



22nd July 2022

M/s. BSE Ltd.
PhirozeJeejeebhoy 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. Confirmation of appointment and Redesignation of present managing director Mr.Seyyadurai Nagarajan (DIN: 07036078) as "Executive Chairman" of the Company with effect from 22nd July 2022 for a period of five years subject to approval of shareholders.
2. Confirmation of Appointment of Mr.Chinnampalayam Kulandaisamy Venkatachalam (DIN: 00125459) as Managing Director of the Company with effect from 22nd July 2022 for a period of two years subject to approval of shareholders. He will be in the category as Executive Director of the Company.
3. Confirmation of Appointment of Mr.Anandavadivel Sathiyamoorthy (DIN:07783796) as Joint Managing Director of the Company with effect from 22nd July 2022 for a period of two years subject to approval of shareholders. He will be in the category as Executive Director of the Company.
4. Appointment of Mr.Kalavar Vittal Rao Prakash (DIN:01085040) as Additonal Director of the Company with effect from 22nd July 2022 and as Whole Time Director of the Company with effect from 22nd July 2022 for a period of two years subject to approval of shareholders. He will be catagorised as Executive Director of the Company.
5. Appointment of Ms.Revathi Raghunathan (DIN: 01254043) as Additional Director of the Company with effect from 22nd July 2022 and as an Independent Director of the Company with effect from 22nd July 2022 for a period of two years subject to approval of shareholders.
6. Approval for remuneration to Non-Executive Directors subject to approval of shareholders.
7. Approval for proposed related party transactions subject to approval of shareholders.



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





8. Appointment of M/s. Brahmayya & Co, Chartered Accountants, Chennai as the Statutory Auditors of the Company as recommended by Audit Committee for a period of five years and to hold office from the Conclusion of this AGM until the Conclusion of the 64th AGM subject to approval of shareholders.

Details required to be furnished on change of Auditor, as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are furnished in the Annexure-1 to this letter.

9. Approval of the Board Report 2022 and AGM Notice along with annexures.
10. Fixing the Annual General Meeting for the year ended 31st March 2022 which is scheduled to be held on 1st September 2022.
11. Approval of the appointment of Scrutinizer for conducting remote e-voting for the ensuing Annual General Meeting.

The Board Meeting started at 4.45 pm and concluded at 6.00 pm.

We request you to take on record the above.

Thanking You,

Yours faithfully,
for W.S. Industries (India) Limited


B. SWAMINATHAN
COMPANY SECRETARY



W.S. Industries (India) Ltd.

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Annexure-1

Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Appointment: The term of existing Auditors M/s. S B S B and Associates, Chartered Accountants, is valid up to the conclusion of the ensuing annual general meeting proposed to be held on 1st September 2022. Hence, the Board of Directors as recommended by the Audit Committee, has approved the appointment of M/s. Brahmayya & Co, Chartered Accountants, Chennai, as statutory auditors of the Company subject to the approval of the shareholders at the ensuing annual general meeting.</p>
Date of appointment/cessation (as applicable) & term of appointment;	<p>At the ensuing 59th AGM of the Company on 1st September 2022. 5 years from the conclusion of 59th AGM and till the conclusion of 64th AGM.</p>
Brief profile (in case of appointment);	<p>M/s Brahmayya & Co., Chartered Accountants (Firm Registration No. 000511S), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI). The Audit firm was founded in 1932 by Mr. P. Brahmayya. The Audit Firm has rich experience in areas like Audit & Assurance, Taxation Consultancy, Corporate Advisory & Risk Mitigation.</p> <p>With over 85 years of experience, excellence is the way of life at Brahmayya & Co. The firms drive to deliver excellent services is entrenched in its deep-rooted commitment to the clients across sectors of manufacturing, Banking and Insurance and Services. Brahmayya & Co. takes pride in the long-standing relationships which has been developed over the years, many of whom are market leaders in their respective field.</p> <p>Brahmayya & Co. is helmed by experienced partners all over the country with commendable professional standing, experience and exposure in various fields associated with the Profession.</p>



Annexure-2

Disclosure of relationships between directors (in case of appointment of a director)	Directors are not related to each others.
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Brief profile (in case of appointment)	Attached below
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	We hereby confirm that the new directors appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Profile of Directors

