



3rd November, 2021.

M/s.Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai – 400 001.
Scrp Code: 504220.

M/s.National Stock Exchange of India Ltd
Regd. Office: "Exchange Plaza"
Bandra (East), Mumbai -400 051.
Symbol: WSI

Dear Sir,

Sub: Intimation of Dispatch of Postal Ballot Notice and newspaper advertisement.

We write to inform that the company has completed the dispatch of Postal Ballot Notice along with Postal Ballot form on 1st November, 2021 to the members of the company whose names appears in the Register of Members/List of Beneficial Owners as on 26th October, 2021 i.e cut-off date.

We have also made the newspaper advertisement for the Notice of Postal Ballot in Business Standard and Makkal Kural on 2nd November, 2021.

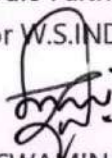
The Postal Ballot Notice and Postal Ballot form is uploaded on the website of the company i.e. www.wsindustries.in/KYC

E-voting has commenced from 03-11-2021 for the above said Postal Ballot.

This is for your kind information and records.

Thanking you,

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


B.S.WAMINATHAN
COMPANY SECRETARY



Encl: 1. Postal Ballot Notice and Form
2. Newspaper Advertisement



W.S. Industries (India) Ltd.

108, Mount Poonamallee Road, Porur, Chennai - 600 116. India
Tel : (91) - 44 - 24354754

CIN : L29142TN1961PLC004568
Dept E-mail : accounts@wsinsulators.com
Website : wsindustries.in



W.S.INDUSTRIES (INDIA) LIMITED

CIN: L29142TN1961PLC004568

Registered Office : 108, Mount Poonamallee Road, Porur, Chennai - 600 116

Email ID: sect1@wsinsulators.com Website: www.wsindustries.in/KYC

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment(s) thereof for the time being in force) and pursuant to other applicable laws and regulations, that the resolutions appended below be passed by the Members through Postal Ballot / electronic voting. The Explanatory Statement pertaining to the aforesaid resolutions setting out the material facts and the reasons thereof are annexed hereto with a Postal Ballot form for your consideration.

The Board of Directors has appointed Mrs. Lakshmmi Subramanian, Senior Partner, M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process (including e-voting) in a fair and transparent manner.

Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed on the Postal Ballot Form sent herewith and return the Form duly completed, in the attached self addressed postage prepaid envelope, so as to reach the Scrutinizer on or before the close of working hours i.e.5.00 pm on 2nd December 2021.

The Company also provides e-voting facility to the Shareholders for transacting the business pertaining to the above said Postal Ballot. Members holding shares either in physical form or in dematerialized form, as on the cut-off date 26th October 2021, may cast their vote electronically on the business(es) as set out in the Notice of the Postal Ballot through electronic voting system of National Securities Depository Limited (NSDL). If a shareholder has voted by electronic means, he is not required to send the physical ballot form to the Company.

The Scrutinizer will submit her report to the Director of the Company after completion of scrutiny of the Postal ballot (including e-voting). The result of the Postal Ballot will be announced on 4th December 2021. The result of the Postal Ballot will also be displayed in the web-site of the Company www.wsindustries.in/KYC, besides being communicated to National Stock Exchange of India Limited and Bombay Stock Exchange Limited.

PROPOSED RESOLUTION:

Sale / Transfer Of Immovable Property (Along With Superstructures, If Any) Of The Company Or Part(S) Thereof Admeasuring An Extent Of 13.71 Acres Of Land.

