



W.S. Industries (India) Limited

3rd September, 2022.

M/s.BSE Ltd.
Phiroze Jeejeebhoy Towers, 25th 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 59th 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 59th Annual General Meeting of the company held on Thursday, the 1st September, 2022 At 10.50 A.M. At Sri Thyaga Brahma Gana Sabha “Vani Mahal” 103, Gopathi Narayanaswami Chetty Road, T. Nagar, Chennai, Tamil Nadu 600017.

The Consolidated 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

B.SWAMINATHAN
COMPANY SECRETARY

**Details of Voting results of 59th Annual General Meeting held on 1st September 2022
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	1st September 2022
Total number of shareholders on record date	7816*
No. of shareholders present in the meeting either in person or through proxy Promoters & Promoters Group: Public:	07 148*
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable
Details of Agenda Resolution required	As detailed below
Mode of voting	
Voting Results	Scrutinizer Report attached

* Includes votes cast by two preference shareholders constituting 12,75,000 preference shares, who have obtained the right to vote due to non-payment of dividend by the Company.

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

Resolution No.1	Adoption of Audited Balance Sheet as at 31st March 2022 and Statement of Profit and Loss for the year ended on that date together with the Board's Report and Auditors' Report.						
Type	Ordinary Resolution						
Mode of voting	E-voting and Poll						
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 against on votes polled
	1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	19498907	19498407	100.00	19498407	-	100.00	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others*	12599219	2930169	23.26	2803684	126485	95.68	4.32
Total	32169831	22428576	69.72	22302091	126485	99.44	0.56

* Includes votes cast by two preference shareholders constituting 12,75,000 preference shares, who have obtained the right to vote due to non-payment of dividend by the Company.

Resolution No.2	To appoint the Statutory Auditors of the Company to hold office from the Conclusion of this AGM until the Conclusion of the 64th AGM and to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary Resolution:						
Type	Ordinary Resolution						
Mode of voting	E-voting and Poll						
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 against on votes polled
	1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	19498907	19498407	100.00	19498407	-	100.00	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others	11324219	1654969	14.61	1528484	126485	92.36	7.64
Total	30894831	21153376	68.47	21026891	126485	99.40	0.60

Resolution No.3	To Re-designate present Managing Director Mr.Seyyadurai Nagarajan (DIN:07036078) as “Executive Chairman” and in this regard, to consider and if thought fit, to pass the following resolution with or without modification as a Special Resolution.						
Type	Special Resolution						
Mode of voting	E-voting and Poll						
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	19498907	19498407	100.00	19498407	-	100.00	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others	11324219	1654969	14.61	1528484	126485	92.36	7.64
Total	30894831	21153376	68.47	21026891	126485	99.40	0.60

Resolution No.4	To appoint Mr.Chinnampalayam Kulandaisamy Venkatachalam (DIN:00125459) as Managing Director and in this regard, to consider and if thought fit, to pass the following resolution with or without modification as a Special Resolution:						
Type	Special Resolution						
Mode of voting	E-voting and Poll						
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	19498907	19498407	100.00	19498407	-	100.00	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others	11324219	1654969	14.61	1528484	126485	92.36	7.64
Total	30894831	21153376	68.47	21026891	126485	99.40	0.60

Resolution No.5	To appoint Mr.Anandavadivel Sathiyamoorthy (DIN:07783796) as Joint Managing Director and in this regard, to consider and if thought fit, to pass the following resolution with or without modification as a Special Resolution:						
Type	Special Resolution						
Mode of voting	E-voting and Poll						
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	19498907	19498407	100.00	19498407	-	100.00	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others	11324219	1654969	14.61	1528434	126535	92.35	7.65
Total	30894831	21153376	68.47	21026841	126535	99.40	0.60