Name of the Director	Seyyadurai Nagarajan	Chinniampalayam Kulandaisamy Venkatachalam	Anandavadivel Sathiyamoorthy	Kalavar Vittal Rao Prakash	Ms.Revathi Raghunathan
Date of birth	20-10-1975	01-12-1975	10-06-1977	19-04-1967	23-03-1966
Date of appointment	Managing Director from 10 th June 2022 to 21 st July 2022) Chairman w.e.f 22 nd July 2022 subject to the approval of shareholders	Additional Director w.e.f 10 th June 2022, Managing Director w.e.f 22 nd July 2022 subject to the approval of shareholders	Additional Director w.e.f 10 th June 2022, Joint Managing Director w.e.f 22 nd July 2022 subject to the approval of shareholders	Additional Director w.e.f 22 nd July 2022, Whole Time Director w.e.f 22 nd July 2022 subject to the approval of shareholders	Additional Director w.e.f 22 nd July 2022 Independent Director w.e.f 22 nd July 2022 for a term of two years Subject to the approval of shareholders
Qualification & expertise	B E (Civil Engineering) from Madurai Kamraj University, Madurai, Tamil Nadu. Engaged in the business of Infrastructure, Roads, Hospitality, Real Estates and Mining.	Bachelor of Technology from PSG College of Technology, Coimbatore. Engaged in the business of Infrastructure & Roads.	Higher Secondary Course from Department of Government Examination, Board of Higher Secondary, Tamil Nadu. Engaged in the business of Infrastructure & Road	Bachelor of Science in Zoology from University of Madras. Engaged in the business of Real Estate	FCA, CISA, CSTM, IP and FAFD. Also a qualified Independent Director and empanelled with IICA. Senior Partner at A.Raghunathan & Co, having 25+ years of experience in practice, consulting and teaching.
Shareholding	43,01,830	22,22,354	22,21,854	21,50,914	Nil
Other Directorships	As per MCA Website Attached	As per MCA Website Attached	As per MCA Website Attached	As per MCA Website Attached	As per MCA Website Attached




Ministry of Corporate Affairs

View Director / Designated Partner Details

DIN/DPIN : 07036078

Date: 22/07/2022 12:34:12 PM

Name : SEYYADURAI NAGARAJAN

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
L29142TN1961PLC004568	W.S. INDUSTRIES (INDIA) LIMITED	Managing Director	10/06/2022	10/06/2022	-	Active	-
U14290TN2019PTC128884	SPK INDIA MINE MINERALS PRIVATE LIMITED	Director	24/04/2019	24/04/2019	-	Active	-
U17111TN1994PTC029300	S P K SPINNERRS PRIVATE LIMITED	Director	03/11/2014	03/11/2014	-	Active	-
U45203TN2016PTC104434	SRI BALAJI TOLLWAYS (MADURAI) PRIVATE LIMITED	Managing Director	29/09/2017	26/02/2016	-	Active	-
U45309TN2018PTC121351	SPKANDCO EXPRESSWAY PRIVATE LIMITED	Managing Director	12/03/2018	12/03/2018	-	Active	-
U51909TN2022PTC152203	BLACK AURUM RESOURCES PRIVATE LIMITED	Director	13/05/2022	13/05/2022	-	Active	-
U70109TN2019PTC128060	SPK REALTY PRIVATE LIMITED	Director	15/03/2019	15/03/2019	-	Active	-
U70109TN2019PTC128869	SPK PROPERTIES DEVELOPERSS PRIVATE LIMITED	Director	23/04/2019	23/04/2019	-	Active	-
U70109TN2020PTC137605	SPK LANDS PRIVATE LIMITED	Director	02/09/2020	02/09/2020	-	Active	-
U70109TN2020PTC138614	SPK ESTATE PROMOTER PRIVATE LIMITED	Director	13/10/2020	13/10/2020	-	Active	-
U72900TN2021PTC148138	META JUPITER SOFTWARE SOLUTIONS PRIVATE LIMITED	Additional Director	29/01/2022	29/01/2022	-	Active	-
U92490TN2021PLC142670	CROWN FORTS LIMITED	Managing Director	08/04/2021	08/04/2021	-	Active	-




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User ID : BSWAMYS05

View Director / Designated Partner Details

DIN/DPIN : 00125459

Date: 22/07/2022 12:34:59 PM

Name : CHINNIAMPALAYAM KULANDAISAMY VENKATACHAL

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
AAY-6786	TRINEVA PROPERTIES LLP	Designated Partner	21/09/2021	21/09/2021	-	Active	Yes
L29142TN1961PLC004568	W.S. INDUSTRIES (INDIA) LIMITED	Additional Director	10/06/2022	10/06/2022	-	Active	-
U45201TN2006PTC135065	RENAATUS PROJECTS PRIVATE LIMITED	Wholetime Director	01/04/2010	04/01/2006	13/02/2017	Active	-
U45201TZ2012PTC018919	GREENFIELD HOUSING INDIA PRIVATE LIMITED	Director	07/11/2012	07/11/2012	-	Active	-
U45309KA2018PTC110264	TRINEVA INFRA PROJECTS PRIVATE LIMITED	Managing Director	19/02/2018	19/02/2018	-	Active	-
U45309TZ2011PTC017692	RENAATUS PROCON PRIVATE LIMITED	Wholetime Director	01/02/2012	14/12/2011	09/04/2018	Active	-
U45309TZ2017PTC028791	CMK PROMOTERS PRIVATE LIMITED	Director	12/04/2017	12/04/2017	-	Active	-
U45400TZ2015PTC021898	CMK PROJECTS PRIVATE LIMITED	Managing Director	03/03/2017	13/02/2017	28/09/2019	Active	-



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View Director / Designated Partner Details

