

W.S. Industries (India) Limited

27th September, 2023.

M/s.BSE Ltd. M/s.National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers, 25th Floor Regd. Office: "Exchange Plaza" Dalal Street, Mumbai – 400 001. Bandra (East), Mumbai – 400 051.

Scrip Code: 504220 Symbol : WSI

Dear Sirs,

Sub: Disclosure of Voting Results of the 60th Annual General Meeting of the Company. Ref: Regulation 44(3) of Listing Regulations.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the voting results of 60th Annual General Meeting of the company held on Monday, the 25th September, 2023 at 2.30 P.M. through Video Conference (VC).

The Scrutinizer's Report for remote voting is enclosed for your kind reference.

This is for your information and record please.

Thanking you,

Yours faithfully For W.S.INDUSTRIES (INDIA) LIMITED

B.SWAMINATHAN
COMPANY SECRETARY

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

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

Contact : (91) - 89258 02400 CIN : L29142TN1961PLC004568

Dept E-mail : sectl@wsigroup.in
Website : wsindustries.in

Details of Voting results of 60th Annual General Meeting held on 25th September 2023 Pursuant to Regulation 44 of the SEBI (LODR) Regulations 2015

A.Details of Attendance at the AGM

Name of the Company	W.S.Industries (India) Limited
Date of the AGM	25th September 2023
Total number of shareholders on record date	8737
No. of shareholders present in the meeting either in person or through proxy Promoters & Promoters Group:	
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	51
Details of Agenda	
Resolution required	As detailed below
Mode of voting	
Voting Results	Scrutinizer Report attached

Resolution No.1							ofit and Loss for th	
	year ended on t	year ended on that date together with the Board's Report and Auditors' Report.						
Туре	Ordinary Resolu	ution						
Mode of voting	E-voting							
Whether Promoter /Promoter group	No							
are interested in the agenda / resolution?								
	No of shares	Na africatas	% of Votes Polled	No£\/-+	No of Votos	0/ ={\/=+==:=	0/ - £ \/ - +	
	No. of shares held	No. of votes polled	on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes agains on votes polled	
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	25795662	25795662	100.00	25795662	-	100.000	0.0	
Public – Institutional holders	71705	-	0	-	-	0.00	0.0	
Public-Others	19664218	2672299	13.59	2671127	1172	99.956	0.04	
Total	45531585	28467961	62.52	28466789	1172	99.996	0.00	
Resolution No.2	To Appoint Mr	C K Venkatacha	lam (DIN:0012545	(9) who retires h	ov rotation as a l	Director of the Comp	nany	
	тотпрошения	evermataena	iaiii (5ii1100125 is	,5,, 	, , , o ta t. o . , a s a .	sirector or the comp	, a.i.y.	
Гуре	Ordinary Resolu	ution						
Mode of voting	E-voting							
Whether Promoter /Promoter group	Yes							
are interested in the agenda / resolution?								
	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes agains	
	held	polled	on outstanding shares	– in favour	– against	favour on votes polled	on votes polled	
						-		
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	1 25795662	2 25795662	(3)=[(2)/(1)]*100 100.00	4 25795662	5 -	(6)=[(4)/(2)]*100 100.00		
							0.0	
Public – Institutional holders	25795662 71705	25795662 -	100.00 0	25795662 -		100.00 0.00	0.0	
Public – Institutional holders Public-Others	25795662		100.00		-	100.00	0.0 0.0 0.04	
Public – Institutional holders Public-Others Total	25795662 71705 19664218 45531585	25795662 - 2672299 28467961	100.00 0 13.59	25795662 - 2671127 28466789	- 1172 1172	100.00 0.00 99.956 99.996	(7)=[(5)/(2)]*100 0.0 0.0 0.04	
Public – Institutional holders Public-Others Total Resolution No.3	25795662 71705 19664218 45531585 To approve incr	25795662 - 2672299 28467961 rease in remune	100.00 0 13.59 62.52	25795662 - 2671127 28466789	- 1172 1172	100.00 0.00 99.956 99.996	0.0 0.0 0.04	
Public – Institutional holders Public-Others Total Resolution No.3	25795662 71705 19664218 45531585 To approve incr	25795662 - 2672299 28467961 rease in remune	100.00 0 13.59 62.52	25795662 - 2671127 28466789	- 1172 1172	100.00 0.00 99.956 99.996	0.0 0.0 0.0	
Public – Institutional holders Public-Others Total Resolution No.3 Type Mode of voting	25795662 71705 19664218 45531585 To approve incr	25795662 - 2672299 28467961 rease in remune	100.00 0 13.59 62.52	25795662 - 2671127 28466789	- 1172 1172	100.00 0.00 99.956 99.996	0.0 0.0	
Public – Institutional holders Public-Others Total Resolution No.3 Type Mode of voting Whether Promoter /Promoter group	25795662 71705 19664218 45531585 To approve incr Special Resoluti E-voting	25795662 - 2672299 28467961 rease in remune	100.00 0 13.59 62.52	25795662 - 2671127 28466789	- 1172 1172	100.00 0.00 99.956 99.996	0. 0. 0.0	
Public – Institutional holders Public-Others Total Resolution No.3 Type Mode of voting Whether Promoter /Promoter group	25795662 71705 19664218 45531585 To approve incr Special Resoluti E-voting	25795662 - 2672299 28467961 rease in remune	100.00 0 13.59 62.52 ration to Non-Exe	25795662 - 2671127 28466789 ccutive Directors	- 1172 1172 of the Company.	100.00 0.00 99.956 99.996	0. 0. 0.0 0.0	
Public – Institutional holders Public-Others Total Resolution No.3 Type Mode of voting Whether Promoter /Promoter group	25795662 71705 19664218 45531585 To approve incr Special Resoluti E-voting	25795662 - 2672299 28467961 rease in remune	100.00 0 13.59 62.52	25795662 - 2671127 28466789	- 1172 1172	100.00 0.00 99.956 99.996	0.0 0.0 0.0 0.0 % of Votes again:	
Public – Institutional holders Public-Others Total Resolution No.3 Type Mode of voting Whether Promoter /Promoter group	25795662 71705 19664218 45531585 To approve incr Special Resoluti E-voting No	25795662 - 2672299 28467961 rease in remune	100.00 0 13.59 62.52 rration to Non-Exe % of Votes Polled on outstanding	25795662 - 2671127 28466789 ccutive Directors	- 1172 1172 1172 of the Company.	100.00 0.00 99.956 99.996	0.0 0.0	
Public – Institutional holders Public-Others Fotal Resolution No.3 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	25795662 71705 19664218 45531585 To approve incr Special Resoluti E-voting No	25795662 2672299 28467961 rease in remune	100.00 0 13.59 62.52 eration to Non-Exe % of Votes Polled on outstanding shares	25795662 2671127 28466789 ccutive Directors No. of Votes – in favour	- 1172 1172 of the Company. No. of Votes – against	100.00 0.00 99.956 99.996 % of Votes in favour on votes polled	0.0 0.0 0.0 0.0 % of Votes again: on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.3 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	25795662 71705 19664218 45531585 To approve incr Special Resoluti E-voting No No. of shares held	25795662 - 2672299 28467961 Tease in remune tion No. of votes polled	100.00 0 13.59 62.52 ration to Non-Exe % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	25795662 - 2671127 28466789 cutive Directors No. of Votes - in favour	- 1172 1172 of the Company. No. of Votes - against	100.00 0.00 99.956 99.996 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes again: on votes polled	
Public – Institutional holders Public-Others Total Resolution No.3 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group	25795662 71705 19664218 45531585 To approve incr Special Resoluti E-voting No No. of shares held 1 25795662	25795662 - 2672299 28467961 Tease in remune tion No. of votes polled	100.00 0 13.59 62.52 ration to Non-Exe % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	25795662 - 2671127 28466789 cutive Directors No. of Votes - in favour	- 1172 1172 of the Company. No. of Votes - against	100.00 0.00 99.956 99.996 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0	

