

27th September, 2024.

M/s.BSE Ltd. Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor Dalal Street, Mumbai – 400 001. Scrip Code: 504220 M/s.National Stock Exchange of India Ltd. Regd. Office : "Exchange Plaza" Bandra (East), Mumbai – 400 051. **Symbol : WSI** 

Dear Sirs,

# Sub: Disclosure of Voting Results of the 61st Annual General Meeting of the Company. Ref: Regulation 44(3) of Listing Regulations.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the voting results of 61<sup>st</sup> Annual General Meeting of the company held on Wednesday, the 25th September, 2024 at 2.30 P.M. through Video Conference (VC).

The Scrutinizer's Report for remote voting is enclosed for your kind reference.

This is for your information and record please.

Thanking you,

Yours faithfully For W.S.INDUSTRIES (INDIA) LIMITED

K.MURALI COMPANY SECRETARY

#### Details of Voting results of 61st Annual General Meeting held on 25th September 2024 Pursuant to Regulation 44 of the SEBI (LODR) Regulations 2015

A.Details of Attendance at the AGM

Name of the Company	W.S.Industries (India) Limited
Date of the AGM	25th September 2024
Total number of shareholders on record date	21115
No. of shareholders present in the meeting	
either in person or through proxy	
Promoters & Promoters Group:	
Public:	Not Applicable
No. of Shareholders attended the meeting	
through Video Conferencing	
Promoters and Promoter Group:	9
Public:	39
Details of Agenda	
Resolution required	As detailed below
Mode of voting	
Voting Results	Scrutinizer Report attached

#### B. Details of E-voting for all items proposed at AGM

Resolution No.1	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024 and Statement of Profit and Loss for the year ended on that date together with the Board's Report and Auditors' Report.						
Туре	Ordinary Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	No						
	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 agains on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	38268908	38268908	100.00	38268908	-	100.000	0.0
Public – Institutional holders	72020	-	0	-	-	0.00	0.0
Public-Others	22508903	2151497	9.56	2022323	129174	93.996	6.00
Total	60849831	40420405	66.43	40291231	129174	99.680	0.32
Resolution No.2 Type Mode of voting	To Appoint Mr. Ordinary Resolu E-voting		Sathiyamoorthy (D	DIN: 07783796), V	/ho retires by ro	tation, as a Director o	of the company.
-	Yes						
Whether Promoter /Promoter group	ies						
Whether Promoter /Promoter group are interested in the agenda / resolution?	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes	% of Votes agains on votes polled
	No. of shares						on votes polled
	No. of shares held	polled	on outstanding shares	– in favour	– against	favour on votes polled	on votes polled (7)=[(5)/(2)]*100
are interested in the agenda / resolution?	No. of shares held	polled	on outstanding shares (3)=[(2)/(1)]*100	– in favour 4	– against	favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0
are interested in the agenda / resolution?	No. of shares held 1 38268908	polled 2 20713839	on outstanding shares (3)=[(2)/(1)]*100 54.13	– in favour 4	– against	favour on votes polled (6)=[(4)/(2)]*100 100.00	on votes polled (7)=[(5)/(2)]*100 0.0
are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders	No. of shares held 1 38268908 72020	polled 2 20713839 -	on outstanding shares (3)=[(2)/(1)]*100 54.13 0	– in favour 4 20713839 -	- against 5 -	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 6.00
are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others	No. of shares held 1 38268908 72020 22508903 60849831	2 20713839 - 2151497 <b>22865336</b>	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56	- in favour 4 20713839 - 2022323 <b>22736162</b>	- against 5 - 129174 129174	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.996	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 6.00
are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.3	No. of shares held           1           38268908           72020           22508903           60849831           To approve rem	2 20713839 - 2151497 <b>22865336</b> uneration to No	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 <b>37.58</b>	- in favour 4 20713839 - 2022323 <b>22736162</b>	- against 5 - 129174 129174	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.996	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 6.00
are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.3 Type	No. of shares held 1 38268908 72020 22508903 60849831 To approve rem Special Resoluti	2 20713839 - 2151497 <b>22865336</b> uneration to No	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 <b>37.58</b>	- in favour 4 20713839 - 2022323 <b>22736162</b>	- against 5 - 129174 129174	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.996	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 6.00
are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.3	No. of shares held           1           38268908           72020           22508903           60849831           To approve rem	2 20713839 - 2151497 <b>22865336</b> uneration to No	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 <b>37.58</b>	- in favour 4 20713839 - 2022323 <b>22736162</b>	- against 5 - 129174 129174	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.996	on votes polled (7)=[(5)/(2)]*100 0.0
are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.3 Type Mode of voting Whether Promoter /Promoter group	No. of shares held 1 38268908 72020 22508903 60849831 To approve rem Special Resoluti E-voting	2 20713839 - 2151497 <b>22865336</b> uneration to No	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 <b>37.58</b>	- in favour 4 20713839 - 2022323 <b>22736162</b>	- against 5 - 129174 129174	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.996	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 6.00
are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.3 Type Mode of voting Whether Promoter /Promoter group	No. of shares held 1 38268908 72020 22508903 60849831 To approve rem Special Resoluti E-voting No	2 20713839 - 2151497 22865336 uneration to No on No. of votes	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 <b>37.58</b> on-Executive Direct % of Votes Polled on outstanding	- in favour 4 20713839 - 2022323 22736162 tors of the Comp No. of Votes	- against 5 - 129174 any. No. of Votes	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.996 99.435	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.5 0.5 % of Votes agains on votes polled
are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.3 Type Mode of voting Whether Promoter /Promoter group	No. of shares         held         1         38268908         72020         22508903         60849831         To approve rem         Special Resoluti         E-voting         No         No. of shares         held	2 20713839 - 2151497 22865336 uneration to Nc on No. of votes polled	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 <b>37.58</b> on-Executive Direct on outstanding shares	- in favour 4 20713839 - 2022323 22736162 tors of the Comp tors of the Comp No. of Votes - in favour	- against 5 - 129174 129174 any. No. of Votes - against	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.996 <b>99.435</b> % of Votes in favour on votes polled	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.56 % of Votes agains
are interested in the agenda / resolution?  Promoter and Promoter Group Public – Institutional holders Public-Others Total  Resolution No.3 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	No. of shares held       1       38268908       72020       22508903       60849831       To approve rem       Special Resoluti       E-voting       No       No. of shares held       1       1	20713839 	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 <b>37.58</b> on-Executive Direct bon-Executive Direct workstanding shares (3)=[(2)/(1)]*100	- in favour 4 20713839 - 2022323 22736162 tors of the Comp No. of Votes - in favour 4	- against 5 - 129174 any. No. of Votes - against	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.996 99.435 99.435 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.56 0.56 0.56 0.56 0.57 0.57 0.57 0.0 0.57 0.0 0.57 0.0 0.57 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.
are interested in the agenda / resolution?  Promoter and Promoter Group Public – Institutional holders Public-Others Total  Resolution No.3 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?  Promoter and Promoter Group	No. of shares held           1           38268908           72020           22508903           60849831           To approve rem           Special Resoluti           E-voting           No           No. of shares held           1           38268908	20713839 	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 <b>37.58</b> on-Executive Direct on Executive Direct on outstanding shares (3)=[(2)/(1)]*100 100.00	- in favour 4 20713839 - 2022323 22736162 tors of the Comp No. of Votes - in favour 4	- against 5 - 129174 any. No. of Votes - against	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.996 99.435 	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.50 0.