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a), 188 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) read with the Companies (Management and Administration) Rules, 2014 and other applicable rules there under (collectively, the "Act"), and in accordance with the relevant provisions of the Memorandum and Articles of Association of the Company and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the Listing Agreement entered into by the Company with BSE Limited and the National Stock Exchange of India Limited and subject to requisite regulatory clearances and government approvals, if any, required for transfer / sale of the Immovable Property (as defined below), being obtained, and further subject to there being no judicial order restricting such transfer/sale, the consent of the Members be and is hereby accorded by way of special resolution (in addition, and without prejudice, to the special resolution passed under Section 180(1)(a) of the Act by the Members on May 30, 2018 and in supersession of the special resolution passed under section 180(1)(a) of the Act by the Members on 29th October 2018) to the Board of Directors of the Company (hereinafter referred to as "**Board**", which term shall include a Committee thereof authorised for the purpose by the Board of Directors) for selling and/or transferring and/or disposing off or otherwise dealing with the immovable property / undertaking comprising an extent of 13.71 acres of land forming part of Door No. 108, Mount Poonamallee Road, Porur, Chennai – 600 116, at Porur Village, Maduravoyal Taluk, Thiruvallur District along

with superstructures thereon, if any, and comprised in the following survey numbers (collectively referred to as "Immovable Property"), either as a single land parcel or more than one land parcel in one or more tranches:

No.	Survey Nos.	Extent (Acres-Cents)
1.	70/1 (earlier 70/1A1 and 70/1A2)	5.16
2.	70/2A (earlier 70/2)	54
3.	70/2B (earlier 70/2)	0.06
4.	73/2	2.27
5.	77	5.68
Total		13.71

with clear and marketable title to one or more wholly owned subsidiaries of the Company (including the existing wholly owned subsidiary(ies) or which may be acquired or incorporated in the future by the Company) whose accounts have been consolidated with the Company and placed before the shareholders for approval, for a consideration not less than INR 264,00,00,000 (Rupees two hundred and sixty four crores only) (for the full area and where the total extent of 13.71 acres reduces for any reason, the consideration will also reduce appropriately), to be discharged by such wholly owned subsidiary(ies) in any manner determined by the Board including by paying monetary consideration (in full or in instalments) and on such other terms and conditions as the Board may in its absolute discretion deem fit.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things including but not limited to deciding the time of such disposal/carve out, other incidental and ancillary activities thereto, determining such other terms and conditions relevant to the transfer, negotiating and finalising the terms of and executing and if required to register (and to do all acts necessary to register) the agreement to sell, sale deed, asset purchase agreement(s)/ business transfer agreement(s), by whatever name called, such other agreements, deeds, documents, indemnities, contracts, declarations, undertakings, forms, and such other papers as may be necessary, desirable and expedient to be agreed, signed and executed, to determine the consideration, to make all such filings and applications for the statutory/regulatory and other approvals as may be required in the matter of such sale and/or transfer and/or disposal and to complete the aforesaid transaction.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee of Directors or any one or more Directors of the Company with power to delegate to any Officers of the Company to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this Resolution."

Date: 25th October 2021
Place: Chennai

By order of the Board
For W.S. Industries (India) Limited

B.Swaminathan
Company Secretary

Annexure to Notice - Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 read with Section 110 of the Companies Act, 2013

The Company owns the immovable property/ undertaking admeasuring an extent of 13.71 acres of land forming part of Door No. 108, Mount Poonamallee Road, Porur, Chennai – 600 116, at Porur Village, Maduravoyal Taluk, Thiruvallur District, along with superstructures thereon, and comprised in the following survey numbers ("Immovable Property"):

No.	Survey Nos.	Extent (Acres-Cents)
1.	70/1 (earlier 70/1A1 and 70/1A2)	5.16
2.	70/2A (earlier 70/2)	0.54
3.	70/2B (earlier 70/2)	0.06
4.	73/2	2.27
5.	77	5.68
	Total	13.71

The members of the Company accorded their approval vide Special Resolution through Postal Ballot Notice dated 17th September 2018 and its results published on 29th October 2018 for the Sale / Transfer of Immovable Property (along with superstructures, if any) of the Company admeasuring an extent of 13.71 acres of land.

