

WIL/SEC/2019

March 28, 2019

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 Voting (including 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 and voting through postal ballot in respect of the below resolutions:

- 1) Special Resolution for re-appointment of Mr. Arun Todarwal (DIN: 00020916) as an Independent Director for the second term of five consecutive years with effect from April 1, 2019.
- 2) Special Resolution for re-appointment of Mr. Arvind Kumar Singhal (DIN: 00709084) as an Independent Director for the second term of five consecutive years with effect from April 1, 2019.
- 3) Ordinary Resolution for appointment of Ms. Anisha Motwani (DIN: 06943493) as an Independent Director for a term of three years from October 22, 2018 to October 21, 2021.
- 4) Ordinary Resolution for revision in remuneration of Ms. Dipali Goenka (DIN: 00007199), Chief Executive Officer and Joint Managing Director.

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 February 04, 2019
Date of declaration of results (including e-voting)	March 28, 2019
Total number of shareholders on record date	As on the cut-off date i.e. February 15, 2019 the total number of shareholders were 73,483
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 re-appointment of Mr. Arun Todarwal (DIN: 00020916) as an Independent Director for the second term of five consecutive years with effect from April 1, 2019.

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	688,040,933	E-Voting	688,040,843	100.00	688,040,843	-	100.00	0.00
		Poll	0	0.00	0	-	0.00	0.00
		Postal Ballot	0	0.00	0	-	0.00	0.00
		Total	688,040,843	100.00	688,040,843	-	100.00	0.00
Public - Institutions	185,930,324	E-Voting	103,926,954	55.90	103,926,954	-	100.00	0.00
		Poll	-	0.00	-	-	0.00	0.00
		Postal Ballot	-	0.00	-	-	0.00	0.00
		Total	103,926,954	55.90	103,926,954	-	100.00	0.00
Public - Non Institutions	130,753,893	E-Voting	63,301,662	48.41	60,425,454	2,876,208	95.46	4.54
		Poll	-	0.00	-	-	0.00	0.00
		Postal Ballot	-	0.00	-	-	0.00	0.00
		Total	63,301,662	48.41	60,425,454	2,876,208	95.46	4.54
Total	1,004,725,150		855,269,459	85.12	852,393,251	2,876,208	99.66	0.34


Welspun India Limited

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Corporate Identity Number: L17110GJ1985PLC033271

Resolution 2: Special Resolution for re-appointment of Mr. Arvind Kumar Singhal (DIN: 00709084) as an Independent Director for the second term of five consecutive years with effect from April 1, 2019.

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	688,040,933	E-Voting	688,040,843	100.00	688,040,843	-	100.00	0.00
		Poll	0	0.00	0	-	0.00	0.00
		Postal Ballot	0	0.00	0	-	0.00	0.00
		Total	688,040,843	100.00	688,040,843	-	100.00	0.00
Public - Institutions	185,930,324	E-Voting	103,926,954	55.90	103,926,954	-	100.00	0.00
		Poll	-	0.00	-	-	0.00	0.00
		Postal Ballot	-	0.00	-	-	0.00	0.00
		Total	103,926,954	55.90	103,926,954	-	100.00	0.00
Public - Non Institutions	130,753,893	E-Voting	63,301,662	48.41	60,847,977	2,453,685	96.12	3.88
		Poll	-	0.00	-	-	0.00	0.00
		Postal Ballot	-	0.00	-	-	0.00	0.00
		Total	63,301,662	48.41	60,847,977	2,453,685	96.12	3.88
Total	1,004,725,150		855,269,459	85.12	852,815,774	2,453,685	99.71	0.29

Resolution 3: Ordinary Resolution for appointment of Ms. Anisha Motwani (DIN: 06943493) as an Independent Director for a term of three years from October 22, 2018 to October 21, 2021.

