

WIL/SEC/2021

April 26, 2021

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : WELSPUNIND)
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Dear Sirs/ Madam,

Sub: Result of Postal ballot e-Voting along with the Scrutinizer's Report.

Pursuant to Regulation 44(3) of the 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, kindly find attached herewith details of voting results declared today in Annexure I along with Scrutinizer's Report on e-voting in respect of the below resolution:

Special Resolution for borrowing upto a maximum of USD 100 million (approximately Rs. 750 Crore) in one or more form or instruments, including but not limited to loans, ESG Bonds, secured or unsecured, redeemable, Non-Convertible Debentures (NCDs), External Commercial Borrowings ("ECBs"), Commercial Papers etc., to be issued, whether on private placement basis or otherwise.

Kindly take the above mentioned on record.

Thanking you.

Yours faithfully,
 For **Welspun India Limited**




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

Welspun India Limited

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.
 T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020 / 2490 8021
 E-mail : companysecretary_wil@welspun.com Website : www.welspunindia.com

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

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

Corporate Identity Number: L17110GJ1985PLC033271

Annexure I

Day and Date of the meeting	Postal Ballot Notice dated March 03, 2021
Date of declaration of results (including e-voting)	April 26, 2021
Total number of shareholders on record date	As on the cut-off date i.e. March 19, 2021 the total number of shareholders were 79,473
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable

Resolution 1: Special Resolution for borrowing upto a maximum of USD 100 million (approximately Rs. 750 Crore) in one or more form or instruments, including but not limited to loans, ESG Bonds, secured or unsecured, redeemable, Non-Convertible Debentures (NCDs), External Commercial Borrowings (“ECBs”), Commercial Papers etc., to be issued, whether on private placement basis or otherwise.

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
Promoter & Promoter Group	703,333,462	E-Voting	703,333,462	100.00	703,333,462	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Postal Ballot	0	0.00	0	0	0.00	0.00
		Total	703,333,462	100.00	703,333,462	0	100.00	0.00
Public - Institutions	135,895,626	E-Voting	100,063,463	73.63	93,693,468	6,369,995	93.63	6.37
		Poll	0	0.00	0	0	0.00	0.00
		Postal Ballot	0	0.00	0	0	0.00	0.00

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		Total	100,063,463	73.63	93,693,468	6,369,995	93.63	6.37
Public – Non Institutions	165,496,062	E-Voting	481,499	0.29	414,599	66,900	86.11	13.89
		Poll	0	0.00	0	0	0.00	0.00
		Postal Ballot	0	0.00	0	0	0.00	0.00
		Total	481,499	0.29	414,599	66,900	86.11	13.89
Total	1,004,725,150		803,878,424	80.01	797,441,529	6,436,895	99.20	0.80

Thanking you.
 Yours faithfully,
 For **Welspun India Limited**




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

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Corporate Identity Number: L17110GJ1985PLCO33271



SCRUTINIZER REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies, (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

Welspun India Limited (The "Company")

(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 India Limited ("The Company") as a scrutinizer for the Postal Ballot through remote e-voting process and 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 Resolutions contained in the Postal Ballot Notice (hereinafter referred to as "the resolution") dated March 3, 2021.

The Postal Ballot Notice dated March 3, 2021 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 Postal Ballot through remote e-voting through electronic means on the resolution contained in the Postal Ballot Notice dated March 3, 2021.

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

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

Sunil
Purushottam Zore
tam Zore

Digitally signed
by Sunil
Purushottam
Zore
Date: 2021.04.26
15:03:56 +05'30'



**SPZ & ASSOCIATES
COMPANY SECRETARIES**

Off : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W)-400607
MB-9373059147,9960062228, E id : cssunilzore@gmail.com, website : www.spzcs.com

- i. The remote e-voting commenced on Saturday March 27, 2021 (9:00 a.m. IST) and ended on Sunday, April 25, 2021(5:00 p.m. IST).
- ii. The members who were on record of the Company as on the "cut-off date" i.e. Friday, March 19, 2021 (End of Day) entitled to vote on the resolution as set out in the Postal Ballot Notice dated March 3, 2021.
- iii. The votes cast via remote e-voting were blocked on 5.00 p.m. (IST) on Sunday, April 25, 2021 immediately after completion of voting hours.
- iv. The facility for 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.
- v. Thereafter considering remote e-voting, the result of the voting is annexed to this report as "**Annexure -A**". The details containing, inter alia, votes put in "for" or "against", on the resolution that was put to vote, and whose votes became invalid and number of votes abstained from voting, is generated from the portal of NSDL.

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

Thanking you
Yours Faithfully

For SPZ & Associates
Company Secretary

Sunil
Purushotta
m Zore

Digitally signed by
Sunil Purushottam
Zore
Date: 2021.04.26
15:04:35 +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 : A022144C000176078

Place : Thane

Date : 26/04/2021

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			Votes abstain			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	Number of votes cast by them	%age	Number of members voted (5+8+11)	Number of Votes cast by them (6+9+12)	% age (7+10+13)	Number of members voted	Number of votes cast by them	%age
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Item No. 1	Special Resolution	Borrowing up to a maximum of USD 100 Million (approximately Rs. 750 Crore) in one or more form or instruments, including but not limited to loans, ESG Bonds, secured or unsecured, redeemable, Non-Convertible Debentures (NCDs), External Commercial Borrowings ("ECBs"), Commercial Papers etc., to be issued, whether on private placement basis or otherwise	Remote - E-voting	364	797441529	99.20	55	6436895	0.80	0	0	0	419	803878424	100	0	0	0
			Total	364	797441529	99.20	55	6436895	0.80	0	0	0	419	803878424	100	0	0	0

Sunil
Purushottam Zore

Digitally signed
by Sunil
Purushottam Zore
Date: 2021.04.26
15:04:57 +05'30'