The members are aware that the Company is in the process of resolving its financial liabilities through a structured resolution process. Towards this objective and taking into consideration the current business environment and the impact of the pandemic on investment activity in the IT/ITES space, the Company requires greater flexibility in pursuing options to achieve the necessary financial closure as part of this process. Hence, the Company requires the ability to deal with the abovementioned immovable property either as a single land parcel or more than one land parcels to any of its wholly owned subsidiary(ies) to achieve the objective of establishing IT/ITES projects in the shortest practical time frame. It is clarified that the consideration (for the full area) as mentioned above remains unchanged from the earlier resolution on this subject in the Postal Ballot Notice dated 17th September, 2018.

The Board recommends the passing of the above resolution by the Members of the Company

None of the Directors, Key Managerial Personnel or their relatives are interested in the above Resolution.

By order of the Board
For W.S. Industries (India) Limited

B.Swaminathan
Company Secretary

Date: 25th October 2021
Place: Chennai

Enclosures:

- 1.Postal ballot form
- 2.Self-addressed postage-prepaid envelope

E-Voting procedures

Voting through electronic means:

In compliance with Regulation 44, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sections 108, 110 and other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 the Company is pleased to provide e-Voting facility to all its members to exercise their right to vote on the resolutions as set out in the Notice by 'electronic means' and all the businesses may be transacted through e-Voting services provided by National Securities Depository Limited (NSDL).

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jspVisit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. <p style="text-align: center;">NSDL Mobile App is available on</p> <p style="text-align: center;"> App Store  Google Play</p> <div style="display: flex; justify-content: space-around;"></div>

<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e.NSDL where the e-Voting is in progress.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43</p>

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e.Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to lakshmmi6@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “**Forgot User Details/Password?**” or “**Physical User Reset Password?**” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms.Sarita M – Assistant Manager at evoting@nsdl.co.in



W.S.INDUSTRIES (INDIA) LIMITED

CIN: L29142TN1961PLC004568

Registered Office : 108, Mount Poonamallee Road, Porur, Chennai - 600 116.

POSTAL BALLOT FORM

Ballot Serial No:

1.	Name(s) of the Shareholder(s) (including Joint holders, if any)	
2.	Registered Address of the Sole / First named Shareholder	
3.	Registered Folio No.* (*Applicable to Members holding shares in physical form)	
4.	DP ID No. & Client No.* (*Applicable to Members holding shares in dematerialized form)	
5.	No. of shares held	

I / We hereby exercise my / our vote in respect of the following Resolution to be passed through Postal Ballot for the business stated in the Notice dated 25th October 2021 of the Company by sending my / our assent or dissent to the said resolution by placing a tick (✓) mark at the appropriate box below:

Sl. No.	Description	Type of Resolution	No. of Shares	Please place tick (✓) mark at the appropriate place	
				Assent	Dissent
1.	Sale / Transfer of immovable property (along with superstructures, if any) of the Company or part(s) thereof admeasuring an extent of 13.71 acres of land.	Special			

Place:

Date:

(Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

Note: Please read carefully the instructions printed overleaf before exercising your vote.

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may please complete this Postal Ballot Form and send it to the Scrutinizer in the self-addressed postage pre-paid envelope enclosed. Members need not affix postal stamps since the postage will be paid by the Company. However, envelopes containing Postal Ballots, sent by courier or by registered post at the expense of the registered shareholders, will also be accepted.
2. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/ Depository Participant). In case of joint holding, this form should be completed and signed by the first named shareholder and in his absence, by the next named shareholder.
4. Incomplete or unsigned Postal Ballot Form will be rejected.
5. In case the shares are held by bodies corporate or by persons authorized under power of attorney, the Postal Ballot Form signed in representative capacity must be accompanied by a certified true copy of the resolution of the Board of Directors of the concerned body corporate or by an attested true copy of the power of attorney authorizing such person, as the case may be, along with a specimen signature of the said authorized representative or power of attorney holder.
6. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on 2nd December 2021. Postal Ballot Form received after this date will not be considered as valid and will be strictly treated as if the reply from the Member has not been received.
7. Voting rights shall be reckoned on the paid-up value of shares registered in the name/s of the shareholders as on 26th October 2021.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to sectl@wsinsulators.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to sectl@wsinsulators.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The e-Voting period commences on 3rd November 2021 9:00 hours and ends on 2nd December 2021 17:00 hours. During this period, members holding shares either in physical form or in dematerialized form, as on 26th October 2021 may cast their votes electronically. The e-Voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a member, such member will not be allowed to change it subsequently.

