



19th April 2012

M/s. Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001.

Fax No: 022-22723121/22722037

Scrip Code: 504220

Sir,

Sub: Seeking the consent of the Members through Postal Ballot and outcome of the Results.

We refer our letter dated 13.03.2012 enclosing copies of Notice sent to the Shareholders seeking their consent by way of Special Resolution for alteration of the Objects Clause of the Memorandum of Association of the Company. This is to inform you that on the basis of the Postal Ballots received up to 13.04.2012 (Being the last date for receiving the Postal Ballot), the Scrutinizer had submitted her detailed report to the Chairman on 18.04.2012 containing the following results.

On the basis of the said report the following result was announced by the Chairman of the Company:

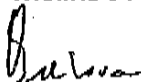
Nature of Business	Total Ballots Received and are valid		Total votes In favour of the Resolution		Total votes against the resolution		Percentage of favourable votes to the Total number of votes polled (excluding invalid votes)
	Number	No of Shares	Number	No of Shares	Number	No of Shares	
Special Resolution authorizing the alteration of Clause III viz. the Objects Clause of the Memorandum of Association of the Company.	356	15442354	346	15439237	10	3117	99.98%

TOTAL NUMBER OF POSTAL BALLOTS INVALID DUE TO TECHNICAL REASONS & NOT CONSIDERED BY SCRUTINIZER : 25 (39909 Equity Shares)

On the basis of the said report the above result was announced by the Chairman of the Company and the Special Resolution was declared to have been passed with overwhelming majority.

Thanking you

Yours truly
for W.S.INDUSTRIES (INDIA) LIMITED


T. CHANDRASEKHARAN
CHIEF FINANCIAL OFFICER



W.S. Industries (India) Ltd.

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