Resolution No.4	To approve increase in remuneration to Executive Directors of the Company.						
Туре	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group	Yes						
are interested in the agenda / resolution?							
	1		1			T -	
	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
	held	polled	on outstanding	– in favour	– against	favour on votes	on votes polled
			shares			polled	
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	25795662	25795662	100.00	25795662		100.00	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others	19664218	2672299	13.59	2671116	1183	99.956	0.044
Total	45531585	28467961	62.52	28466778	1183	99.996	0.004
Resolution No.5	Approval for re	lated party tran	sactions with M/s	. Savidhaanu Pro	jects Private Lim	nited (for rental spac	e).
Туре	Special Resolut	ion					
Mode of voting	E-voting						
Whether Promoter /Promoter group	Yes						
are interested in the agenda / resolution?							
-				· ·	-		-
	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
	held	polled	on outstanding	– in favour	– against	favour on votes	on votes polled
			shares			polled	
	<u> </u>					<u> </u>	
		_	(a) 1(c) ((_	(0) [[(=) ((-) ((-) · · · · · · · · · · · · · · · · · · ·
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	25795662	14059011	54.50	14059011	-	100.00	0.00
Public – Institutional holders	71705	-	0	-	- 4472	0.00	0.00
D. I.P. Other		2672299	13.59	2671127	1172	99.956	0.044 0.007
Public-Others	19664218	16721210	26.75	16720120	1177		
Public-Others Total	45531585	16731310	36.75	16730138	1172	99.993	0.007
Total	45531585			j		•	
	Approval for re	lated party tran	sactions with M/s	.CMK Projects Pr	ivate Limited, M	l/s. V.Sathyamoorth	/
Total	Approval for re & Co, M/s.Trine	lated party tran eva Infra Project	sactions with M/s	CMK Projects Pr and M/s. Renaat	ivate Limited, M us Projects Priva	l/s. V.Sathyamoorthy te Limited (Contract	/ , Sub-Contract
Total	Approval for re & Co, M/s.Trine Arrangements,	lated party tran eva Infra Project investments inc	sactions with M/s ts Private Limited cluding deposits ir	CMK Projects Pr and M/s. Renaat projects both su	ivate Limited, M us Projects Priva upply and service	I/s. V.Sathyamoorthy te Limited (Contract e in Infrastructure /C	/ , Sub-Contract
Total Resolution No.6	Approval for re & Co, M/s.Trine Arrangements, including direct	lated party tran eva Infra Project investments ind r, back to back o	sactions with M/s	CMK Projects Pr and M/s. Renaat projects both su	ivate Limited, M us Projects Priva upply and service	I/s. V.Sathyamoorthy te Limited (Contract e in Infrastructure /C	/ , Sub-Contract
Total Resolution No.6 Type	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut	lated party tran eva Infra Project investments ind r, back to back o	sactions with M/s ts Private Limited cluding deposits ir	CMK Projects Pr and M/s. Renaat projects both su	ivate Limited, M us Projects Priva upply and service	I/s. V.Sathyamoorthy te Limited (Contract e in Infrastructure /C	/ , Sub-Contract
Total Resolution No.6 Type Mode of voting	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting	lated party tran eva Infra Project investments ind r, back to back o	sactions with M/s ts Private Limited cluding deposits ir	CMK Projects Pr and M/s. Renaat projects both su	ivate Limited, M us Projects Priva upply and service	I/s. V.Sathyamoorthy te Limited (Contract e in Infrastructure /C	/ , Sub-Contract
Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut	lated party tran eva Infra Project investments ind r, back to back o	sactions with M/s ts Private Limited cluding deposits ir	CMK Projects Pr and M/s. Renaat projects both su	ivate Limited, M us Projects Priva upply and service	I/s. V.Sathyamoorthy te Limited (Contract e in Infrastructure /C	/ , Sub-Contract
Total Resolution No.6 Type Mode of voting	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting	lated party tran eva Infra Project investments ind r, back to back o	sactions with M/s ts Private Limited cluding deposits ir	CMK Projects Pr and M/s. Renaat projects both su	ivate Limited, M us Projects Priva upply and service	I/s. V.Sathyamoorthy te Limited (Contract e in Infrastructure /C	/ , Sub-Contract
Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group	Approval for re & Co, M/s.Trin Arrangement, including direct Special Resolut E-voting	lated party tran eva Infra Project investments inc ., back to back o ion	sactions with M/s ts Private Limited cluding deposits in order from Govern	.CMK Projects Pr and M/s. Renaat n projects both su ment Utilities an	rivate Limited, M us Projects Priva upply and service d private sector)	I/s. V.Sathyamoorth te Limited (Contract in Infrastructure /C	/ , Sub-Contract onstruction Projects
Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes	lated party tran eva Infra Project investments inc., back to back o ion	sactions with M/s ss Private Limited cluding deposits ir order from Govern	CMK Projects Pr and M/s. Renaat a projects both su ment Utilities an No. of Votes	rivate Limited, M us Projects Priva upply and service d private sector	I/s. V.Sathyamoorthite Limited (Contracte in Infrastructure /C).	/ , Sub-Contract onstruction Projects % of Votes against
Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group	Approval for re & Co, M/s.Trin Arrangement, including direct Special Resolut E-voting	lated party tran eva Infra Project investments inc ., back to back o ion	sactions with M/s ts Private Limited cluding deposits in order from Govern	.CMK Projects Pr and M/s. Renaat n projects both su ment Utilities an	rivate Limited, M us Projects Priva upply and service d private sector)	//s. V.Sathyamoorthy te Limited (Contract e in Infrastructure /C). % of Votes in favour on votes	/ , Sub-Contract onstruction Projects
Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes	lated party tran eva Infra Project investments inc., back to back o ion	sactions with M/s ss Private Limited cluding deposits ir order from Govern % of Votes Polled on outstanding	CMK Projects Pr and M/s. Renaat a projects both su ment Utilities an No. of Votes	rivate Limited, M us Projects Priva upply and service d private sector	I/s. V.Sathyamoorthite Limited (Contracte in Infrastructure /C).	/ , Sub-Contract onstruction Projects % of Votes against
Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes	lated party tran eva Infra Project investments inc., back to back o ion	sactions with M/s ss Private Limited cluding deposits ir order from Govern % of Votes Polled on outstanding	CMK Projects Pr and M/s. Renaat a projects both su ment Utilities an No. of Votes	rivate Limited, M us Projects Priva upply and service d private sector	//s. V.Sathyamoorthy te Limited (Contract e in Infrastructure /C). % of Votes in favour on votes	/ , Sub-Contract onstruction Projects % of Votes against
Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes	lated party tran eva Infra Project investments inc., back to back o ion	sactions with M/s ss Private Limited cluding deposits ir order from Govern % of Votes Polled on outstanding	CMK Projects Pr and M/s. Renaat a projects both su ment Utilities an No. of Votes	rivate Limited, M us Projects Priva upply and service d private sector	//s. V.Sathyamoorthy te Limited (Contract e in Infrastructure /C). % of Votes in favour on votes	/ , Sub-Contract onstruction Projects % of Votes against
Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held	lated party tran eva Infra Project investments inc t, back to back o ion No. of votes polled	sactions with M/s ts Private Limited cluding deposits in order from Govern % of Votes Polled on outstanding shares	.CMK Projects Pr and M/s. Renaat n projects both su ment Utilities an No. of Votes – in favour	rivate Limited, M us Projects Priva upply and service id private sector) No. of Votes – against	/s. V.Sathyamoorth te Limited (Contract in Infrastructure /C). % of Votes in favour on votes polled	/ , Sub-Contract onstruction Projects % of Votes against on votes polled
Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held	lated party tran eva Infra Project investments inc , back to back o ion No. of votes polled	sactions with M/s se Private Limited cluding deposits ir order from Govern % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	.CMK Projects Pr and M/s. Renaat o projects both su ment Utilities an No. of Votes – in favour	rivate Limited, M us Projects Priva upply and service id private sector) No. of Votes – against	//s. V.Sathyamoorthy te Limited (Contract e in Infrastructure /C). % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held 1 25795662	lated party tran eva Infra Project investments inc , back to back o ion No. of votes polled	sactions with M/s ss Private Limited cluding deposits ir order from Govern % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 31.75	.CMK Projects Pr and M/s. Renaat o projects both su ment Utilities an No. of Votes – in favour	rivate Limited, M us Projects Priva upply and service id private sector) No. of Votes – against	//s. V.Sathyamoorthy te Limited (Contract e in Infrastructure /C). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held 1 25795662 71705	No. of votes polled	sactions with M/s ss Private Limited cluding deposits ir order from Govern % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 31.75 0 13.59	.CMK Projects Pr and M/s. Renaat projects both sument Utilities and No. of Votes – in favour	ivate Limited, M us Projects Priva upply and service id private sector) No. of Votes - against	/s. v.Sathyamoorthy te Limited (Contract e in Infrastructure /C). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held 1 25795662 71705 19664218	No. of votes polled	sactions with M/s ss Private Limited cluding deposits ir order from Govern % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 31.75 0 13.59	No. of Votes - in favour 4 8190686 - 2670990	No. of Votes against 5 - 1172	/s. V.Sathyamoorthite Limited (Contracte in Infrastructure /C). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 99.956	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.044
Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held 1 25795662 71705 19664218 45531585	No. of votes polled 2 8190686 - 2672162 10862848	sactions with M/s ss Private Limited cluding deposits in order from Govern % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 13.75 0 13.59 23.86	No. of Votes - in favour 4 8190686 - 2670990 10861676	No. of Votes against 5 - 1172	/s. V.Sathyamoorthite Limited (Contracte in Infrastructure /C). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 99.956	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.004 0.011
Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held 1 25795662 71705 19664218 45531585	No. of votes polled 2 8190686 - 2672162 10862848	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 13.59 23.86	No. of Votes - in favour 4 8190686 - 2670990 10861676	No. of Votes against 5 1172 1172 rivate Limited, M	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000 99.956 99.989	/, Sub-Contract construction Projects % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.004 0.011
Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held 1 25795662 71705 19664218 45531585 Approval for re & Co, M/s.Trine	No. of votes polled 2 8190686 2672162 10862848 lated party transvallated party transv	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 13.59 23.86 sactions with M/sts Private Limited	No. of Votes - in favour 4 8190686 - 2670990 10861676	No. of Votes against 5 1172 1172 ivate Limited, M service of private sector)	/s. V.Sathyamoorthy te Limited (Contract e in Infrastructure / C). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 99.956 99.989	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.044 0.011
Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held 1 25795662 71705 19664218 45531585 Approval for re & Co, M/s.Trine including purch	No. of votes polled 2 8190686 - 2672162 10862848 lated party tran	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 13.59 23.86 sactions with M/sts Private Limited	No. of Votes - in favour 4 8190686 - 2670990 10861676	No. of Votes against 5 1172 1172 ivate Limited, M us Projects Priva private sector)	//s. V.Sathyamoorthite Limited (Contracte in Infrastructure / Co.). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 99.956 99.989 //s. V.Sathyamoorthite Limited (Any Server arrangements rel	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.044 0.011
Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held 1 25795662 71705 1964218 45531585 Approval for re & Co, M/s.Trine including purch Infrastructure/	No. of votes polled 2 8190686 2 8190686 2 672162 10862848 lated party tran eva Infra Project asse of goods an Construction Pro	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 13.59 23.86 sactions with M/ss services, reimbod services,	No. of Votes - in favour 4 8190686 - 2670990 10861676	No. of Votes against 5 1172 1172 ivate Limited, M us Projects Priva private sector)	//s. V.Sathyamoorthite Limited (Contracte in Infrastructure / Co.). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 99.956 99.989 //s. V.Sathyamoorthite Limited (Any Server arrangements rel	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.044 0.011
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held 1 25795662 71705 19664218 45531585 Approval for re & Co, M/s.Trine including purch	No. of votes polled 2 8190686 2 8190686 2 672162 10862848 lated party tran eva Infra Project asse of goods an Construction Pro	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 13.59 23.86 sactions with M/ss services, reimbod services,	No. of Votes - in favour 4 8190686 - 2670990 10861676	No. of Votes against 5 1172 1172 ivate Limited, M us Projects Priva private sector)	//s. V.Sathyamoorthite Limited (Contracte in Infrastructure / Co.). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 99.956 99.989 //s. V.Sathyamoorthite Limited (Any Server arrangements rel	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.044 0.011
