



8th October, 2018.

M/s.Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai – 400 001.
Scrip Code: 504220.

M/s.National Stock Exchange of India Ltd
Regd. Office: "Exchange Plaza"
Bandra (East), Mumbai -400 051.
Symbol: WSI

Dear Sir,

Sub: Intimation of Dispatch of Postal Ballot Notice and newspaper advertisement.

We write to inform that the company has completed the dispatch of Postal Ballot Notice along with Postal Ballot form on 25th September, 2018 to the members of the company whose names appears in the Register of Members/List of Beneficial Owners as on 18th September, 2018 i.e cut-off date.

We have also made the newspaper advertisement for the Notice of Postal Ballot in Business Standard and Malai Sudar on 26th September, 2018.

The Postal Ballot Notice and Postal Ballot form is uploaded on the website of the company i.e. www.wsindustries.in/KYC

E-voting has commenced from 26-09-2018 for the above said Postal Ballot.

This is for your kind information and records.

Thanking you,

Yours Faithfully

For W.S.INDUSTRIES (INDIA) LIMITED,

B.SWAMINATHAN

CHIEF FINANCIAL OFFICER

Encl: 1. Postal Ballot Notice and Form
2. Newspaper Advertisement.



W.S. Industries (India) Ltd.

108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

Tel : (91) - 44 - 66500811

Dept Tel : (91) - 44 - 66500784

Dept. Fax : (91) - 44 - 66500882

CIN : L29142TN1961PLC004568

Dept E-mail : accounts@wsinsulators.com

Website : www.wsinsulators.com



W.S. INDUSTRIES (INDIA) LIMITED

CIN: L29142TN1961PLC004568

Registered Office : 108, Mount Poonamallee Road, Porur, Chennai - 600 116.

Email ID : sectl@wsinsulators.com website:www.wsindustries.in/KYC

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

Dear Member(s),

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment(s) thereof for the time being in force) and pursuant to other applicable laws and regulations, that the resolutions appended below be passed by the Members through Postal Ballot / electronic voting. The Explanatory Statement pertaining to the aforesaid resolutions setting out the material facts and the reasons thereof are annexed hereto with a Postal Ballot form for your consideration.

The Board of Directors has appointed Mrs. Lakshmmi Subramanian, Partner, M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process (including e-voting) in a fair and transparent manner.

Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed on the Postal Ballot Form sent herewith and return the Form duly completed, in the attached self addressed postage prepaid envelope, so as to reach the Scrutinizer on or before the close of working hours i.e. 5.00 pm on 25th October 2018.

The Company also provides e-voting facility to the Shareholders for transacting the business pertaining to the above said Postal Ballot. Members holding shares either in physical form or in dematerialized form, as on the cut-off date 18th September 2018, may cast their vote electronically on the business(es) as set out in the Notice of the Postal Ballot through electronic voting system of National Securities Depository Limited (NSDL). If a shareholder has voted by electronic means, he is not required to send the physical ballot form to the Company.

The Scrutinizer will submit her report to the Director of the Company after completion of scrutiny of the Postal ballot (including e-voting). The result of the Postal Ballot will be announced on 29th October 2018. The result of the Postal Ballot will also be displayed in the web-site of the Company www.wsindustries.in/KYC, besides being communicated to National Stock Exchange of India Limited and Bombay Stock Exchange Limited.

PROPOSED RESOLUTIONS:

1. Sale / Transfer Of The Immovable Property (Along With Superstructures, If Any) Of The Company Or Part(S) Thereof Admeasuring An Extent Of 16.40 Acres Of Land.

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a), Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) read with the Companies (Management and Administration) Rules, 2014 and other applicable rules thereunder (collectively, the "**Act**"), and in accordance with the relevant provisions of the Memorandum and Articles of Association of the Company, the terms of the settlement agreements and the financing facility documents referred to in the disclosure made by the Company to the stock exchanges on April 15, 2018, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the Listing Agreement entered into by the Company with BSE Limited and the National Stock Exchange of India Limited and subject to requisite regulatory approvals, if any, required for transfer / sale of the Immovable Property 1 (as defined below), being obtained, the consent of the Members be and is hereby accorded by way of special resolution (in addition, and without prejudice, to the special resolution passed under Section 180(1)(a) of the Act by the Members on May 30, 2018) to the Board of Directors of the Company (hereinafter referred to as "**Board**", which term shall include

a Committee thereof authorised for the purpose by the Board of Directors) for selling and/or transferring and/or disposing off or otherwise dealing with the immovable property / undertaking comprising an extent of 16.40 acres of land forming part of Door No. 108, Mount Poonamallee Road, Porur, Chennai – 600 116, at Porur Village, Maduravoyal Taluk, Thiruvallur District, along with superstructures thereon, if any, and comprised in the following survey numbers (collectively referred to as "**Immovable Property 1**"):

No.	Survey Nos.	Area (in Hectares)	Area (in Acres-Cents)
1.	25/2	0.60.00	1.48
2.	25/4A1	0.58.50	1.45
3.	25/4C2	0.34.50	0.85
4.	25/4D1	0.08.50	0.21
5.	25/4E1	0.11.00	0.26
6.	25/4F	1.24.50	3.08
7.	25/4G1	0.24.50	0.61
8.	25/4G3	0.43.50	1.07
9.	25/4H3A	0.32.00	0.79
10.	25/5A	1.59.00	3.93
11.	25/5B	1.08.00	2.67
	Total	6.64.00	16.40

with clear and marketable title to W.S. T&D Limited ("**WSTD**"), a wholly owned subsidiary of the Company, for a consideration of INR 316,00,00,000 (Rupees Three Hundred and Sixteen Crores only), to be discharged by WSTD in any manner determined by the Board including by paying monetary consideration (in full or in part) and/or by taking over the whole or a portion of the loan amount due by the Company (which is secured by a mortgage on the Immovable Property 1) and on such other terms and conditions, as the Board may in its absolute discretion deem fit."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things including but not limited to deciding the time of such disposal/carve out, other incidental and ancillary activities thereto, determining such other terms and conditions relevant to the transfer, negotiating and finalising the terms of and executing and if required to register (and to do all acts necessary to register) the agreement to sell, sale deed, asset purchase agreement(s)/ business transfer agreement(s), by whatever name called, such other agreements, deeds, documents, indemnities, contracts, declarations, undertakings, forms, and such other papers as may be necessary, desirable and expedient to be agreed, signed and executed, to determine the consideration, to make all such filings and applications for the statutory/regulatory and other approvals as may be required in the matter of such sale and/or transfer and/or disposal and to complete the aforesaid transaction."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Committee of Directors or any one or more Directors of the Company with power to delegate to any Officers of the Company to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this Resolution."