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Resolution No.4	To approve rem	nuneration to Ex	ecutive Directors o	of the Company .			
Туре	Special Resoluti	ion					
Mode of voting	E-voting						
Whether Promoter /Promoter group	Yes						
are interested in the agenda / resolution?							
	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes again
	held	polled	on outstanding	– in favour	– against	favour on votes	on votes polled
			shares			polled	
						polieu	
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
					3		
Promoter and Promoter Group	38268908	0		0	-	0.00	0.
Public – Institutional holders	72020	-	0	-	-	0.00	0.
Public-Others	22508903	2151497	9.56	2022313	129184	93.996	6.0
Total	60849831	2151497	3.54	2022313	129184	93.996	6.0
Resolution No.5		tinuation of Mr	Suguna Paghavan	(DIN:06601230)	as a Non-Executi	ve Independent Dire	ctor of the
						ve independent bire	
	Company upon	attaining the ag	e of 75 years in he	er current tenure.			
Туре	Special Resoluti	ion					
Mode of voting	E-voting	-					
<u> </u>							
Whether Promoter /Promoter group	No						
are interested in the agenda / resolution?							
	No. of 1	No. of 1	% of Votes Polled	No 614 - 1	No 614 - 1	0/ - 11/	0(-f)(-: :
	No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in	% of Votes again
	held	polled		– in favour	– against	favour on votes	on votes polle
			shares			polled	
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter and Promoter Group	38268908	38268908	100.00	38268908	-	100.00	0
•	72020	-	0	-	-	0.00	0
Public – Institutional holders	72020		0	-	-	0.00	
Public – Institutional holders Public-Others	22508903	- 2151497 <b>40420405</b>	0 9.56 <b>66.43</b>	- 2022213 <b>40291121</b>	- 129284 <b>129284</b>	0.00 93.991 <b>99.680</b>	6.0
Public – Institutional holders Public-Others Fotal	22508903 60849831	2151497 <b>40420405</b>	9.56 <b>66.43</b>	40291121	129284	93.991	6.0 0.3
Public – Institutional holders Public-Others Total Resolution No.6 Type	22508903 60849831 Approval for rel Special Resoluti	2151497 <b>40420405</b> lated party trans	9.56 <b>66.43</b>	40291121	129284	93.991 <b>99.680</b>	6.0 0.3
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting	22508903 60849831 Approval for rel Special Resoluti E-voting	2151497 40420405 lated party trans	9.56 <b>66.43</b>	40291121	129284	93.991 <b>99.680</b>	6.0 0.3
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group	22508903 60849831 Approval for rel Special Resoluti	2151497 40420405 lated party trans	9.56 <b>66.43</b>	40291121	129284	93.991 <b>99.680</b>	6.0 <b>0.3</b>
Notice - Institutional holders Public - Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	22508903 60849831 Approval for rel Special Resoluti E-voting	2151497 40420405 lated party trans	9.56 <b>66.43</b>	40291121	129284	93.991 <b>99.680</b>	0. 6.0 0.3
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group	22508903 60849831 Approval for rel Special Resoluti E-voting Yes	2151497 40420405 lated party trans	9.56 66.43 actions with M/s.	40291121 Savidhaanu Proj	129284 ects Private Limit	93.991 <b>99.680</b> ed (for rental space)	6.0 0.3
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group	22508903 60849831 Approval for rel Special Resoluti E-voting	2151497 40420405 lated party trans	9.56 66.43 actions with M/s. % of Votes Polled	40291121	129284	93.991 <b>99.680</b>	6.( 0.;
Public – Institutional holders Public-Others Fotal Resolution No.6 Type Wode of voting Whether Promoter /Promoter group	22508903 60849831 Approval for rel Special Resoluti E-voting Yes	2151497 40420405 lated party trans	9.56 66.43 actions with M/s. % of Votes Polled on outstanding	40291121 Savidhaanu Proj	129284 ects Private Limit	93.991 <b>99.680</b> ed (for rental space)	6.0.3 0.3 % of Votes again
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group	22508903 60849831 Approval for rel Special Resoluti E-voting Yes No. of shares	2151497 40420405 lated party trans ion No. of votes	9.56 66.43 actions with M/s. % of Votes Polled	40291121 Savidhaanu Proj	129284 ects Private Limit No. of Votes	93.991 99.680 ed (for rental space) % of Votes in	6.( 0.3 % of Votes again
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group	22508903 60849831 Approval for rel Special Resoluti E-voting Yes No. of shares	2151497 40420405 lated party trans ion No. of votes	9.56 66.43 actions with M/s. % of Votes Polled on outstanding	40291121 Savidhaanu Proj	129284 ects Private Limit No. of Votes	93.991 99.680 ed (for rental space) % of Votes in favour on votes	6.( 0.3 % of Votes again
Public – Institutional holders Public-Others Fotal Resolution No.6 Type Wode of voting Whether Promoter /Promoter group	22508903 60849831 Approval for rel Special Resoluti E-voting Yes No. of shares	2151497 40420405 lated party trans ion No. of votes	9.56 66.43 actions with M/s. % of Votes Polled on outstanding	40291121 Savidhaanu Proj	129284 ects Private Limit No. of Votes	93.991 99.680 ed (for rental space) % of Votes in favour on votes	6.( 0.3 % of Votes again
Public – Institutional holders Public-Others Fotal Resolution No.6 Type Wode of voting Whether Promoter /Promoter group	22508903       60849831       Approval for rel       Special Resoluti       E-voting       Yes       No. of shares       held	2151497 40420405 lated party trans ion No. of votes polled	9.56 66.43 actions with M/s. % of Votes Polled on outstanding shares	40291121 Savidhaanu Proj No. of Votes – in favour	129284 ects Private Limit No. of Votes – against	93.991 99.680 ed (for rental space) % of Votes in favour on votes polled	6.0.30.30.30.20.20.20.20.20.20.20.20.20.20.20.20.20
Public – Institutional holders Public-Others Fotal Resolution No.6 Type Wode of voting Whether Promoter /Promoter group	22508903 60849831 Approval for rel Special Resoluti E-voting Yes No. of shares	2151497 40420405 lated party trans ion No. of votes	9.56 66.43 actions with M/s. % of Votes Polled on outstanding	40291121 Savidhaanu Proj	129284 ects Private Limit No. of Votes	93.991 99.680 ed (for rental space) % of Votes in favour on votes	6.0 0.3 % of Votes again on votes polled
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	22508903       60849831       Approval for rel       Special Resoluti       E-voting       Yes       No. of shares       held	2151497 40420405 lated party trans ion No. of votes polled	9.56 66.43 actions with M/s. % of Votes Polled on outstanding shares	40291121 Savidhaanu Proj No. of Votes – in favour	129284 ects Private Limit No. of Votes – against	93.991 99.680 ed (for rental space) % of Votes in favour on votes polled	6.( 0.3 % of Votes again on votes polled (7)=[(5)/(2)]*10
Public – Institutional holders Public-Others Total Resolution No.6 Type Vode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group	22508903       60849831       Approval for rel       Special Resoluti       E-voting       Yes       No. of shares       held       1	2151497 40420405 lated party trans ion No. of votes polled 2	9.56 66.43 actions with M/s. % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	40291121 Savidhaanu Proj. No. of Votes – in favour 4	129284 ects Private Limit No. of Votes – against	93.991 99.680 ed (for rental space) % of Votes in favour on votes polled (6)=[(4)/(2)]*100	6.0 0.3 % of Votes agair on votes polled (7)=[(5)/(2)]*10 0
