

W.S. Industries (India) Limited

27th September, 2024.

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 61st 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 61st Annual General Meeting of the company held on Wednesday, the 25th September, 2024 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

K.MURALI 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 61st Annual General Meeting held on 25th September 2024 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 2024
Total number of shareholders on record date	21115
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:	39
Details of Agenda	
Resolution required	As detailed below
Mode of voting	
Voting Results	Scrutinizer Report attached

B. Details of E-voting for all items proposed at $\ensuremath{\mathsf{AGM}}$

Resolution No.1	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024 and Statement of Profit and Loss for the year ended on that date together with the Board's Report and Auditors' Report.						
Туре	Ordinary Resolu	Ordinary Resolution					
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	No						
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	38268908	38268908	100.00	38268908	-	100.000	0.0
Public – Institutional holders	72020	-	0	-	-	0.00	0.0
Public-Others	22508903	2151497	9.56	2022323	129174	93.996	6.004
Total	60849831	40420405	66.43	40291231	129174	99.680	0.320
Resolution No.2 Type	To Appoint Mr. Ordinary Resolu		Sathiyamoorthy (D	DIN: 07783796), V	Vho retires by ro	tation, as a Director o	of the company.
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes Proting						
are interested in the agenda / resolutions							
are interested in the agenua / resolution?	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
are interested in the agenua / resolution?			on outstanding			favour on votes	_
Promoter and Promoter Group	held	polled	on outstanding shares	– in favour	– against	favour on votes polled	on votes polled (7)=[(5)/(2)]*100
	held 1	polled 2	on outstanding shares (3)=[(2)/(1)]*100	– in favour	– against	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	on votes polled
Promoter and Promoter Group	1 38268908	polled 2	on outstanding shares (3)=[(2)/(1)]*100 54.13	- in favour 4 20713839	– against	favour on votes polled (6)=[(4)/(2)]*100 100.00	on votes polled (7)=[(5)/(2)]*100 0.0

Resolution No.3	To approve remuneration to Non-Executive Directors of the Company.						
Туре	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group	No						
are interested in the agenda / resolution?							
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	38268908	38268908	100.00	38268908	-	100.00	0.00
Public – Institutional holders	72020	-	0	-	-	0.00	0.00
Public-Others	22508903	2151497	9.56	2022313	129184	93.996	6.004
Total	60849831	40420405	66.43	40291221	129184	99.680	0.320