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held 1 25795662 71705 19664218 45531585 Approval for re & Co, M/s.Trine including purch Infrastructure/s Special Resolut E-voting	No. of votes polled 2 8190686 2 8190686 2 672162 10862848 lated party tran eva Infra Project asse of goods an Construction Pro	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 13.59 23.86 sactions with M/ss services, reimbod services,	No. of Votes - in favour 4 8190686 - 2670990 10861676	No. of Votes against 5 1172 1172 ivate Limited, M us Projects Priva private sector)	//s. V.Sathyamoorthite Limited (Contracte in Infrastructure / Co.). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 99.956 99.989 //s. V.Sathyamoorthite Limited (Any Server arrangements rel	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.044 0.011
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held 1 25795662 71705 19664218 45531585 Approval for re & Co, M/s.Trine including purch Infrastructure/i	No. of votes polled 2 8190686 2 8190686 2 672162 10862848 lated party tran eva Infra Project asse of goods an Construction Pro	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 13.59 23.86 sactions with M/ss services, reimbod services,	No. of Votes - in favour 4 8190686 - 2670990 10861676	No. of Votes against 5 1172 1172 ivate Limited, M us Projects Priva private sector)	//s. V.Sathyamoorthite Limited (Contracte in Infrastructure / Co.). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 99.956 99.989 //s. V.Sathyamoorthite Limited (Any Server arrangements rel	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.044 0.011
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held 1 25795662 71705 19664218 45531585 Approval for re & Co, M/s.Trine including purch Infrastructure/s Special Resolut E-voting	No. of votes polled 2 8190686 2 8190686 2 672162 10862848 lated party tran eva Infra Project asse of goods an Construction Pro	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 13.59 23.86 sactions with M/ss services, reimbod services,	No. of Votes - in favour 4 8190686 - 2670990 10861676	No. of Votes against 5 1172 1172 ivate Limited, M us Projects Priva private sector)	//s. V.Sathyamoorthite Limited (Contracte in Infrastructure / Co.). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 99.956 99.989 //s. V.Sathyamoorthite Limited (Any Server arrangements rel	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.044 0.011
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held 1 25795662 71705 19664218 45531585 Approval for re & Co, M/s.Trine including purch Infrastructure/s Special Resolut E-voting	No. of votes polled 2 8190686 2 8190686 2 672162 10862848 lated party tran eva Infra Project asse of goods an Construction Pro	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 13.59 23.86 sactions with M/ss services, reimbod services,	No. of Votes - in favour 4 8190686 - 2670990 10861676	No. of Votes against 5 1172 1172 ivate Limited, M us Projects Priva private sector)	//s. V.Sathyamoorthite Limited (Contracte in Infrastructure / Co.). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 99.956 99.989 //s. V.Sathyamoorthite Limited (Any Server arrangements rel	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.044 0.011
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held 1 25795662 71705 19664218 45531585 Approval for re & Co, M/s.Trine including purch Infrastructure/i	No. of votes polled 2 8190686 - 2672162 10862848 lated party trans valued in the project of the polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 13.59 23.86 sactions with M/sts Private Limited id services, reimbojects and Other I	No. of Votes - in favour 4 8190686 - 2670990 10861676 CMK Projects Projects of the Co	No. of Votes against No. of Votes against 1172 1172 ivate Limited, M us Projects Priva	//s. V.Sathyamoorthy te Limited (Contract e in Infrastructure /C). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 99.956 99.989 //s. V.Sathyamoorthy te Limited (Any Serv er arrangements rel l in future).	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.044 0.011 / ices / Arrangements ated to
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held 1 25795662 71705 19664218 45531585 Approval for re & Co, M/s.Trine including purch Infrastructure/i Special Resolut E-voting Yes	No. of votes polled No. of votes polled 2 8190686 2672162 10862848 lated party tran eva Infra Project ion No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 13.59 23.86 sactions with M/ss services, reimbod services,	No. of Votes A 8190686 - 2670990 10861676 CCMK Projects Projects Projects of the Co	No. of Votes - against Solution	//s. V.Sathyamoorthy te Limited (Contracte e in Infrastructure /C). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 9.956 99.989 I/s. V.Sathyamoorthy te Limited (Any Serv er arrangements rel in future).	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.004 0.011 // ices/Arrangements ated to
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held 1 25795662 71705 19664218 45531585 Approval for re & Co, M/s.Trine including purch Infrastructure/i	No. of votes polled 2 8190686 - 2672162 10862848 lated party trans valued in the project of the polled	sactions with M/s ss Private Limited cluding deposits ir order from Govern % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 13.59 23.86 sactions with M/s ss Private Limited dd services, reimb ojects and Other I	No. of Votes - in favour 4 8190686 - 2670990 10861676 CMK Projects Projects of the Co	No. of Votes against No. of Votes against 1172 1172 ivate Limited, M us Projects Priva	//s. V.Sathyamoorthy te Limited (Contract e in Infrastructure /C). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 9.9956 99.989 //s. V.Sathyamoorthy te Limited (Any Serv er arrangements rel l in future). % of Votes in favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.044 0.011 / ices / Arrangements ated to
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held 1 25795662 71705 19664218 45531585 Approval for re & Co, M/s.Trine including purch Infrastructure/i Special Resolut E-voting Yes	No. of votes polled No. of votes polled 2 8190686 2672162 10862848 lated party tran eva Infra Project ion No. of votes polled	sactions with M/s ss Private Limited cluding deposits ir order from Govern % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 31.75 0 13.59 23.86 sactions with M/s ss Private Limited dd services, reimb ojects and Other I	No. of Votes A 8190686 - 2670990 10861676 CCMK Projects Projects Projects of the Co	No. of Votes - against Solution	//s. V.Sathyamoorthy te Limited (Contracte e in Infrastructure /C). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 9.956 99.989 I/s. V.Sathyamoorthy te Limited (Any Serv er arrangements rel in future).	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.004 0.011 // ices /Arrangements ated to