2. Sale / Transfer Of Immovable Property (Along With Superstructures, If Any) Of The Company Or Part(S) Thereof Admeasuring An Extent Of 13.71 Acres Of Land.

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) read with the Companies (Management and Administration) Rules, 2014 and other applicable rules thereunder (collectively, the "**Act**"), and in accordance with the relevant provisions of the Memorandum and Articles of Association of the Company and the terms of the settlement agreements and the financing facility documents referred to in the disclosure made by the Company to the stock exchanges on April 15, 2018, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the Listing Agreement entered into by the Company with BSE Limited and the National Stock Exchange of India Limited and subject to requisite regulatory approvals, if any, required for transfer / sale of the Immovable Property 2 (as defined below), being obtained, and further subject to there being no order restricting such transfer/sale in Civil Appeal bearing C.A. No. 1319 of 2017 currently pending adjudication before the Hon'ble Supreme Court of India, the consent of the Members be and is hereby accorded by way of special resolution (in addition, and without prejudice, to the

special resolution passed under Section 180(1)(a) of the Act by the Members on May 30, 2018) to the Board of Directors of the Company (hereinafter referred to as "**Board**", which term shall include a Committee thereof authorised for the purpose by the Board of Directors) for selling and/or transferring and/or disposing off or otherwise dealing with the immovable property / undertaking comprising an extent of 13.71 acres of land forming part of Door No. 108, Mount Poonamallee Road, Porur, Chennai – 600 116, at Porur Village, Maduravoyal Taluk, Thiruvallur District along with superstructures thereon, if any, and comprised in the following survey numbers (collectively referred to as "**Immovable Property 2**"), in one or more tranches:

No.	Survey Nos.	Extent (Acres-Cents)
1.	70/1 (earlier 70/1A1 and 70/1A2)	5.16
2.	70/2	0.60
3.	73/2	2.27
4.	77	5.68
	Total	13.71

with clear and marketable title to W.S.T&D Limited ("**WSTD**"), a wholly owned subsidiary of the Company or to any other wholly owned subsidiary of the Company (including an existing wholly owned subsidiary or which may be acquired or incorporated in the future by the Company) whose accounts have been consolidated with the Company and placed before the shareholders for approval, for a consideration of INR 264,00,00,000 (Rupees Two hundred and sixty four crores only) (and where the total extent of 13.71 acres reduces for any reason, the consideration will also reduce prorata, to such extent), to be discharged by WSTD or by such wholly owned subsidiary in any manner determined by the Board including by paying monetary consideration (in full or in part) and/or by taking over the whole or a portion of the loan amount due by Company and on such other terms and conditions as the Board may in its absolute discretion deem fit.

“RESOLVED FURTHER THAT in case the Immovable Property 2 is transferred or conveyed in more than one tranche, the consideration for each tranche will be proportionate to the area conveyed in such tranche.”

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things including but not limited to deciding the time of such disposal/carve out, other incidental and ancillary activities thereto, determining such other terms and conditions relevant to the transfer, negotiating and finalising the terms of and executing and if required to register (and to do all acts necessary to register) the agreement to sell, sale deed, asset purchase agreement(s)/ business transfer agreement(s), by whatever name called, such other agreements, deeds, documents, indemnities, contracts, declarations, undertakings, forms, and such other papers as may be necessary, desirable and expedient to be agreed, signed and executed, to determine the consideration, to make all such filings and applications for the statutory/regulatory and other approvals as may be required in the matter of such sale and/or transfer and/or disposal and to complete the aforesaid transaction.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee of Directors or any one or more Directors of the Company with power to delegate to any Officers of the Company to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this Resolution.”

3. Approval for Increase in Authorised Share Capital of the Company and the Consequent Amendment to the Memorandum of Association of the Company.

A. To consider and if thought fit, to pass the following Resolution, with or without modification as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 4, 13, 61 and 64 of the Companies Act, 2013, including any statutory modification(s) thereto or re-enactment(s) thereof, for the time being in force, read with the Companies (Share Capital and Debentures) Rules, 2014 and such other applicable provisions, if any, as per the powers vested by the enabling provision of the Articles of Association of the Company, consent is hereby accorded to increase the Authorised Share Capital of the Company **FROM** the present Rs.50,00,00,000 (Rupees fifty crore) divided into 3,50,00,000 (three crores fifty lakhs) equity shares of the face value of Rs.10/- (Rupees ten) each and 15,00,000 (fifteen lakhs) cumulative redeemable preference shares of the face value of Rs.100/- (Rupees one hundred) each **TO** Rs.65,00,00,000 (Rupees sixty five crores) divided into 5,00,00,000 (five crore) equity shares of the face value of Rs.10/- (Rupees ten) each and 15,00,000 (fifteen lakhs) cumulative redeemable preference shares of the face value of Rs.100/- (Rupees one hundred) each and that Clause V of the Memorandum of Association be altered accordingly;

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorised to take all such acts, sign all such documents and comply with all formalities and procedures required to be complied with in relation to the alteration of the Authorised Share Capital of the Company, including filing of the necessary e-forms with the Registrar of Companies.”

B. To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 4 and 13 of the Companies Act, 2013, including any statutory modification(s) thereto or re-enactment(s) thereof for the time being in force, read with the Companies (Incorporation) Rules, 2014 and such other applicable provisions, if any, the Clause V of the Memorandum of Association of the Company be and is hereby replaced by inserting the following clause under Clause V, as under:

“V. The Share Capital of the Company is Rs. 65,00,00,000 (Rupees sixty five crores only) comprising of 5,00,00,000 (five crore) Equity Shares of the face value of Rs.10/- (Rupees ten) each; constituting the Equity Share Capital of the Company and 15,00,000 (fifteen lakhs) Cumulative Redeemable Preference Shares of the face value of Rs.100/- (Rupees one hundred) each constituting the Cumulative Preference Share Capital of the Company.”

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorised to take all such acts, sign all such documents and comply with all formalities and procedures required to be complied with in relation to the alteration of the Memorandum of Association of the Company, including filing of the necessary e-forms with the Registrar of Companies.”

4. Approval for Incorporation of one or more subsidiary (ies) (as wholly owned subsidiaries) of the company and Investments by the Company.

