

Welspun Investments and Commercials Limited

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat -
370 110 Telephone : 91 2836 661111 Fax : 91 2836 279010

Corp. Office: Welspun House, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400013 Tel : 91 22 66136000 Fax : 91 22 24908020

CIN - L52100GJ2008PLC055195

Email id - companysecretary_wini@welspun.com,

Website - www.welspuninvestments.com

POSTAL BALLOT FORM

1. Name(s) of Shareholder(s) (including joint holders, if any) _____
2. Registered address of the sole / first named shareholder _____
3. Registered Folio No.(DPID No./ Client ID No. applicable to investors holding shares in dematerialized form) _____
4. No. of shares held _____
5. I/We hereby exercise my / our vote in respect of the Resolutions to be passed through Postal Ballot for the businesses stated in the Notice of the Company by sending my/our assent or dissent to the said resolutions by placing the tick [✓] mark at the appropriate box below:

Item No.	Description	No. of Shares	Assent / Dissent	Please place [✓]mark below
1.	Special Resolution, as given at item no. 1 of the Postal Ballot Notice, under Sections 149, 152 and other applicable provisions of the Companies Act, 2013 Mr. Atul Desai be re-appointed as Independent Director for a term of five years w.e.f. April 01, 2019		I/We assent to the resolution	
			I/We dissent to the resolution	
2.	Special Resolution, as given at item no. 2 of the Postal Ballot Notice, under Sections 149, 152 and other applicable provisions of the Companies Act, 2013 Mr. Raj Kumar Jain be re-appointed as Independent Director for a term of five years w.e.f. April 01, 2019		I/We assent to the resolution	
			I/We dissent to the resolution	
			I/We dissent to the resolution	

3.	Special Resolution, as given at item no. 2 of the Postal Ballot Notice, under Sections 149, 152 and other applicable provisions of the Companies Act, 2013 Ms. Mala Todarwal be re-appointed as Independent Director for a term of five years w.e.f. April 01, 2019		I/We assent to the resolution	
			I/We dissent to the resolution	
			I/We dissent to the resolution	

Place:

Date:

(Signature of Shareholder)

EVEN (E-voting event number)	User independent director	Password / PIN

Please read the instructions for voting before exercising the vote.