



W.S. Industries (India) Limited

WSI/SECTL/SE/25-26/52

23rd September, 2025

M/s. BSE 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,

Subject: **Submission of Proceedings of the 62nd Annual General Meeting**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby submit the proceedings of the 62nd Annual General Meeting (“AGM”) of the Company held on Tuesday, 23rd September 2025 at 2:30 p.m. (IST) through Video Conferencing (“VC”) via NSDL Platform, in accordance with the applicable provisions of the Companies Act, 2013 and relevant circulars issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above on record and update your records accordingly.

Thanking you,

Yours faithfully,

For W.S. INDUSTRIES (INDIA) LIMITED

V. Balamurugan
Company Secretary

Registered Office : 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008,
Tamil Nadu, India.

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PROCEEDINGS OF THE 62ND ANNUAL GENERAL MEETING OF W.S. INDUSTRIES (INDIA) LIMITED FOR THE FINANCIAL YEAR 2024–2025 HELD ON TUESDAY, 23RD SEPTEMBER 2025 AT 2.30 P.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) – VIA NSDL PLATFORM, DEEMED TO BE HELD AT NEW NO.48, OLD NO.21, SAVIDHAANU BUILDING, CASA MAJOR ROAD, EGMORE, CHENNAI – 600008

DIRECTORS PRESENT

1. Mr. S. Nagarajan – Executive Chairman
2. Mr. S. Anandavadivel – Joint Managing Director
3. Mr. K.V. Prakash – Whole Time Director
4. Mr. J. Sridharan – Independent Director
5. Mr. R. Karthik – Independent Director
6. Ms. Suguna Raghavan – Independent Director
7. Ms. Revathi Raghunathan – Independent Director

Others Attended:

Mr. T.R. Sivaraman – Chief Financial Officer

Mr. V. Balamurugan – Company Secretary

Representatives of:

- M/s. Brahmayya & Co., Chartered Accountants (Previous Statutory Auditors)
- M/s. P. Chandrasekar LLP, Chartered Accountants (New Statutory Auditors)
- M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries – Secretarial Auditor

MEMBERS ATTENDED

Equity Shareholders:

Promoter Group – 7

Public –39

Total – 46

PROCEEDINGS

Mr. S. Nagarajan, Executive Chairman, welcomed the Members and invitees to the 62nd Annual General Meeting of the Company for the Financial Year 2024–25. He introduced himself and proposed that Mr. J. Sridharan, Independent Director, conduct the proceedings of the meeting.

Mr. S. Anandavadivel, Joint Managing Director, while introducing himself, seconded the proposal of election of Mr. J. Sridharan as Chairman of the Meeting.

The other Board Members introduced themselves and informed the meeting of their respective locations, as detailed below:

S.No	Name	Location
1	Mr.S.Nagarajan	Office
2	Mr. S. Anandavadivel	Office, Chennai
3	Mr. K.V. Prakash	Office, Chennai
4	Mr. R. Karthik	Residence, Chennai
5	Ms. Suguna Raghavan	Residence
6	Ms. Revathi Raghunathan	Residence
7	Mr. J. Sridharan	Office, Chennai

Mr. J. Sridharan accepted the proposal and proceeded to conduct the meeting as Chairman of the Meeting. He welcomed the Members and requested Mr. T.R. Sivaraman, Chief Financial Officer, and Mr. V. Balamurugan, Company Secretary, to introduce themselves. He further requested the Company Secretary to confirm the quorum.

Mr. T.R. Sivaraman introduced himself and confirmed that he was attending from the Chennai office.

Mr. V. Balamurugan introduced himself and confirmed his attendance from the Chennai office. He further confirmed that the requisite quorum was present for the meeting.

Thereafter, Mr. J. Sridharan, Chairman of the Meeting, declared the meeting to be in order and proceeded with the business of the meeting.

STATUTORY ANNOUNCEMENTS

The Chairman of the Meeting informed the Members that:

- In accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, remote e-voting was provided between 20th September 2025 and 22nd September 2025 through the NSDL Platform.
- Members who had not exercised remote e-voting could cast their votes electronically during the AGM.
- As per MCA and SEBI Circulars, the AGM was conducted through VC/OAVM without the physical presence of Members at a common venue.
- Representatives of the Statutory Auditors and Secretarial Auditors were present to answer queries.
- The Notice of the AGM, Board's Report, Auditor's Report and Secretarial Audit Report were taken as read, as they did not contain any qualification, observation or adverse remark.