To consider and, if thought fit, to pass with or without modification, the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 186 and all other applicable provisions, if any, of the Companies Act, 2013 (the “**Act**”), and the Companies (Meetings of Board and its Powers) Rules, 2014 including any statutory modifications or re-enactment thereof for the time being in force and rules made thereunder and subject to such other requisite approvals, if any, as may be required in that behalf, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as ‘**Board**’ which term shall be deemed to include any Committee which the Board may have constituted or may hereinafter constitute to exercise its powers including the powers conferred by this Resolution) to acquire by way of subscription, purchase or otherwise the securities of any body corporate (whether existing or to be formed) (including any subsidiary company(ies)), joint venture(s) etc. in excess of the limits prescribed under Section 186 of the Act up to an aggregate sum of [Rs. 10 Crores (Rupees Ten Crores Only)], notwithstanding that the aggregate of loans and investments so far made, the amounts for which guarantee or security so far provided, along with the investments, loans, guarantee or security proposed to be made or given by the Board may exceed 60% of its paid-up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more;

RESOLVED FURTHER THAT the Board be and is hereby authorised to negotiate the terms and conditions of the above said investments, as it deems fit and in the best interest of the Company and take all such steps as may be necessary to complete the same;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to take all such acts, sign all such documents and comply with all formalities and procedures required to be complied with in this regard, including filing of the necessary e-forms with the Registrar of Companies.”

Date : 17th September 2018

Place: Chennai

By order of the Board

For W.S. Industries (India) Limited

B.Swaminathan

Chief Financial Officer and Compliance Officer

Annexure to Notice - Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 read with Section 110 of the Companies Act, 2013

ITEM NO. 1

The Company owns the immovable property admeasuring an extent of 16.40 acres of land forming part of Door No. 108, Mount Poonamallee Road, Porur, Chennai 600 116, at Porur Village, Maduravoyal Taluk, Thiruvallur District, along with superstructures thereon, and comprised in the following survey numbers:

No.	Survey Nos.	Area (in Hectares)	Area (in Acres-Cents)
1.	25/2	0.60.00	1.48
2.	25/4A1	0.58.50	1.45
3.	25/4C2	0.34.50	0.85
4.	25/4D1	0.08.50	0.21
5.	25/4E1	0.11.00	0.26
6.	25/4F	1.24.50	3.08
7.	25/4G1	0.24.50	0.61
8.	25/4G3	0.43.50	1.07
9.	25/4H3A	0.32.00	0.79
10.	25/5A	1.59.00	3.93
11.	25/5B	1.08.00	2.67
	Total	6.64.00	16.40

The Company proposes to transfer / sell the above mentioned immovable property to its wholly owned subsidiary, W.S. T&D Limited for a consideration of about INR 316,00,00,000 (Rupees Three Hundred and Sixteen Crores only). In this connection, the Company has also informed the Members that it has obtained a loan of INR 301,62,68,855 (Rupees Three hundred and one crores sixty two lakhs sixty eight thousand eight hundred and fifty five only) by mortgaging the above mentioned immovable property. The Company may obtain further loans on the basis of the mortgage of the above mentioned immovable property. The consideration payable to the Company by W.S. T&D Ltd. is to be discharged in any manner determined by the Board including by paying monetary consideration (in full or in part) and/or by taking over the whole or a portion of the loan amount due by the Company which is secured by a mortgage on the aforesaid immovable property measuring about 16.40 Acres.

The Board recommends the passing of the above resolution by the Members of the Company

None of the Directors, Key Managerial Personnel or their relatives are interested in the above Resolution.

ITEM NO.2

The Company owns the immovable property admeasuring an extent of 13.71 acres of land forming part of Door No. 108, Mount Poonamallee Road, Porur, Chennai – 600 116, at Porur Village, Maduravoyal Taluk, Thiruvallur District, along with superstructures thereon, and comprised in the following survey numbers:

No.	Survey Nos.	Extent (Acres-Cents)
1.	70/1 (earlier 70/1A1 and 70/1A2)	5.16
2.	70/2	0.60
3.	73/2	2.27
4.	77	5.68
	Total	13.71

The Company proposes to transfer / sell the abovementioned immovable property to W.S. T&D Limited, its wholly owned subsidiary or to any other wholly owned subsidiary of the Company, whether existing or proposed to be acquired or incorporated by the Company, and whose accounts have been consolidated with the Company and placed before the shareholders for their approval, for an aggregate consideration of about INR 264,00,00,000 (Rupees two hundred and sixty four crores only), to be discharged by W.S. T&D Limited or such wholly owned subsidiary in any manner determined by the Board including by paying monetary consideration (in full or in part) and/or by taking over the whole or a portion of the loan amount due by Company.

The Board recommends the passing of the above resolution by the Members of the Company

None of the Directors, Key Managerial Personnel or their relatives are interested in the above Resolution.

ITEM NO.3

Your Company has already made aware that it has launched a restructuring of its financial position and to provide flexibility for the same and to meet the future business requirements, it may be required to raise further capital in the Company and hence it is necessary to increase the Authorised Share Capital of the Company and consequently to also amend Clause V of Memorandum of Association of the Company.

The present Authorised Share Capital of the Company is Rs.50,00,00,000 (Rupees fifty crore) divided into 3,50,00,000 (three crores fifty lakhs) equity shares of the face value of Rs.10/- (Rupees ten) each and 15,00,000 (fifteen lakhs) cumulative redeemable preference shares of the face value of Rs.100/- (Rupees one hundred) each. After the proposed increase, the Authorised Share Capital would be Rs. 65,00,00,000 (Rupees sixty five crores) divided into 5,00,00,000 (five crore) equity shares of the face value of Rs.10/- (Rupees ten) each and 15,00,000 (fifteen lakhs) cumulative redeemable preference shares of the face value of Rs.100/- (Rupees one hundred) each ranking pari passu in all the respect with the existing equity shares and preference shares, respectively, of the Company.

The provisions of Sections 4, 13, 61 and 64 of the Companies Act, 2013 require the Company to seek the approval of the Members for increase in the Authorised Share Capital and consequently the amendment to the Clause V of the Memorandum of Association of the Company and accordingly the Board recommends the passing of the above resolution by the Members of the Company.

None of the Directors, Key Managerial Personnel or their relatives are interested in the above Resolution.