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Resolution No.4	To approve remuneration to Executive Directors of the Company .						
Туре	Special Resoluti			. ,			
Mode of voting	E-voting	OII					
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	
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	38268908	- 0	0.00	0	-	0.00	0.0
Public – Institutional holders Public-Others	72020 22508903	2151497	9.56	2022313	129184	0.00 93.996	0.0 6.00
Total	60849831	2151497	3.54	2022313	129184	93.996	6.00
Resolution No.5	To Approve con	tinuation of Ms.	Suguna Raghavan	(DIN:06601230)	as a Non-Executi	ive Independent Dire	ctor of the
	Company upon	attaining the ag	e of 75 years in he	er current tenure			
Туре	Special Resoluti	ion					
Mode of voting	E-voting	-					
Whether Promoter /Promoter group	No						
are interested in the agenda / resolution?							
	1						
	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	– 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	38268908	38268908	100.00	38268908	-	100.00	0.0
Public – Institutional holders	72020	-	0	-	-	0.00	0.0
Public-Others	22508903	2151497	9.56	2022213	129284	93.991	6.00
Total	60849831	40420405	66.43	40291121	129284	99.680	0.32
Resolution No.6	Approval for rel	ated narty trans	actions with M/s	Savidhaanu Proi	ects Private Limit	ted (for rental space)	
				Savianaana 110j	cots :atc E	teu (ror remarspace)	•
	Special Resoluti	011					
Mode of voting	E-voting	OII					
Mode of voting		011					
Mode of voting Whether Promoter /Promoter group	E-voting	OII					
Mode of voting Whether Promoter /Promoter group	E-voting	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes agains
Mode of voting Whether Promoter /Promoter group	E-voting Yes		on outstanding	No. of Votes – in favour	No. of Votes – against	favour on votes	% of Votes agains on votes polled
Mode of voting Whether Promoter /Promoter group	E-voting Yes No. of shares	No. of votes					_
Mode of voting Whether Promoter /Promoter group	E-voting Yes No. of shares	No. of votes	on outstanding			favour on votes	_
Mode of voting Whether Promoter /Promoter group	E-voting Yes No. of shares held	No. of votes polled	on outstanding shares	– in favour	– against	favour on votes polled	on votes polled
Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	Pervoting Yes No. of shares held	No. of votes polled	on outstanding shares (3)=[(2)/(1)]*100	– in favour	– against 5	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group	Proving Yes No. of shares held 1 38268908	No. of votes polled 2 20713839	on outstanding shares (3)=[(2)/(1)]*100 54.13	- in favour 4 20713839	– against	favour on votes polled (6)=[(4)/(2)]*100 100.00	on votes polled (7)=[(5)/(2)]*100 0.0
Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders	Proving Yes No. of shares held 1 38268908 72020	No. of votes polled 2 20713839	on outstanding shares (3)=[(2)/(1)]*100 54.13 0	4 20713839	– against 5 -	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	(7)=[(5)/(2)]*100 0.0
Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others	Proving No. of shares held 1 38268908 72020 22508903	No. of votes polled 2 20713839 - 2151497	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56	4 20713839 - 2022213	– against 5 - - 129284	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.991	(7)=[(5)/(2)]*100 0.0 0.0 6.00
Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others	Proving Yes No. of shares held 1 38268908 72020	No. of votes polled 2 20713839	on outstanding shares (3)=[(2)/(1)]*100 54.13 0	4 20713839	– against 5 -	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	(7)=[(5)/(2)]*100 0.0 0.0 6.00
Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total	Pervoting Yes No. of shares held 1 38268908 72020 22508903 60849831	No. of votes polled 2 20713839 - 2151497 22865336	(3)=[(2)/(1)]*100 54.13 0 9.56 37.58	4 20713839 - 2022213 22736052	- against 5 129284 129284	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.991	(7)=[(5)/(2)]*100 0.0 0.0 6.00
Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total	E-voting Yes No. of shares held 1 38268908 72020 22508903 60849831	No. of votes polled 2 20713839 - 2151497 22865336 ated party trans	(3)=[(2)/(1)]*100 54.13 0 9.56 37.58	4 20713839 - 2022213 22736052 CMK Projects Pri	- against 5 - 129284 129284 vate Limited, M/	(6)=[(4)/(2)]*100 100.00 93.991 99.435	(7)=[(5)/(2)]*100 0.0 0.0 0.0 0.56
Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total	No. of shares held 1 38268908 72020 22508903 60849831 Approval for rel & Co, M/s. Trine Arrangements,	No. of votes polled 2 20713839 - 2151497 22865336 ated party transeva Infra Projects investments inc	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 actions with M/s. s Private Limited a luding deposits in	4 20713839 - 2022213 22736052 CMK Projects Prind M/s. Renaatu	5 129284 129284 vate Limited, M//s s Projects Private pply and service i	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.991 99.435 s. V.Sathyamoorthy	(7)=[(5)/(2)]*100 0.0 0.0 0.56
Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total	No. of shares held 1 38268908 72020 22508903 60849831 Approval for rel & Co, M/s. Trine Arrangements,	No. of votes polled 2 20713839 - 2151497 22865336 ated party transeva Infra Projects investments inc	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 cactions with M/s. s Private Limited a	4 20713839 - 2022213 22736052 CMK Projects Prind M/s. Renaatu	5 129284 129284 vate Limited, M//s s Projects Private pply and service i	(6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 0.00 93.991 99.435 s. V.Sathyamoorthy e Limited (Contract, S	(7)=[(5)/(2)]*100 0.0 0.0 6.00 0.56
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	No. of shares held 1 38268908 72020 22508903 60849831 Approval for rel & Co, M/s.Trine Arrangements, including direct, Special Resoluti	No. of votes polled 2 20713839 - 2151497 22865336 ated party transes a Infra Projects investments inc, back to back or	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 actions with M/s. s Private Limited a luding deposits in	4 20713839 - 2022213 22736052 CMK Projects Prind M/s. Renaatu	5 129284 129284 vate Limited, M//s s Projects Private pply and service i	(6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 0.00 93.991 99.435 s. V.Sathyamoorthy e Limited (Contract, S	(7)=[(5)/(2)]*100 0.0 0.0 0.56
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	No. of shares held 1 38268908 72020 22508903 60849831 Approval for rel & Co, M/s.Trine Arrangements, including direct. Special Resoluti E-voting	No. of votes polled 2 20713839 - 2151497 22865336 ated party transes a Infra Projects investments inc, back to back or	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 actions with M/s. s Private Limited a luding deposits in	4 20713839 - 2022213 22736052 CMK Projects Prind M/s. Renaatu	5 129284 129284 vate Limited, M//s s Projects Private pply and service i	(6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 0.00 93.991 99.435 s. V.Sathyamoorthy e Limited (Contract, S	(7)=[(5)/(2)]*100 0.0 0.0 0.56
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	No. of shares held 1 38268908 72020 22508903 60849831 Approval for rel & Co, M/s.Trine Arrangements, including direct, Special Resoluti	No. of votes polled 2 20713839 - 2151497 22865336 ated party transes a Infra Projects investments inc, back to back or	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 actions with M/s. s Private Limited a luding deposits in	4 20713839 - 2022213 22736052 CMK Projects Prind M/s. Renaatu	5 129284 129284 vate Limited, M//s s Projects Private pply and service i	(6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 0.00 93.991 99.435 s. V.Sathyamoorthy e Limited (Contract, S	(7)=[(5)/(2)]*100 0.0 0.0 0.56
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	No. of shares held 1 38268908 72020 22508903 60849831 Approval for rel & Co, M/s.Trine Arrangements, including direct. Special Resoluti E-voting	No. of votes polled 2 20713839 - 2151497 22865336 ated party transes a Infra Projects investments inc, back to back or	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 actions with M/s. s Private Limited a luding deposits in	4 20713839 - 2022213 22736052 CMK Projects Prind M/s. Renaatu	5 129284 129284 vate Limited, M//s s Projects Private pply and service i	(6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 0.00 93.991 99.435 s. V.Sathyamoorthy e Limited (Contract, S	(7)=[(5)/(2)]*100 0.0 0.0 6.00 0.56
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	No. of shares held 1 38268908 72020 22508903 60849831 Approval for rel & Co, M/s.Trine Arrangements, including direct. Special Resoluti E-voting	No. of votes polled 2 20713839 - 2151497 22865336 ated party transes a Infra Projects investments inc, back to back or	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 sactions with M/s. s Private Limited a luding deposits in der from Governr	4 20713839 - 2022213 22736052 CMK Projects Prind M/s. Renaatu	- against 5 - 129284 129284 vate Limited, M//s s Projects Private pply and service i private sector)	(6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 0.00 93.991 99.435 s. V.Sathyamoorthy e Limited (Contract, S	(7)=[(5)/(2)]*100 0.0 0.0 6.00 0.56
