

Voting Results

Date of AGM/EGM (the resolution was passed through postal ballot voting including e-voting)	August 14, 2018
Total number of shareholders on record date (Cut-off date) on 07.08.2018	87,098
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: 2 Public : 44	46
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: N.A. Public : N.A.	N.A.

Agenda-Wise disclosure

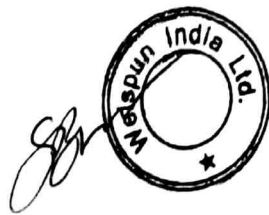
Resolution 1: Consider and adopt Audited Financial Statements (standalone and consolidated) for the financial year ended on March 31, 2018, reports of the Board of Directors and Auditors thereon.

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
Promoter & Promoter Group	688,040,933	E-Voting	688,040,933	100.00	688,040,933	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	688,040,933	100.00	688,040,933	-	100.00	-
Public Institutions	152,181,678	E-Voting	110,941,946	72.90	110,941,946	-	72.40	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	110,941,946	72.90	110,941,946	-	72.40	-
Public Non Institutions	164,502,539	E-Voting	43,003	0.03	42,143	860	98.00	2.00
		Poll	130,170	0.08	130,170	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	173,173	0.11	172,313	860	99.50	0.50
Total	1,004,725,150		799,156,052	79.54	799,155,192	860	100.00	0.00



Resolution 2: Declaration of Final Dividend of Re. 0.65 per share on Equity Shares 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
Promoter & Promoter Group	688,040,933	E-Voting	688,040,933	100.00	688,040,933	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	688,040,933	100.00	688,040,933	-	100.00	-
Public – Institutions	152,181,678	E-Voting	128,236,446	84.27	128,236,446	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	128,236,446	84.27	128,236,446	-	100.00	-
Public – Non Institutions	164,502,539	E-Voting	43,022	0.03	43,022	-	100.00	-
		Poll	130,170	0.08	130,170	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	173,192	0.11	173,192	-	100.00	-
Total	1,004,725,150		816,450,571	81.26	816,450,571	-	100.00	0.00



Resolution 3: Re-appointment of Ms. Dipali Goenka as a director of the Company, liable to retire by rotation.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes, Ms. Goenka, the appointee, her husband Mr. Balkrishan Goenka, her daughter Ms. Vanshika Goenka and the HUF and trust in which Mr. Balkrishan Goenka is Karta and Trustee are interested to the extent of their respective shareholding in the Company.					
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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter & Promoter Group	688,040,933	E-Voting	684,503,963	99.49	684,503,963	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	684,503,963	99.49	684,503,963	-	100.00	-
Public - Institutions	152,181,678	E-Voting	128,236,446	84.27	128,236,416	30	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	128,236,446	84.27	128,236,416	30	100.00	-
Public – Non Institutions	164,502,539	E-Voting	43,003	0.03	39,102	3,901	90.93	9.07
		Poll	130,170	0.08	130,170	-	100.00	-
		Postal Ballot	-	0.08	-	-	-	-
		Total	173,173	0.11	169,272	3,901	97.75	2.25
Total	1,004,725,150		812,913,582	80.91	812,909,651	3,931	100.00	0.00

Resolution 4: Ratification of appointment of S R B C & Co. LLP, Chartered Accountants as Statutory Auditors from the conclusion of 33rd Annual General Meeting until the conclusion of 37th Annual General Meeting 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter & Promoter Group	68,80,40,933	E-Voting	688,040,933	100.00	688,040,933	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	-	-	-	-	-	-



		Total	688,040,933	100.00	688,040,933	-	100.00	-
		E-Voting	128,236,416	84.27	128,236,416	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	128,236,416	84.27	128,236,416	-	100.00	-
Public – Institutions	15,21,81,678	E-Voting	42,928	0.03	41,538	1390	96.76	3.24
		Poll	130,170	0.08	130,170	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	173,098	0.11	171,708	1390	99.20	0.80
Total	1,00,47,25,150		816,450,447	81.26	816,449,057	1390	100.00	0.00

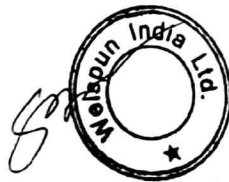
Resolution 5: Ratification of remuneration payable to Cost Auditor