ITEM No.4

The Company proposes to transfer / sell the immovable property mentioned in Item No. 2 above, to W.S.T&D Limited, its wholly owned subsidiary or to any other wholly owned subsidiary (whether existing or proposed to be acquired or incorporated by the Company) the Company. In order to achieve the above objective, the Company proposes to incorporate one or more wholly-owned subsidiaries, through subscription/acquisition.

The Members are informed that in terms of the provisions of Section 186(2) of the Companies Act, 2013, no Company shall directly or indirectly, acquire by way of subscription, purchase or otherwise, the securities of any other body corporate in excess of 60% of the total of the paid-up share capital, free reserves and securities premium or 100% of the free reserves and securities premium, whichever is higher, without the prior approval of the Members by means of a Special Resolution.

The Board of Directors accordingly recommends the passing of this resolution in view of the resolution proposed in Item No.2 above.

None of the Directors of the Company or key managerial personnel or their relatives are, in any way, concerned or interested in the resolution.

Date : 17th September 2018

Place: Chennai

By order of the Board

For W.S. Industries (India) Limited

B.Swaminathan

Chief Financial Officer and Compliance Officer

Enclosures:

1. Postal ballot form
2. Self-addressed postage-prepaid envelope

E-Voting procedures

Voting through electronic means:

In compliance with Regulation 44, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sections 108, 110 and other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 the Company is pleased to provide e-Voting facility to all its members to exercise their right to vote on the resolutions as set out in the Notice by 'electronic means' and all the businesses may be transacted through e-Voting services provided by National Securities Depository Limited (NSDL).

The procedure to login to e-Voting website consists of two steps as detailed hereunder:

Step 1 : Log-in to NSDL e-Voting system

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/>.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details will be as per details given below :
 - a) **For Members who hold shares in demat account with NSDL:** 8 Character DP ID followed by 8 Digit Client ID (For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****).
 - b) **For Members who hold shares in demat account with CDSL:** 16 Digit Beneficiary ID (For example if your Beneficiary ID is 12***** then your user ID is 12*****).
 - c) **For Members holding shares in Physical Form:** EVEN Number followed by Folio Number registered with the company (For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***).
5. Your password details are given below:
 - a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c. How to retrieve your 'initial password'?
 - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii. If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a. Click on “Forgot User Details/Password?”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b. “Physical User Reset Password?” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2 : Cast your vote electronically on NSDL e-Voting system.

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
3. Select “EVEN” of the Company.
4. Now you are ready for e-Voting as the Voting page opens.

5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
6. Upon confirmation, the message “Vote cast successfully” will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

- (i) Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF / JPG Format) of the relevant board resolution / authority letter etc. together with attested specimen signature of the duly authorized signatory(ies), who are authorized to vote, to the Scrutinizer through e-mail to lakshmmi6@gmail.com with a copy marked to evoting@nsdl.co.in. In case of members receiving physical copy of the Notice

Initial password is provided as below / at the bottom of the Postal Ballot Form

EVEN (e-Voting Number)	USER ID	PASSWORD/PIN
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In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the downloads section of www.evoting.nsdl.com or contact NSDL at the following Telephone No: 022- 24994600.

Login to e-Voting website will be disabled upon 5 unsuccessful attempts to key in the correct password. In such an event you will need to go through the Forgot User Details/Password option available on the site to reset the password.

If you are already registered with NSDL for e-Voting, then you can use your existing user ID and password for casting the vote. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

The e-Voting period commences on 26th September 2018 9:00 hours and ends on 25th October 2018 17:00 hours. During this period, members holding shares either in physical form or in dematerialized form, as on 18th September, 2018 may cast their votes electronically. The e-Voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a member, such member will not be allowed to change it subsequently.

The Scrutinizer shall within a period not exceeding three working days from the conclusion of the e-Voting period unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast “in favour” or “against”, if any, forthwith to the Director of the Company.

The Results declared along with the Scrutinizer's Report will be placed on the Company's website www.wsindustries.in/KYC and on the website of NSDL within two days of passing of the resolutions communicated to the Stock Exchanges.

Documents referred to in the accompanying Notice and the Explanatory Statement will be open for inspection at the Registered Office of the Company on all working days up to and including 25th October 2018.

Members are requested to read the instructions printed on the reverse of the Postal Ballot Form and return the Form duly completed in the attached self addressed Business Reply envelope so as to reach the Scrutinizer on or before 25th October 2018 at the following address:

Mrs. Lakshmmi Subramanian,
Scrutinizer
C/o.Integrated Registry Management Services Private Limited,
Unit: W.S.INDUSTRIES (INDIA) LIMITED,
2nd Floor, 'Kences Towers', No.1 Ramakrishna Street,
North Usman Road, T. Nagar, Chennai 600017.

The Scrutinizer, after completion of the Scrutiny, will submit her report to the Director of the Company. The result of the postal ballot will be declared by the Director in this regard on 29th October 2018. The result shall also be communicated to the Stock Exchanges where shares of the Company are listed. The result will also be put up on the Company's website www.wsindustries.in/KYC.



W.S. INDUSTRIES (INDIA) LIMITED

CIN: L29142TN1961PLC004568

Registered Office : 108, Mount Poonamallee Road, Porur, Chennai - 600 116.

POSTAL BALLOT FORM

Serial No. _____

1.	Name(s) of the Shareholder(s) (including joint holders, if any)	
2.	Registered address of the Sole/ First Named Shareholder	
3.	Registered Folio No.* (*Applicable to Members holding shares in physical form)	
4.	DP ID No & Client ID No. * (*Applicable to Members holding shares in dematerialized form)	
5.	Number of shares held	

I / We hereby exercise my / our vote in respect of the following Resolutions to be passed through Postal Ballot for the business stated in the Notice dated 17th September 2018 of the Company by sending my / our assent or dissent to the said resolution by placing a tick (✓) mark at the appropriate box below:

Sl. No.	Description	Type of Resolution	No of shares	Please place tick (✓) mark at the appropriate place	
				Assent	Dissent
1.	Sale / Transfer Of The Immovable Property (Along With Superstructures, If Any) Of The Company Or Part(S) Thereof Admeasuring An Extent Of 16.40 Acres Of Land to its subsidiary subject to necessary approvals.	Special			
2.	Sale / Transfer Of Immovable Property (Along With Superstructures, If Any) Of The Company Or Part(S) Thereof Admeasuring An Extent Of 13.71 Acres Of Land to its subsidiary subject to necessary approvals.	Special			
3.	Approval for Increase in Authorised Share Capital of the Company and the Consequent Amendment to the Memorandum of Association of the Company.	Ordinary			
4.	Approval for Incorporation/Acquisition of one or more subsidiary (ies) (as wholly owned subsidiaries) of the company and Investments thereof by the Company.	Special			

Place: _____

Date: _____

Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

Note: Please read carefully the instructions printed overleaf before exercising your vote.

