



W.S. Industries (India) Limited

12th February 2025

M/s. BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.
Regd Office: "Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai - 400051
Symbol: WSI

Dear Sir,

Sub: Outcome of Board Meeting

We would like to inform you that a meeting of the Board of Directors of the company was held today to review the operations of the Company, general corporate matters and to consider and transact the following:

1. Appointment of M/s. S. Viswanathan LLP, Chartered Accountant, Chennai (FRN:004770S/S200025) as Tax Auditors of the Company for the financial year 2024-2025.
2. Appointment of Mr. P Raju Iyer, Cost Accountant (Membership No. 6987) as Cost Auditor of the Company for the financial year 2024-2025.
3. Constitution of Corporate Social Responsibility Committee:
The Board of Directors have approved the constitution of Corporate Social Responsibility with effect from 12th February, 2025 as under:

S.No	Names	Designation
1.	K V Prakash	Chairman
2.	S. Anandavadivel	Member
3.	J. Sridharan	Member

4. The Company has bagged an order for Construction of Omni Bus Stand at panjappur in Tiruchirappalli City Corporation, Tamil Nadu, approximately valued at Rs.14.92 Crores (inclusive of GST).
5. Approval of the unaudited financial statements (Standalone and Consolidated) of the company for the quarter and nine months ended 31st December 2024. We enclose herewith a copy of the same along with Limited Review report.

The Information required to be submitted pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as Annexure-I.

The Board Meeting started at 3:00 PM and concluded at 5.20 PM

We request you to take on record the above.

Thanking You,

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

T R SIVARAMAN
CHIEF FINANCIAL OFFICER

Registered Office : 108, Mount Poonamallee Road, Porur, Chennai - 600 116. India
General Office : 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008.
Contact : (91) - 89258 02400
CIN : L29142TN1961PLC004568
Dept E-mail : sectl@wsigroup.in
Website : wsindustries.in



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Annexure I

a). name of the entity awarding the order(s)/contract(s);	M/S.Trineva Infra Projects Private Limited				
b). significant terms and conditions of order(s)/contract(s) awarded in brief	For Construction of Omni Bus Stand at panjappur in Tiruchirappalli City Corporation, Tamil Nadu.				
c). whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic				
d). nature of order(s) / contract(s);	Sub Contract				
e). whether domestic or international;	Domestic				
f). time period by which the order(s)/contract(s) is to be executed;	15 months				
g). broad consideration or size of the order(s)/contract(s)	Rs. 14.92 Crores (inclusive of GST)				
h). whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	Name of the related party and its relationship with the company	Mr.CK Venkatachalam	Mr.CK Balasubramaniam	Mr.S Anandavadivel	Mr. S Aravindan
		Nature of Interest	Nature of Interest	Nature of Interest	Nature of Interest
	Trineva Infra Projects Private Limited	Managing Director	Shareholder		
i). whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, for both.				

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