



27th July 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 26.6.2012 enclosing copies of Notice sent to the Shareholders seeking their consent by way of ordinary resolution to authorize the Board of Directors for mortgage / sale / charge / transfer or otherwise deal with the whole or part of the Company's land situated at 108, Mount Poonamallee Road, Porur, Chennai – 600 116. This is to inform you that on the basis of the Postal Ballots received up to 25.7.2012 (Being the last date for receiving the Postal Ballot), the Scrutinizer had submitted her detailed report to the Chairman on 27.7.2012 containing the following results.

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	No. of Shares
Ordinary Resolution authorising the Board to mortgage / sale / charge / transfer or otherwise deal with the whole or part of Company's land/s situated at 108, Mount Poonamallee Road, Porur, Chennai – 600 116.	333	15478219	290	15466913	43	11306	99.93%

TOTAL NUMBER OF POSTAL BALLOTS INVALID DUE TO TECHNICAL REASONS & NOT CONSIDERED BY SCRUTINIZER : 23 (51942 Equity Shares)

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

Thanking you

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


RAJA GANAPATHI
COMPANY SECRETARY



W.S. Industries (India) Ltd.

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