

W.S.INDUSTRIES INDIA LIMITED

CIN:L29142TN1961PLC004568

Proceedings of the 51st Annual General meeting of the Shareholders of the Company held at 10 am at Narada Gana Sabha, "Mini Hall", No.314, TTK Road, Alwarpet, Chennai 600 118.

Members Present (in person and proxy) - 75 members

Directors Present

Mr.V.Srinivasan -Chairman

Mr.K.Raman

Mr.G.Balasubramanyan

Mr.S.Suresh

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

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.

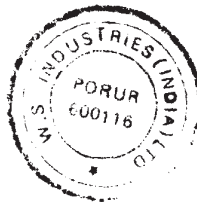
Thereafter the Chairman delivered his speech.

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 18th March 2015 to 20th March 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 e-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 ballot voting (poll).



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For W.S. INDUSTRIES (INDIA) LIMITED
[Signature]
COMPANY SECRETARY

The Chairman explained the poll process as provided under the Companies Act 2013 and stated that the voting by show of hands has been dispensed with. The Chairman also briefed on the agenda items in the Notice of the AGM. Ballot papers were distributed to all the members/proxies eligible to vote. Before the ballot voting, Before formally ordering poll, Chairman invited the members to ask any questions they may have, and seek clarifications on the agenda items in the Notice of AGM.

The Chairman clarified all the queries raised by the shareholders..

The Chairman indicated that Mr. Ganesh and Ms.Swetha, partners of M/s.Lakshmmi Subramanian & Associates, the Scrutinizers present for the poll process, would ensure that the process is conducted in a fair and transparent manner.

Sharing the manner in which the results will be compiled, the Chairman stated that the results of voting on each resolution would be determined by adding the votes of the Poll in favour or against the resolution, with the electronic votes in favour or against the resolution. He stated that on receipt of the Scrutinizer's Report on e-voting as well as ballot votes, the results of voting shall be declared within 48 hours from the date of the meeting, as per the provisions of the Companies Act 2013. The results would be declared for each resolution and details of the votes polled in favour and against the resolutions and also votes cast through e-voting and through poll, will also be provided and would be intimated to the Stock Exchanges. The same shall also be placed on the Company's website www.wsindustries.in along with the Scrutinizer's Report and would also be available at the Registered Office of the Company.

He invited the Scrutinizers Mr.Ganesh and Ms.Swetha of M/s.Lakshmmi Subramanian & Associates Scrutinizers appointed for the poll to take over poll proceedings and to submit the report to him..

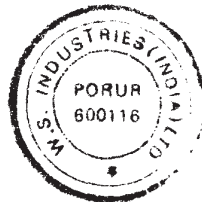
Thanking the members for their participation, the Chairman declared the formal closure of the proceedings of the 51st Annual General Meeting.

Place: Chennai

Date : 30/03/2015

sd/-

Chairman



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COMPANY SECRETARY