b>Public - Non Institutions</b>	191887783	E-Voting	154578	0.08	133498	21080	86.36	13.64
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	154578	0.08	133498	21080	86.36	13.64
<b>Total</b>	<b>959152514</b>		<b>731082973</b>	<b>76.22</b>	<b>731061893</b>	<b>21080</b>	<b>99.99</b>	<b>0</b>
<b>Whether Resolution Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

<b>Details of Invalid votes</b>	
<b>Category</b>	<b>No. of votes</b>
Promoter and promoter group	0
Public Insitutions	0
Public - Non Insitutions	0

**Resolution 5: Appointment of JMJA & Associates LLP, Practicing Company Secretaries as Secretarial Auditor of the Company**

<b>Resolution Required (Ordinary/Special)</b>					<b>Ordinary</b>			
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>					<b>No</b>			
<b>Category</b>	<b>No. of shares held</b>	<b>Mode of Voting</b>	<b>No. of votes polled</b>	<b>% of votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of votes - against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>

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	1		2	(3) = [(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
<b>Promoter &amp; Promoter Group</b>	635325495	E-Voting	635324465	99.99	635324465	0	100	0
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	635324465	99.99	635324465	0	100	0
<b>Public - Institutions</b>	131939236	E-Voting	95603930	72.46	95603930	0	100	0
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	95603930	72.46	95603930	0	100	0
<b>Public - Non Institutions</b>	191887783	E-Voting	154579	0.08	133868	20711	86.60	13.40
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	154579	0.08	133868	20711	86.60	13.40
<b>Total</b>	<b>959152514</b>		<b>731082974</b>	<b>76.22</b>	<b>731062263</b>	<b>20711</b>	<b>99.99</b>	<b>0</b>
<b>Whether Resolution Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

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Details of Invalid votes	
Category	No. of votes
Promoter and promoter group	0
Public Insitutions	0
Public - Non Insitutions	0

**Resolution 6: Payment of remuneration by way of commission to Mr. Balkrishan Goenka, (DIN: 00270175), Non-Executive Chairman of the Company**

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
<b>Promoter &amp; Promoter Group</b>	635325495	E-Voting	634091978	99.81	634091978	0	100	0
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	634091978	99.81	634091978	0	100	0
<b>Public - Institutions</b>	131939236	E-Voting	95603930	72.46	61780250	33823680	64.62	35.38

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		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	95603930	72.46	61780250	33823680	64.62	35.38
<b>Public - Non Institutions</b>	191887783	E-Voting	154458	0.08	116598	37860	75.49	25.51
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	154458	0.08	116598	37860	75.49	25.51
<b>Total</b>	<b>959152514</b>		<b>729850366</b>	<b>76.09</b>	<b>695988826</b>	<b>33861540</b>	<b>95.36</b>	<b>4.64</b>
<b>Whether Resolution Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

<b>Details of Invalid votes</b>	
<b>Category</b>	<b>No. of votes</b>
Promoter and promoter group	1232487
Public Insitutions	0
Public - Non Insitutions	0

### Resolution 7: Revision in remuneration of Ms. Dipali Goenka, Managing Director & CEO

<b>Resolution Required (Ordinary/Special)</b>	<b>Special</b>
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	<b>Yes</b>

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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
<b>Promoter &amp; Promoter Group</b>	635325495	E-Voting	634091978	99.81	634091978	0	100	0
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	634091978	99.81	634091978	0	100	0
<b>Public - Institutions</b>	131939236	E-Voting	95603930	72.46	90272490	5331440	94.42	5.58
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	95603930	72.46	90272490	5331440	94.42	5.58
<b>Public - Non Institutions</b>	191887783	E-Voting	154458	0.08	129047	25411	83.55	16.45
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	154458	0.08	129047	25411	83.55	16.45
<b>Total</b>	<b>959152514</b>		<b>729850366</b>	<b>76.09</b>	<b>724493515</b>	<b>5356851</b>	<b>99.26</b>	<b>0.73</b>

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Whether Resolution Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid votes	
Category	No. of votes
Promoter and promoter group	1232487
Public Insitutions	0
Public - Non Insitutions	0

**Resolution 8: Revision in remuneration of Mr. Altaf Jiwani, Whole-Time Director of the Company**

Resolution Required (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
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
<b>Promoter &amp; Promoter Group</b>	635325495	E-Voting	635324465	99.99	635324465	0	100	0
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0

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		<b>Total</b>	635324465	99.99	635324465	0	100	0
<b>Public - Institutions</b>	131939236	E-Voting	95603930	72.46	90895059	4708871	95.07	4.93
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	95603930	72.46	90895059	4708871	95.07	4.93
<b>Public - Non Institutions</b>	191887783	E-Voting	153144	0.08	127878	25266	83.50	16.50
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	153144	0.08	127878	25266	83.50	16.50
<b>Total</b>	<b>959152514</b>		<b>731081539</b>	<b>76.22</b>	<b>726347402</b>	<b>4734137</b>	<b>99.35</b>	<b>0.65</b>
<b>Whether Resolution Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

<b>Details of Invalid votes</b>	
<b>Category</b>	<b>No. of votes</b>
Promoter and promoter group	0
Public Insitutions	0
Public - Non Insitutions	0

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**Resolution 9: Revision in terms of remuneration of Mr. Rajesh Mandawewala, Executive Vice Chairman of the Company**

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
<b>Promoter &amp; Promoter Group</b>	635325495	E-Voting	635324465	99.99	635324465	0	100	0
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	635324465	99.99	635324465	0	100	0
<b>Public - Institutions</b>	131939236	E-Voting	95603930	72.46	90272490	5331440	94.42	5.58
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	95603930	72.46	90272490	5331440	94.42	5.58
<b>Public - Non Institutions</b>	191887783	E-Voting	154459	0.08	129198	25261	83.65	16.35
		Poll	0	0	0	0	0	0

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		Postal Ballot	0	0	0	0	0	0
		<b>Total</b>	154459	0.08	129198	25261	83.65	16.35
<b>Total</b>	<b>959152514</b>		<b>731082854</b>	<b>76.22</b>	<b>725726153</b>	<b>5356701</b>	<b>99.26</b>	<b>0.73</b>
<b>Whether Resolution Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

<b>Details of Invalid votes</b>	
<b>Category</b>	<b>No. of votes</b>
Promoter and promoter group	0
Public Insitutions	0
Public - Non Insitutions	0

**For Welspun Living Limited**  
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**Shashikant Thorat**  
**Company Secretary**  
**ICSI Membership No. : FCS-6505**

**Date: September 10, 2025**  
**Place: Mumbai**

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