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may please complete this Postal Ballot Form and send it to the Scrutinizer in the self-addressed postage pre-paid envelope enclosed. Members need not affix postal stamps since the postage will be paid by the Company. However, envelopes containing Postal Ballots, sent by courier or by registered post at the expense of the registered shareholders, will also be accepted.
2. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/ Depository Participant). In case of joint holding, this form should be completed and signed by the first named shareholder and in his absence, by the next named shareholder.
4. Incomplete or unsigned Postal Ballot Form will be rejected.
5. In case the shares are held by bodies corporate or by persons authorized under power of attorney, the Postal Ballot Form signed in representative capacity must be accompanied by a certified true copy of the resolution of the Board of Directors of the concerned body corporate or by an attested true copy of the power of attorney authorizing such person, as the case may be, along with a specimen signature of the said authorized representative or power of attorney holder.
6. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on 25th October 2018. Postal Ballot Form received after this date will not be considered as valid and will be strictly treated as if the reply from the Member has not been received.
7. Voting rights shall be reckoned on the paid-up value of shares registered in the name/s of the shareholders as on 18th September 2018.

MUTHOOT HOUSING FINANCE COMPANY LIMITED
 Registered Office: TC NO.14/2074-7, Muthoot Centre, Punnen Road, Thiruvananthapuram - 695 034, CIN NO - U65922KL2010PLC025824
 Corporate Office: 12/A 01, 13th floor, Parinee Crescenzo, Plot No. C38 & C39, Bandra Kuria Complex-G Block (East), Mumbai-400051. TEL. NO: 022-62728517

APPENDIX -IV (Rule 8(1))
Possession Notice (For Immovable Property)
 Whereas The undersigned being the Authorized Officer of the M/s. Muthoot Housing Finance Company Ltd (MHFC), under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (ACT NO.54 OF 2002) and in exercise of powers conferred under section 13(12) read with rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 30/03/2017 calling upon the borrowers MANOJ DOSHI BABULALJI DOSHI & SAROJ M DOSHI MOTILALJI (Loan A/c No. - 11101068893), FLAT NO. F-201, "F" BLOCK, D. NO. 210 & 212, 2ND FLOOR, COCHRANE BASIN ROAD, NEAR MARKET, KORKPET, CHENNAI, TAMIL NADU - 600021 to repay the amount mentioned in the notice being of Rs. 2507372.50/- (Rupees Twenty Five Lakhs Seven Thousand Three Hundred Seventy Two and Paise Fifty Only) within 60 days from the date of receipt of the said notice.
 The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Ordinance read with Rule 8 & 9 of the said Rules on this 20/09/2018.
 The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the M/s. Muthoot Housing Finance Company Ltd., for an amount of Rs. 45,96,416.97/- (Rupees FIFTEEN Lakhs Ninety Six Thousand Four Hundred Sixteen and Paise Ninety Seven Only)
Description of the Immovable Property
 All the part and parcel of the property bearing FLAT NO. F4, FIRST FLOOR, PLOT NO. 10, OLD S. NO. 82/3, 82/4, 82/5 & NEW SUB DIVISION S NO. 82/3B, 82/4B, 82/5A & 82/5B "BRINDHAVANAM", ISHWARYA NAGAR EXTENSION, LANDMARK - ABOUT 500M FROM IYAPPAN TEMPLE/WATER TANK, NANDHIVARAM VILLAGE, GUDUVANCHERI, CHENGALPATTU TALUK, KANCHIPURAM DISTRICT. 603202 and all structures and improvements therein in the name of borrowers.
Place of Possession: Chennai
Date of Possession: 20/09/2018
 Sd/-
 Authorized Officer
 For Muthoot Housing Finance Company Limited

VTPC VISVESVARAYA TRADE PROMOTION CENTRE
 (A Govt. of Karnataka Organization)
 3rd Floor, 'A' Block, BMTC Complex, Shanthinagar, K.H.Road, Bengaluru-560 027. Ph.: 080-22534444/22210644
 E-mail: vtpckarnataka@gmail.com
 No: ICMT/PC/CWCP-KP-1-2-3/2018-19(Call-2) Date: 25.09.2018

SHORT-TERM E-TENDER FOR SELECTION OF KNOWLEDGE PARTNER ON RETAINERSHIP BASIS FOR IMPLEMENTATION OF 'COMPETE WITH CHINA' PROGRAMME IN THREE PACKAGES - CALL-2

Government of Karnataka as envisaged in the Budget speech of 2018-19 proposes to implement "Compete With China" Programme in Nine Districts of Karnataka. Under this programme it is proposed to develop clusters for the products which have potential in the respective Districts.
 Visvesvaraya Trade Promotion Centre, the Scheme Coordinating Agency intends to avail the services of Knowledge Partners on Retainership Basis for implementation of this programme in three packages. The selected Knowledge Partner will provide knowledge services for conducting detailed study of the proposed clusters, formulating implementation strategies and assist in implementation of the Programme in the Districts covered under the respective Package.
 VTPC invites Proposals for selection of Knowledge Partner through three separate Tenders. Tender Documents for Package-I/II/III as the case may be, containing background, district / clusters covered, details of eligibility criteria, scope of work and other terms and conditions may be obtained from the website of e-procurement Department, Government of Karnataka. The last date for submission of Tenders at <http://www.eproc.karnataka.gov.in> is 11.10.2018, at 4.00 PM VTPC reserves the right to reject any or all Proposals without assigning any reason, whatsoever.
 Sd/- Joint Director, VTPC

W.S. INDUSTRIES (INDIA) LIMITED
 CIN: L29142TN1961PLC004568
 Registered Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116. Email: sact@wsindustries.in
 Website: www.wsindustries.in/KYC

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has on 25th September 2018 completed the dispatch of Postal Ballot Notice dated 17th September 2018 along with the postal ballot form to all the Members for seeking Member's consent, in relation to:

- Special resolutions for the Sale / Transfer of the immovable property (along with superstructures, if any) of the company or part(s) thereof amounting an extent of 18.40 acres of land to its subsidiary subject to necessary approvals in terms of Section 180(1)(a) of the Companies Act, 2013.
- Special resolution for the Sale / Transfer of immovable property (along with superstructures, if any) of the company or part(s) thereof amounting an extent of 13.71 acres of land to its subsidiary subject to necessary approvals in terms of Section 180(1)(a) of the Companies Act, 2013.
- Ordinary resolution for the approval for increase in authorised share capital of the company and the consequent amendment to the Memorandum of Association of the Company in terms of Sections 4, 13, 51 and 64 of the Companies Act, 2013.
- Special resolution for the approval for incorporation/acquisition of one or more subsidiary(ies) (as wholly owned subsidiary(ies) of the company and investments thereof by the company in terms of Section 186 of the Companies Act, 2013.