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held 1 25795662 71705 19664218 45531585 Approval for re & Co, M/s.Trine including purch Infrastructure/i Special Resolut E-voting Yes	No. of votes polled No. of votes polled 2 8190686 2672162 10862848 lated party tran eva Infra Project ion No. of votes polled	sactions with M/s ss Private Limited cluding deposits ir order from Govern % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 31.75 0 13.59 23.86 sactions with M/s ss Private Limited dd services, reimb ojects and Other I	No. of Votes A 8190686 - 2670990 10861676 CCMK Projects Projects Projects of the Co	No. of Votes - against Solution	//s. V.Sathyamoorthy te Limited (Contract e in Infrastructure /C). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 9.9956 99.989 //s. V.Sathyamoorthy te Limited (Any Serv er arrangements rel l in future). % of Votes in favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.004 0.011 // ices /Arrangements ated to
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held 1 25795662 71705 19664218 45531585 Approval for re & Co, M/s.Trine including purch Infrastructure/s Special Resolut E-voting Yes No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 13.59 23.86 sactions with M/s is Private Limited do services, reimbojects and Other I	No. of Votes A 8190686 - 2670990 10861676 CCMK Projects Projects Projects of the Co	No. of Votes against No. of Votes against 1172 1172 ivate Limited, M us Projects Priva private sector) No. of Votes against	/s. V.Sathyamoorthy te Limited (Contract e in Infrastructure / C). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 99.956 99.989 //s. V.Sathyamoorthy te Limited (Any Serv er arrangements rel l in future). % of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.004 0.011 // iccs /Arrangements atted to
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held 1 25795662 71705 19664218 45531585 Approval for re & Co, M/s.Trine including purch Infrastructure/u Special Resolut E-voting Yes No. of shares held	No. of votes polled No. of votes polled 2 8190686 2672162 10862848 lated party tran eva Infra Project ion No. of votes polled	sactions with M/s ss Private Limited cluding deposits ir order from Govern % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 31.75 0 13.59 23.86 sactions with M/s ss Private Limited dd services, reimb ojects and Other I	No. of Votes and M/s. Renaat projects both sument Utilities and No. of Votes in favour 4 8190686 2670990 10861676 CMK Projects Prand M/s. Renaat ursement of experters of the Co	No. of Votes - against Solution	//s. V.Sathyamoorthy te Limited (Contract e in Infrastructure /C). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 9.9956 99.989 //s. V.Sathyamoorthy te Limited (Any Serv er arrangements rel l in future). % of Votes in favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.004 0.011 // ices /Arrangements ated to
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held 1 25795662 71705 19664218 45531585 Approval for re & Co, M/s.Trine including purch Infrastructure/s Special Resolut E-voting Yes No. of shares held	No. of votes polled 2 8190686 - 2672162 10862848 lated party tran account fra Project in the polled No. of votes polled No. of votes polled No. of votes polled No. of votes polled Account fra Project in the polled polled polled No. of votes polled	sactions with M/s ss Private Limited cluding deposits ir order from Govern % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 13.59 23.86 sactions with M/s ts Private Limited of services, reimb ojects and Other I % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes and M/s. Renaat projects both sument Utilities and No. of Votes in favour 4 8190686 2670990 10861676 CCMK Projects Prand M/s. Renaat projects of the Co	No. of Votes against No. of Votes against 1172 1172 ivate Limited, M us Projects Priva private sector) No. of Votes against	//s. V.Sathyamoorthy te Limited (Contract e in Infrastructure /C). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 99.956 99.989 //s. V.Sathyamoorthy te Limited (Any Serv er arrangements rel l in future). % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.044 0.011 // cices /Arrangements ated to % of Votes against on votes polled
Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held 1 25795662 71705 19664218 45531585 Approval for re & Co, M/s.Trine including purch Infrastructure/ii Special Resolut E-voting Yes No. of shares held	No. of votes polled 2 8190686	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 13.59 23.86 sactions with M/s or Private Limited on outstanding shares (3)=((2)/(1)]*100 (3)=((2)/(1)]*100 (3)=((2)/(1)]*100 (3)=((2)/(1)]*100 (3)=((2)/(1)]*100 (3)=((2)/(1)]*100 (3)=((2)/(1)]*100	No. of Votes and M/s. Renaat projects both sument Utilities and No. of Votes in favour 4 8190686 2670990 10861676 CCMK Projects Prand M/s. Renaat projects of the Co	No. of Votes against No. of Votes against 1172 1172 ivate Limited, M us Projects Priva private sector) No. of Votes against	//s. V.Sathyamoorthy te Limited (Contract e in Infrastructure /C). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 99.956 99.989 //s. V.Sathyamoorthy te Limited (Any Serv er arrangements rel d in future). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes against on votes polled (7)={(5)/(2)}*100 0.000 0.044 0.011 // // // // // // // // // // // //
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders	Approval for re & Co, M/s.Trine Arrangements, including direct Special Resolut E-voting Yes No. of shares held 1 25795662 71705 19664218 Approval for re & Co, M/s.Trine including purch Infrastructure/i Special Resolut E-voting Yes No. of shares held 1 25795662 71705	No. of votes polled 2 8190686 - 2672162 10862848 lated party tran account fra Project in the polled No. of votes polled No. of votes polled No. of votes polled No. of votes polled Account fra Project in the polled polled polled No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 13.59 23.86 sactions with M/s is Private Limited dispersion of the Polled on outstanding shares (3)=[(2)/(1)]*100 31.75 (3) 13.59 (3) 13.59 (3) 13.59	No. of Votes - in favour 4 8190686 - 2670990 10861676 No. of Votes Prand M/s. Renaat ursement of experience of the Co	No. of Votes against No. of Votes against 1172 1172 ivate Limited, M us Projects Priva against No. of Votes against	//s. V.Sathyamoorthite Limited (Contracte in Infrastructure / Co.). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 99.956 99.989 //s. V.Sathyamoorthite Limited (Any Server arrangements rel in future). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.044 0.011 // ices /Arrangements ated to % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.000 0.000 0.000 0.000 0.000 0.000