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
Promoter & Promoter Group	688,040,933	E-Voting	688,040,843	100.00	688,040,843	-	100.00	0.00
		Poll	0	0.00	0	-	0.00	0.00
		Postal Ballot	0	0.00	0	-	0.00	0.00
		Total	688,040,843	100.00	688,040,843	-	100.00	0.00
Public - Institutions	185,930,324	E-Voting	103,926,954	55.90	103,926,954	-	100	0
		Poll	-	0	-	-	0	0
		Postal Ballot	-	0	-	-	0.00	0.00
		Total	103,926,954	55.90	103,926,954	-	100	0
Public - Non Institutions	130,753,893	E-Voting	63,301,512	48.41	63,029,339	272,173	99.57	0.43
		Poll	-	0	-	-	0	0
		Postal Ballot	-	0	-	-	0	0
		Total	63,301,512	48.41	63,029,339	272,173	99.57	0.43
Total	1,004,725,150		855,269,309	85.12	85,499,716	272,173	99.97	0.03

Welspun India Limited

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Resolution 4: Ordinary Resolution for revision in remuneration of Ms. Dipali Goenka (DIN: 00007199), Chief Executive Officer and Joint Managing Director.

Resolution Required (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No, except for Mr. Balkrishan Goenka - Spouse and Ms. Radhika Goenka - Daughter			
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	684,503,963	99.49	684,503,963	-	100	0
		Poll	0	0	0	-	0	0
		Postal Ballot	0	0	0	-	0	0
		Total	684,503,963	99.49	684,503,963	-	100	0
Public - Institutions	185,930,324	E-Voting	103,926,954	55.90	103,926,954	-	100	0
		Poll	-	0	-	-	0	0
		Postal Ballot	-	0	-	-	0.00	0.00
		Total	103,926,954	55.90	103,926,954	-	100	0
Public - Non Institutions	130,753,893	E-Voting	63,301,512	48.41	63,293,783	7,729	99.99	0.01
		Poll	-	0	-	-	0	0
		Postal Ballot	-	0	-	-	0	0
		Total	63,301,512	48.41	63,293,783	7,729	99.99	0.01
Total	1,004,725,150		851,732,429	84.77	851,724,700	7,729	100.00	0.00

Thanking you.

Yours faithfully,
For Welspun India Limited



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



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Corporate Identity Number: L17110GJ1985PLC033271

UDAY SOHONI
COMPANY SECRETARY

E/82, Mayflower, Gabriel Street, Mahim, Mumbai-400016
Contact: 9820767059 E- mail : udaysohoni@gmail.com

SCRUTINIZER'S REPORT

To,

The Chairman,

Welspun India Limited

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370 110.

Corporate Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

Sub: Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

Dear Sir,

I, Uday Sohoni, Practicing Company Secretaries appointed by the Board of Directors of **Welspun India Limited** as Scrutinizer to conduct the voting by way of electronic means for postal ballot in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the postal ballot notice dated February 04, 2019. Our responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
2. The members of the company as on cut-off date i.e., Friday, February 15, 2019, were entitled to vote on the resolutions (as set out in the postal ballot notice dated February 04, 2019).
3. The e-voting period commenced on Tuesday, February 26, 2019 (9:00 am) and ended on Wednesday, March 27, 2019 (5.00 pm).
4. Accordingly, the electronic votes casted were taken into account and at the end of this voting period, on March 27, 2019, the CDSL portal was blocked for voting.

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UDAY SOHONI
COMPANY SECRETARY

E/82, Mayflower, Gabriel Street, Mahim, Mumbai-400016
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5. The votes casted were unblocked on Thursday, March 28, 2019 in the presence of two witnesses, Mr. Sagar Chavan and Mr. Manish Kakrai who are, not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Mr. Sagar Chavan

Name: Mr. Manish Kakrai



Manish

Signature:

Signature:

6. No assent or dissent was received in physical form, hence the requirement of maintaining of the register electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares was not required. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. The details containing, *inter alia*, list of Equity share holders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/> and based on such reports generated, the result of the e-voting is as under:

Sr. No.	Resolution No. as given in postal ballot notice dated February 04, 2019	Particulars of Votes Casted				Result Declared
		Members Voting				
		No. of members voted	No. of votes Cast by them	% of total no. of votes cast		
SPECIAL BUSINESS						
1.	Re-appointment of Mr. Arun Tadarwal (DIN: 00020916) as an Independent Director.	Votes Casted in favour	174	852,393,251	99.66	Subject to Final results of vote conducted through Postal ballot.
		Votes Casted against	20	2,876,208	0.34	
		Votes Casted invalid	0	0	0	
		Total	194	855,269,459	100.00	