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	No. of shares held 1 38268908 72020 22508903 60849831 Approval for rel & Co, M/s.Trine Arrangements, including direct. Special Resoluti E-voting Yes No. of shares	No. of votes polled 2 20713839 - 2151497 22865336 ated party trans eva Infra Projectinvestments inc, back to back or on	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 Frivate Limited a luding deposits in der from Governr	4 20713839 - 2022213 22736052 CMK Projects Prind M/s. Renaatu projects both sunent Utilities and	5 129284 129284 vate Limited, M//s s Projects Private pply and service i	favour on votes polled (6)=[(4)/(2)]*100 0.00 93.991 99.435 S. V.Sathyamoorthy e Limited (Contract, sin Infrastructure /Contract, sin Infrastructure /C	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.56 Sub-Contract enstruction Projects
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	No. of shares held 1 38268908 72020 22508903 60849831 Approval for rel & Co, M/s.Trine Arrangements, including direct, Special Resoluti E-voting Yes	No. of votes polled 2 20713839 -2151497 22865336 ated party transeva Infra Projectinvestments inc, back to back or on	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 Factions with M/s. s Private Limited a luding deposits in der from Governr	4 20713839 - 2022213 22736052 CMK Projects Prind M/s. Renaatu, projects both sunent Utilities and	- against 5 - 129284 129284 vate Limited, M//s s Projects Private pply and service i private sector)	favour on votes polled (6)=[(4)/(2)]*100 0.00 93.991 99.435 s. V.Sathyamoorthy e Limited (Contract, sin Infrastructure /Contract, sin Infrastructure /C	(7)=[(5)/(2)]*100 0.0 0.0 0.0 0.56 0.56 0.5c 0.5c
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	No. of shares held 1 38268908 72020 22508903 60849831 Approval for rel & Co, M/s.Trine Arrangements, including direct. Special Resoluti E-voting Yes No. of shares	No. of votes polled 2 20713839 - 2151497 22865336 ated party trans eva Infra Projectinvestments inc, back to back or on	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 Frivate Limited a luding deposits in der from Governr	4 20713839 - 2022213 22736052 CMK Projects Prind M/s. Renaatu projects both sunent Utilities and	5 129284 129284 129284 vate Limited, M/s Projects Private pply and service if private sector) No. of Votes	favour on votes polled (6)=[(4)/(2)]*100 0.00 93.991 99.435 S. V.Sathyamoorthy e Limited (Contract, sin Infrastructure /Contract, sin Infrastructure /C	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.56 Sub-Contract enstruction Projects
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	No. of shares held 1 38268908 72020 22508903 60849831 Approval for rel & Co, M/s.Trine Arrangements, including direct. Special Resoluti E-voting Yes No. of shares	No. of votes polled 2 20713839 - 2151497 22865336 ated party trans eva Infra Projectinvestments inc, back to back or on	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 Factions with M/s. s Private Limited a luding deposits in der from Governr	4 20713839 - 2022213 22736052 CMK Projects Prind M/s. Renaatu projects both sunent Utilities and	5 129284 129284 129284 vate Limited, M/s Projects Private pply and service if private sector) No. of Votes	favour on votes polled (6)=[(4)/(2)]*100 100.00 93.991 99.435 s. V.Sathyamoorthy e Limited (Contract, sin Infrastructure /Contract, sin Infrastructure /	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.56 Sub-Contract enstruction Projects
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	No. of shares held 1 38268908 72020 22508903 60849831 Approval for rel & Co, M/s.Trine Arrangements, including direct. Special Resoluti E-voting Yes No. of shares	No. of votes polled 2 20713839 - 2151497 22865336 ated party trans eva Infra Projectinvestments inc, back to back or on	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 Factions with M/s. s Private Limited a luding deposits in der from Governr	4 20713839 - 2022213 22736052 CMK Projects Prind M/s. Renaatu projects both sunent Utilities and	5 129284 129284 129284 vate Limited, M/s Projects Private pply and service if private sector) No. of Votes	favour on votes polled (6)=[(4)/(2)]*100 100.00 93.991 99.435 s. V.Sathyamoorthy e Limited (Contract, sin Infrastructure /Contract, sin Infrastructure /	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.56 Sub-Contract enstruction Projects
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?	No. of shares held 1 38268908 72020 22508903 60849831 Approval for rel & Co, M/s.Trine Arrangements, including direct, Special Resoluti E-voting Yes No. of shares held	No. of votes polled 2 20713839 - 2151497 22865336 atted party transeva Infra Project: investments inc. back to back or on No. of votes polled	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 Factions with M/s. So Private Limited a luding deposits in der from Governress of the control of the contr	- in favour 4 20713839 - 2022213 22736052 CMK Projects Pring My/s. Renaatu projects both sument Utilities and No. of Votes - in favour	5 129284 129284 vate Limited, M/ss Projects Private pply and service if private sector) No. of Votes	favour on votes polled (6)=[(4)/(2)]*100 100.00 93.991 99.435 s. V.Sathyamoorthy e Limited (Contract, Sin Infrastructure /Contract, Sin Infrastructure of Javour on votes polled	(7)=[(5)/(2)]*100 0.0 0.0 0.0 0.56 0.56 0.56 0.57 0.58 0.59 0.59 0.59 0.59 0.59 0.59 0.59 0.59
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?	No. of shares held 1 38268908 72020 22508903 60849831 Approval for rel & Co, M/s.Trine Arrangements, including direct, Special Resoluti E-voting Yes No. of shares held 1 38268908	No. of votes polled 2 20713839 - 2151497 22865336 ated party transeva Infra Projectinvestments inc, back to back or on No. of votes polled	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 sactions with M/s.s Private Limited a luding deposits in der from Governr % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 31.19	4 20713839 - 2022213 22736052 CMK Projects Prind M/s. Renatu projects both sument Utilities and	- against 5 129284 129284 vate Limited, M/. is Projects Private poply and service i	favour on votes polled (6)=[(4)/(2)]*100 0.00 93.991 99.435 S. V.Sathyamoorthy e Limited (Contract, Sin Infrastructure /Coil Infra	(7)=[(5)/(2)]*100 0.0 0.0 0.56 Sub-Contract nstruction Projects % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0
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 Public – Institutional holders	Re-voting Yes No. of shares held 1 38268908 72020 22508903 60849831 Approval for rel & Co, M/s. Trine Arrangements, including direct, Special Resoluti E-voting Yes No. of shares held 1 38268908 72020	No. of votes polled 2 20713839 - 2151497 22865336 ated party trans eva Infra Projectinvestments inc, back to back or on No. of votes polled 2 11936306 -	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 Sactions with M/s. Private Limited a luding deposits in der from Governr % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 31.19 0	- in favour 4 20713839 - 2022213 22736052 CMK Projects Prind M/s. Renaatuprojects both sunent Utilities and No. of Votes - in favour	against 5 129284 129284 vate Limited, M// is Projects Private pply and service i private sector) No. of Votes against	(6)=[(4)/(2)]*100 (0.00 93.991 99.435 s. V.Sathyamoorthy e Limited (Contract, sin Infrastructure /Contract, sin Infrastructure) % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	(7)=[(5)/(2)]*100 0.0 0.0 0.56 Sub-Contract extruction Projects % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0
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	No. of shares held 1 38268908 72020 22508903 60849831 Approval for rel & Co, M/s.Trine Arrangements, including direct, Special Resoluti E-voting Yes No. of shares held 1 38268908	No. of votes polled 2 20713839 - 2151497 22865336 atted party transeva Infra Project: investments inc. back to back or on No. of votes polled	on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58 sactions with M/s.s Private Limited a luding deposits in der from Governr % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 31.19	- in favour 4 20713839 - 2022213 22736052 CMK Projects Pring My/s. Renaatu projects both sument Utilities and No. of Votes - in favour	- against 5 129284 129284 vate Limited, M/- is Projects Private pply and service if private sector) No. of Votes - against	favour on votes polled (6)=[(4)/(2)]*100 0.00 93.991 99.435 S. V.Sathyamoorthy e Limited (Contract, Sin Infrastructure /Coil Infra	(7)=[(5)/(2)]*100 0.0 0.0 6.00 0.56 Sub-Contract enstruction Projects

