



28th December 2016

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

Scrip Code: 504220

Dear Sir,

We enclose herewith a proceedings of the 53rd AGM of the Company held on 28th December 2016 at 4.00 PM at Asha Nivas Social Service Centre, No.9 Rutland Gate, 5th Street, Chennai – 600 006.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for W.S.INDUSTRIES (INDIA) LIMITED,

B.SWAMINATHAN
CHIEF FINANCIAL OFFICER

Encl : As above



W.S. Industries (India) Ltd.

CIN:L29142TN1961PLC004568

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W.S.INDUSTRIES INDIA LIMITED

CIN:L29142TN1961PLC004568

Proceedings of the 53rd Annual General meeting of the Shareholders of the Company held at 4.00 PM at Asha Nivas Social Service Centre, No.9, Rutland Gate, 5th Street, Chennai – 600 006.

Members Present (in person and proxy) - 117

Directors Present

Mr.V.Srinivasan -Chairman

Mr.K.Rajasekar

Mr.R.Karthik

Others present

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

Ms.Lakshmmi Subramanian, Practising Company Secretary - Scrutinizer 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 24th December 2016 to 27th December 2016, 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.



The Chairman also briefed the following agenda items in the Notice of the AGM.

1. Adoption of Audited Balance Sheet as at 31st March 2016 and Statement of Profit and Loss for the year ended on that date together with the Board's Report and Auditors' Report.
2. To ratify the appointment of the M/s.S.Viswanathan, LLP, Chartered Accountants, Statutory Auditors of the Company for the year 2016-2017.
3. Appointment of Mr.Ramachandran Karthick as an Independent Director of the Company.

Chairman 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, Practising Company Secretary, 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 or before 31st December 2016 as per the requirement of the Listing Regulations and provisions of the Companies Act 2013. The same shall also be placed on the Company's website www.wsindustries.in/KYC,

He invited of Ms.Lakshmmi Subramanian, Practising Company Secretary 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 53rd Annual General Meeting.

Place: Chennai
Date : 28.12.2016



sd/-
Chairman