Public – Institutional holders Public-Others Total Resolution No.6 Type Wode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders	Approval for rel Special Resoluti E-voting Yes No. of shares held 1 38268908 72020	2151497 40420405 lated party trans ion No. of votes polled 2 20713839 -	9.56 66.43 actions with M/s. % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0	40291121 Savidhaanu Proj No. of Votes – in favour 4 20713839 –	129284 ects Private Limit No. of Votes – against 5 –	93.991 99.680 ed (for rental space) % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	6.0.3 0.3 % of Votes again on votes polled (7)=[(5)/(2)]*10 0 0 0
Public – Institutional holders Public-Others Total Resolution No.6 Type Wode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others	22508903           60849831           Approval for rel           Special Resoluti           E-voting           Yes           No. of shares held           1           38268908           72020           22508903	2151497 40420405 lated party trans ion No. of votes polled 2 20713839 - 2151497	9.56 66.43 actions with M/s. % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56	40291121 Savidhaanu Proj No. of Votes – in favour 4 20713839 – 2022213	129284 ects Private Limit No. of Votes – against 5 - - - 129284	93.991 99.680 ed (for rental space) % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.991	6.( 0.3 % of Votes again on votes poller (7)=[(5)/(2)]*10 0 0 0 6.(
Public – Institutional holders Public-Others Total Resolution No.6 Type Wode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others	Approval for rel Special Resoluti E-voting Yes No. of shares held 1 38268908 72020	2151497 40420405 lated party trans ion No. of votes polled 2 20713839 -	9.56 66.43 actions with M/s. % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56	40291121 Savidhaanu Proj No. of Votes – in favour 4 20713839 –	129284 ects Private Limit No. of Votes – against 5 –	93.991 99.680 ed (for rental space) % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	6.( 0.3 % of Votes again on votes poller (7)=[(5)/(2)]*10 0 0 0 6.(
Public – Institutional holders Public-Others Total Resolution No.6 Type Wode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total	22508903           60849831           Approval for rel           Special Resoluti           E-voting           Yes           No. of shares held           1           38268908           72020           22508903           60849831	2151497 40420405 lated party trans ion No. of votes polled 2 20713839 - 2151497 22865336	9.56 66.43 actions with M/s. % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 <b>37.58</b>	40291121 Savidhaanu Proj No. of Votes – in favour 4 20713839 – 2022213 22736052	129284 ects Private Limit No. of Votes – against 5 - - 129284 129284	93.991 99.680 ed (for rental space) % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.991 99.435	6.( 0.3 % of Votes again on votes poller (7)=[(5)/(2)]*10 0 0 0 6.(
Public – Institutional holders Public-Others Total Resolution No.6 Type Wode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total	22508903           60849831           Approval for rel           Special Resoluti           E-voting           Yes           No. of shares held           1           38268908           72020           22508903           60849831           Approval for rel	2151497 40420405 lated party trans ion No. of votes polled 2 20713839 - 2151497 22865336 lated party trans	9.56 66.43 Factions with M/s. % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 <b>37.58</b> Factions with M/s.	40291121 Savidhaanu Proj No. of Votes – in favour 4 20713839 - 2022213 22736052 CMK Projects Pri	129284 ects Private Limit No. of Votes – against 5 - - 129284 129284 129284	93.991 99.680 ed (for rental space) % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.991 99.435 s. V.Sathyamoorthy	6.1 0.2 % of Votes again on votes polle (7)=[(5)/(2)]*1( 0 C C C C 6.1 0.2
Public – Institutional holders Public-Others Total Resolution No.6 Type Wode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total	22508903           60849831           Approval for rel           Special Resoluti           E-voting           Yes           No. of shares held           1           38268908           72020           22508903           60849831           Approval for rel	2151497 40420405 lated party trans ion No. of votes polled 2 20713839 - 2151497 22865336 lated party trans	9.56 66.43 Factions with M/s. % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 <b>37.58</b> Factions with M/s.	40291121 Savidhaanu Proj No. of Votes – in favour 4 20713839 - 2022213 22736052 CMK Projects Pri	129284 ects Private Limit No. of Votes – against 5 - - 129284 129284 129284	93.991 99.680 ed (for rental space) % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.991 99.435	6.0 0.3 % of Votes again on votes poller (7)=[(5)/(2)]*10 0 0 0 0 0.0
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Public – Institutional holders Public – Others Frotal Resolution No.6 Type Wode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Frotal Resolution No.7 Type Wode of voting Whether Promoter /Promoter group	Approval for rel Special Resoluti E-voting Yes No. of shares held 1 38268908 72020 22508903 60849831 Approval for rel & Co, M/s.Trine Arrangements, including direct, Special Resoluti E-voting Yes No. of shares	2151497 40420405 lated party trans ion No. of votes polled 2 20713839 - 2151497 22865336 lated party trans eva Infra Project: investments inc , back to back or ion	9.56 66.43 actions with M/s. % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 actions with M/s. s Private Limited a Juding deposits in der from Governn % of Votes Polled on outstanding	40291121 Savidhaanu Proj No. of Votes – in favour 4 20713839 2 22736052 CMK Projects Pri nd M/s. Renaatu projects both sup nent Utilities and	129284 ects Private Limit No. of Votes – against 5 - - 129284 129284 129284 s Projects Private sply and service i private sector) No. of Votes	93.991 99.680 ed (for rental space) % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.991 99.435 s. V.Sathyamoorthy e Limited (Contract, S n Infrastructure /Cor % of Votes in favour on votes	6.0 0.2 % of Votes agair on votes polled (7)=[(5)/(2)]*10 0 0 6.0 0.0 5 sub-Contract nstruction Project % of Votes agair
