

WCL/SEC/2020

September 29, 2020

To,

BSE Ltd. (Scrip Code-532144) Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Ltd. (Symbol: WELCORP, Series EQ) Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
--	--

Dear Sir / Madam,

Sub.: Compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the Regulation 30(6), Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the brief proceedings of the Extra Ordinary General Meeting (EOGM) of the Company held on Monday, September 28, 2020 at 12:00 noon through video conferencing and concluded at 12:16 p.m.

The following directors were present during the meeting:

1	Ms. Amita Misra	Independent Director
2.	Mr. Desh Raj Dogra	Independent Director
3.	Mr. K.H. Viswanathan	Independent Director
4.	Mr. Rajkumar Jain	Independent Director
5.	Mr. Rajesh Mandawewala	Promoter & Director
6.	Mr. Vipul Mathur	MD & CEO

Following were present during the meeting:

1. Mr. Percy Birdy - Chief Financial Officer
2. Mr. Pradeep Joshi - Company Secretary and Compliance Officer
3. Ms. Maithili Nandedkar - Scrutinizer
4. Representatives of the Auditors

Total Members Present: 49

Brief proceedings of the meeting are as under:

1. In the absence of the Chairman of the Company, Mr. Rajesh Mandawewala, a director was elected to chair the meeting.

Welspun Corp Limited

Welspun House, 5th 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

E-mail : companysecretary_wcl@welspun.com Website : www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 662222 F : +91 2836 279060

Corporate Identity Number: L27100GJ1995PLC025609

2. Secretary then welcomed the members, Directors and other participants present in the meeting.
3. The requisite quorum being present, the Chairman called the meeting to order.
4. Statutory registers were kept digitally available for inspection by the members.
5. The Secretary explained the resolutions to the members and voting process and mentioned that pursuant to the provisions of Companies Act, 2013, all Members had been provided the facility to vote by remote e-voting which commenced at 09:00 a.m. on Friday, September 25, 2020 and ended at 05:00 p.m. on Sunday, September 27, 2020. He further mentioned that those Members who could not vote by remote e-voting may cast their votes electronically during the meeting.
6. The Resolutions as mentioned in the Notice of EOGM were transacted at the meeting as follows:
 - (i) Members by a special resolution have approved Alteration / Amendment to the Main Object Clause of the Memorandum of Association by way of insertion of two new sub-clauses after Clause III-A-1.
 - (ii) Members by a special resolution have approved raising of funds up to Rs.500 crores, by issue of securities on private placement basis.

The Chairman then thanked the Members and other attendees for participating in the meeting and informed that combined results of e-voting and voting during the EOGM will be announced and made available on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For Welspun Corp Limited


Pradeep Joshi
Company Secretary and Compliance Officer
FCS-4959

Welspun Corp Limited

Welspun House, 5th 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
E-mail : companysecretary_wcl@welspun.com Website : www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.
T : +91 2836 662222 F : +91 2836 279060

Corporate Identity Number: L27100GJ1995PLC025609