

July 30, 2025

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

Sub.: Proceedings of the 43rd Annual General Meeting of the Company held on Wednesday, July 30, 2025 and Scrutinizer's Report.

Ref.: Disclosure under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

The 43rd Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, July 30, 2025 at 4.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and concluded at 4:35 p.m.

The following items as set out in the Notice convening the 43rd AGM were transacted:

Item No.	Business
1.	Adoption of Audited Financial Statements for the financial year 2024-25.
2.	Appointment of Mr. Anuj Burakia (DIN: 02840211) as director, liable to retire by rotation.
3.	Appointment of Secretarial Auditors for a period of 5 consecutive years.
4.	Ratification of payment of remuneration for the financial year 2025-26 payable to the Cost Auditors.

The Scrutinizer's Report is attached as **Annexure I** and details of results of voting held through remote e-voting and e-voting at the AGM is attached herewith as **Annexure II**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Welspun Specialty Solutions Limited**

Suhas Pawar
Company Secretary and Compliance Officer
ACS-36560

Encl.: as above

Welspun Specialty Solutions 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_wssl@welspun.com | Website: www.welspunspecialty.com

Registered Address & Works: Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Bharuch, Jhagadia, Gujarat - 393110. India

Corporate Identity Number: L27100GJ1980PLC020358

HARSH KOTHARI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

(ICSI Unique Code No. S2020MH723800)

Peer Review Certificate No. 2054/2022

E-316 B, 3rd Floor, Kailas Industrial Complex, Veer Savarkar Marg, Vikhroli Park Site,
Vikhroli West, Mumbai 400079

Email: hkandassociatespcs@gmail.com Mobile: +91 – 8454865677

July 30, 2025

To,
The Chairman
Welspun Specialty Solutions Limited
Plot No 1, G I D C Industrial Estate,
Valia Road, Jhagadia, Jhagadia,
Bharuch, Jhagadia, Gujarat, India, 393110

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and remote e-voting during the Annual General Meeting (AGM) for the 43rd AGM of Welspun Specialty Solutions Limited held on Wednesday, July 30, 2025 at 4.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

I, Harsh Kothari, of Harsh Kothari & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer of Welspun Specialty Solutions Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 43rd Annual General Meeting ("AGM") of Welspun Specialty Solutions Limited on Wednesday, July 30, 2025 at 4.00 p.m. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated April 29, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021 May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI").

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The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, July 27, 2025 at 09:00 a.m. IST and ended on Tuesday, July 29, 2025 at 5:00 p.m. IST and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, July 23, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

HARSH KOTHARI & ASSOCIATES

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Resolution No. 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
108	520689726	99.97%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	136188	0.03%

(iii) **Invalid** votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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Resolution No. 2: Ordinary Resolution

Appointment of Mr. Anuj Burakia (DIN:02840211), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
104	519454661	99.97%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	136253	0.03%

(iii) **Invalid** votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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Resolution No. 3: Ordinary Resolution

Appointment of M/s. MNB & CO. LLP, Company Secretaries (Firm Registration No. L2020MH009600) as the Secretarial Auditors of the Company for a term of five (5) years commencing on April 1, 2025 until March 31, 2030 and fixation of their remuneration.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
106	520689686	99.97%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	136228	0.03%

(iii) **Invalid** votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

HARSH KOTHARI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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Resolution No. 4: Ordinary Resolution

To ratify the payment of remuneration to Cost Auditors for conducting the audit of the cost records of the Company for the Financial Year ending March 31, 2026.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
106	520689686	99.97%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	136228	0.03%

(iii) **Invalid** votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Thanking you,
Yours faithfully,

Harsh
Yogesh
Kothari

Digitally signed by
Harsh Yogesh
Kothari
Date: 2025.07.30
17:32:29 +05'30'

Harsh Kothari
Harsh Kothari & Associates
FCS: 12935 CP No.: 22951
P/R No.: 2054/2022
UDIN: F012935G000896840

Place: Mumbai
Date: July 30, 2025

Countersigned by
For **Welspun Specialty Solutions Limited**

Suhas Gopal
Pawar

Digitally signed by
Suhas Gopal Pawar
Date: 2025.07.30
19:20:06 +05'30'

Name: Suhas Pawar
Designation: Company Secretary
Membership No.: A36560

Voting results	
Record date	23-07-2025
Total number of shareholders on record date	100296
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	51
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements				
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	365537221	365537221	100	365537221	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	365537221	365537221	100	365537221	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	297074224	155288693	52.2727	155152505	136188	99.9123	0.0877
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	297074224	155288693	52.2727	155152505	136188	99.9123	0.0877
Total		662611445	520825914	78.602	520689726	136188	99.9739	0.0261
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anuj Burakia (DIN: 02840211) as director, liable to retire by rotation				
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	365537221	365537221	100	365537221	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	365537221	365537221	100	365537221	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	297074224	154053693	51.857	153917440	136253	99.9116	0.0884
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	297074224	154053693	51.857	153917440	136253	99.9116	0.0884
Total		662611445	519590914	78.4156	519454661	136253	99.9738	0.0262
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors for a period of 5 consecutive years				
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	365537221	365537221	100	365537221	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	365537221	365537221	100	365537221	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	297074224	155288693	52.2727	155152465	136228	99.9123	0.0877
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	297074224	155288693	52.2727	155152465	136228	99.9123	0.0877
Total		662611445	520825914	78.602	520689686	136228	99.9738	0.0262
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Payment of Remuneration to the Cost Auditors				
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	365537221	365537221	100	365537221	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	365537221	365537221	100	365537221	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	297074224	155288693	52.2727	155152465	136228	99.9123	0.0877
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	297074224	155288693	52.2727	155152465	136228	99.9123	0.0877
Total		662611445	520825914	78.602	520689686	136228	99.9738	0.0262
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0