Resolution No.8						he Company, Busine	ss Promotion,
	Marketing Arrangements, reimbursement of expenses related thereto).						
Гуре	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group	Yes						
are interested in the agenda / resolution?							
	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes again:
	held	polled	on outstanding	in favour	– against	favour on votes	on votes polled
			shares			polled	
		_			_	(-) ((-) ((-))	(-) ((-) ((-))
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	25795662	19835891	76.90	19835891	-	100.00	0.
Public – Institutional holders	71705	-	0	-	-	0.00	0.
Public-Others	19664218	2672162	13.59	2670990	1172	99.956	0.0
Total	45531585	22508053	49.43	22506881	1172	99.995	0.0
Resolution No.9	[A			C. Valarinalla ana	(D		-h
Resolution No.9						ds and services, rein	
	expenses, relat	ed to infrastruc	ture/Construction	Projects and Ot	ner Projects of th	ne Company now an	a in future).
Гуре	Special Resolut	ion					
Mode of voting	E-voting						
Whether Promoter /Promoter group	Yes						
are interested in the agenda / resolution?	103						
are interested in the agenda / resolution.							
	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes agains
	held		on outstanding				_
	neiu	polled	shares	– in favour	– against	favour on votes polled	on votes polled
			Sildres			polled	
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	25795662	14059011	54.50	14059011	-	100.00	0.0
Public – Institutional holders	71705	-	0	-	-	0.00	0.
Public-Others	19664218	2672162	13.59	2670990	1172	99.956	0.04
Total	45531585	16731173	36.75	16730001	1172	99.993	0.0
	•		•			•	
Resolution No.10	Approval for In	corporation of o	ne or more subsid	diary(ies) (includ	ing wholly owne	d Subsidiaries) of the	9
	Company and I	nvestments by t	he Company.				
Туре	Special Resolut	ion					
Mode of voting	E-voting						
Whether Promoter /Promoter group	No						
are interested in the agenda / resolution?							
are interested in the agenda / resolution.							
	•						
	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes again:
	held	polled	on outstanding	in favour	– against	favour on votes	on votes polled
			shares			polled	
		•	(0) [(0) [(1)]	,	-	(6) [(4) ((5))]	(a) ((c) ((a)))
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	25795662	25795662	100.00	25795662	-	100.00	0.
	71705		0	-	-	0.00	0.
	_						
Public – Institutional holders Public-Others Total	19664218 45531585	2672162 28467824	13.59 62.52	2670990 28466652	1172 1172	99.956 99.996	0.0