The Board of Directors of the Company has appointed Mrs. Lakshmi Subramanian, Practising Company Secretary, Chennai, as Scrutinizer to conduct the said Postal Ballot including e-voting process in a fair and transparent manner. As required under Rule 22 of the (Management and Administration) Rules, 2014, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide electronic voting facility to the Members of the Company.
 The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of the member(s) on 18th September 2018 (cut-off date) and the Postal Ballot Notice along with Postal Ballot forms have been sent to all the Members, whose names appear in the Register of Members on that date.
 Members holding shares in Physical/demat form have an option to vote either electronically or through Postal Ballot form. Members can opt for only one mode of voting i.e. either by Postal ballot form or by electronic mode. In case any Member casts vote through physical ballot as well as electronic mode, then voting done through electronic mode shall prevail and voting done by postal ballot will be treated as invalid.
 Members are requested to note that:

- In case the Members are voting by way of Physical postal ballot form, the said form duly completed and signed should reach the Scrutinizer on or before the close of working hours i.e. 5.00 p.m on 25th October 2018. All postal ballot forms received after the said date will be treated as if the reply from such Member has not been received.
- In case Members are e-voting, they can cast their vote online from 9.00 a.m on 26th September 2018 till 5.00 p.m on 25th October 2018. Please note that the e-voting module will be disabled for voting thereafter.

The result of the Postal ballot will be announced on 29th October 2018.
 A Member who has not received or who want duplicate Postal Ballot form can download the same from www.evoting.nsdl.com or website of the Company www.wsindustries.in/KYC or by writing to company the Registrar & Share Transfer Agent, Integrated Registry Management Services Private Limited, 5A, 6th Floor, Kones Towers, 1, Ramakrishna Street, T.Nagar, Chennai - 600017. For any queries / grievances Members can contact Mr.B.Swaminathan, Chief Financial Officer and Compliance Officer through Email: sact@wsindustries.com or can contact Registrar of Share Transfer Agent through Email: yuvraj@integratedindia.in

By Order of the Board
Place: Chennai
Date: 28.09.2018
For W.S. Industries (India) Limited
 Chief Financial Officer

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation to offer to acquire, purchase or subscribe to securities. Not for release, publication or distribution directly or indirectly outside India.



GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

Our Company was incorporated at Calcutta under the Companies Act, 1913 with the Registrar of Companies, Calcutta, as "Garden Reach Workshops Limited" on February 26, 1934. Our Company changed its name to "Garden Reach Workshops Private Limited" on November 5, 1957 after the promulgation of the Companies Act, 1956. Thereafter, our Company changed its name to "Garden Reach Shipbuilders & Engineers Limited" on November 30, 1961 pursuant to the acquisition of our Company by the Government of India and the status of our Company was changed from "private limited company" to "deemed public limited company" under the provision of Section 43(1A) of the Companies Act, 1956 with effect from January 8, 1976. The name of our Company was again changed from "Garden Reach Workshop Limited" to "Garden Reach Shipbuilders & Engineers Limited" on December 31, 1976 by the Registrar of Companies, West Bengal. Our Company became a public company pursuant to a special resolution of the shareholders at an Annual General Meeting held on August 25, 2017. For further details, including change in Registered Office of our Company, see "History and Certain Corporate Matters" on page 164 of the Red Herring Prospectus dated September 7, 2018 which shall be read along with the Contingendum dated September 21, 2018 (together the Red Herring Prospectus and the Contingendum are referred to as the "RHP")
 Registered Office: 43/46 Garden Reach Road, Kolkata - 700 024, West Bengal, India; Contact Person: Sandeep Mahapatra, Company Secretary and Compliance Officer; Tel: 033-2469 8545; Fax: 033-2469 8150; Email: co.sec@grse.co.in; Website: www.grse.in; Corporate Identity Number: U35111WB1934GOI007891

OUR PROMOTER: THE PRESIDENT OF INDIA ACTING THROUGH THE MINISTRY OF DEFENCE, GOVERNMENT OF INDIA

**INITIAL PUBLIC OFFERING OF 29,210,760 EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED ("OUR COMPANY" OR THE "ISSUER") THROUGH AN OFFER FOR SALE BY OUR PROMOTER, THE PRESIDENT OF INDIA, ACTING THROUGH THE MINISTRY OF DEFENCE, GOVERNMENT OF INDIA ("THE SELLING SHAREHOLDER") FOR CASH AT A PRICE OF ₹(+) PER EQUITY SHARE ("THE OFFER PRICE"), AGGREGATING TO ₹(+) MILLION ("THE OFFER"). THE OFFER INCLUDES A RESERVATION OF UP TO 57,260 EQUITY SHARES AGGREGATING TO ₹(+) MILLION FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (AS DEFINED HEREIN) ("EMPLOYEE RESERVATION PORTION"). THE OFFER LESS EMPLOYEE RESERVATION PORTION IS REFERRED TO AS THE NET OFFER. THE OFFER AND THE NET OFFER WILL CONSTITUTE 25.50% AND 25.00% RESPECTIVELY, OF THE POST OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.
 THE FACE VALUE OF EQUITY SHARES IS ₹10 EACH. THE OFFER PRICE IS (+) TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT SIZE HAVE BEEN DECIDED BY OUR COMPANY AND THE SELLING SHAREHOLDER IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS ("BRLMs") AND HAVE BEEN ADVERTISED IN ALL EDITIONS OF ENGLISH NATIONAL DAILY NEWSPAPER FINANCIAL EXPRESS, ALL EDITIONS OF HINDI NATIONAL DAILY NEWSPAPER JANSATTA AND KOLKATA EDITION OF BENGALI DAILY NEWSPAPER DAINIK STATESMAN, BENGALI BEING THE REGIONAL LANGUAGE OF KOLKATA, WHERE OUR REGISTERED OFFICE IS LOCATED, EACH WITH WIDE CIRCULATION, AT LEAST FIVE (5) WORKING DAYS PRIOR TO THE BIDDING OFFER OPENING DATE.
 *A discount of ₹5 per Equity Share to the Offer Price may be offered to the Retail Individual Bidders ("Retail Discount") and a discount of ₹5 per Equity Share to the Offer Price may be offered to the Eligible Employees bidding in the Employee Reservation Portion ("Employee Discount").**

Price Band: ₹ 115 to ₹ 118 per Equity Share of face value of ₹ 10 each.
The Floor Price is 11.50 times the face value and the Cap Price is 11.80 times the face value.
Bids can be made for a minimum of 120 Equity Shares and in multiples of 120 Equity Shares thereafter.