Decelution No 9	Approval for ro	latad narty trans	actions with NA/s		untalimited NA/	. V Cathuanaaathu	
Resolution No.8						s. V.Sathyamoorthy	
	1 1	-			-	nited, M/s. Renaatus	
	Procon Private	Limited , M/s.Sa	vidhaanu Centerir	ig Works and M/	s. Aura Power Pri	ivate Limited (Any Se	rvices
	/Arrangements	including purcha	ase of goods and s	ervices, reimbur	sement of expens	ses and all other arra	ngements related
	to Infrastructu	re/Construction	Projects and Othe	r Projects of the	Company now ar	nd in future).	
T	Consist Bosselut						
Type	Special Resolut	1011					
Mode of voting	E-voting						
Whether Promoter /Promoter group	Yes						
are interested in the agenda / resolution?							
	I		% of Votes Polled			0/ 51/ 1	0/ 51/
	No. of shares	No. of votes	on outstanding	No. of Votes	No. of Votes	% of Votes in	% of Votes against
	held	polled		– in favour	– against	favour on votes	on votes polled
			shares			polled	
		2	(2) ((2) ((4))*400		-	(6) [(4)/(2)]*400	(7) [(5)/(2)]*400
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	38268908	11936306	31.19	11936306	-	100.00	0.00
Public – Institutional holders	72020	-	0	-	-	0.00	0.00
Public-Others	22508903	2151497	9.56	2022213	129284	93.991	6.009
Total	60849831	14087803	23.15	13958519	129284	99.082	0.918
	•						
Resolution No.9	Approval for re	lated narty trans	sactions with M/s	Crown Forts Limi	ited (Branding the	e Company, Business	Promotion
			oursement of expe				,
		<u> </u>	a. sement of expe	related tilel	,		
Type	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
			on outstanding				
	held	polled	shares	– in favour	– against	favour on votes	on votes polled
			Silaies			polled	
		_	(4) (4)	_	_	(4) ((4) ((4))	/\ F/\ //\
			(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	1	2					
Promoter and Promoter Group	1 38268908	29491370	77.06	29491370	-	100.00	0.00
Promoter and Promoter Group Public – Institutional holders	38268908 72020			29491370 -	-	100.00 0.00	0.00
	38268908		77.06	29491370 - 2022213	- 129284		
Public – Institutional holders Public-Others Total	38268908 72020 22508903 60849831	29491370 - 2151497 31642867	77.06 0 9.56 52.00	2022213 31513583	- 129284 129284	0.00 93.991 99.591	0.00 6.009 0.409
Public – Institutional holders Public-Others Total Resolution No.10	38268908 72020 22508903 60849831 Approval for reland services, re	29491370 - 2151497 31642867 lated party transimbursement of of the Company	77.06 0 9.56 52.00	- 2022213 31513583 S.Velayudham (A other arrangeme	- 129284 129284 any Services/Arra	0.00 93.991	0.00 6.009 0.409 Durchase of goods
Public – Institutional holders Public-Others Total Resolution No.10 Type	38268908 72020 22508903 60849831 Approval for re and services, re Other Projects Special Resolut	29491370 - 2151497 31642867 lated party transimbursement of of the Company	77.06 0 9.56 52.00 sactions with M/s.	- 2022213 31513583 S.Velayudham (A other arrangeme	- 129284 129284 any Services/Arra	0.00 93.991 99.591 ngements including p	0.00 6.009 0.409 Durchase of goods
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting	38268908 72020 22508903 60849831 Approval for rei and services, re Other Projects Special Resoluti E-voting	29491370 - 2151497 31642867 lated party transimbursement of of the Company	77.06 0 9.56 52.00 sactions with M/s.	- 2022213 31513583 S.Velayudham (A other arrangeme	- 129284 129284 any Services/Arra	0.00 93.991 99.591 ngements including p	0.00 6.009 0.409 Durchase of goods
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group	38268908 72020 22508903 60849831 Approval for re and services, re Other Projects Special Resolut	29491370 - 2151497 31642867 lated party transimbursement of of the Company	77.06 0 9.56 52.00 sactions with M/s.	- 2022213 31513583 S.Velayudham (A other arrangeme	- 129284 129284 any Services/Arra	0.00 93.991 99.591 ngements including p	0.00 6.009 0.409 Durchase of goods
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting	38268908 72020 22508903 60849831 Approval for rei and services, re Other Projects Special Resoluti E-voting	29491370 - 2151497 31642867 lated party transimbursement of of the Company	77.06 0 9.56 52.00 sactions with M/s.	- 2022213 31513583 S.Velayudham (A other arrangeme	- 129284 129284 any Services/Arra	0.00 93.991 99.591 ngements including p	0.00 6.009 0.409 Durchase of goods
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group	38268908 72020 22508903 60849831 Approval for re and services, re Other Projects Special Resolut E-voting Yes	29491370 2151497 31642867 lated party transimbursement of of the Company ion	77.06 0 9.56 52.00 sactions with M/sf expenses and all now and in future	2022213 31513583 S.Velayudham (A other arrangeme	129284 129284 129284 Any Services/Arra ents related to In	0.00 93.991 99.591 ngements including p frastructure/Constru	0.00 6.009 0.409 ourchase of goods action Projects and
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group	38268908 72020 22508903 60849831 Approval for re and services, re Other Projects Special Resoluti E-voting Yes No. of shares	29491370	77.06 0 9.56 52.00 Sactions with M/s.: expenses and all now and in future	2022213 31513583 S. Velayudham (A other arrangeme).	129284 129284 129284 uny Services/Arra ents related to In	0.00 93.991 99.591 ngements including prastructure/Constru	0.00 6.009 0.409 0
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group	38268908 72020 22508903 60849831 Approval for re and services, re Other Projects Special Resolut E-voting Yes	29491370 2151497 31642867 lated party transimbursement of of the Company ion	77.06 0 9.56 52.00 sactions with M/s.: f expenses and all now and in future % of Votes Polled on outstanding	2022213 31513583 S.Velayudham (A other arrangeme	129284 129284 129284 Any Services/Arra ents related to In	0.00 93.991 99.591 ngements including p frastructure/Constru	0.00 6.009 0.409 ourchase of goods action Projects and
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group	38268908 72020 22508903 60849831 Approval for re and services, re Other Projects Special Resoluti E-voting Yes No. of shares	29491370	77.06 0 9.56 52.00 Sactions with M/s.: expenses and all now and in future	2022213 31513583 S. Velayudham (A other arrangeme).	129284 129284 129284 uny Services/Arra ents related to In	0.00 93.991 99.591 ngements including prastructure/Constru	0.00 6.009 0.409 0
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group	38268908 72020 22508903 60849831 Approval for re and services, re Other Projects Special Resoluti E-voting Yes No. of shares	29491370	77.06 0 9.56 52.00 sactions with M/s.: f expenses and all now and in future % of Votes Polled on outstanding	2022213 31513583 S. Velayudham (A other arrangeme).	129284 129284 129284 uny Services/Arra ents related to In	0.00 93.991 99.591 ngements including p frastructure/Constru	0.00 6.009 0.409 0
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group	38268908 72020 22508903 60849831 Approval for re and services, re Other Projects Special Resoluti E-voting Yes No. of shares	29491370	77.06 0 9.56 52.00 sactions with M/s.: f expenses and all now and in future % of Votes Polled on outstanding	2022213 31513583 S. Velayudham (A other arrangeme).	129284 129284 129284 uny Services/Arra ents related to In	0.00 93.991 99.591 ngements including p frastructure/Constru	0.00 6.009 0.409 0
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group	38268908 72020 22508903 60849831 Approval for re and services, re Other Projects Special Resolut E-voting Yes No. of shares held	29491370 - 2151497 31642867 lated party transimbursement of of the Company ion No. of votes polled	77.06 0 9.56 52.00 sactions with M/s.: f expenses and all now and in future % of Votes Polled on outstanding shares	2022213 31513583 S.Velayudham (A other arrangeme). No. of Votes – in favour	129284 129284 129284 Inny Services/Arra Ints related to In No. of Votes - against	0.00 93.991 99.591 ngements including r frastructure/Constru	0.00 6.009 0.409 0
