

To,
BSE Ltd.
(Scrip Code-500365)
Listing Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001

June 29, 2022

Dear Sirs/ 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 40th Annual General Meeting (AGM) of the Company held on Wednesday, June 29, 2022 at 11:00 a.m. through video conferencing.

The meeting was concluded at 12:30 p.m. (including voting period)

The following were in attendance:

1.	Mr. Atul Desai	Chairman, Independent Director
2.	Ms. Amita Misra	Independent Director
3.	Mr. Anuj Burakia	CEO & Whole Time Director
4.	Mr. K.H. Viswanathan	Independent Director, the Chairman of the Audit Committee, the Nomination and Remuneration Committee, the Risk Management Committee and the Stakeholders Relationship Committee.
5.	Mr. Narayana Rao	Independent Director
6.	Mr. Prakashmal Tatia	Non Executive Director
7.	Mr. Vipul Mathur	Non Executive Director
8.	Mr. Narendra Kumar Bhandari	CFO
9.	Ms. Rashmi Mamtura	Company Secretary
10.	Mr. Mihen Halani	Proprietor, M/s. Mihen Halani & Associates, Company Secretaries, Secretarial Auditor and Scrutinizer
11.	Mr. Jigar Shah	Partner, M/s. Pathak H D & Associates LLP, Chartered Accountants, Statutory Auditor

Members Present: 40

Brief proceedings of the meeting are as under:

1. Mr. Atul Desai, was elected as Chairman for the meeting by way of electronic poll.

2. Mr. Desai occupied the chair and 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, certificates were kept available for inspection by the members.
5. The Chairman then addressed to the members and briefly explained the performance of the Company and current scenario.
6. 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 Sunday, June 26, 2022 and ended at 05:00 p.m. on Tuesday, June 28, 2022. She further mentioned that those Members who could not vote by remote e-voting may cast their votes electronically during the meeting.
7. The Resolutions as mentioned in the Notice of AGM were approved by the members at the meeting as follows:
 - (i) An ordinary resolution for approval and adoption of the financial statements of the Company for the financial year ended March 31, 2022 together with the Auditors' Report and the Directors' Report thereon.
 - (ii) An ordinary resolution for re-appointment of Mr. Anuj Burakia (DIN: 02840211) who was retiring by rotation.
 - (iii) An ordinary resolution for appointment of M/s. Price Waterhouse Chartered Accountants LLP, as Statutory Auditors from the conclusion of 40th AGM till the conclusion of 45th AGM.
 - (iv) An ordinary resolution for ratification of the remuneration to M/s. Kiran J. Mehta, Cost Accountants as Cost Auditors of the Company for the financial year 2022-23.
 - (v) A special resolution for appointment of Ms. Amita Misra (DIN: 07942122) as an Independent Director for the first term of four years upto April 26, 2026.
 - (vi) A special resolution for appointment of Mr. K.H. Viswanathan (DIN: 00391263) as an Independent Director for the first term of four years upto April 26, 2026.
 - (vii) An ordinary resolution for appointment of Mr. Vipul Mathur (DIN: 007990476) as a non- executive Director of the Company, liable to retire by rotation.
 - (viii) A special resolution for adoption of new set of Articles of Association

- (ix) An ordinary resolution for approval of Material Related Party Transactions with Welspun Corp Limited to avail loan/ inter corporate deposits from Welspun Corp Ltd to the extent of Rs.200 Cr. at any given point in time.

8. The queries raised by the members were responded by the Company.

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 AGM will be announced and made available on the website of the Company and will also be submitted to the stock exchange as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,
For Welspun Specialty Solutions Ltd

Rashmi Mamtura
Company Secretary
F-8658