Resolution No.6	To appoint Mr.Kalavar Vittal Rao Prakash (DIN:01085040) as Whole Time Director and in this regard, to consider and if thought fit, to pass the following resolution with or without modification as a Special Resolution:						
Type	Special Resolution						
Mode of voting	E-voting and Poll						
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	19498907	17347493	88.97	17347493	-	100.00	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others	11324219	1654969	14.61	1528434	126535	92.35	7.65
Total	30894831	19002462	61.51	18875927	126535	99.33	0.67

Resolution No.7	Appointment of Ms. Revathi Raghunathan (DIN:01254043) as an Independent Director and in this regard, to consider and if thought fit, to pass the following resolution with or without modification as a Special Resolution						
Type	Special Resolution						
Mode of voting	E-voting and Poll						
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 against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	19498907	19498407	100.00	19498407	-	100.00	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others	11324219	1654969	14.61	1528434	126535	92.35	7.65
Total	30894831	21153376	68.47	21026841	126535	99.40	0.60

Resolution No.8	To approve remuneration to Non-Executive Directors and in this regard, to consider and if thought fit, to pass the following resolution with or without modification as a Ordinary Resolution						
Type	Ordinary Resolution						
Mode of voting	E-voting and Poll						
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 against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	19498907	19498407	100.00	19498407	-	100.00	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others	11324219	1654969	14.61	1653767	1152	99.93	0.07
Total	30894831	21153376	68.47	21152174	1152	99.99	0.01

Resolution No.9	Approval for related party transactions with M/s. Savidhaanu Projects Private Limited and M/s. Trineva Infra Projects Private Limited and in this regard, to consider and if thought fit, to pass the following resolution with or without modification as a Special Resolution (for rental space)						
Type	Special Resolution						
Mode of voting	E-voting and Poll						
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	19498907	6592925	33.81	6592925	-	100.00	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others	11324219	1654969	14.61	1528374	126595	92.35	7.65
Total	30894831	8247894	26.70	8121299	126595	98.47	1.53

Resolution No.10	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 and in this regard, to consider and if thought fit, to pass the following resolution with or without modification as a Special Resolution (Contract, Sub-Contract Arrangements, investments in projects)						
Type	Special Resolution						
Mode of voting	E-voting and Poll						
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	19498907	6592925	33.81	6592925	-	100.00	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others	11324219	1654969	14.61	1528374	126595	92.35	7.65
Total	30894831	8247894	26.70	8121299	126595	98.47	1.53

Resolution No.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 and in this regard, to consider and if thought fit, to pass the following resolution with or without modification as a Special Resolution (Shared Services Arrangements in Construction Projects and Other Projects)						
Type	Special Resolution						
Mode of voting	E-voting and Poll						
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	19498907	6592925	33.81	6592925	-	100.00	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others	11324219	1654969	14.61	1528374	126595	92.35	7.65
Total	30894831	8247894	26.70	8121299	126595	98.47	1.53

for W.S.INDUSTRIES (INDIA) LIMITED

Place: Chennai
Date: 03.09.2022B.SWAMINATHAN
COMPANY SECRETARY

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Members,
W.S. Industries (India) Limited
No. 108, Mount Poonamalle Road,
Porur, Chennai-600 116.

Dear Sir,

1. I, Lakshmmi Subramanian, a Practising Company Secretary, have been appointed as scrutinizer for e-voting and ballot process by the Board of Directors of M/s. W.S. Industries (India) Limited at the Board meeting held on 22nd July, 2022 (The Company) for the purpose of
 - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended (Rules) AND,
 - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the rules, on the resolutions contained in the notice to the 59th Annual General Meeting of the Shareholders of M/s. W.S. Industries (India) Limited, held on Thursday, 01st September, 2022 at 10.50 A.M at Sri Thyaga Brahma Gana Sabha "Vani Mahal" 103, Gopathi Narayanaswami Chetty Road, T. Nagar, Chennai-600 017.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 59th Annual General Meeting (AGM) of the Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution based on the reports generated from the e-voting system provided by M/s National Securities Depository Limited, the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and the Physical Ballot voting data compiled, generated and provided by M/s Integrated Registry Management Services Private Limited (the Registrar and Transfer Agent).