DIN/DPIN : 07783796

Date: 22/07/2022 12:35:28 PM

Name : ANANDAVADIVEL SATHIYAMOORTHY

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
AAH-8407	SEVVIN INFRA LLP	Individual Partner	18/11/2016	18/11/2016	-	Active	Yes
AAP-9841	SYNOVA INNOVATIONS LLP	Designated Partner	18/07/2019	18/07/2019	-	Active	Yes
AAY-6786	TRINEVA PROPERTIES LLP	Designated Partner	21/09/2021	21/09/2021	-	Active	Yes
L29142TN1961PLC004568	W.S. INDUSTRIES (INDIA) LIMITED	Additional Director	10/06/2022	10/06/2022	-	Active	-
U45100TN2010PTC076336	AURA POWER PRIVATE LIMITED	Director	15/11/2017	15/11/2017	-	Active	-
U45201TZ2012PTC018919	GREENFIELD HOUSING INDIA PRIVATE LIMITED	Director	28/04/2017	28/04/2017	-	Active	-
U45309KA2018PTC110264	TRINEVA INFRA PROJECTS PRIVATE LIMITED	Director	19/02/2018	19/02/2018	-	Active	-
U65999TZ2017PTC028961	MAHARISHI GRAMIN MICRO FINANCE PRIVATE LIMITED	Director	22/05/2017	22/05/2017	-	Active	-
U72200TZ2010PTC016441	SAVIDHAANU PROJECTS PRIVATE LIMITED	Director	30/01/2021	30/01/2021	-	Active	-



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View Director / Designated Partner Details

DIN/DPIN : 01085040

Date: 22/07/2022 12:36:06 PM

Name : KALAVAR VITTAL RAO PRAKASH

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
AAA-0880	PELICAN PROPEX CHENNAI LLP	Designated Partner	05/03/2010	05/03/2010	-	Active	Yes
AAA-2336	MAK PELICAN REALTY VENTURES LLP	Designated Partner	23/09/2010	23/09/2010	26/02/2013	Active	Yes
AAA-3274	HERITAGE PELICAN PROJECT VENTURES LLP	Body Corporate DP Nominee	03/01/2011	03/01/2011	-	Defunct	Yes
AAA-5369	ALCOVE INTERIOR SOLUTIONS LLP	Body Corporate DP Nominee	28/06/2011	28/06/2011	-	Defunct	Yes
AAD-7121	PELICAN JAYDEV PROJECTS LLP	Body Corporate DP Nominee	06/04/2015	06/04/2015	-	Defunct	No
AAJ-1971	MADURA RESOURCES LLP	Designated Partner	19/04/2017	19/04/2017	-	Defunct	No
AAR-6423	PELICAN NEST LLP	Body Corporate DP Nominee	08/06/2020	17/01/2020	-	Active	Yes
AAV-1594	KPMP ADVISORS LLP	Designated Partner	12/08/2021	12/08/2021	-	Active	Yes
U01409TN1995PLC030439	INDO HOLLAND AGRI-TECH LIMITED	Director	13/05/2006	13/05/2006	-	Strike Off	-
U51909TN2022PTC152203	BLACK AURUM RESOURCES PRIVATE LIMITED	Director	13/05/2022	13/05/2022	-	Active	-
U65991TN1997PTC038041	KANARA CHITS (CHENNAI) PRIVATE LIMITED	Director	24/04/1997	24/04/1997	-	Strike Off	-
U70102TN2008PTC069724	PELICAN REALTY PROJECTS PRIVATE LIMITED	Director	29/09/2011	28/07/2010	-	Active	-
U70200TN2007PTC061930	PELICAN REALTY VENTURES PRIVATE LIMITED	Director	03/01/2007	03/01/2007	01/12/2011	Active	-
U72900TN2021PTC148138	META JUPITER SOFTWARE SOLUTIONS PRIVATE LIMITED	Director	24/11/2021	24/11/2021	-	Active	-
U74900TN2011PTC083466	PELICAN CONSOLIDATES PRIVATE LIMITED	Director	07/12/2011	07/12/2011	02/10/2015	Active	-
U93090TN1995PTC033915	PACIFIC BLUE TECHNOLOGIES PRIVATE LIMITED	Director	18/09/2004	18/09/2004	-	Strike Off	-



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View Director / Designated Partner Details

DIN/DPIN : 01254043

Date: 22/07/2022 12:36:29 PM

Name : REVATHI RAGHUNATHAN

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
U33111TN1947NPL000861	HINDUSTAN CHAMBER OF COMMERCE	Director	30/09/2020	27/09/2018	-	Active	-
U74110TN2009PTC070941	FAT RHINO STAY PRIVATE LIMITED	Director	11/03/2009	11/03/2009	-	Active	-
U74140TN2007PTC062730	AKSHAYA BUSINESS SOLUTIONS PRIVATE LIMITED	Director	15/03/2007	15/03/2007	-	Active	-
U74999TN2018PLC125880	VERANDA LEARNING SOLUTIONS LIMITED	Director	29/10/2021	28/10/2021	-	Active	-
U80904TN2021PTC141652	VERANDA IAS LEARNING SOLUTIONS PRIVATE LIMITED	Additional Director	01/03/2022	01/03/2022	-	Active	-
U93090TN2018PLC122158	NOVO REGISTERED VALUERS LIMITED	Director	17/04/2018	17/04/2018	04/09/2018	Strike Off	-


