WCL/SEC/2026 **17th July, 2026**

To,

BSE Ltd.	National Stock Exchange of India Ltd.
Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 001. **(Scrip Code: Equity - 532144),** **(NCD – 973309)**	Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. **(Symbol: WELCORP, Series EQ)**

Dear Sirs/ Madam,

Sub: Voting Results and Scrutinizer's Report for the 31st Annual General Meeting of the company held on Friday, 17th July, 2026

Ref.:
a. Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time ("SEBI Listing Regulations")
b. ISIN: INE191B01025

The Company's 31st Annual General Meeting ("AGM") was held on Friday, 17th July, 2026 at 4:00 p.m. (IST) through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and, the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the SEBI Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM. Mr. Jigar Shah, Designated Partner of M/s. JMJA & Associates LLP, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote evoting process and e-voting at the AGM. The Scrutinizer's Report dated 17th July, 2026 is attached as **Annexure I**. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44(3) of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as **Annexure II**.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Welspun Corp Limited**

Kamal Rathi
Digitally signed by Kamal Rathi
Date: 2026.07.17 20:40:31 +05'30'

Kamal Rathi
Company Secretary
ACS-18182
Encl. a/a.

CONSOLIDATED SCRUTINIZER'S REPORT

(*Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended*)

To,
The Chairman,
Welspun Corp Limited
Address: Welspun City, Village Versamedi,
Taluka Anjar, Dist. Kutch, Gujarat – 370110.

Dear Sir,

Subject: Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 31st Annual General Meeting ("AGM") of the Members of Welspun Corp Limited (the "Company") held on Friday, July 17, 2026 at 04:00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means("OAVM") which is deemed to be held at the Registered Office of the Company situated at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat – 370110 (the deemed venue of the AGM).

I, **CS Jigar Shah**, designated partner of M/s. JMJA & Associates LLP, Practising Company Secretaries, having office at 102, Accord Commercial Complex, Nr. Goregaon Rly. Station, Goregaon East, Mumbai - 400063, was appointed by the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the Notice of AGM dated May 21, 2026 ("Notice") issued in accordance with General Circular No. 20/2020 dated May 05, 2020 read with subsequent circulars issued from time to time, the latest one being General circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), (hereinafter collectively referred to as "MCA Circulars") and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), for convening the AGM through VC / Other Audio Visual Means ("OAVM"). **The AGM was convened on Friday, July 17, 2026 at 04:00 p.m. (IST) through VC/OAVM.**

The said appointment as Scrutinizer has been made pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice ("remote e-voting"); and
- process of e-voting during the AGM through electronic voting system.

The Company's Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, the MCA Circulars and the SEBI Listing Regulations read with the applicable SEBI Circulars, relating to voting by electronic means, (including remote e-voting and e-voting during the AGM)), on all the Resolutions contained in the Notice dated May 21, 2026.

My responsibility as the Scrutinizer for the voting process, (remote e-voting as well as e-voting during the AGM), is restricted to prepare a Scrutinizer's Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" for all the Resolutions, based on the Report/s generated from the e-voting system or platform provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for facilitating voting through electronic means.

We do hereby submit our report as under:

1. The Company had, on June 22, 2026 completed the dispatch of the notice to all those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) / Registrar and Share Transfer Agent, as the case may be in compliance with the Act read with the MCA Circulars and the SEBI Listing Regulations.

2. The Equity Shareholders of the Company as on the "Cut-Off" Date i.e. July 10, 2026, as set out in the Notice were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut- Off Date, subject to the provisions of Articles of Association of the Company.

3. The Company also published an advertisement in Financial Express (English newspaper) and Kutch Mitra and Kutch Uday (Gujarati newspapers) on June 24, 2026 informing about the dispatch of the Notice of AGM through email only and inviting them to cast their votes in respect of the businesses set out in the Notice of the AGM.

4. The Company had availed the e-voting facility offered by service provider NSDL for conducting the remote e-voting and voting through electronic voting system during the AGM by the members of the Company.

5. The remote e-voting period commenced on Monday, July 13, 2026 from 09:00 a.m. (IST) and ended on Thursday, July 16, 2026 at 05:00 p.m. (IST). The remote e-voting was disabled thereafter.

6. The facility of voting through electronic voting system was also made available during the AGM for the members participating in the meeting and who did not cast their vote through remote e-voting.