The Scrutinizer shall within a period not exceeding two working days from the conclusion of the e-Voting period unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast "in favour" or "against", if any, forthwith to the Director of the Company.

The Results declared along with the Scrutinizer's Report will be placed on the Company's website www.wsindustries.in/KYC and on the website of NSDL within two days of passing of the resolutions communicated to the Stock Exchanges.

Documents referred to in the accompanying Notice and the Explanatory Statement will be open for inspection at the Registered Office of the Company on all working days up to and including 2nd December 2021.

Members are requested to read the instructions printed on the reverse of the Postal Ballot Form and return the Form duly completed in the attached self addressed Business Reply envelope so as to reach the Scrutinizer on or before 2nd December 2021 at the following address:

Mrs. Lakshmmi Subramanian,
Scrutinizer
C/o. Integrated Registry Management Services Private Limited
Unit: W.S.INDUSTRIES (INDIA) LIMITED
2nd Floor, 'Kences Towers', No.1 Ramakrishna Street,
North Usman Road, T. Nagar, Chennai 600017

The Scrutinizer, after completion of the Scrutiny, will submit her report to the Director of the Company. The result of the postal ballot will be declared by the Director in this regard on 4th December 2021. The result shall also be communicated to the Stock Exchanges where shares of the Company are listed. The result will also be put up on the Company's website www.wsindustries.in/KYC.

CUMI				
CARBORUNDUM UNIVERSAL LIMITED				
CIN: L29224TN1954PLC000318				
Registered Office: 'Parry House', No.43, Moore Street, Chennai - 600 001				
Tel: +91-44-30006161 Fax: +91-44-30006149;				
Email: investorservices@cumi.murugappa.com Website: www.cumi-murugappa.com				
EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2021				
(Rs. in Lakhs)				
Sl. No	Particulars	Quarter ended	Six month ended	Quarter ended
		30.09.2021	30.09.2021	30.09.2020
Unaudited				
1.	Total Income from Operations	84463	155622	69199
2.	Net profit for the period before share of profit of equity accounted investees, exceptional item, non-controlling interests and income tax	13089	23241	11882
3.	Net profit for the period after share of profit of equity accounted investees, exceptional item, non-controlling interests and income tax	9763	17476	8640
4.	Total Comprehensive Income for the period after non-controlling interests [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	9855	20017	3197
5.	Equity Share Capital	1898	1898	1894
6.	Reserves excluding revaluation surplus	211014 (as of 31st March 2021)		
7.	Earnings per share (Face value of Rs.1/-each) - not annualised			
	- Basic	5.15	9.22	4.56
	- Diluted	5.14	9.20	4.56

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly Financial Results are available at the website of the Company: www.cumi-murugappa.com and Stock Exchanges: www.bseindia.com & www.nseindia.com.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 01, 2021 and were subjected to a limited review by the Statutory Auditors of the Company.
- On October 6, 2021, the Company acquired 71.99% of Equity stake in PLUS Advanced Technologies Private Limited (PLUS). PLUS along with its wholly owned subsidiary in Netherlands - M/s. Plus Advanced Technologies BV have become subsidiaries of CUMI effective from this date. PLUS is a specialty materials research and manufacturing company involved in the fields of Phase Change Materials (PCM) for thermal energy storage and specialty polymeric additives for enhancing mechanical and barrier properties.
- During the current quarter, the Company has allotted 1,39,700 equity shares pursuant to exercise of Employee Stock Options.
- Summary of Key Standalone Unaudited Financial Results is as follows:

Particulars	Quarter ended	Six month ended	Quarter ended
	30.09.2021	30.09.2021	30.09.2020
Unaudited			
Total Income from Operations	55819	102796	43033
Profit before Tax	8551	16661	6873
Profit after Tax	6295	12600	5021
Total Comprehensive Income	6246	12556	4674

- The step down subsidiary M/s. Foskor Zirconia Pty Limited, South Africa (FZL) has incurred a loss of Rs.370 Lakhs for the six months ended September 30, 2021. Out of this Rs.189 Lakhs has been considered in the Group consolidated financials, being share of the Parent. The Board of FZL is monitoring the business performance and will initiate suitable measures in due course.
- Exceptional item (net) comprise of Rs.2492 Lakhs towards fair value changes of a Financial instrument availed by a step down subsidiary and is net of Profit of Rs.1052 Lakhs on divestment of marginal stake investments in an Associate, to comply with the Minimum Public shareholding requirement under the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Impact of COVID 19 Pandemic
The Covid 19 pandemic is unprecedented and measures to contain it has caused significant disturbances and slow down of economic activity. The Group's operations & financial results for the current quarter have been slightly impacted due to supply chain constraints.

Chennai
November 1, 2021

For Carborundum Universal Limited
M.M. Murugappan
Chairman

REPRO INDIA LIMITED						
CIN: L22200MH1983PLC071431						
Reg. Office: 11 th Floor, Sun Paradise Business Plaza, 'B' Wing, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, India. Phone: 022-71914000 Fax: 022-71914001						
Email: investor@reproindia.com Website: www.reproindia.com						
Extract of Consolidated Financial Results for the quarter and half year ended September 30, 2021						
Particulars	Rs. in Lakhs (Except for per share data)					
	Unaudited Quarter Ended	Unaudited Quarter Ended	Unaudited Quarter Ended	Unaudited Half Year Ended	Unaudited Half Year Ended	Audited Year Ended
	30-09-2021	30-09-2021	30-09-2020	30-09-2021	30-09-2020	31-03-2021
Total Income	6,343.72	6,234.03	3,280.01	12,577.74	5,337.52	13,882.41
Net Profit for the period (before tax, Exceptional and / or Extraordinary item)	(599.31)	(607.82)	(1,123.73)	(1,207.14)	(2,910.84)	(4,653.36)
Net Profit for the period after tax (after Exceptional and / or Extraordinary item)	(605.62)	(595.92)	(1,046.11)	(1,201.56)	(2,746.48)	(4,337.85)
Total Comprehensive Income for the period (comprising profit for the period (after tax) and other Comprehensive Income (after tax))	(601.34)	(591.71)	(1,053.26)	(1,193.06)	(2,760.51)	(4,320.43)
Equity share capital (Face value of Rs. 10 each)	1,208.89	1,208.89	1,208.89	1,208.89	1,208.89	1,208.89
Earnings Per Share (not annualised):						
- Basic	(5.01)	(4.93)	(8.65)	(9.94)	(22.72)	(35.88)
- Diluted	(5.01)	(4.93)	(8.65)	(9.94)	(22.72)	(35.88)

The above consolidated financial results were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors held on November 01, 2021. The statutory auditors have expressed an unmodified opinion. The review report has been filed with the stock exchange and is available on the Company's website.