BUSINESS TRANSACTED

The following items of Ordinary and Special Business, as set out in the AGM Notice dated 23rd August, 2025, were placed before the Members:

Sl.No	Business	Type of Resolution
1	Adoption of audited standalone & consolidated financial statements for FY ended 31.03.2025 with Board's & Auditor's Report	Ordinary Resolution
2	Re-appointment of Mr. K.V. Prakash (DIN:01085040) as Director, liable to retire by rotation	Ordinary Resolution
3	Appointment of M/s. P. Chandrasekar LLP as Statutory Auditors to fill the casual vacancy caused by resignation of M/s. Brahmayya & Co.	Ordinary Resolution
4	Appointment of M/s. P. Chandrasekar LLP as Statutory Auditors for 5 consecutive years and fixation of remuneration	Ordinary Resolution
5	Ratification of remuneration to Mr. P. Raju Iyer, Cost Auditor for FY 2024-25	Ordinary Resolution
6	Approval of remuneration to Mr. P. Raju Iyer, Cost Auditor for FY 2025-26	Ordinary Resolution

Sl.No	Business	Type of Resolution
7	Appointment of M/s. Lakshmmi Subramanian & Associates as Secretarial Auditor for FY 2025–26 to FY 2029–30	Ordinary Resolution
8	Adoption of new Memorandum of Association to align with Companies Act, 2013 and current business	Special Resolution
9	Approval of remuneration to Executive Directors for the period 1.7.2025 to 30.9.2026	Special Resolution
10	Approval of remuneration to Non-Executive Directors for the period 1.7.2025 to 30.9.2026	Special Resolution
11	Approval of specific Related Party Transaction with M/s. Savidhaanu Projects Private Limited (9-year lease tenure)	Special Resolution
12	Approval of material Related Party Transactions up to ₹1,000 Cr with M/s. CMK Projects, V. Sathyamoorthy & Co., Trineva Infra Projects & Renaatus Projects	Special Resolution
13	Approval of material Related Party Transactions totaling ₹300 Cr with M/s. CMK Projects, V. Sathyamoorthy & Co., Trineva Infra Projects, Renaatus Projects, Renaatus Procon, Savidhaanu Centering Works & Aura Power	Special Resolution
14	Approval for related party transactions to borrow funds up to ₹300 Cr from specified related parties & Promoter-Directors	Special Resolution

ADDRESSING THE SHAREHOLDERS

After completion of the formal business, Mr. J. Sridharan, Chairman of the Meeting, requested Mr. K.V. Prakash, Whole-Time Director, to address the shareholders.

Mr. K.V. Prakash addressed the Members, apprising them of the Company's performance, strategic initiatives, future outlook and expressed gratitude for their continued support.

QUERIES & CLARIFICATIONS

Members were invited to submit queries related to the agenda items by emailing their questions on or before 16th September 2025 to sectl@wsigroup.in, along with their name, demat/folio number, email ID, and mobile number.

However, the queries received on or before 16th September, 2025 and also up to the date of the AGM were read out by Mr. V. Balamurugan, Company Secretary, and were appropriately responded to by Mr. K.V. Prakash, Whole-Time Director, and other Key Managerial Personnel wherever applicable.

SCRUTINIZER & VOTING RESULTS

It was informed that M/s. M. Rathnakumar & Co., Practising Company Secretaries, were appointed as Scrutinizer for the e-voting process.

The consolidated voting results along with the Scrutinizer's Report would be submitted to the Stock Exchanges and uploaded on the Company's website on or before 25th September 2025. Resolutions, if passed with requisite majority, shall be deemed to have been passed on the date of the AGM.

CONCLUSION

Upon conclusion of the agenda, Mr. J. Sridharan, Chairman of the Meeting, handed the proceedings back to Mr. S. Nagarajan, Chairman of the Board, who delivered a vote of thanks to all Members, Directors, invitees, and participants.

The meeting concluded at 3:29 P.M.

Place: Chennai

Date: 23.09.2025

Sd/-

CHAIRMAN OF THE MEETING