Risks to Investors

- The two Book Running Lead Managers associated with the Offer have handled 15 public issues in the past three years out of which 4 issues closed below the issue price on listing date.
- There are no comparable listed companies in India engaged in the same line of business as our Company, hence comparison with industry peers are not applicable.
- The Price/Earnings ratio based on diluted earnings per share ("Diluted EPS") as per our Restated Financial Statements for the Financial Year 2018, at the upper end of the Price Band, is as high as 16.53.
- The average cost of acquisition per Equity Share for our Promoter is ₹ 4.00* per Equity Share. The Offer Price at the upper end of the Price Band is ₹ 118.
- As a result of national security related concerns, certain material information in relation to the business and operations has been classified as 'confidential' by the Ministry of Defence, Government of India and our Company. As a result, our Company has not (i) disclosed such information in the RHP; or (ii) provided such information to the BRLMs, the legal counsels and other intermediaries involved in this Offer. Our Company cannot assure you that the RHP contains all such material information necessary for investors to make an informed investment decision. Further, investors should take note of risk factor number 3 on page 24 of the RHP titled "we have been granted certain relaxation by SEBI from the strict enforcement of certain requirements and disclosure of certain information under SEBI ICDR Regulations and SEBI Listing Regulations".


** Our Company has been unable to ascertain the acquisition price and the nature of consideration for an initial transfer of 70,000 equity shares of the Company due to non-availability of the share transfer deeds and thus our Company has not considered the price for initial acquisition while computing average cost of acquisition of equity shares by the promoter of our Company.*

BID/OFFER PROGRAMME

ASBA* | Simple, Safe, Smart way of Application - Make use of it!!! | Mandatory in public issue from January 1, 2016. No cheque will be accepted. | *Applications supported by blocked amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account. For further details, check section on ASBA below.

CLOSES TODAY

In case of any revision to the Price Band, the Bid/Offer Period will be extended by at least three (3) additional Working Days after such revision of the Price Band, subject to the total Bid/Offer Period not exceeding ten (10) Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the website of the BRLMs and at the terminals of the other members of the Syndicate.
 This Offer is being made in terms of rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR"). In accordance with Regulation 28(1) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended ("SEBI ICDR Regulations"), the Offer is being made through the Book Building Process wherein not more than 50% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") ("QIB Portion"). 5% of the QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Offered Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not less than 35% of the Net Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid bids being received at or above the Offer Price. Further up to 57,260 Equity Shares have been reserved for allocation and allotment on a proportionate basis to Eligible Employees bidding in the Employee Reservation Portion, subject to valid bids being received from them at or above the Offer Price. All Bidders shall mandatorily participate in the Offer through an Application Supported by Blocked Amount ("ASBA") process by providing details of their respective bank account which will be application by the Self Certified Syndicate Banks ("SCSBs"). For details, see "Offer Procedure" on page 436 of the RHP.
 Bidders/Applicants should note that on the basis of PAN, DP ID and Client ID as provided in the Bid cum Application Form/Application Form, the Bidders/Applicants may be deemed to have authorised the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidders/Applicants as available on the records of the depositories. These Demographic Details may be used, among other things, for any correspondence related to the Offer. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk. Bidders/Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the Bid cum Application Form/Application Form. The PAN, DP ID and Client ID available in the Bid cum Application Form/Application Form should match with the PAN, DP ID and Client ID available in the depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active.
 Contents of the Memorandum of the Company as regards its Objects: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 164 of the RHP and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to:

BOOK RUNNING LEAD MANAGERS	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
 IDBI Capital Markets & Securities Limited <i>(Formerly known as IDBI Capital Market Services Limited)</i> Registered Office: 3rd Floor, Metcalfe Centre, Nariman Point, Mumbai - 400 021 Tel.: +91-22-4322 1212, Fax: +91-22-2285 0785 Email: ipo.grse@idbicapital.com Investor Grievance E-mail: redressal@idbicapital.com Website: www.idbicapital.com Contact Person: Sumit Singh/Prinyankar Shetty SEBI Registration No.: INM000010886	 YES SECURITIES (India) Limited Registered Office: Unit No. 602A, 6 th Floor, Tower 1 & 2, Indulbhis Finance Centre, Senapati Bapat Marg, Elphinstone (West), Mumbai - 400 013 Tel.: +91-22-30126919, Fax: +91-22-24214508 E-mail: grse.ipo@yesscuritiesindia.in Investor Grievance E-mail: igr@yesscuritiesindia.in Website: www.yesinvest.in Contact Person: Mukesh Garg/Pratik Pednekar SEBI Registration No.: INM000012227	 Alankit Assignments Limited Registered Office: Alankit House, 205-208 Anarkali Complex, Jhandewalan Extension, New Delhi - 110 065 Tel.: +91-11-42541234 / 4254 1951/1952 Fax: +91-11-4254 1201 E-mail: grse_ipo@alankit.com Investor Grievance E-mail: grse_igr@alankit.com Website: www.alankit.com Contact Person: Sachin Gupta/S. Anuraj SEBI Registration No.: INR00002532
Availability of RHP: Investors are advised to refer to the RHP, and the "Risk Factors", beginning on page 22 of the RHP, before applying in the Offer. Full copy of the RHP is available on the website of SEBI at www.sebi.gov.in , websites of the BRLMs at www.idbicapital.com , www.yesinvest.in and the websites of BSE and NSE i.e. www.bseindia.com and www.nseindia.com , respectively. Availability of Bid-cum-Application Forms: Bid-cum-Application Forms can be obtained from the Registered Office of the Company, Garden Reach Shipbuilders & Engineers Limited, Tel: 033-2469 8545, Fax: 033-2469 8150; the BRLMs: IDBI Capital Markets & Securities Limited, Tel.: +91-22-4322 1212, Fax: +91-22-2285 0785; YES Securities (India) Limited, Tel.: +91-22-30126919, Fax: +91-22-24214508, the Syndicate Members: IDBI Capital Markets & Securities Limited, Tel.: +91-22-4322 1212, Fax: +91-22-2285 0785; YES Securities (India) Limited, Tel.: +91-22-30126919, Fax: +91-22-24214508, at selected location of the sub-Syndicate Members (as given below), Registered Brokers, RTAs and CDPs participating in the Offer. Bid-cum-Application Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCSBs, the list of which is available at websites of the Stock Exchanges and SEBI. Sub-Syndicate Members: Almondz Global Securities Limited; Amit Jassani Financial Services Pvt. Limited; Anand Rathi Share & Stock Brokers Limited; Axis Capital Limited; Centrum Broking Limited; Edelweiss Securities Limited; Eureka Stock & Share Broking Services Limited; ICICI Securities Limited; JM Financial Services Limited; Jobanputra Fiscal Services Pvt. Limited; Karyv Stock Broking Limited; KJM Capital Market Service Limited; Kotak Securities Limited; LKP Securities Ltd; Mottal Oswal Securities Limited; Prabhudas Lachar Private Limited; SBICAP Securities Limited; Sharekhan Limited; VCK Share & Stock Broking Services Limited and Way2wealth Brokers Pvt. Limited.		Sandeep Mahapatra, Company Secretary and Compliance Officer Registered Office: 43/46 Garden Reach Road, Kolkata - 700 024, West Bengal, India Tel: 033-2469 8545; Fax: 033-2469 8150 Email: co.sec@grse.co.in ; Website: www.grse.in ; Corporate Identity Number: U35111WB1934GOI007891 Investors can contact the Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-Offer or post-Offer related problems such as non-receipt of letter of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund intimations and non-receipt of funds by electronic mode.