for W.S.INDUSTRIES (INDIA) LIMITED

Place: Chennai B.SWAMINATHAN
Date: 27.09.2023 COMPANY SECRETARY

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS
P.S. SRINIVASAN, B.A., LL.B., A.C.S
S. SWETHA, B.Com., FCS
Practising Company Secretaries
25th September 2023

To:

The Members, W.S. Industries (India) Limited, 108, Mount Poonamalee Road Porur, Chennai 600116

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 30th August 2023 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by W. S. Industries (India) Limited ('the Company').

In the meeting of the Board of Directors of W. S. Industries (India) Limited held on 30th August, 2023 I, Mrs. Lakshmi Subramanian, Practicing Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 an General Circular No. 21/2021 dated 14.12.2021 and General Circular No 02/2022 dated 05.05.2022 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 60th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Monday, 25th September 2023 at 2.30 P.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ("Cos Act") for passing of the items of Ordinary business as Ordinary resolution and Special Business as Special Resolution by the members of the Company:

The Company has availed the e-voting facility from National Securities Depository Limited for the shareholders to cast their votes for the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The E-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 01st September 2023 to 6387 members of the Company whose e-mail are registered with RTA pursuant to general circular no 2/2022 dated 5th May 2022 read with 20/2020 dated 5th May 2020
- The Company issued an advertisement in Business Standard and Makkal Kural about the dispatch of e-voting notice on 02nd September 2023.
- All the members of the Company whose name appeared on the Register of Members/List of Beneficiaries as on 18th September 2023 were entitled to vote for the resolutions set out in the AGM.

"Murugesa Naicker Office Complex", 81, Greams Road, Chennai 600 000 Ph: 28292272, 28292273 e-mail : lakshmmi6@gmail.com & customerservices@lsa\india.com

- The e-voting commenced on Friday, 22nd September, 2023 (09.00 hours IST) and was open up to the close of working hours Sunday, 24th September, 2023 (17.00 hours IST) and the e-voting at the time of AGM commenced on 25th September, 2023 from 2:30 P.M. to 3:41 P.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 3:26 P.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 24th September 2023 and received at the time of Annual General Meeting were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website <u>www.evotingindia.com</u> was sent by RTA on 25th September, 2023.
- A register containing the details of assent or dissent, received, mentioning the
 particulars of name, address, folio number / client ID of the shareholders, the
 number of shares held by them, the nominal value of shares held etc is maintained
 in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

SUMMARY OF E-VOTING RESULTS: ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023 and Statement of Profit and Loss for the year ended on that date together with the Board's Report and Auditors' Report.