The Company has availed the e-voting facility of M/s National Depository Services Limited (NSDL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 110 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 Company has dispatched the notice under section 110 of the Companies Act, 2013, through E-Mail on 5th August, 2022 to 5513 shareholders whose email ids/names were available in the records of the company and sent hard copy of the Annual Report on 05th August, 2022 to 2238 shareholders through speed post and 7 shareholders through airmail and e-voting facility was provided to all members whose name appeared on the Register of Members/ List of Beneficiaries as on 25th August, 2022.
 - The Company issued an advertisement in Business Standard and Makkal Kural about the dispatch of Annual Report along with the notice for Annual General Meeting on 06th August, 2022.
 - The remote e-voting commenced on 29th August, 2022 at 09.00 hours IST and was open up to the close of working hours at 17.00 hours IST on 31st August, 2022 and the poll process at the time of AGM commenced on 01st September, 2022 from 12.10 IST to 12.25 Hours IST, provided 15 minutes time for venue voting.
 - All electronic votes received up to the close of working hours at 17.00 hours IST on 31st August, 2022 and Physical Ballots received at the time of Annual General Meeting were considered for my scrutiny.
 - The votes cast by the members through electronic voting system was downloaded and collected from the website www.evoting.nsdl.com on 01st September, 2022 and the consolidated summary of physical ballots casted through poll along with e-voting was handed over to me by (RTA) Integrated Registry Management Services Private Limited.
 - A file 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.
2. I have issued separate Scrutinizer's Report dated 02nd September 2022 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting) and poll at the AGM as follows:



Item No. 1. Adoption of Financial Statements:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	61	20823558
Total Number of Ballot Papers Received (Physical Voting)	41*	1605018*
Invalid Votes:		
E-voting		
Physical Voting		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	58	20697074
Number of valid votes cast in favour of the Resolution (Physical Voting)	40*	1605017*
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	4	126485
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.44	

* Includes votes cast by two preference shareholders constituting 12,75,000 preference shares, who have obtained the right to vote due to non-payment of dividend by the Company.

Result: The above resolution requiring requisite majority for passing as Ordinary Resolution was received.

Item No.2

To appoint the Statutory Auditors of the Company to hold office from the Conclusion of this AGM until the conclusion of the 64th AGM and to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary Resolution:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority



Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	60	20823358
Total Number of Ballot Papers Received (Physical Voting)	39	330018
Invalid votes		
E-voting	0	0
Physical Voting	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	57	20696874
Number of valid votes cast in favour of the Resolution (Physical Voting)	38	330017
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	4	126485
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.40	

Result: The above resolution requiring requisite majority for passing as Ordinary Resolution was received.

SPECIAL BUSINESS:

Item No.3

To Re-designate present Managing Director Mr. Seyyadurai Nagarajan (DIN: 07036078) as "Executive Chairman" and in this regard, to consider and if thought fit, to pass the following resolution with or without modification as a Special Resolution:

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	60	20823358
Total Number of Ballot Papers Received (Physical Voting)	39	330018
Invalid votes		
E-voting	0	0
Physical Voting	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	57	20696874
Number of valid votes cast in favour of the Resolution	38	330017



(Physical Voting)		
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	4	126485
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.40	

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

Item No. 4

To appoint Mr. Chinnaiaampalayam Kulandaisamy Venkatachalam (DIN: 00125459) as Managing Director and in this regard, to consider and if thought fit, to pass the following resolution with or without modification as a Special Resolution:

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	60	20823358
Total Number of Ballot Papers Received (Physical Voting)	39	330018
Invalid votes		
E-voting	0	0
Physical Voting	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	57	20696874
Number of valid votes cast in favour of the Resolution (Physical Voting)	38	330017
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	4	126485
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.40	

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

Item No. 5

To Appoint Mr. Anandavadivel Sathiyamoorthy (DIN: 07783796) as Joint Managing Director and in this regard, to consider and if thought fit, to pass the following resolution with or without modification as a Special Resolution:



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

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	60	20823358
Total Number of Ballot Papers Received (Physical Voting)	39	330018
Invalid votes		
E-voting	0	0
Physical Voting	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	57	20696874
Number of valid votes cast in favour of the Resolution (Physical Voting)	37	329967
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	5	126535
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.40

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

Item No. 6

To Appoint Mr. Kalavar Vittal Rao Prakash (DIN: 01085040) as Whole Time Director and in this regard, to consider and if thought fit, to pass the following resolution with or without modification as a Special Resolution:

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

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	60	20823358
Total Number of Ballot Papers Received (Physical Voting)	39	330018
Invalid votes		
E-voting	1	2150914
Physical Voting	0	0
Valid Votes		
E-voting	59	18672444



Physical Voting	39	330018
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	56	18545960
Number of valid votes cast in favour of the Resolution (Physical Voting)	37	329967
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	5	126535
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.33	

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

Item No. 7

Appointment of Ms. Revathi Raghunathan (DIN: 01254043) as an Independent Director and in this regard, to consider and if thought fit, to pass the following Resolution with or without modification as a Special Resolution:

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	60	20823358
Total Number of Ballot Papers Received (Physical Voting)	39	330018
Invalid votes		
E-voting	0	0
Physical Voting	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	57	20696874
Number of valid votes cast in favour of the Resolution (Physical Voting)	37	329967
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	5	126535
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.40	

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



Item No. 8

To approve remuneration to Non-Executive Directors and in this regard, to consider and if thought fit, to pass the following resolution with or without modification as a **Ordinary Resolution**:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	60	20823358
Total Number of Ballot Papers Received (Physical Voting)	38	329968
Invalid votes		
E-voting	0	0
Physical Voting	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	56	20822207
Number of valid votes cast in favour of the Resolution (Physical Voting)	37	329967
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	5	1152
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99	

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

Item No. 9

Approval for related Party Transactions with M/s. Savidhaanu Projects Private Limited and M/s. Trivena Infra Projects Private Limited and in this regard, to consider and if thought fit, to pass the following Resolution with or without modification as a **Special Resolution**:

Nature of resolution: Special Resolution

Voting requirement: Three Fourth Majority



Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	55	7917876
Total Number of Ballot Papers Received (Physical Voting)	39	330018
Invalid votes		
E-voting	0	0
Physical Voting	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	51	7791332
Number of valid votes cast in favour of the Resolution (Physical Voting)	37	329967
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	6	126595
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		98.47

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

Item No. 10

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 and in this regard, to consider and if thought fit, to pass the following resolution with or without modifications as a Special Resolution:

Nature of resolution: Special Resolution

Voting requirement: Three Fourth Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	55	7917876
Total Number of Ballot Papers Received (Physical Voting)	39	330018
Invalid votes		
E-voting	0	0
Physical Voting	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	51	7791332



Number of valid votes cast in favour of the Resolution (Physical Voting)	37	329967
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	6	126595
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	98.47	

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

Item No. 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 and in this regard, to consider and if thought fit, to pass the following resolution with or without modifications as a Special Resolution:

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

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	55	7917876
Total Number of Ballot Papers Received (Physical Voting)	39	330018
Invalid votes		
E-voting	0	0
Physical Voting	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	51	7791332
Number of valid votes cast in favour of the Resolution (Physical Voting)	37	329967
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	6	126595
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	98.47	

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



Therefore, I am forwarding the consolidated voting results casted through E-voting and Poll for the 59th Annual General Meeting of the Shareholders of M/s. W.S. Industries (India) Limited held on 01st September 2022 at 10.50 A.M at Sri Thyaga Brahma Gana Sabha, "Vani Mahal" 103, Gopathi Narayanaswami Chetty Road, T. Nagar, Chennai - 600 017.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmmi Subramanian
Senior Partner
FCS No. 3534
C.P.No.1087

UDIN: F003534D000899541

Peer Review Certificate No.1670/2022

Date: 02.09.2022

Place: Chennai