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	38268908 72020 22508903 60849831 Approval for reland services, relother Projects Special Resolut E-voting Yes No. of shares held	29491370 - 2151497 31642867 lated party transimbursement of of the Company ion No. of votes polled	77.06 0 9.56 52.00 sactions with M/s f expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	2022213 31513583 S.Velayudham (Aother arrangeme). No. of Votes – in favour	129284 129284 129284 Any Services/Arrants related to In No. of Votes - against	0.00 93.991 99.591 ngements including If frastructure/Constructure/Co	0.00 6.009 0.409 0
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group	38268908 72020 22508903 60849831 Approval for re and services, re Other Projects. Special Resolut E-voting Yes No. of shares held 1 38268908	29491370 - 2151497 31642867 lated party transimbursement of of the Company ion No. of votes polled	77.06 0 9.56 52.00 Sactions with M/s f expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13	2022213 31513583 S.Velayudham (A other arrangeme). No. of Votes – in favour	129284 129284 129284 Inny Services/Arra Ints related to In No. of Votes - against	0.00 93.991 99.591 ngements including If frastructure/Constructure/Co	0.00 6.009 0.409 0
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders	38268908 72020 22508903 60849831 Approval for reland services, relatives, re	29491370 2151497 31642867 lated party transimbursement of of the Company ion No. of votes polled 2 20713839	77.06 9.56 52.00 Sactions with M/s.: expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13	2022213 31513583 S.Velayudham (A other arrangeme). No. of Votes – in favour	129284 129284 129284 Iny Services/Arra Ints related to In No. of Votes - against	0.00 93.991 99.591 ngements including pfrastructure/Cons	0.00 6.009 0.409 0
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others	38268908 72020 22508903 60849831 Approval for re and services, re Other Projects Special Resolut E-voting Yes No. of shares held 1 38268908 72020 22508903	29491370 - 2151497 31642867 lated party transimbursement of of the Company ion No. of votes polled 2 20713839 - 2151497	77.06 9.56 52.00 Sactions with M/s.: f expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56	2022213 31513583 S. Velayudham (A other arrangeme). No. of Votes – in favour 4 20713839 - 2022213	129284 129284 129284 Inty Services/Arra Ints related to In No. of Votes - against 5 - 129284	0.00 93.991 99.591 ngements including a frastructure/Constru % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.991	0.00 6.009 0.409
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders	38268908 72020 22508903 60849831 Approval for reland services, relatives, re	29491370 2151497 31642867 lated party transimbursement of of the Company ion No. of votes polled 2 20713839	77.06 9.56 52.00 Sactions with M/s.: f expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56	2022213 31513583 S.Velayudham (A other arrangeme). No. of Votes – in favour	129284 129284 129284 Iny Services/Arra Ints related to In No. of Votes - against	0.00 93.991 99.591 ngements including pfrastructure/Cons	0.00 6.009 0.409 0
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others	38268908 72020 22508903 60849831 Approval for re and services, re Other Projects Special Resolut E-voting Yes No. of shares held 1 38268908 72020 22508903	29491370 - 2151497 31642867 lated party transimbursement of of the Company ion No. of votes polled 2 20713839 - 2151497	77.06 9.56 52.00 Sactions with M/s.: f expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56	2022213 31513583 S. Velayudham (A other arrangeme). No. of Votes – in favour 4 20713839 - 2022213	129284 129284 129284 Inty Services/Arra Ints related to In No. of Votes - against 5 - 129284	0.00 93.991 99.591 ngements including a frastructure/Constru % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.991	0.00 6.009 0.409
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others	38268908 72020 22508903 60849831 Approval for rei and services, re Other Projects Special Resolut E-voting Yes No. of shares held 1 38268908 72020 22508903 60849831	29491370	77.06 0 9.56 52.00 8actions with M/s f expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58	2022213 31513583 S. Velayudham (A other arrangeme). No. of Votes – in favour 4 20713839 – 2022213 22736052	129284 129284 129284 No. of Votes - against 5 - 129284 129284	0.00 93.991 99.591 ngements including a frastructure/Constru % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 93.991	0.00 6.009 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.565
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total	38268908 72020 22508903 60849831 Approval for rei and services, re Other Projects. Special Resolut E-voting Yes No. of shares held 1 38268908 72020 22508903 60849831 Approval for rei	29491370 2151497 31642867 lated party transimbursement of of the Company ion No. of votes polled 2 20713839 2151497 22865336 lated party transimbursement of the Company ion	77.06 0 9.56 52.00 Sactions with M/s f expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58	2022213 31513583 S.Velayudham (Aother arrangeme). No. of Votes – in favour 4 20713839 - 2022213 22736052 CMK Projects Pri	129284 129284 129284 No. of Votes - against 5 129284 129284 vate Limited, M/s	0.00 93.991 99.591 ngements including if frastructure/Constructure/Co	0.00 6.009 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.565
Public – Institutional holders Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total	38268908 72020 22508903 60849831 Approval for rei and services, re Other Projects. Special Resolut E-voting Yes No. of shares held 1 38268908 72020 22508903 60849831 Approval for rei	29491370 2151497 31642867 lated party transimbursement of of the Company ion No. of votes polled 2 20713839 2151497 22865336 lated party transinfra Projects P	77.06 0 9.56 52.00 Sactions with M/s f expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58	2022213 31513583 S.Velayudham (Aother arrangeme). No. of Votes – in favour 4 20713839 - 2022213 22736052 CMK Projects Pri	129284 129284 129284 No. of Votes - against 5 129284 129284 vate Limited, M/s	0.00 93.991 99.591 ngements including If frastructure/Constructure/Co	0.00 6.009 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.565
Public – Institutional holders Public-Others Total Resolution No.10 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.11	38268908 72020 22508903 60849831 Approval for rei and services, re Other Projects. Special Resolut E-voting Yes No. of shares held 1 38268908 72020 22508903 60849831 Approval for rei co, M/s.Trineva security or make	29491370 2151497 31642867 lated party transimbursement of of the Company ion No. of votes polled 2 20713839 2151497 22865336 lated party trans Infra Projects Peinvestment).	77.06 0 9.56 52.00 Sactions with M/s f expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58	2022213 31513583 S.Velayudham (Aother arrangeme). No. of Votes – in favour 4 20713839 - 2022213 22736052 CMK Projects Pri	129284 129284 129284 No. of Votes - against 5 129284 129284 vate Limited, M/s	0.00 93.991 99.591 ngements including If frastructure/Constructure/Co	0.00 6.009 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.565