Place : Mumbai
Date : November 01, 2021

For Repro India Limited
Mukesh Dhirve
Director

TOUCHWOOD ENTERTAINMENT LIMITED					
CIN: L92199DL1997PLC088865 Website: www.touchwood.in Contact No : +91 9810108253					
Regd. Off.: Plot No. 645 Near E.P.T Block, Sarojini Nagar, New Delhi -110023					
Extract of Statement of Unaudited Standalone Financial Results for the Quarter and Half Year Ended 30 th September, 2021 (Amount in Rs.)					
S. No.	Particulars	Quarter Ended		Half Year Ended	Year Ended
		30 th September 2021	30 th September 2020	30 th September 2021	31 st March 2021
1	Total Income from Operation	117,469,679.00	6,042,968.80	121,783,819.00	100,580,856.20
2	Net Profit before Tax (Before Exception Item)	6,852,367.13	-4,652,522.77	1,876,439.71	14,248,063.87
3	Net Profit before Tax (After Exception Item)	8,519,076.13	-4,652,522.77	3,776,123.39	14,248,063.87
4	Net Profit after Tax (After Exception Item)	7,155,842.98	-4,652,522.77	2,406,890.23	9,804,363.87
5	Total Comprehensive Income for the period (Comprising Profit/Loss and Other Comprehensive Income (after tax))	7,155,842.98	-4,652,522.77	2,406,890.23	12,324,662.87
6	Equity Share Capital (Face Value of Rs. 10/- each)	101,812,450.00	101,812,450.00	101,812,450.00	101,812,450.00
7	Reserves (Excluding Revaluation Reserve)	33,310,572.61	7,718,695.18	33,310,572.61	33,310,572.61
8	Earning per Share				
	Basic	0.70	-0.46	0.24	1.21
	Diluted	0.70	-0.46	0.24	1.21

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (www.touchwood.in).
- Previous periods figures have been regrouped/rearranged/reclassified wherever considered necessary.
- For and on Behalf of Board of Directors
Touchwood Entertainment Limited
Sd/-
Manjit Singh
(Managing Director)
DIN:00996149

Place : New Delhi
Date : 01.11.2021

Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi - 110066, CIN: L74999DL2003G01118633, Email: investors@rvnl.org	
Phone No.: 011-26738299, Fax: 011-26182957	
NOTICE	
Notice is hereby given pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of Board of Directors of the Company will be held on Wednesday, 10th November, 2021 , through video conferencing to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2021 .	
Further, pursuant to the "RVNL code of conduct for regulating and reporting trading by Designated Persons and their immediate relatives" the Trading Window Closure Period has commenced from 1st October, 2021 and will end 48 hours after the financial results are made public on 10th November, 2021 .	
The intimation contained in this notice is also available on website of the Company at www.rvnl.org and website of stock exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com .	
Place: New Delhi Date: 01.11.2021	For Rail Vikas Nigam Limited Sd/- Deepika Mehta Company Secretary & Compliance Officer