Public – Institutional holders Public – Others Frotal Resolution No.6 Fype Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Fotal Resolution No.7 Fype Mode of voting Whether Promoter /Promoter group	Approval for rel Special Resoluti E-voting Yes No. of shares held 1 38268908 72020 22508903 60849831 Approval for rel & Co, M/s.Trine Arrangements, including direct, Special Resoluti E-voting Yes No. of shares held	2151497 40420405 lated party trans ion No. of votes polled 2 20713839 - 2151497 22865336 lated party trans eva Infra Project: back to back or ion No. of votes polled	9.56 66.43 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 sactions with M/s. s Private Limited a Juding deposits in der from Governn % of Votes Polled on outstanding shares	40291121 Savidhaanu Proj No. of Votes – in favour 4 20713839 – 202213 22736052 CMK Projects Prin nd M/s. Renatu projects both sup nent Utilities and No. of Votes – in favour	129284 ects Private Limit No. of Votes against 5 5 - 129284 129284 129284 vate Limited, M/: s Projects Private pply and service i private sector) No. of Votes against No. of Votes against	93.991 99.680 ed (for rental space) % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.991 99.435 s. V.Sathyamoorthy E Limited (Contract, S in Infrastructure /Cor % of Votes in favour on votes polled	6.0 0.3 % of Votes agair on votes poller (7)=[(5)/(2)]*10 0 0 0.0 0.0 0.0 0 0.0 0 0 0 0 0 0 0 0
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	22508903         60849831         Approval for rel         Special Resoluti         E-voting         Yes         No. of shares held         1         38268908         72020         22508903         60849831         Approval for rel         & Co, M/S.Trine         Arrangements, including direct,         Special Resoluti         E-voting         Yes         No. of shares held         Indiana Approval for rel         Arrangements, including direct,         Special Resoluti         E-voting         Yes         Indiana Approval for rel         Approval for rel         Approval for sell         Approval for sell	2151497 40420405 lated party trans ion No. of votes polled 2 20713839 - 2151497 22865336 lated party trans eva Infra Project: investments inc , back to back or ion No. of votes polled	9.56 66.43 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 actions with M/s. 5 Private Limited a luding deposits in der from Governn % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	40291121 Savidhaanu Proj No. of Votes – in favour 4 20713839 – 2022213 22736052 CMK Projects Pri nd M/s. Renaatu projects both sup nent Utilities and Mo. of Votes – in favour	129284 ects Private Limit No. of Votes against 5 129284 129284 129284 vate Limited, M/: s Projects Private oply and service i private sector) No. of Votes - against 5 5	93.991 99.680 ed (for rental space) % of Votes in favour on votes polled (6)=[(4)/(2)]*100 (0.00 0.00 0.00 99.435 5. V.Sathyamoorthy Limited (Contract, S n Infrastructure /Cor favour on votes polled % of Votes in favour on votes polled	6.( 0.3 0.3 % of Votes again on votes polled (7)=[(5)/(2)]*10 0 0. 6.( 0.5
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Ptype Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Ptype Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Ptype Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group	Approval for rel Special Resoluti E-voting Yes No. of shares held 1 38268908 72020 22508903 60849831 Approval for rel & Co, M/s.Trine Arrangements, including direct, Special Resoluti E-voting Yes No. of shares held	2151497 40420405 lated party trans ion No. of votes polled 2 20713839 - 2151497 22865336 lated party trans eva Infra Project: back to back or ion No. of votes polled	9.56 66.43 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 actions with M/s. s Private Limited a luding deposits in der from Governn % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 31.19	40291121 Savidhaanu Proj No. of Votes – in favour 4 20713839 – 202213 22736052 CMK Projects Prin nd M/s. Renatu projects both sup nent Utilities and No. of Votes – in favour	129284 ects Private Limit No. of Votes against 5 5 - 129284 129284 129284 vate Limited, M/: s Projects Private pply and service i private sector) No. of Votes against No. of Votes against	93.991 99.680 ed (for rental space) % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000 93.991 99.435 5. V.Sathyamoorthy £ Limited (Contract, S n Infrastructure /Cor % of Votes in favour on votes polled % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	6.0 0.3 % of Votes again on votes polled (7)=[(5)/(2)]*10 0 6.0 0.5 0.5 5ub-Contract nstruction Project % of Votes again on votes polled % of Votes again on votes polled (7)=[(5)/(2)]*10 0
Public – Institutional holders Public – Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Type Promoter and Promoter Group Public – Institutional holders	Approval for rel Special Resoluti E-voting Yes No. of shares held 1 38268908 72020 22508903 60849831 Approval for rel & Co, M/s.Trine Arrangements, including direct, Special Resoluti E-voting Yes No. of shares held 1 38268908 72020	2151497 40420405 lated party trans ion No. of votes polled 2 20713839 - 2151497 22865336 lated party trans eva Infra Project: investments inc , back to back or ion No. of votes polled No. of votes polled 2 11936306 - -	9.56 66.43 actions with M/s. % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 actions with M/s. s Private Limited a luding deposits in der from Governn % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 31.19 0	40291121 Savidhaanu Proj No. of Votes – in favour 4 202713839  2022213 22736052 CMK Projects Pri nd M/s. Renaatu projects both sup nent Utilities and  No. of Votes _ in favour No. of Votes _ in favour  No. of Votes _ in favour       	129284 ects Private Limit No. of Votes against 5 129284 129284 vate Limited, M/: s Projects Private private sector) No. of Votes against No. of Votes against	93.991 99.680 ed (for rental space) % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 93.991 99.435 5. V.Sathyamoorthy 2 Limited (Contract, S in Infrastructure /Cor favour on votes polled % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	6.0 0.3 0.3 % of Votes again on votes polled (7)=[(5)/(2)]*10 0 0 6.0 0.5 0.5 0.5 0.5 0.5 0.5 0.5 0.5 0.5 0
Public – Institutional holders Public – Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group	Approval for rel Special Resoluti E-voting Yes No. of shares held 1 38268908 72020 22508903 60849831 Approval for rel & Co, M/s.Trine Arrangements, including direct, Special Resoluti E-voting Yes No. of shares held	2151497 40420405 lated party trans ion No. of votes polled 2 20713839 - 2151497 22865336 lated party trans eva Infra Project: investments inc , back to back or ion No. of votes polled	9.56 66.43 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 actions with M/s. s Private Limited a luding deposits in der from Governn % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 31.19	40291121 Savidhaanu Proj No. of Votes – in favour 4 20713839 – 2022213 22736052 CMK Projects Pri nd M/s. Renaatu projects both sup nent Utilities and Mo. of Votes – in favour	129284 ects Private Limit No. of Votes against 5 129284 129284 129284 vate Limited, M/: s Projects Private oply and service i private sector) No. of Votes - against 5 5	93.991 99.680 ed (for rental space) % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000 93.991 99.435 5. V.Sathyamoorthy £ Limited (Contract, S n Infrastructure /Cor % of Votes in favour on votes polled % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	6.0 0.3 % of Votes again on votes pollec (7)=[(5)/(2)]*10 0. 0. 0. 0. 0. 0.5 0.5

