



28th September 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,

We enclose herewith the proceedings of the 55th AGM of the Company held on 28th September 2018 at 4.35 pm at Mini Hall, Bharatiya Vidya Bhavan, 18,20& 22, East Mada Street, Mylapore, Chennai – 600004.

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.

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CIN : L29142TN1961PLC004568

W.S.INDUSTRIES (INDIA) LIMITED

CIN L29142TN1961PLC004568

PROCEEDINGS OF THE 55TH ANNUAL GENERAL MEETING OF W.S.INDUSTRIES (INDIA) LIMITED HELD ON FRIDAY, THE 28TH SEPTEMBER 2018 AT 4.35 P.M. AT MINI HALL, BHARATIYA VIDYA BHAVAN , 18, 20 & 22 , EAST MADA STREET , MYLAPORE , CHENNAI – 600 004

Members Present (in person and Proxy) – 106.

Directors Present:

1. Mr.R.Karthik
2. Mr.J.Sridharan
3. Mr.K.Rajasekar

Others present:

Mr.D SHARATH KUMAR, Partner M/s.S B S B and Associates, Chartered Accountants

Ms.Lakshmmi Subramanian, Practising Company Secretary – Scrutinizer for the voting process

Mr.J.Sridharan occupied the Chair and welcomed the members. He ascertained and declared the presence of requisite quorum and called the meeting to order.

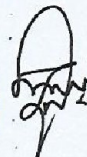
The Chairman then took up the formal proceedings of the Meeting.

With the consent of the Members present the Notice of the Annual General Meeting (AGM) and the Board's Report were taken as read.

The Chairman briefed the following Agenda items in the Notice of the AGM:

ORDINARY BUSINESS

1. Adoption of Audited Balance Sheet as at 31st March 2018 and Statement of Profit and Loss for the year ended on that date together with the Board's Report and Auditors' Report. (Ordinary resolution).



“RESOLVED THAT the Audited Balance Sheet as at 31st March 2018 and Statement of Profit and Loss for the year ended on that date together with the Board’s Report and Auditors’ Report be and are hereby adopted.”

2. To ratify the appointment of M/s.S B S B and Associates as Statutory Auditors of the Company (Ordinary resolution).

“RESOLVED THAT pursuant to Sections 139,142 and other applicable provisions, if any, of the Companies Act 2013 and the rules made thereunder, as amended from time to time, pursuant to the recommendations of the audit committee of the Board of directors and pursuant to the resolution passed by the members of the members at the AGM held on the 14th November 2017, the appointment of M/s. S B S B and Associates, Chartered Accountants, Chennai, (Firm Registration No.012192S) as the Statutory Auditors of the company to hold office till the conclusion of the next AGM and is hereby ratified and that the Board of Directors be and is hereby authorized to fix the remuneration plus applicable taxes, reimbursement of out of pocket expenses in connection with the audit”.

The Chairman then invited queries from Members on the Annual Report and Notice of the AGM and clarified the same.

The Chairman informed that the Company had extended e-voting facility to the Members of the Company in respect of the resolutions contained in the Notice of the AGM in the manner prescribed under the Companies (Management & Administration) Rules, 2014. The remote e-voting commenced on 25th September 2018 and ended on 27th September 2018.

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

The Company had appointed Mrs. Lakshmmi Subramanian, Practising Company Secretary as the Scrutinizer to scrutinize entire voting process in a fair and transparent manner.

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

Chairman invited Mrs. Lakshmmi Subramanian, Practising Company Secretary to take over the voting process and to submit the report to him.

The Chairman further stated that the results of both remote e-voting and ballot paper voting (physical voting at AGM) after receipt of Report from Scrutinizer, will be communicated to the



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stock exchanges on 29th September 2018. The same shall also be placed on the Company's website www.wsindustries.in/KYC.

Thanking the members for their participation, the Chairman concluded the Meeting.

Place: Chennai

Date: 28th September 2018

sd/-

Chairman



A handwritten signature in blue ink, appearing to be "M. S. Srinivasan".