W.S. INDUSTRIES (INDIA) LIMITED	
CIN: L29142TN1961PLC004568	
Regd. Office: 108, Mount Poenamallee Road, Porur, Chennai - 600 116	
Email Id: sect@wsinsulators.com Website: www.wsindustries.in/KYC	
NOTICE OF POSTAL BALLOT	
Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has on 1st November 2021 completed the dispatch of Postal Ballot Notice dated 25th October 2021 along with the postal ballot form to all the Members for seeking Member's consent, in relation to:-	
1. Sale / Transfer of immovable property (along with superstructures, if any) of the Company or part(s) thereof admeasuring an extent of 13.71 acres of land.	
The Board of Directors of the Company has appointed Mrs. Lakshmi Subramanian, Practising Company Secretary, Chennai, as Scrutinizer to conduct the Postal Ballot including e-voting process in a fair and transparent manner. As required under Rule 22 of the (Management and Administration) Rules, 2014, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide electronic voting facility to the Members of the Company.	
The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of the member(s) on 26th October 2021 (cut-off date) and the Postal Ballot Notice along with Postal Ballot forms have been sent to all the Members, whose names appear in the Register of Members on that date.	
Members holding shares in Physical / Demat form have an option to vote either electronically or through Postal Ballot form. Members can opt for only one mode of voting i.e either by Postal ballot form or by electronic mode. In case any Member casts vote through physical ballot as well as electronic mode, then voting done through electronic mode shall prevail and voting done by postal ballot will be treated as invalid. Members are requested to note that:	
1. In case the Members are voting by way of Physical postal ballot form, the said form duly completed and signed should reach the Scrutinizer on or before the close of working hours i.e 5.00 p.m on 2nd December 2021. All postal ballot forms received after the said date will be treated as if the reply from such Member has not been received.	
2. In case Members are e-voting, they can cast their vote online from 9.00 a.m on 3rd November 2021 till 5.00 p.m on 2nd December 2021. Please note that the e-voting module will be disabled for voting thereafter.	
The result of the Postal ballot will be announced on 4th December 2021.	
A Member who have not received or who want duplicate Postal Ballot form can download the same from www.evoting.nsd.com or website of the Company www.wsindustries.in/KYC or by writing to company the Registrar & Share Transfer Agent, Integrated Registry Management Services Private Limited, 5A, 5th Floor, Kences Towers, 1, Ramakrishna Street, T.Nagar, Chennai - 600017. For any queries / grievances Members can contact Mr.B.Swaminathan, Company Secretary through Email: sect@wsinsulators.com or can contact Registrar of Share Transfer Agent through Email: yuvraj@integratedindia.in	
Place : Chennai Date : 02nd November, 2021	By Order of the Board For W.S. Industries (India) Limited Company Secretary



Kotak Mahindra General Insurance Company Ltd.

IRDAI Regn. No: 152 dated November 18, 2015. www.kotakgeneralinsurance.com

UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021

FORM NL-1-B-RA UNAUDITED REVENUE ACCOUNT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021 ₹ IN LAKHS								
Sr. No.	Particulars	Fire		Marine		Misc		Total
		2021	2020	2021	2020	2021	2020	
1	Premiums Earned (Net)	439.14	431.72	1.83	-	22,511.08	17,633.30	22,952.05
2	Profit/Loss on Sale/Redemption of Investments	13.29	45.86	0.03	-	232.61	790.97	245.93
3	Interest, Dividend & Rent - Gross	149.43	125.35	0.23	-	2,134.29	1,747.31	2,283.95
4	Others:							
	Misc Income	0.12	0.21	-	-	2.06	3.67	2.18
	TOTAL (A)	601.98	603.14	2.09	-	24,880.04	20,175.25	25,484.11
1	Claims Incurred (Net)	(54.75)	209.04	3.21	-	18,178.55	10,719.09	18,127.01
2	Commission	(92.81)	42.35	2.87	-	807.80	1,351.45	717.86
3	Operating Expenses related to Insurance Business	471.07	285.65	8.38	-	8,982.84	7,006.00	9,462.29
4	Premium Deficiency	-	-	-	-	-	-	-
5	Others:							
	Contribution towards Solatium Fund	-	-	-	-	5.76	5.35	5.76
	TOTAL (B)	323.51	537.04	14.46	-	27,974.95	19,081.89	28,312.92
	Operating Profit / (Loss) C= (A - B)	278.47	66.10	(12.37)	-	(3,094.91)	1,093.36	(2,828.81)
APPROPRIATIONS								
1	Transfer to Shareholders' Account	278.47	66.10	(12.37)	-	(3,094.91)	1,093.36	(2,828.81)
2	Transfer to Catastrophe Reserve	-	-	-	-	-	-	-
3	Transfer to Other Reserves (to be specified)	-	-	-	-	-	-	-
	TOTAL (C)	278.47	66.10	(12.37)	-	(3,094.91)	1,093.36	(2,828.81)