			-3-				
Resolution No.8	Approval for related party transactions with M/s.CMK Projects Private Limited, M/s. V.Sathyamoorthy & Co, M/s.Trineva Infra Projects Private Limited, M/s. Renaatus Projects Private Limited, M/s. Renaatus Procon Private Limited, M/s.Savidhaanu Centering Works and M/s. Aura Power Private Limited (Any Services /Arrangements including purchase of goods and services, reimbursement of expenses and all other arrangements related to the forement of the Device of Other Content of Content of Content of the Content of Cont						
	to Infrastructure/Construction Projects and Other Projects of the Company now and in future).						
Туре	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	38268908	11936306	31.19	11936306	-	100.00	0.00
Public – Institutional holders	72020	-	0	-	-	0.00	0.00
Public-Others Total	22508903 60849831	2151497 14087803	9.56 23.15	2022213 13958519	129284 129284	93.991 <b>99.082</b>	6.009 0.918
lotal	60849831	14087803	23.15	13958519	129284	99.082	0.918
Resolution No.9			actions with M/s. oursement of expe		· -	e Company, Business	Promotion,
Туре	Special Resolut	on					
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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
Dramatas and December Com	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group Public – Institutional holders	38268908	29491370	77.06	29491370		100.00	
Public – Institutional holders	72020	-	0	-	-	0.00	0.00
		29491370 - 2151497 <b>31642867</b>		29491370 - 2022213 <b>31513583</b>	- - 129284 <b>129284</b>		0.00
Public – Institutional holders Public-Others	72020 22508903 60849831 Approval for rei and services, re	- 2151497 <b>31642867</b> ated party trans imbursement of	0 9.56 <b>52.00</b> actions with M/s. expenses and all	- 2022213 <b>31513583</b> S.Velayudham (A other arrangeme	- 129284 129284 129284	0.00 93.991	0.00 6.009 0.409 purchase of goods
Public – Institutional holders Public-Others Total Resolution No.10 Type	72020 22508903 60849831 Approval for re and services, re Other Projects Special Resolut	- 2151497 <b>31642867</b> ated party trans imbursement of of the Company	0 9.56 <b>52.00</b> actions with M/s.	- 2022213 <b>31513583</b> S.Velayudham (A other arrangeme	- 129284 129284 129284	0.00 93.991 <b>99.591</b> ngements including	0.00 6.009 0.409 purchase of goods
Public – Institutional holders Public-Others Total Resolution No.10	72020 22508903 60849831 Approval for re and services, re Other Projects	- 2151497 <b>31642867</b> ated party trans imbursement of of the Company	0 9.56 <b>52.00</b> actions with M/s. expenses and all	- 2022213 <b>31513583</b> S.Velayudham (A other arrangeme	- 129284 129284 129284	0.00 93.991 <b>99.591</b> ngements including	0.0 6.00 0.40 purchase of goods
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group	72020 22508903 60849831 Approval for rei and services, rei Other Projects Special Resoluti E-voting	- 2151497 <b>31642867</b> ated party trans imbursement of of the Company	0 9.56 <b>52.00</b> actions with M/s. expenses and all	- 2022213 <b>31513583</b> S.Velayudham (A other arrangeme	- 129284 129284 129284	0.00 93.991 <b>99.591</b> ngements including	0.0 6.00 0.40 purchase of goods action Projects and
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group	72020 22508903 60849831 Approval for re and services, re Other Projects Special Resolut E-voting Yes No. of shares	2151497 31642867 ated party trans imbursement of of the Company on No. of votes	9.56 52.00 actions with M/s. expenses and all now and in future % of Votes Polled on outstanding	2022213 31513583 S.Velayudham (A other arrangeme ). No. of Votes	- 129284 129284 I29284 Iny Services/Arra Ints related to In	0.00 93.991 99.591 ngements including   frastructure/Constru % of Votes in favour on votes	0.00 6.00 0.40 ourchase of goods action Projects and % of Votes against
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group	72020         22508903         60849831         Approval for re and services, re Other Projects         Special Resolut         E-voting         Yes         No. of shares held         1         38268908	2151497 31642867 ated party trans imbursement of of the Company on No. of votes polled	0 9.56 52.00 actions with M/s. expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13	2022213 31513583 S.Velayudham (A other arrangeme ). No. of Votes – in favour	- 129284 129284 sny Services/Arra ents related to In No. of Votes - against	0.00 93.991 99.591 frastructure/Constru- frastructure/Constru- frastructure/Constru- favour on votes polled (6)=[(4)/(2)]*100 100.00	0.0 6.00 0.40 Durchase of goods action Projects and % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders	72020         22508903         60849831         Approval for re and services, re Other Projects         Special Resolut         E-voting         Yes         No. of shares held         1         38268908         72020	2151497 31642867 ated party trans imbursement of of the Company on No. of votes polled 2 20713839 -	0 9.56 52.00 actions with M/s. expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0	- 2022213 31513583 S.Velayudham (A other arrangeme ). No. of Votes – in favour 4 20713839 -	- 129284 129284 I29284 Iny Services/Arra Ints related to In No. of Votes - against 5 	0.00 93.991 99.591 ngements including   frastructure/Constru- favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	0.0 6.00 0.40 Durchase of goods action Projects and % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?  Promoter and Promoter Group Public – Institutional holders Public-Others	72020       22508903       60849831       Approval for re and services, re Other Projects       Special Resolut       E-voting       Yes       No. of shares held       1       38268908       72020       22508903	2151497 31642867 ated party trans imbursement of of the Company on No. of votes polled 2 20713839 - 2151497	0 9.56 52.00 sactions with M/s. expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56	2022213 31513583 S.Velayudham (A other arrangeme ). No. of Votes – in favour 4 20713839 – 2022213	- 129284 129284 I29284 ents related to In No. of Votes - against 5  129284	0.00 93.991 99.591 ngements including i frastructure/Constru frastructure/Constru % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.991	0.0 6.00 0.40 Durchase of goods action Projects and % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders	72020         22508903         60849831         Approval for re and services, re Other Projects         Special Resolut         E-voting         Yes         No. of shares held         1         38268908         72020	2151497 31642867 ated party trans imbursement of of the Company on No. of votes polled 2 20713839 -	0 9.56 52.00 actions with M/s. expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0	- 2022213 31513583 S.Velayudham (A other arrangeme ). No. of Votes – in favour 4 20713839 -	- 129284 129284 I29284 Iny Services/Arra Ints related to In No. of Votes - against 5 	0.00 93.991 99.591 ngements including   frastructure/Constru- favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	0.0 6.00 0.40 Durchase of goods action Projects and % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?  Promoter and Promoter Group Public – Institutional holders Public-Others	72020         22508903         60849831         Approval for re and services, re Other Projects .         Special Resolut         E-voting         Yes         No. of shares held         1         38268908         72020         22508903         60849831	2151497 31642867 ated party trans imbursement of of the Company on No. of votes polled 2 20713839 - 2151497 22865336 ated party trans Infra Projects P	0 9.56 52.00 actions with M/s. expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 actions with M/s.		- 129284 129284 129284 Iny Services/Arra Ints related to In No. of Votes - against 5  129284 129284 129284 129284	0.00 93.991 99.591 ngements including i frastructure/Constru frastructure/Constru % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.991	0.00 6.00 0.40 Durchase of goods action Projects and % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 6.00 8.