Nature of resolution: Ordinary Resolution Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	97	2,84,67,961
Valid Votes:	97	2,84,67,961
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	95	2,84,66,789
Number of valid votes cast against the Resolution (E-Voting)	2	1,172
Percentage to the total votes received in favour of the resolution (under E-voting)		99.996%



Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

2. To Appoint Mr.C.K.Venkatachalam (DIN:00125459), who retires by rotation, as a Director of the Company.

Nature of resolution: Ordinary Resolution Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	97	2,84,67,961
Valid Votes:	97	2,84,67,961
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	95	2,84,66,789
Number of valid votes cast against of the Resolution (E-Voting)	2	1,172
Percentage to the total votes received in favour of the resolution (under E-voting)	99.996%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

SPECIAL BUSINESS

3. To approve increase in remuneration to Non-Executive Directors of the Company.

Nature of resolution: Special Resolution Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	97	2,84,67,961
Valid Votes:	97	2,84,67,961
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	94	2,84,66,778
Number of valid votes cast against of the Resolution (E-Voting)	3	1,183
Percentage to the total votes received in favour of the resolution (under E-voting)	99.996%	



Result: The requisite majority for passing the above resolution as a Special Resolution was received.

4. To approve increase in remuneration to Executive Directors of the Company.

Nature of resolution: Special Resolution Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	97	2,84,67,961
Valid Votes:	97	2,84,67,961
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	94	2,84,66,778
Number of valid votes cast against of the Resolution (E-Voting)	3	1,183
Percentage to the total votes received in favour of the resolution (under E-voting)	99.996%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

5. Approval for related party transactions with M/s. Savidhaanu Projects Private Limited (for rental space).

Nature of resolution: Special Resolution Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	94	1,67,31,310
Valid Votes:	94	1,67,31,310
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	92	1,67,30,138
Number of valid votes cast against of the Resolution (E-Voting)	2	1,172
Percentage to the total votes received in favour of the resolution (under E-voting)	he 99.993%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

6. Approval for related party transactions with M/s.CMK Projects Private Limited, M/s. V.Sathyamoorthy & Co, M/s.Trineva Infra Projects Private Limited and M/s. Renaatus Projects Private Limited (Contract, Sub-Contract Arrangements, investments including deposits in projects both supply and service in Infrastructure/Construction Projects including direct, back to back order from Government Utilities and private sector).

Nature of resolution: Special Resolution Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	91	1,08,62,848
Valid Votes:	91	1,08,62,848
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	89	1,08,61,676
Number of valid votes cast against of the Resolution (E-Voting)	2	1,172
Percentage to the total votes received in favour of the resolution (under E-voting)	99.989%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

7. Approval for related party transactions with M/s.CMK Projects Private Limited, M/s. V.Sathyamoorthy & Co, M/s.Trineva Infra Projects Private Limited and M/s. Renaatus Projects Private Limited (Any Services/Arrangements including purchase of goods and services, reimbursement of expenses and all other arrangements related to Infrastructure/Construction Projects and Other Projects of the Company now and in future).

Nature of resolution: Special Resolution Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	91	1,08,62,848
Valid Votes:	91	1,08,62,848
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	89	1,08,61,676

Number of valid votes cast against of the Resolution (E-Voting)	2	1,172
Percentage to the total votes received in favour of the resolution (under E-voting)	99.989%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

8. Approval for related party transactions with M/s. Crown Forts Limited (Branding the Company, Business Promotion, Marketing Arrangements, reimbursement of expenses related thereto).

Nature of resolution: Special Resolution Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	94	2,25,08,053
Valid Votes:	94	2,25,08,053
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	92	2,25,06,881
Number of valid votes cast against of the Resolution (E-Voting)	2	1,172
Percentage to the total votes received in favour of the resolution (under E-voting)	99.995%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

 Approval for related party transactions with M/s. S. Velayudham (Purchase of goods and services, reimbursement of expenses, related to Infrastructure/Construction Projects and Other Projects of the Company now and in future).

Nature of resolution: Special Resolution Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	93	1,67,31,173
Valid Votes:	93	1,67,31,173
Abstained Votes:	0	0



Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	91	1,67,30,001
Number of valid votes cast against of the Resolution (E-Voting)	2	1,172
Percentage to the total votes received in favour of the resolution (under E-voting)	99.993%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

10. Approval for Incorporation of one or more subsidiary(ies) (including wholly owned Subsidiaries) of the Company and Investments by the Company.

Nature of resolution: Special Resolution Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	96	2,84,67,824
Valid Votes:	96	2,84,67,824
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	94	2,84,66,652
Number of valid votes cast against of the Resolution (E-Voting)	2	1,172
Percentage to the total votes received in favour of the resolution (under E-voting)	99.996%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

For LAKSHMMI SUBRAMANIAN &ASSOCIATES

Lakshmi Subramanian

Senior Partner FCS No. 3534 C.P. No. 1087

Peer Review Certificate No. 1670/2022

UDIN: F003534E001076199