UDAY SOHONI
COMPANY SECRETARY

E/82, Mayflower, Gabriel Street, Mahim, Mumbai-400016
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2.	Re-appointment of Mr. Arvind Kumar Singhal (DIN: 00709084) as an Independent Director.	Votes Casted in favour	174	852,815,774	99.71	Subject to Final results of vote conducted through Postal ballot.
		Votes Casted against	20	2,453,685	0.29	
		Votes Casted invalid	0	0	0	
		Total	194	855,269,459	100.00	
3.	Appointment of Ms. Anisha Motwani (DIN: 06943493) as an Independent Director.	Votes Casted in favour	179	854,997,136	99.97	Subject to Final results of vote conducted through Postal ballot.
		Votes Casted against	14	272,173	0.03	
		Votes Casted invalid	0	0	0	
		Total	193	855,269,309	100.00	
4.	Revision in remuneration of Ms. Dipali Goenka (DIN: 00007199), Chief Executive Officer and Joint Managing Director	Votes Casted in favour	167	851,724,700	100	Subject to Final results of vote conducted through Postal ballot
		Votes Casted against	20	7,729	0	
		Votes Casted invalid	0	0	0	
		Total	187	851,732,429	100.00	

Note: If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results.

Date: March 28, 2019
Place: Mumbai

Uday Sohoni
Uday Sohoni
(Proprietor)
FCS No: 9471
CP No: 10916



UDAY SOHONI
COMPANY SECRETARY

E/82, Mayflower, Gabriel Street, Mahim, Mumbai-400016
Contact: 9820767059 E- mail : udaysohoni@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

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

To,

The Chairman,

Welspun India Limited

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370 110.

Corporate Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

Sub: Scrutinizer's Report on voting through postal ballot in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014.

Dear Sir,

I, Uday Sohoni, Practicing Company Secretaries appointed as Scrutinizer for the purpose of scrutinizing the postal ballot voting process of **Welspun India Limited** in fair and transparent manner for passing special resolutions as set out in the postal ballot notice dated February 04, 2019, hereby submit our report as under:

- a) The Company has completed the dispatch of postal ballot notice dated February 25, 2019 along with the Postal Ballot Forms containing the text of the resolutions and Explanatory Statement and self-addressed pre-paid business reply envelope by Courier/Speed Post and e-mail as applicable on February 25, 2019 to the Members, whose names appeared on the Register of Members/List of beneficiaries as on Friday, February 15, 2019. Necessary instructions in this regard to be followed by the members have also been duly mentioned in the Postal Ballot notice.
- b) The members of the company as on cut-off date i.e., Friday, February 15, 2019, were entitled to vote on the resolutions (as set out in the postal ballot notice dated February 04, 2019).
- c) **Basis of Acceptance:**
 - i. A Postal Ballot Form is complete in all respects including Duplicate Postal Ballot Form downloaded from the Website of NSDL as specified in the Postal Ballot Notice or provided by the Company at the request of Shareholder.
 - ii. The assent or dissent has been given by any other mark, the Postal Ballot Form has been considered.
 - iii. Joint shareholder(s) has/ have signed the Postal Ballot form instead of first named shareholder, the vote cast by the joint named shareholders has/have been considered.



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UDAY SOHONI
COMPANY SECRETARY

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- iv. Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
- v. Shareholder has voted for more than his actual shareholding, the actual shareholding has been considered.

d) Basis of Rejection:

- i. Shareholder has not put any tick mark on either assent or dissent.
- ii. Ballot paper is not signed.
- iii. Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs materially with that of the signature in the Postal Ballot Forms.
- iv. The specimen signature of the shareholder is not available at the time of scrutiny of the Postal Ballot Form on the electronic registry of the Registrar and Share Transfer Agent i.e. NSDL and consequently there is no way to verify the signature.
- v. Shareholder has put tick mark for both assent and dissent without indicating number of shares.
- vi. Shareholder has sent a Photocopy of the Postal Ballot Form.
- vii. Ballot paper is signed by proxy.
- viii. In case where a Postal Ballot Form has been signed by Authorised Signatory / Power of Attorney Holder and certified true copy of Board Resolution / Power of Attorney / Letter of Authority together with attested specimen signatures of the duly authorised signatory not attached with the Postal Ballot Form.
- ix. Shareholder has signed the Postal Ballot Form in Pencil.
- x. Shareholder has signed in the Column for the purpose of Assent /Dissent.
- xi. Shareholder has sent Scan Copy of Postal Ballot Form via E-Mail.
- xii. Shareholder has sent Original as well as Duplicate Postal Ballot Form, then Original Postal Ballot Form has/have been considered.
- xiii. The Postal Ballot Form is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the Member or the number of votes.
- xiv. Shareholder has voted by Physical Ballot Form and e-Voting both, then voting done through valid electronic means has been considered and voting by postal ballot has been treated as 'Invalid'.