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	68,80,40,933	E-Voting	688,040,933	100.00	688,040,933	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	688,040,933	100.00	688,040,933	-	100.00	-
Public - Institutions	15,21,81,678	E-Voting	128,236,416	84.27	128,236,416	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	128,236,416	84.27	128,236,416	-	100.00	-
Public – Non Institutions	16,45,02,539	E-Voting	42,933	0.03	41,323	1,610	96.25	3.75
		Poll	130,170	0.08	130,170	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	173,103	0.11	171,493	1,610	99.07	0.93
Total	1,00,47,25,150		816,450,452	81.26	816,448,842	1,610	100.00	-



Resolution 6: Alteration of Object Clause 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
Promoter & Promoter Group	68,80,40,933	E-Voting	688,040,933	100.00	688,040,933	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	688,040,933	100.00	688,040,933	-	100.00	-
Public - Institutions	15,21,81,678	E-Voting	125,342,603	82.36	125,342,603	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	125,342,603	82.36	125,342,603	-	100.00	-
Public – Non Institutions	16,45,02,539	E-Voting	2,935,712	1.78	2,934,665	1,047	99.96	0.04
		Poll	130,170	0.08	130,170	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	3,065,882	1.86	3,064,835	1,047	99.97	0.03
Total	1,00,47,25,150		816,449,418	81.26	816,448,371	1,047	100.00	0.00



UDAY SOHONI
COMPANY SECRETARY

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

CONSOLIDATED SCRUTINIZER'S REPORT
(REMOTE E-VOTING & BALLOT PAPER)

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and applicable Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")]

To,

The Chairman of 33rd Annual General Meeting ("AGM") of the Equity Shareholders of Welspun India Limited (CIN: L17110GJ1985PLC033271) held on Tuesday, August 14, 2018 at 10.30 A.M. at Welspun City, Village Versamdei, Taluka Anjar, Dist. Kutch, Gujarat, Pin-370110, India.

Dear Sir,

1. I, Uday Sohoni, Practising Company Secretary having office at E/82, Mayflower, Gabriel Street, Mahim, Mumbai-400016., have been appointed as a Scrutinizer by the Board of Directors of Welspun India Limited (the "Company") for the purpose of:

(i) Scrutinizing the e-voting process ("remote e-voting") under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

(ii) Poll through Ballot Paper ("Poll") under the provisions of the Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 33rd AGM of the Equity Shareholders of the Company held on 14 August, 2018 at 10.30 a.m. at Welspun City, Village Versamdei, Taluka Anjar, Dist. Kutch, Gujarat, Pin-370110, India.

2. The management of the Company is responsible to ensure the compliance of the requirements of the provisions of the Companies Act, 2013 and the Rules relating to voting through electronic means [i.e. by remote e-voting and voting by Poll at the AGM] for the resolutions contained in the Notice of the 33rd AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Poll at AGM) and Poll at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions stated in the AGM Notice, based on the report generated from e-voting system provided by National Securities Depository Limited (NSDL), the Agency Authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means as also the Poll conducted at the venue of the AGM.

3. The Members of the Company as on cut-off date i.e., Tuesday, 7 August, 2018, were entitled to vote on the resolution (and set out in the notice of 33rd Annual General Meeting).



A handwritten signature in blue ink, appearing to be "Uday Sohoni".

UDAY SOHONI
COMPANY SECRETARY

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

4. The Company has appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting platform. Remote e-Voting platform was open from 9:00 a.m. on Saturday, August 11, 2018 till 5:00 p.m. on Monday, August 13, 2018 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolution, on the remote e-Voting platform provided by NSDL.

5. Results of e-Voting and ballot paper of Welspun India Limited is as under:

Ordinary Business:

Item No. 1:

To consider and adopt the audited financial statements, on standalone and consolidated basis, for the financial year ended March 31, 2018 and the reports of the Board of Directors and the Auditors thereon.

