

W.S.INDUSTRIES INDIA LIMITED

CIN:L29142TN1961PLC004568

Proceedings of the 52nd Annual General meeting of the Shareholders of the Company held at 2.30 pm at Narada Gana Sabha, "Mini Hall", No.314, TTK Road, Alwarpet, Chennai 600 118.

Members Present (in person and proxy) - 92

Directors Present

Mr.V.Srinivasan -Chairman

Mr.G.Balasubramanyan - Chairman of the Audit Committee

Others present

Mr.Chella K.Srinivasan, Partner, M/s.S.Viswanathan, Chartered Accountants.

Ms.Lakshmmi Subramanian, Partner & Mr.N.Ganesh, from M/s.Lakshmmi Subramanian & Associates, Practising Company Secretaries / Scrutinizers for the voting process.

Mr.V.Srinivasan, Chairman occupied the Chair and welcomed the members. He ascertained and declared the presence of requisite quorum, and called the meeting to order.

The Chairman then took up the formal proceedings of the meeting.

With the permission of the Members present the Notice of the Annual General Meeting (AGM), the Directors' Report and the Auditors' Report were taken as read.

The Chairman then indicated that the E-voting facility for voting on all resolutions contained in the notice of the AGM was provided to the shareholders during the period from 27th September to 29th September 2015, in the manner prescribed under the Companies (Management & Administration) Rules, 2014 and the Company had appointed the Ms. Lakshmmi Subramanian, Practising Company Secretary as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner.

The shareholders who could not cast their votes through e-voting process, were now being given an opportunity to cast their votes in person through voting by ballot paper.



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The Chairman also briefed on the agenda items in the Notice of the AGM. He then invited queries from members on the Annual Report and agenda of the AGM and clarified the same.

Ballot papers were then distributed to all the members/proxies eligible to vote.

The Chairman indicated that Ms.Lakshmmi Subramanian, Partner M/s.Lakshmmi Subramanian & Associates, the Scrutinizer present would ensure that the process is conducted in a fair and transparent manner.

The Chairman further stated that the results of both remote e-voting and ballot paper voting (physical voting at AGM) would, after communication by the Scrutinizer be declared and communicated to the Stock Exchanges on October 3, 2015 as per the requirement of the Listing Agreement & provisions of the Companies Act 2013. The same shall also be placed on the Company's website www.wsindustries.in/KYC, and would also be available at the Registered Office of the Company.

He invited of Ms.Lakshmmi Subramanian, Partner M/s.Lakshmmi Subramanian & Associates, to take over the voting process and to submit the report to him.

Thanking the members for their participation, the Chairman declared the formal closure of the proceedings of the 52nd Annual General Meeting.

Place: Chennai
Date : 01/10/2015

sd/-
Chairman



*Certified to be true
for W.S. Industries
India Ltd
Hema Pasupatheswaran
Company Secretary*