Public – Institutional holders Public-Others Total Resolution No.10 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.11	38268908 72020 22508903 60849831 Approval for re and services, re Other Projects Special Resoluti E-voting Yes No. of shares held 1 38268908 72020 22508903 60849831 Approval for re co, M/s.Trineva security or mak Special Resoluti	29491370 2151497 31642867 lated party transimbursement of of the Company ion No. of votes polled 2 20713839 2151497 22865336 lated party trans Infra Projects Peinvestment).	77.06 0 9.56 52.00 Sactions with M/s f expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58	2022213 31513583 S.Velayudham (Aother arrangeme). No. of Votes – in favour 4 20713839 - 2022213 22736052 CMK Projects Pri	129284 129284 129284 No. of Votes - against 5 129284 129284 vate Limited, M/s	0.00 93.991 99.591 ngements including If frastructure/Constructure/Co	0.00 6.009 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.565
Public – Institutional holders Public-Others Total Resolution No.10 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.11 Type Mode of voting	38268908 72020 22508903 60849831 Approval for re and services, re Other Projects Special Resolut E-voting Yes No. of shares held 1 38268908 72020 22508903 60849831 Approval for re co, M/s.Trineva security or mak Special Resolut E-voting	29491370 2151497 31642867 lated party transimbursement of of the Company ion No. of votes polled 2 20713839 2151497 22865336 lated party trans Infra Projects Peinvestment).	77.06 0 9.56 52.00 Sactions with M/s f expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0 9.56 37.58	2022213 31513583 S.Velayudham (Aother arrangeme). No. of Votes – in favour 4 20713839 - 2022213 22736052 CMK Projects Pri	129284 129284 129284 No. of Votes - against 5 129284 129284 vate Limited, M/s	0.00 93.991 99.591 ngements including If frastructure/Constructure/Co	0.00 6.009 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.565
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Public – Institutional holders Public-Others Total Resolution No.10 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.11 Type Mode of voting Whether Promoter /Promoter group	38268908 72020 22508903 60849831 Approval for re and services, re Other Projects Special Resolut E-voting Yes No. of shares held 1 38268908 72020 22508903 60849831 Approval for re co, M/s.Trineva security or mak Special Resolut E-voting Yes No. of shares	29491370 2151497 31642867 lated party transimbursement of of the Company ion No. of votes polled 2 20713839 2151497 22865336 lated party transil Infra Projects Pe investment).	77.06 9.56 52.00 Sactions with M/s f expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 9.56 37.58 Sactions with M/s rivate Limited and	No. of Votes A 20713839 No. of Votes - in favour A 20713839 - 2022213 22736052 CMK Projects Pri M/s. Renaatus F	No. of Votes - against 129284 No. of Votes - against 129284 129284 129284 No. of Votes Private Limited, M/-	0.00 93.991 99.591 ngements including frastructure/Constru % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 93.991 99.435 s. V. Sathyamoorthy imited. (To give any l	0.00 6.009 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.509 0.565 8 0.409 0.565 8 0.409 0.565
Public – Institutional holders Public-Others Total Resolution No.10 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.11 Type Mode of voting Whether Promoter /Promoter group	38268908 72020 22508903 60849831 Approval for reland services, relating to the Projects of Special Resolut E-voting Yes No. of shares held 1 38268908 72020 22508903 60849831 Approval for relating to the Projects of Special Resolut E-voting Yes No. of shares held Approval for relating to the Projects of Special Resolut E-voting Yes No. of shares held	29491370 2151497 31642867 lated party transimbursement of of the Company ion No. of votes polled 2 20713839 2151497 22865336 lated party transiting a lated party transiting a lated party transiting a lated party transiting a lated party transition ion No. of votes polled	77.06 0 9.56 52.00 Sactions with M/s.: f expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 9.56 37.58 sactions with M/s.: rivate Limited and on outstanding shares	No. of Votes - in favour No. of Votes - in favour No. of Votes - in favour	No. of Votes 129284 129284 129284 No. of Votes 129284 129284 129284 129284 129284 129284 129284 129384 No. of Votes Private Limited, M/:	0.00 93.991 99.591 ngements including if frastructure/Constructure/Co	0.00 6.009 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.509 0.565 8 0.409 0.509
Public – Institutional holders Public-Others Total Resolution No.10 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.11 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	38268908 72020 22508903 60849831 Approval for rei and services, re Other Projects Special Resolut E-voting Yes No. of shares held 1 38268908 72020 22508903 60849831 Approval for rei and services, re Other Projects held 1 38268908 72020 22508903 60849831 Approval for reco, M/s.Trineva security or make Special Resolut E-voting Yes No. of shares held	29491370 2151497 31642867 lated party transimbursement of of the Company ion No. of votes polled 2 20713839 2151497 22865336 lated party transin Infra Projects Peinvestment). ion No. of votes polled	77.06 9.56 52.00 Sactions with M/s f expenses and all now and in future % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 54.13 0.9.56 37.58 Sactions with M/s rivate Limited and on outstanding shares	No. of Votes - in favour A 20713839 - 2072213 22736052 CMK Projects Pri M/s. Renaatus F	No. of Votes - against No. of Votes - against No. of Votes - against	0.00 93.991 99.591 ngements including if frastructure/Constructure/Co	0.00 6.009 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.509 0.505 0.409 0.505 0.409 0.509 0.505 0.509 0.509 0.509 0.509
Public – Institutional holders Public-Others Total Resolution No.10 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.11 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	38268908 72020 22508903 60849831 Approval for re and services, re Other Projects Special Resolut E-voting Yes No. of shares held 1 38268908 72020 22508903 60849831 Approval for re co, M/s.Trineva security or mak Special Resolut E-voting Yes No. of shares held	29491370 2151497 31642867 lated party transimbursement of of the Company ion No. of votes polled 2 20713839 2151497 22865336 lated party transil Infra Projects Pe investment). ion No. of votes polled	77.06	2022213 31513583 S. Velayudham (A other arrangeme). No. of Votes — in favour 4 20713839 - 2022213 22736052 CMK Projects Pri M/s. Renaatus F	No. of Votes 129284 129284 Any Services/Arra Ints related to In No. of Votes 129284 129284 129284 Vate Limited, M/- Projects Private Limited, M/- No. of Votes against	0.00 93.991 99.591 ngements including frastructure/Const	0.00 6.009 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.409 0.565 8 0.409 0.565 8 0.409 0.565 0.409 0.565 0.409 0.565 0.409 0.565 0.409 0.565 0.409 0.565
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Resolution No.12	Approval for Related Party Transactions with M/S.CMK Projects Private Limited, M/S. V.Sathyamoorthy & Co, M/S. Renaatus Projects Private Limited and Promoter/Promoter Group (To borrow money).						
Туре	Special Resoluti	on			•	.,	
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes — in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	38268908	0	0.00	0	-	0.00	0.00
Public – Institutional holders	72020		0	-	-	0.00	0.00
Public-Others	22508903	2151497	9.56	2022213	129284	93.991	6.009
Total	60849831	2151497	3.54	2022213	129284	93.991	6.009