7. Voting rights were reckoned as on **Friday, July 10, 2026** being the "**Cut-off Date**" for the purpose of deciding the entitlements of the members for remote e-voting and voting during the AGM.

8. After the closure of the e-voting at the AGM, the report on the e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by using the Scrutinizer's login on e-voting platform of NSDL in the presence of two witnesses Mr. Ronit Mestry and Ms. Naina Jaiswal, who are not in the employment of the Company, as prescribed in Sub-rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014,

as amended from time to time. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Ronit Mestry	Ms. Naina Jaiswal

9. The remote e-voting results and the results of the electronic voting done at the AGM were reconciled with the records maintained by the Company, the Company's RTA and the authorisations lodged with us. Thereafter, the same were scrutinized by us in a fair and transparent manner.

10. The consolidated results of remote e-voting and e-voting during the AGM are enclosed herewith as an **Annexure – I.**

Thanking you.

For JMJA & Associates LLP,
Practising Company Secretaries
Peer Review Certificate No. 7435/2025

Jigar Pankaj Shah Digitally signed by Jigar Pankaj Shah Date: 2026.07.17 19:07:51 +05'30'

CS Jigar Shah
Designated Partner
FCS: 8918 | COP: 13936
UDIN: F008918H000867371

Date: July 17, 2026
Place: Mumbai

Countersigned by
For Welspun Corp Limited

Kamal Rathi Digitally signed by Kamal Rathi Date: 2026.07.17 19:41:16 +05'30'

Kamal Rathi
Company Secretary
ACS-18182

ANNEXURE - I
CONSOLIDATED RESULTS

Item No.	Item of AGM Notice	Voting type	Votes in favour		Votes against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes cast	No. of votes	% of votes cast
1.	**Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors' and the Auditors' thereon. (Ordinary Resolution)**	E-Voting	20,39,70,264	99.976	48,478	0.024	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	**20,39,70,264**	**99.976**	**48,478**	**0.024**	**0**	**0**
2.	**Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the report of the Auditors' thereon. (Ordinary Resolution)**	E-Voting	20,39,70,123	99.976	48,478	0.024	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	**20,39,70,123**	**99.976**	**48,478**	**0.024**	**0**	**0**
3.	**Declaration of dividend on Equity Shares. (Ordinary Resolution)**	E-Voting	20,42,35,013	100.000	721	Negligible	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	**20,42,35,013**	**100.000**	**721**	**Negligible**	**0**	**0**
4.	**Retirement by rotation of Mr. Aneesh Misra (DIN: 10221598). (Ordinary Resolution)**	E-Voting	15,83,25,505	77.553	4,58,24,594	22.447	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	**15,83,25,505**	**77.553**	**4,58,24,594**	**22.447**	**0**	**0**

Item No.	Item of AGM Notice	Voting type	Votes in favour		Votes against		Invalid votes	
			No. of votes	% of votes cast	No. of votes	% of votes cast	No. of votes	% of votes cast
5.	**Ratification of the remuneration of Cost Auditor for the Financial Year 2026-27. (Ordinary Resolution)**	E-Voting	20,41,49,161	100.000	938	Negligible	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	**20,41,49,161**	**100.000**	**938**	**Negligible**	**0**	**0**
6.	**Payment of remuneration by way of commission to Mr. Balkrishan Goenka, (DIN: 00270175), non-Executive chairman of the company. (Special Resolution)**	E-Voting	17,50,46,702	85.744	2,91,03,397	14.256	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	**17,50,46,702**	**85.744**	**2,91,03,397**	**14.256**	**0**	**0**

Based on the aforesaid result, we report that the **Ordinary Resolutions** as contained in **Item No. 1, 2, 3, 4, 5** and **Special Resolution** as contained in **Item No. 6** of the notice of the AGM dated May 21, 2026 have been **passed with requisite majority**.

Thanking you.