e) The result of the Postal Ballot Voting is as under;

Result of the Postal Ballot Voting

1. Resolution Item No. 1: Special Resolution

Re-appointment of Mr. Arun Todarwal (DIN: 00020916) as an Independent Director.

i. Voted **in favour** of the resolution:

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



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COMPANY SECRETARY

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ii. Voted **against** the resolution:

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them
0	0

2. Resolution Item No. 2: Special Resolution

Re-appointment of Mr. Arvind Kumar Singhal (DIN: 00709084) as an Independent Director.

i. Voted **in favour** of the resolution:

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

ii. Voted **against** the resolution:

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them
0	0

3. Resolution Item No. 3: Ordinary Resolution

Appointment of Ms. Anisha Motwani (DIN: 06943493) as an Independent Director.

i. Voted **in favour** of the resolution:

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



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COMPANY SECRETARY

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ii. Voted **against** the resolution:

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them
0	0

4. Resolution Item No. 4: Ordinary Resolution

Revision in remuneration of Ms. Dipali Goenka (DIN: 00007199), Chief Executive Officer and Joint Managing Director.

i. Voted **in favour** of the resolution:

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

ii. Voted **against** the resolution:

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them
0	0

Date: March 28, 2019
Place: Mumbai

Uday Sohoni



Uday Sohoni
(Proprietor)
FCS No: 9471
CP No: 10916

UDAY SOHONI
COMPANY SECRETARY

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SCRUTINIZER'S REPORT

To,
The Chairman,
Welspun India Limited

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370 110.

Corporate Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

Sub: Scrutinizer's Report on voting through electronic means and postal ballot in terms of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014.

Dear Sir,

I, Uday Sohoni, Practicing Company Secretaries appointed by the Board of Directors of **Welspun India Limited** as Scrutinizer to conduct the postal ballot voting process (both e-voting and by way of postal ballot) in fair and transparent manner for passing special resolutions as set out in the postal ballot notice dated February 04, 2019, hereby submit our report as under;

- The consolidated result of e-voting and postal ballot is attached to the report.

Date: March 28, 2019

Place: Mumbai



Uday Sohoni
(Proprietor)
FCS No: 9471
CP No: 10916

UDAY SOHONI
COMPANY SECRETARY

E/82, Mayflower, Gabriel Street, Mahim, Mumbai-400016
Contact: 9820767059 E- mail : udaysohoni@gmail.com

Report on Voting through Electronic means and Postal Ballot

VOTING RESULTS FOR RESOLUTION NO. 1

Details of Valid Votes	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Re. 1 each (No. of Votes)	Percentage (%)
Assent	174	852,393,251	99.66
Dissent	20	2,876,208	0.34
TOTAL	194	855,269,459	100.00

Result Declared: The Resolution passed as a Special Resolution.

VOTING RESULTS FOR RESOLUTION NO. 2

Details of Valid Votes	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Re. 1 each (No. of Votes)	Percentage (%)
Assent	174	852,815,774	99.71
Dissent	20	2,453,685	0.29
TOTAL	194	855,269,459	100.00

Result Declared: The Resolution passed as a Special Resolution.

VOTING RESULTS FOR RESOLUTION NO. 3

Details of Valid Votes	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Re. 1 each (No. of Votes)	Percentage (%)
Assent	179	854,997,136	100
Dissent	14	272,173	0.03
TOTAL	193	855,269,309	100

Result Declared: The Resolution passed as a Ordinary Resolution.



UDAY SOHONI
COMPANY SECRETARY

E/82, Mayflower, Gabriel Street, Mahim, Mumbai-400016
Contact: 9820767059 E- mail : udaysohoni@gmail.com

VOTING RESULTS FOR RESOLUTION NO. 4

Details of Valid Votes	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Re. 1 each (No. of Votes)	Percentage (%)
Assent	167	851,724,700	100
Dissent	20	7,729	0
TOTAL	187	851,732,429	100

Result Declared: The Resolution passed as a Ordinary Resolution.

Note: If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results.

Date: March 28, 2019

Place: Mumbai




Uday Sohoni
(Proprietor) FCS
No: 9471
CP No: 10916