for W.S. INDUSTRIES (INDIA) LIMITED

Place: Chennai Date: 27.09.2024

K MURALI COMPANY SECRETARY

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS
S. SWETHA, B.Com., FCS
Practising Company Secretaries

26th September 2024

To

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

Sub: Report of the Scrutinizer for e-voting Process vide Notice Dated 30th August 2024 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 2024, I, Mrs. Lakshmi Subramanian, Practicing Company Secretary, was appointed as Scrutinizer for overseeing the 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, General Circular No. 21/2021 dated 14.12.2021 and Circular No. 2/2022 dated 5th May 2022 and Circular No. 10/2022 dated 28th December 2022, Circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and Securities Exchange Board of India (SEBI), vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/ HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/ HO/CFD/PoD2/P/ CIR/2023/4 dated 05th January, 2023 (hereinafter referred to as "Circulars") and other applicable circulars issued in this regard (collectively referred to as "SEBI Circular") hereby calling the Sixty First Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC / OAVM. The AGM was convened on Wednesday, 25th September, 2024 at 02:30 P.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary resolution and 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 to 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 had dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 02nd September, 2024 to 19,075 members of the Company whose E-mail Ids were registered with the RTA pursuant to General circular no 10/2022 dated 28th December 2022 read with Circular Nos. 2/2022 dated 5th May, 2022.
- The Company issued an advertisement in Business Standard and Makkal Kural (English & Tamil) about the dispatch of AGM notice and e-voting information on 03rd September, 2024.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 18th September, 2024 were entitled to vote on the resolutions set out in the AGM notice.
- The e-voting process commenced on Sunday, 22nd September, 2024 at 09:00 A.M. (IST) and was open up to the close of working hours Tuesday, 24th September, 2024 at 05:00 P.M. (IST) and the e-voting at the time of AGM commenced on 25th September 2024 from 2:30 P.M to 3:26 P.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 3:11 P.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 24th September, 2024 were considered for my scrutiny.
- Details of the votes cast by the members through electronic voting system was downloaded and collected from the website www.evoting.nsdl.com and sent by RTA on 25th September, 2024.
- 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. Adoption of the Audited Balance Sheet as at 31st March 2024 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	Representing Number of Shares	
Total number of members who participated in E-			
Voting process	104	40420405	
Valid Votes:	104	40420405	
Abstained Votes:	0	0	
Out of the above:			
Number of valid votes cast in favour of the Resolution (E- Voting)	101	40291231	
Number of valid votes cast against the Resolution (E-Voting)	3	129174	
Percentage of the total votes received in favour of the resolution (under E-voting)	99.68%		

