

WCL/SEC/2019

March 7, 2019

To,

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

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.

4. The Chairman then explained the agenda item and invited the members to ask if they have any query or need any clarification pertaining to the same.
5. The Chairman informed that the Hon'ble NCLT has appointed Mr. Sanjay Risbud of M/s. S. S. Risbud & Co, Company Secretaries, as the Scrutinizer for the meeting for the purpose of remote e-voting and voting through ballot paper at the venue of the meeting in a fair and transparent manner.

on Wednesday, March 6, 2017. He further mentioned that those Members who could not vote by remote e-voting may cast their vote by way of poll through the ballot paper made available at the venue of the meeting.

7. The Secretary explained the voting process.
8. The Resolution as mentioned in the Notice of the meeting were transacted at the meeting as follow:

"To approve the Scheme of Amalgamation of Welspun Pipes Limited ("WPL" or "Transferor Company") with Welspun Corp Limited ("WCL" or "Transferee Company") and their respective shareholders and creditors."

The Chairman requested the Members to vote on the resolution by way of ballot paper made available at the meeting. Thereafter, the Chairman thanked the Members for participating in the meeting and informed that combined results of e-voting and voting through ballot paper at the meeting 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.

Subsequently, the Combined Scrutinizers' Reports were received and accordingly the resolution as set out in the notice was declared as approved with requisite majority.

Thanking you.

Yours faithfully,
For Welspun Corp Limited



Pradeep Joshi
Company Secretary
FCS - 4959