Passed as Ordinary Resolution as follows:

Resolution Required (Ordinary/Special)					Ordinary			
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	688040933	E-Voting	688040933	100	688040933	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	688040933	100	688040933	-	100.00	-
Public – Institutions	152181678	E-Voting	110941946	72.90	110941946	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	110941946	72.90	110941946	-	100.00	-



UDAY SOHONI

COMPANY SECRETARY

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Public – Non Institutions	164502539	E-Voting	43003	0.03	42143	860	98.00	2.00
		Poll	130170	0.08	130170	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	173173	0.11	172313	860	99.50	0.50
Total	1004725150		799156052	79.54	799155192	860	100.00	-

Item No. 2:

To declare a dividend of Re. 0.65 per Equity Share

Resolution Required (Ordinary/Special)					Ordinary			
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstandi ng 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	688040933	E-Voting	688040933	100	688040933	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	688040933	100.00	688040933	-	100.00	-
Public – Institutions	152181678	E-Voting	128236446	84.27	110941946	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	128236446	84.27	110941946	-	100.00	-



(Signature)

UDAY SOHONI

COMPANY SECRETARY

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Public – Non Institutions	164502539	E-Voting	43022	0.03	43022	-	100.00	-
		Poll	130170	0.08	130170	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	173192	0.11	172313	-	100.00	-
Total	1004725150		816450571	81.26	816450571	-	100.00	-

Item No. 3:

To appoint a Director in place of Ms. Dipali Balkrishan Goenka (DIN 00007199), who retires by rotation, and being eligible, offer herself for re-appointment.

Passed as Ordinary Resolution as follows:

Resolution Required (Ordinary/Special)					Ordinary			
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstandi ng 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)]*1 00	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter & Promoter Group	688040933	E-Voting	684503963	99.49	684503963	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	684503963	99.49	684503963	-	100.00	-
Public – Institutions	152181678	E-Voting	128236446	84.27	128236416	30	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	128236446	84.27	128236416	30	100.00	0.00



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Public – Non Institutions	164502539	E-Voting	43003	0.03	39102	3901	90.93	-
		Poll	130170	0.08	130170	-	100.00	9.07
		Postal Ballot	-	-	-	-	-	-
		Total	173173	0.11	169272	3901	97.75	2.25
Total	1004725150		812913582	80.91	812909651	3931	100.00	0.00

Item No. 4:

To ratify the appointment of S R B C & CO LLP (having Firm Registration Number 324982E/E300003), as the Statutory Auditors of the Company.

Passed as Ordinary Resolution as follows:

Resolution Required (Ordinary/Special)					Ordinary			
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstandi ng 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)]*1 00	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter & Promoter Group	688040933	E-Voting	688040933	100.00	688040933	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	688040933	100.00	688040933	-	100.00	-
Public – Institutions	152181678	E-Voting	128236416	84.27	128236416	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	128236446	84.27	128236416	30	100.00	-



(Signature)

UDAY SOHONI
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Public – Non Institutions	164502539	E-Voting	42928	0.03	41538	1390	96.76	3.24
		Poll	130170	0.08	130170	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	173098	0.11	171708	1390	99.20	0.80
Total	1004725150		816450447	81.26	816449057	1390	100.00	-

Item No. 5:

To ratify the remuneration payable to Cost Auditors.

Passed as Ordinary Resolution as follows:

Resolution Required (Ordinary/Special)					Ordinary			
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstandi ng 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)]*1 00	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter & Promoter Group	688040933	E-Voting	688040933	100.00	688040933	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	688040933	100.00	688040933	-	100.00	-
Public – Institutions	152181678	E-Voting	128236416	84.27	128236416	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	128236446	84.27	128236416	30	100.00	-



(Signature)

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Public – Non Institutions	164502539	E-Voting	42933	0.03	41323	1610	96.25	3.75
		Poll	130170	0.08	130170	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	173103	0.11	171493	1610	99.07	0.93
Total	1004725150		816450452	81.26	816448842	1610	100.00	0.00

Item No. 6:

To amend the main object clause.

Passed as Special Resolution as follows:

Resolution Required (Ordinary/Special)					Special			
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstandi ng 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)]*1 00	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter & Promoter Group	688040933	E-Voting	688040933	100.00	688040933	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	688040933	100.00	688040933	-	100.00	-
Public – Institutions	152181678	E-Voting	125342603	82.36	125342603	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	125342603	82.36	125342603	-	100.00	-



(Signature)

UDAY SOHONI
COMPANY SECRETARY

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

Public – Non Institutions	164502539	E-Voting	2935712	1.78	2934665	1047	99.96	0.04
		Poll	130170	0.08	130170	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	3065882	1.86	171493	1047	99.97	0.03
Total	1004725150		816449418	81.26	816448371	1047	100.00	0.00

6. The electronic data/statement and all other relevant records relating to e-voting and ballot papers are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,




Uday Sohoni
Practising Company Secretary
CP No.: 10916

August 14, 2018
Mumbai