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

2. Appointment of Mr. Anandavadivel Sathiyamoorthy (DIN: 07783796), who retires by rotation as a Director of the Company & being eligible offers himself for re-appointment.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares	
Total number of members who participated in E-			
Voting process	101	22865336	
Valid Votes:	101	22865336	
Abstained Votes:	0	0	
Out of the above:			
Number of valid votes cast in favour of the Resolution (E- Voting)	98	22736162	
Number of valid votes cast against the Resolution (E-Voting)	3	129174	
Percentage of the total votes received in favour of the resolution (under E-voting)	99.43%		

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

SPECIAL BUSINESS

3. Approval of Remuneration to Non-Executive Directors of the Company:



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

Particulars	Number of Members	Representing Number of Shares	
Total number of members who participated in E-		I	
Voting process	104	40420405	
Valid Votes:	104	40420405	
Abstained Votes:	0	0	
Out of the above:			
Number of valid votes cast in favour of the Resolution (E- Voting)	100	40291221	
Number of valid votes cast against the Resolution (E-Voting)	4	129184	
Percentage of the total votes received in favour of the resolution (under E-voting)	99.68%		

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

4. Approval of Remuneration to Executive Directors of the company:

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

Particulars	Number of Members	Representing Number of Shares	
Total number of members who participated in E-			
Voting process	104	40420405	
Valid Votes:	95	2151497	
Abstained Votes:	9	38268908	
Out of the above:			
Number of valid votes cast in favour of the	91	2022313	
Resolution (E- Voting)			
Number of valid votes cast against the Resolution (E-Voting)	4	129184	
Percentage of the total votes received in favour of the resolution (under E-voting)	93.99%		

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

5. Approval of Continuation of Ms. Suguna Raghavan (DIN: 06601230) as a Non-Executive Independent Director of the Company upon attaining the Age of 75 Years in her current tenure.

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



Particulars	Number of Members	Representing Number of Shares	
Total number of members who participated in E-			
Voting process	104	40420405	
Valid Votes:	104	40420405	
Abstained Votes:	0	0	
Out of the above:			
Number of valid votes cast in favour of the Resolution (E- Voting)	99	40291121	
Number of valid votes cast against the Resolution (E-Voting)	5	129284	
Percentage of the total votes received in favour of the resolution (under E-voting)	99.68%		

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

6. 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	Representing Number of Shares
Total number of members who participated in E-		
Voting process	101	22865336
Valid Votes:	101	22865336
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the	96	22736052
Resolution (E- Voting)		
Number of valid votes cast against the Resolution (E-	5	129284
Voting)		
Percentage of the total votes received in favour of the resolution (under E-voting)	99.43%	

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 (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	Representing Number of Shares
Total number of members who participated in E-		
Voting process	99	14087803
Valid Votes:	99	14087803
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	94	13958519
Number of valid votes cast against the Resolution (E-Voting)	5	129284
Percentage of the total votes received in favour of the resolution (under E-voting)		99.08%

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

8. Approval for related party transactions with M/s. CMK Projects Private Limited, M/s. V. Sathyamoorthy & Co, M/s. Trineva Infra Projects Private Limited, M/s. Renaatus Projects Private Limited, M/s. Renaatus Procon Private Limited, M/s. Savidhaanu Centering Works and M/s. Aura Power 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	Representing Number of Shares
Total number of members who participated in E-		
Voting process	99	14087803
Valid Votes:	99	14087803
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	94	13958519
Number of valid votes cast against the Resolution (E-Voting)	5	129284
Percentage of the total votes received in favour of the resolution (under E-voting)		99.08%

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



9. 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	Representing Number of Shares
Total number of members who participated in E-		
Voting process	102	31642867
Valid Votes:	102	31642867
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	97	31513583
Number of valid votes cast against the Resolution (E-Voting)	5	129284
Percentage of the total votes received in favour of the resolution (under E-voting)	9	99.59%

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

10. Approval for related party transactions with M/s.S.Velayudham (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	Representing Number of Shares
Total number of members who participated in E-		
Voting process	101	22865336
Valid Votes:	101	22865336
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	96	22736052
Number of valid votes cast against the Resolution (E-Voting)	5	129284
Percentage of the total votes received in favour of the resolution (under E-voting)		99.43%



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

11. 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 (To give any loan or guarantee or security or make investment).

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

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-		
Voting process	99	14087803
Valid Votes:	99	14087803
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	94	13958519
Number of valid votes cast against the Resolution (E-Voting)	5	129284
Percentage of the total votes received in favour of the resolution (under E-voting)	99.08%	

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

12. Approval for related party transactions with M/s. CMK Projects Private Limited, M/S. V. Sathyamoorthy & Co, M/S. Renaatus Projects Private Limited and Promoter/ Promoter Group (To borrow money).

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

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-		
Voting process	95	2151497
Valid Votes:	95	2151497
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the	90	2022213
Resolution (E- Voting)		
Number of valid votes cast against the Resolution (E-Voting)	5	129284
Percentage of the total votes received in favour of the resolution (under E-voting)		93.99%



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

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

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

UDIN: F003534F001326317 Peer Review Certificate No. 1670/2022

Date: 26.09.2024 Place: Chennai