For JMJA & Associates LLP,
Practising Company Secretaries
Peer Review Certificate No. 7435/2025

Jigar Pankaj Shah
Digitally signed by Jigar Pankaj Shah
Date: 2026.07.17 19:08:28 +05'30'

CS Jigar Shah
Designated Partner
FCS: 8918 | COP: 13936
UDIN: F008918H000867371

Date: July 17, 2026
Place: Mumbai

Annexure II

Welspun Corp Limited	
Date of the AGM	17-07-2026
Total number of shareholders as on cut-off date	1,44,849
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	48
Resolution Required :Ordinary	**1 - Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors' and the Auditors' thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held	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 and Promoter Group	E-Voting	131188603	131186954	99.9987	131186954	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131186954**	**99.9987**	**131186954**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	81392422	70581120	86.7171	70533363	47757	99.9323	0.0677
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**70581120**	**86.7171**	**70533363**	**47757**	**99.9323**	**0.0677**
Public Non Institutions	E-Voting	51209620	2250668	4.3950	2249947	721	99.9680	0.0320
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2250668**	**4.3950**	**2249947**	**721**	**99.9680**	**0.0320**
Total		**263790645**	**204018742**	**77.3412**	**203970264**	**48478**	**99.9762**	**0.0238**

Welspun Corp Limited								
Resolution Required :Ordinary			**2 - Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors' thereon.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**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 and Promoter Group	E-Voting	131188603	131186954	99.9987	131186954	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131186954**	**99.9987**	**131186954**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	81392422	70581120	86.7171	70533363	47757	99.9323	0.0677
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**70581120**	**86.7171**	**70533363**	**47757**	**99.9323**	**0.0677**
Public Non Institutions	E-Voting	51209620	2250527	4.3947	2249806	721	99.9680	0.0320
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2250527**	**4.3947**	**2249806**	**721**	**99.9680**	**0.0320**
Total		**263790645**	**204018601**	**77.3411**	**203970123**	**48478**	**99.9762**	**0.0238**

Welspun Corp Limited								
Resolution Required :Ordinary			**3 - Declaration of Dividend on Equity Shares.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**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 and Promoter Group	E-Voting	131188603	131186954	99.9987	131186954	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131186954**	**99.9987**	**131186954**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	81392422	70798201	86.9838	70798201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**70798201**	**86.9838**	**70798201**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	51209620	2250579	4.3948	2249858	721	99.9680	0.0320
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2250579**	**4.3948**	**2249858**	**721**	**99.9680**	**0.0320**
Total		**263790645**	**204235734**	**77.4234**	**204235013**	**721**	**99.9996**	**0.0004**

Welspun Corp Limited								
Resolution Required :Ordinary			**4 - Retirement by rotation of Mr. Aneesh Misra (DIN: 10221598).**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
Category	**Mode of Voting**	**No. of shares held**	**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 and Promoter Group	E-Voting	131188603	131186954	99.9987	131186954	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131186954**	**99.9987**	**131186954**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	81392422	70712618	86.8786	24993460	45719158	35.3451	64.6549
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**70712618**	**86.8786**	**24993460**	**45719158**	**35.3451**	**64.6549**
Public Non Institutions	E-Voting	51209620	2250527	4.3947	2145091	105436	95.3151	4.6849
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2250527**	**4.3947**	**2145091**	**105436**	**95.3151**	**4.6849**
Total		**263790645**	**204150099**	**77.3910**	**158325505**	**45824594**	**77.5535**	**22.4465**

Welspun Corp Limited								
Resolution Required :Ordinary			**5 - Ratification of the remuneration of Cost Auditor for the FY 2026-27.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**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 and Promoter Group	E-Voting	131188603	131186954	99.9987	131186954	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131186954**	**99.9987**	**131186954**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	81392422	70712618	86.8786	70712618	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**70712618**	**86.8786**	**70712618**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	51209620	2250527	4.3947	2249589	938	99.9583	0.0417
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2250527**	**4.3947**	**2249589**	**938**	**99.9583**	**0.0417**
Total		**263790645**	**204150099**	**77.3910**	**204149161**	**938**	**99.9995**	**0.0005**

Welspun Corp Limited								
Resolution Required :Special			**6 - Payment of remuneration by way of Commission to Mr. Balkrishan Goenka, (DIN: 00270175), Non-Executive Chairman of the Company.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
Category	**Mode of Voting**	**No. of shares held**	**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 and Promoter Group	E-Voting	131188603	131186954	99.9987	131186954	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131186954**	**99.9987**	**131186954**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	81392422	70712618	86.8786	41715169	28997449	58.9925	41.0075
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**70712618**	**86.8786**	**41715169**	**28997449**	**58.9925**	**41.0075**
Public Non Institutions	E-Voting	51209620	2250527	4.3947	2144579	105948	95.2923	4.7077
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2250527**	**4.3947**	**2144579**	**105948**	**95.2923**	**4.7077**
Total		**263790645**	**204150099**	**77.3910**	**175046702**	**29103397**	**85.7441**	**14.2559**