FORM NL-20 ANALYTICAL RATIOS AS AT SEPTEMBER 30, 2021			
Sr. No.	Particulars	Half Year Ended September 30, 2021	Half Year Ended September 30, 2020
1	Gross Direct Premium Growth Rate	19%	28%
2	Gross Direct Premium to Net worth ratio	0.94	1.27
3	Growth rate of Net Worth	60%	1%
4	Net Retention Ratio	77%	88%
5	Net Commission Ratio	3%	7%
6	Expense of Management to Gross Direct Premium Ratio	42%	40%
7	Expense of Management to Net Written Premium Ratio	46%	42%
8	Net Incurred Claims to Net Earned Premium	79%	60%
9	Claims paid to Claims Provisions	26%	17%
10	Combined Ratio	125%	103%
11	Investment income ratio	6.51%	9.61%
12	Technical Reserves to Net Premium Ratio	3.45	2.81
13	Underwriting Balance Ratio	(0.23)	(0.09)
14	Operating Profit Ratio	-12%	6%
15	Liquid Assets to Liabilities Ratio	0.14	0.17
16	Net Earning Ratio	-9.4%	10%
17	Return on Net Worth Ratio	-7%	11%
18	Available Solvency to Required Solvency Margin Ratio	2.66	2.12
19	NPA Ratio	-	-
	Gross NPA Ratio	-	-
	Net NPA Ratio	-	-
20	Debt Equity Ratio	NA	NA
21	Debt Service Coverage Ratio	NA	NA
22	Interest Service Coverage Ratio	NA	NA
23	Earnings per share	(0.53)	0.65
24	Book value per share	6.50	6.05

FORM NL-2-B-PL UNAUDITED PROFIT AND LOSS ACCOUNT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021 ₹ IN LAKHS			
Sr. No.	Particulars	For the Half Year Ended	For the Half Year Ended
		September 30, 2021	September 30, 2020
1	OPERATING PROFIT/(LOSS)		
	a) Fire Insurance	278.47	66.10
	b) Marine Insurance	(12.37)	-
	c) Miscellaneous Insurance	(3,094.91)	1,093.36
2	INCOME FROM INVESTMENTS		
	a) Interest, Dividend & Rent - Gross	853.68	632.47
	b) Profit on Sale of Investments	94.64	259.70
	c) Less: Loss on Sale of Investments	(17.28)	(2.05)
	d) Amortization of Premium/Discount on Investments	(144.78)	(65.02)
3	OTHER INCOME		
	a) Miscellaneous	0.61	1.18
	b) Profit/Loss on Sale of Fixed Assets/ Other Expenses	3.02	0.08
	TOTAL (A)	(2,038.92)	1,985.82
4	PROVISIONS (Other than taxation)		
	a) For Diminution in the value of Investments	-	-
	b) For Doubtful Debts	0.06	0.93
	c) Others (to be specified)	-	-
5	OTHER EXPENSES		
	a) Expenses other than those related to Insurance Business:		
	• Employees' related remuneration and welfare benefits	13.61	-
	b) Bad debts written off	(0.17)	3.37
	c) Interest on subordinated debt	-	-
	d) Expenses towards CSR activities	-	-
	e) Penalties	-	-
	f) Contribution to Policyholders' A/c	-	-
	g) Towards Excess Expenses of Management	-	-
	h) Others (please specify)	-	-
	TOTAL (B)	13.50	11.18
	Profit / (Loss) Before Tax (A) - (B)	(2,052.42)	1,974.64
	Provision for Taxation	-	-
	Profit / (Loss) After Tax	(2,052.42)	1,974.64
APPROPRIATIONS			
	a) Interim dividends paid during the year	-	-
	b) Final dividend paid	-	-
	c) Transfer to any Reserves or Other Accounts (to be specified)	-	-
	Balance of profit/(loss) brought forward from last year	(13,866.12)	(14,029.19)
	Balance carried forward to Balance Sheet	(15,918.54)	(12,054.55)

Place: Mumbai</