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?  Promoter and Promoter Group Public – Institutional holders Public-Others Total	72020         22508903         60849831         Approval for re and services, re Other Projects         Special Resolut         E-voting         Yes         No. of shares held         1         38268908         72020         22508903         60849831         Approval for re co, M/s.Trineva	2151497 31642867 ated party trans imbursement of of the Company on No. of votes polled 2 20713839 - 2151497 22865336 ated party trans Infra Projects P e investment).	0 9.56 52.00 actions with M/s. expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 actions with M/s.		- 129284 129284 129284 Iny Services/Arra Ints related to In No. of Votes - against 5  129284 129284 129284 129284	0.00 93.991 99.591 ngements including i frastructure/Constru- frastructure/Constru- favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.991 99.435 s. V. Sathyamoorthy	0.0 6.00 0.40 Durchase of goods action Projects and % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0 6.00 0.56 &
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.11	72020         22508903         60849831         Approval for re and services, re Other Projects.         Special Resolut         E-voting         Yes         No. of shares held         1         38268908         72020         22508903         60849831         Approval for re co, M/s.Trineva security or mak	2151497 31642867 ated party trans imbursement of of the Company on No. of votes polled 2 20713839 - 2151497 22865336 ated party trans Infra Projects P e investment).	0 9.56 52.00 actions with M/s. expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 actions with M/s.		- 129284 129284 129284 Iny Services/Arra Ints related to In No. of Votes - against 5  129284 129284 129284 129284	0.00 93.991 99.591 ngements including i frastructure/Constru- frastructure/Constru- favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.991 99.435 s. V. Sathyamoorthy	0.00 6.00 0.40 Durchase of goods action Projects and % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 6.00 8.
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.11 Type	72020         22508903         60849831         Approval for re and services, re Other Projects         Special Resolut         E-voting         Yes         No. of shares held         1         38268908         70200         22508903         60849831         Approval for re co, M/s.Trineva security or mak         Special Resolut	2151497 31642867 ated party trans imbursement of of the Company on No. of votes polled 2 20713839 - 2151497 22865336 ated party trans Infra Projects P e investment).	0 9.56 52.00 actions with M/s. expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 actions with M/s.		- 129284 129284 129284 Iny Services/Arra Ints related to In No. of Votes - against 5  129284 129284 129284 129284	0.00 93.991 99.591 ngements including i frastructure/Constru- frastructure/Constru- favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.991 99.435 s. V. Sathyamoorthy	0.0 6.00 0.40 Durchase of goods action Projects and % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0 6.00 0.56 &
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public – Institutional holders Public-Others Total Resolution No.11 Type Mode of voting Whether Promoter group	72020         22508903         60849831         Approval for re and services, re Other Projects.         Special Resolut         E-voting         Yes         No. of shares held         1         38268908         72020         22508903         60849831         Approval for re co, M/s. Trineva security or mak special Resolut         E-voting	2151497 31642867 ated party trans imbursement of of the Company on No. of votes polled 2 20713839 - 2151497 22865336 ated party trans Infra Projects P e investment).	0 9.56 52.00 actions with M/s. expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 actions with M/s.		- 129284 129284 129284 Iny Services/Arra Ints related to In No. of Votes - against 5  129284 129284 129284 129284	0.00 93.991 99.591 ngements including i frastructure/Constru- frastructure/Constru- favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.991 99.435 s. V. Sathyamoorthy	0.00 6.00 0.40 Durchase of goods action Projects and % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 6.00 0.56 & oan or guarantee of %
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.11 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	72020         22508903         60849831         Approval for re and services, re Other Projects.         Special Resolut         E-voting         Yes         No. of shares held         1         38268908         72020         22508903         60849831         Approval for re co, M/s.Trineva security or mak security or mak special Resolut         E-voting         Yes         No. of shares held	2151497 31642867 ated party trans imbursement of of the Company on No. of votes polled 2 20713839 - 2151497 2151497 22865336 ated party trans Infra Projects P e investment). on No. of votes polled	0 9.56 52.00 actions with M/s. expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 actions with M/s. rivate Limited and on outstanding shares (3)=[(2)/(1)]*100	2022213 31513583 S.Velayudham (A other arrangeme ). No. of Votes – in favour 4 20713839 – 2022213 22736052 CMK Projects Pri M/s. Renaatus F M/s. Renaatus F	- 129284 129284 129284 Iny Services/Arra Ints related to In - against 5   129284 129284 129284 129284 No. of Votes No. of Votes	0.00 93.991 99.591 ngements including frastructure/Constru- favour on votes polled (6)=[(4)/(2)]*100 (0.00 0.00 (0.00 93.991 99.435 s. V. Sathyamoorthy imited. (To give any l % of Votes in favour on votes polled % of Votes in favour on votes polled	0.00 6.00 0.40 Durchase of goods action Projects and % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.11 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Pype Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Physic – Institutional holders Public – Institu	72020         22508903         60849831         Approval for re and services, re Other Projects         Special Resolut         E-voting         Yes         No. of shares held         1         38268908         72020         22508903         60849831         Approval for re co, M/s.Trineva security or mak special Resolut         E-voting         Yes         No. of shares held         1         38268908	2151497 31642867 ated party trans imbursement of of the Company on No. of votes polled 2 20713839 	0 9.56 52.00 actions with M/s. expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 actions with M/s. rivate Limited and shares % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 31.19	2022213 31513583 S.Velayudham (A other arrangeme ). No. of Votes – in favour 4 20713839 – - 202213 22736052 CMK Projects Pri I M/s. Renaatus F	- 129284 129284 Ispy Services/Arra ents related to In - against - against   129284 129284 Vate Limited, M/- Projects Private Li                   	0.00 93.991 99.591 ingements including infrastructure/Constructure/	0.00 6.005 0.400 Durchase of goods action Projects and % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.565 & oan or guarantee or % of Votes against on votes polled % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.11 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	72020         22508903         60849831         Approval for re and services, re Other Projects.         Special Resolut         E-voting         Yes         No. of shares held         1         38268908         72020         22508903         60849831         Approval for re co, M/s.Trineva security or mak security or mak special Resolut         E-voting         Yes         No. of shares held	2151497 31642867 ated party trans imbursement of of the Company on No. of votes polled 2 20713839 - 2151497 2151497 22865336 ated party trans Infra Projects P e investment). on No. of votes polled	0 9.56 52.00 actions with M/s. expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 actions with M/s. rivate Limited and on outstanding shares (3)=[(2)/(1)]*100	2022213 31513583 S.Velayudham (A other arrangeme ). No. of Votes – in favour 4 20713839 – 2022213 22736052 CMK Projects Pri M/s. Renaatus F M/s. Renaatus F	- 129284 129284 Ispy Services/Arra ents related to In - against - against   129284 129284 Vate Limited, M/- Projects Private Li                   	0.00 93.991 99.591 ngements including frastructure/Constru- favour on votes polled (6)=[(4)/(2)]*100 (0.00 0.00 (0.00 93.991 99.435 s. V. Sathyamoorthy imited. (To give any l % of Votes in favour on votes polled % of Votes in favour on votes polled	<pre>xiction Projects and % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.565 &amp; oan or guarantee or % of Votes against on votes polled</pre>