Banker(s) to the Offer/ Public Offer Account/ Refund Bank: State Bank of India and HDFC Bank Limited.
 All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For Garden Reach Shipbuilders & Engineers Limited
 On behalf of the Board of Directors
 Sd/-
 Company Secretary and Compliance Officer

Garden Reach Shipbuilders & Engineers Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares through an Offer for Sale and has filed the RHP with SEBI. The RHP is available on the websites of SEBI, BSE and NSE at www.sebi.gov.in, www.bseindia.com and www.nseindia.com, respectively, and at the websites of the BRLMs at www.idbicapital.com and www.yesinvest.in, respectively. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page 22 of the RHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.
 The offer and sale of the Equity Shares offered in the Offer has not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any state securities laws in the United States, and unless such offer and sale is so registered, the Equity Shares may not be offered or sold within the United States. Accordingly, such Equity Shares are being offered and sold outside of the United States in offshore transactions in reliance on Regulation S promulgated under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur. The Equity Shares are and may not be offered or sold, and bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.



W.S. INDUSTRIES (INDIA) LIMITED

CIN: L29142TN1961PLC004568
Registered Office: 108, Mount Poonamallee Road, Porur,
Chennai - 600 116. Email: sect1@wsinsulators.com
Website: www.wsindustries.in/KYC

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has on 25th September 2018 completed the dispatch of Postal Ballot Notice dated 17th September 2018 along with the postal ballot form to all the Members for seeking Member's consent, in relation to:

1. Special resolutions for the Sale / Transfer of the immovable property (along with superstructures, if any) of the company or part(s) thereof admeasuring an extent of 15.40 acres of land to its subsidiary subject to necessary approvals in terms of Section 180(1)(a) of the Companies Act, 2013.
2. Special resolution for the Sale / Transfer of immovable property (along with superstructures, if any) of the company or part(s) thereof admeasuring an extent of 13.71 acres of land to its subsidiary subject to necessary approvals in terms of Section 180(1)(a) of the Companies Act, 2013.
3. Ordinary resolution for the approval for increase in authorised share capital of the company and the consequent amendment to the Memorandum of Association of the Company in terms of Sections 4, 13, 61 and 84 of the Companies Act, 2013.
4. Special resolution for the approval for incorporation/acquisition of one or more subsidiary(ies) (as wholly owned subsidiary(ies) of the company and investments thereof by the company in terms of Section 186 of the Companies Act, 2013.

The Board of Directors of the Company has appointed Mrs. Lakshmi Subramanian, Practising Company Secretary, Chennai, as Scrutinizer to conduct the said Postal Ballot including e-voting process in a fair and transparent manner. As required under Rule 22 of the (Management and Administration) Rules, 2014, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide electronic voting facility to the Members of the Company.

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of the member(s) on 18th September 2018 (cut-off date) and the Postal Ballot Notice along with Postal Ballot forms have been sent to all the Members, whose names appear in the Register of Members on that date.

Members holding shares in Physical/demat form have an option to vote either electronically or through Postal Ballot form. Members can opt for only one mode of voting i.e either by Postal ballot form or by electronic mode. In case any Member casts vote through physical ballot as well as electronic mode, then voting done through electronic mode shall prevail and voting done by postal ballot will be treated as invalid.

Members are requested to note that:

1. In case the Members are voting by way of Physical postal ballot form, the said form duly completed and signed should reach the Scrutinizer on or before the close of working hours i.e 5.00 p.m on 25th October 2018. All postal ballot forms received after the said date will be treated as if the reply from such Member has not been received.
2. In case Members are e-voting, they can cast their vote online from 9.00 a.m on 26th September 2018 till 5.00 p.m on 25th October 2018. Please note that the e-voting module will be disabled for voting thereafter.

The result of the Postal ballot will be announced on 29th October 2018.

A Member who have not received or who want duplicate Postal Ballot form can download the same from www.evoting.nsdl.com or website of the Company www.wsindustries.in/KYC or by writing to company the Registrar & Share Transfer Agent, Integrated Registry Management Services Private Limited, 5A, 5th Floor, Kences Towers, 1, Ramakrishna Street, T.Nagar, Chennai - 600017. For any queries / grievances Members can contact Mr.B.Swaminathan, Chief Financial Officer and Compliance Officer through Email: sect1@wsinsulators.com or can contact Registrar of Share Transfer Agent through Email: yuvraj@integratedindia.in

Place : Chennai
Dated : 26.09.2018

By Order of the Board
For W.S.Industries (India) Limited
Chief Financial Officer

Malai Sudar dt-26/9/18

Counsel for Petitioner