



2<sup>nd</sup> June 2022.

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: Submission of Voting results of Postal Ballot and E-voting.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the voting results of Postal Ballot and e-voting along with the Scrutinizers Report for the respective resolutions as set out in the Postal Ballot Notice dated 30<sup>th</sup> April, 2022.

This is for your information and record please.

Thanking you,

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

B.SWAMINATHAN  
COMPANY SECRETARY



Encl: As above.



**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](mailto:accounts@wsinsulators.com)

Website : [wsindustries.in](http://wsindustries.in)

**Summary of Voting Results of Postal Ballot  
Pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015**

Name of the Company	W.S.Industries (India) Limited
Date of the AGM	Not applicable
Total number of shareholders on record date	7991
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: Public:	Not applicable.
Details of Agenda Resolution required Mode of voting	As detailed below
Voting results	Scrutinizer report attached

Resolution No.1	Issuance of Equity Shares to Investors, other than existing promoter group, on a preferential basis
Type	Special Resolution
Mode of voting	E-voting and Postal ballot
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	9898485	9602182	97.01	9602182	-	100.00	0.00
Public – Institutional holders	71705	-	0.00	-	-	0.00	0.00
Public-Others	16290417	7713780	47.35	7586252	127528	98.35	1.65
<b>Total</b>	<b>26260607</b>	<b>17315962</b>	<b>65.94</b>	<b>17188434</b>	<b>127528</b>	<b>99.26</b>	<b>0.74</b>

for W.S.INDUSTRIES (INDIA) LIMITED



**B.SWAMINATHAN  
COMPANY SECRETARY**



Place: Chennai  
Date : 2nd June 2022

1<sup>st</sup> June, 2022

The Board of Directors,  
W.S. INDUSTRIES (INDIA) LIMITED  
108, MOUNT POONAMALEE ROAD PORUR  
CHENNAI TN 600116 IN

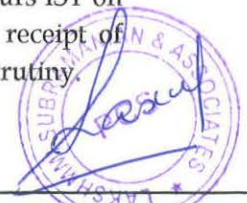
**Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 30<sup>th</sup> April, 2022 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by W.S. INDUSTRIES (INDIA) LIMITED('the Company')**

In the meeting of the Board of Directors of W.S. INDUSTRIES (INDIA) LIMITED held on 30<sup>th</sup> April, 2022, I, Mrs. Lakshmmi Subramanian, Senior Partner of M/s. Lakshmmi Subramanian & Associates Practising Company Secretary's, was appointed as Scrutinizer for Postal Ballot as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the item of business as 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 in addition to voting through duly filled in paper postal ballot forms under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 which recognizes voting by electronic mode for postal ballot and, which prescribes the appropriate mechanism for e-Voting.

The postal ballot process was accordingly conducted and concluded as below:

- The Company on 2<sup>nd</sup> May, 2022 dispatched the notice under section 110 of the Companies Act, 2013 through Registered Post for physical Postal Ballot and through e-mail to all the members of the Company whose names appeared on the Register of Members/ List of Beneficiaries as on 29<sup>th</sup> April, 2022.
- The Company issued an advertisement in Business Standard and Makkal Kural about the dispatch of Postal ballot Notice on 3<sup>rd</sup> May, 2022.
- The e-voting process commenced on Tuesday, 3<sup>rd</sup> May, 2022 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on Wednesday, 1<sup>st</sup> June, 2022
- All electronic votes received up to the close of working hours at 17.00 hours IST on 1<sup>st</sup> June, 2022, being the last date and time fixed by the Company for receipt of Postal Ballot, either physically or electronically, 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 and the votes cast through Postal Ballot was sent by RTA. Consolidated results was processed by RTA and sent to us on 1<sup>st</sup> June, 2022.
- 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 as under.

#### SUMMARY OF POSTAL BALLOT AND E-VOTING RESULTS:

##### 1. Issuance of Equity shares to Investors, other than existing promoter group, on Preferential Basis

**Nature of resolution:** Special Resolution

**Voting requirement:** Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received	98	16856673
Total number of Postal Ballot Papers received	117	459389
Invalid/Not Counted Votes:	1	100
Total number of E-votes considered invalid	0	0
Total number of Postal Ballot Voting considered invalid	1	100
Valid Votes:		
Total number of E-votes considered valid	98	16856673
Total number of Postal Ballot Voting	116	459289
Out of the above:		
i. Number of votes cast in favour of the Resolution (E-voting)	93	16729989
ii. Number of votes cast in favour of the Resolution (Postal Ballot Voting)	110	458445
iii. Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	11	127528
iv. Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	99.26	



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

Therefore, we are forwarding the consolidated voting results casted through e-voting and ballot. We recommend that you may declare the results as above .

**For and behalf Lakshmmi Subramanian & Associates**

Lakshmmi Subramanian  
Senior Partner  
FCS No. 3534  
C.P.No. 1087  
PR No.: 1670/2022  
UDIN : F003534D000448737