Resolution No.12	Approval for Related Party Transactions with M/S.CMK Projects Private Limited, M/S. V.Sathyamoorthy & Co, M/S. Renaatus Projects Private Limited and Promoter/Promoter Group (To borrow money).						
Туре	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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 Public – Institutional holders	38268908	0	0.00	0	-	0.00	•••
Public – Institutional holders Public-Others	72020 22508903	2151497	Ű	2022213	- 129284	93.991	0.0
Total	60849831	2151497 2151497		2022213 2022213	129284 129284	93.991 93.991	
					for W.S. INDUST	RIES (INDIA) LIMITE	D
Place: Chennai Date: 27.09.2024					-	( MURALI ANY SECRETARY	

# Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS S. SWETHA, B.Com., FCS Practising Company Secretaries

26th September 2024

То

The Members, W.S. Industries (India) Limited, 108, Mount Poonamalee Road Porur, Chennai 600116

### Sub: Report of the Scrutinizer for e-voting Process vide Notice Dated 30<sup>th</sup> August 2024 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by W.S. Industries (India) Limited ('the Company').

In the meeting of the Board of Directors of W.S. Industries (India) Limited held on 30th August 2024, I, Mrs. Lakshmi Subramanian, Practicing Company Secretary, was appointed as Scrutinizer for overseeing the process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated 14.12.2021 and Circular No. 2/2022 dated 5th May 2022 and Circular No. 10/2022 dated 28th December 2022, Circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and Securities Exchange Board of India (SEBI), vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/ HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/ HO/CFD/PoD2/P/ CIR/2023/4 dated 05th January, 2023 (hereinafter referred to as "Circulars") and other applicable circulars issued in this regard (collectively referred to as "SEBI Circular") hereby calling the Sixty First Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC / OAVM. The AGM was convened on Wednesday, 25th September, 2024 at 02:30 P.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary resolution and Special Resolution by the members of the Company.

The Company has availed the e-voting facility from National Securities Depository Limited for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:



"Murugesa Naicker Office Complex", 81, Greams Road, Chennai 600 006. Ph: 28292272, 28292273 e-mail : lakshmmi6@gmail.com & customerservices@lsa-india.com

- The Company had dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 02<sup>nd</sup> September, 2024 to 19,075 members of the Company whose E-mail Ids were registered with the RTA pursuant to General circular no 10/2022 dated 28<sup>th</sup> December 2022 read with Circular Nos. 2/2022 dated 5<sup>th</sup> May, 2022.
- The Company issued an advertisement in Business Standard and Makkal Kural (English & Tamil) about the dispatch of AGM notice and e-voting information on 03<sup>rd</sup> September, 2024.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 18<sup>th</sup> September, 2024 were entitled to vote on the resolutions set out in the AGM notice.
- The e-voting process commenced on Sunday, 22<sup>nd</sup> September, 2024 at 09:00 A.M. (IST) and was open up to the close of working hours Tuesday, 24<sup>th</sup> September, 2024 at 05:00 P.M. (IST) and the e-voting at the time of AGM commenced on 25<sup>th</sup> September 2024 from 2:30 P.M to 3:26 P.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 3:11 P.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 24<sup>th</sup> September, 2024 were considered for my scrutiny.
- Details of the votes cast by the members through electronic voting system was downloaded and collected from the website <u>www.evoting.nsdl.com</u> and sent by RTA on 25<sup>th</sup> September, 2024.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number /client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

### SUMMARY OF E-VOTING RESULTS:

#### **ORDINARY BUSINESS:**

1. Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March 2024 and Statement of Profit and Loss for the year ended on that date together with the Board's Report and Auditors' Report.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority



Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-		
Voting process	104	40420405
Valid Votes:	104	40420405
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	101	40291231
Number of valid votes cast against the Resolution (E- Voting)	3	129174
Percentage of the total votes received in favour of the resolution (under E-voting)		99.68%

**Result:** The requisite majority for passing the above resolution as an Ordinary Resolution was received.

### 2. Appointment of Mr. Anandavadivel Sathiyamoorthy (DIN: 07783796), who retires by rotation as a Director of the Company & being eligible offers himself for re-appointment.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-		
Voting process	101	22865336
Valid Votes:	101	22865336
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	98	22736162
Number of valid votes cast against the Resolution (E- Voting)	3	129174
Percentage of the total votes received in favour of the resolution (under E-voting)		99.43%

**Result:** The requisite majority for passing the above resolution as an Ordinary Resolution was received.

#### SPECIAL BUSINESS

3. Approval of Remuneration to Non-Executive Directors of the Company:



# Nature of resolution: Special Resolution Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-		1
Voting process	104	40420405
Valid Votes:	104	40420405
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	100	40291221
Number of valid votes cast against the Resolution (E- Voting)	4	129184
Percentage of the total votes received in favour of the resolution (under E-voting)		99.68%

**Result**: The requisite majority for passing the above resolution as a Special Resolution was received.

#### 4. Approval of Remuneration to Executive Directors of the company:

Nature of resolution: Special Resolution Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-		
Voting process	104	40420405
Valid Votes:	95	2151497
Abstained Votes:	9	38268908
Out of the above:		
Number of valid votes cast in favour of the	91	2022313
Resolution (E- Voting)		
Number of valid votes cast against the Resolution (E- Voting)	4	129184
Percentage of the total votes received in favour of the resolution (under E-voting)		93.99%

**Result**: The requisite majority for passing the above resolution as a Special Resolution was received.

5. Approval of Continuation of Ms. Suguna Raghavan (DIN: 06601230) as a Non-Executive Independent Director of the Company upon attaining the Age of 75 Years in her current tenure.

Nature of resolution: Special Resolution Voting requirement: Three Fourth majority



Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-		
Voting process	104	40420405
Valid Votes:	104	40420405
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	99	40291121
Number of valid votes cast against the Resolution (E- Voting)	5	129284
Percentage of the total votes received in favour of the resolution (under E-voting)		99.68%

**Result**: The requisite majority for passing the above resolution as a Special Resolution was received.

6. Approval for related party transactions with M/s. Savidhaanu Projects Private Limited (for rental space).

Nature of resolution: Special Resolution Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-		
Voting process	101	22865336
Valid Votes:	101	22865336
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	96	22736052
Number of valid votes cast against the Resolution (E- Voting)	5	129284
Percentage of the total votes received in favour of the resolution (under E-voting)		99.43%

**Result**: The requisite majority for passing the above resolution as a Special Resolution was received.

7. Approval for related party transactions with M/s. CMK Projects Private Limited, M/s. V.Sathyamoorthy & Co, M/s.Trineva Infra Projects Private Limited and M/s. Renaatus Projects Private Limited (Contract, Sub-Contract Arrangements, investments including deposits in projects both supply and service in Infrastructure/Construction Projects including direct, back to back order from Government Utilities and private sector).



## Nature of resolution: Special Resolution Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-		
Voting process	99	14087803
Valid Votes:	99	14087803
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	94	13958519
Number of valid votes cast against the Resolution (E- Voting)	5	129284
Percentage of the total votes received in favour of the resolution (under E-voting)		99.08%

**Result**: The requisite majority for passing the above resolution as a Special Resolution was received.

8. Approval for related party transactions with M/s. CMK Projects Private Limited, M/s. V. Sathyamoorthy & Co, M/s. Trineva Infra Projects Private Limited, M/s. Renaatus Projects Private Limited, M/s. Renaatus Procon Private Limited, M/s. Savidhaanu Centering Works and M/s. Aura Power Private Limited (Any Services/Arrangements including purchase of goods and services, reimbursement of expenses and all other arrangements related to Infrastructure/Construction Projects and Other Projects of the Company now and in future).

Nature of resolution: Special Resolution Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-		
Voting process	99	14087803
Valid Votes:	99	14087803
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	94	13958519
Number of valid votes cast against the Resolution (E- Voting)	5	129284
Percentage of the total votes received in favour of the resolution (under E-voting)		99.08%

**Result**: The requisite majority for passing the above resolution as a Special Resolution was received



9. Approval for related party transactions with M/s. Crown Forts Limited (Branding the Company, Business Promotion, Marketing Arrangements, reimbursement of expenses related thereto).

Nature of resolution: Special Resolution Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-		
Voting process	102	31642867
Valid Votes:	102	31642867
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	97	31513583
Number of valid votes cast against the Resolution (E- Voting)	5	129284
Percentage of the total votes received in favour of the resolution (under E-voting)		99.59%

**Result**: The requisite majority for passing the above resolution as a Special Resolution was received.

10. Approval for related party transactions with M/s.S.Velayudham (Any Services/Arrangements including purchase of goods and services, reimbursement of expenses and all other arrangements related to Infrastructure/Construction Projects and Other Projects of the Company now and in future).

Nature of resolution: Special Resolution Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-		
Voting process	101	22865336
Valid Votes:	101	22865336
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	96	22736052
Number of valid votes cast against the Resolution (E- Voting)	5	129284
Percentage of the total votes received in favour of the resolution (under E-voting)		99.43%



**Result**: The requisite majority for passing the above resolution as a Special Resolution was received.

11. Approval for related party transactions with M/s.CMK Projects Private Limited, M/s. V. Sathyamoorthy & co, M/s.Trineva Infra Projects Private Limited and M/s. Renaatus Projects Private Limited (To give any loan or guarantee or security or make investment).

Nature of resolution: Special Resolution Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-		
Voting process	99	14087803
Valid Votes:	99	14087803
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	94	13958519
Number of valid votes cast against the Resolution (E- Voting)	5	129284
Percentage of the total votes received in favour of the resolution (under E-voting)		99.08%

**Result**: The requisite majority for passing the above resolution as a Special Resolution was received.

12. Approval for related party transactions with M/s. CMK Projects Private Limited, M/S. V. Sathyamoorthy & Co, M/S. Renaatus Projects Private Limited and Promoter/ Promoter Group (To borrow money).

Nature of resolution: Special Resolution Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-		
Voting process	95	2151497
Valid Votes:	95	2151497
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	90	2022213
Number of valid votes cast against the Resolution (E- Voting)	5	129284
Percentage of the total votes received in favour of the resolution (under E-voting)	93.99%	



**Result**: The requisite majority for passing the above resolution as a Special Resolution was received.

#### For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmmi Subramanian Senior Partner FCS No. 3534 C.P. No. 1087 UDIN: F003534F001326317 Peer Review Certificate No. 1670/2022

Date: 26.09.2024 Place: Chennai