



W.S. Industries (India) Limited

WSI/SECTL/SE/25-26/53

24th September, 2025

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

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

Dear Sirs,

Sub: Scrutinizer’s Report for the 62nd Annual General Meeting of the Company held on 23rd September 2025.

We wish to inform you that the **62nd Annual General Meeting (AGM)** of the Company was held at **2:30 P.M. (IST) on 23rd September 2025** through **Video Conferencing (VC)** via **NSDL platform**, and the businesses set out in the Notice dated **23rd August 2025** were transacted.

In accordance with the provisions of **Regulation 44(3)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, we submit the following:

- a) Declaration of results by the Authorised Person under Rule 20 of the Companies (Management & Administration) Rules, 2014;
- b) Scrutinizer’s Report issued by **M. Rathnakumar & Co., Practising Company Secretaries**.

The above documents will also be available on the Company’s website at **www.wsindustries.in**.

We request you to kindly take the above on record.

Yours faithfully,
For W.S. Industries (India) Limited

V. Balamurugan
Company Secretary

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

Contact : (91) - 89258 02400

CIN : L29142TN1961PLC004568

Dept E-mail : sectl@wsigroup.in

Website : wsindustries.in



W.S. Industries (India) Limited

RESULTS OF E-VOTING — 62ND ANNUAL GENERAL MEETING OF FY 2024–25

The 62nd Annual General Meeting (AGM) of the Company for the financial year 2024–25 was held on 23rd September 2025 at 2:30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), via NSDL Platform.

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided its shareholders with a remote e-voting facility via the NSDL platform to vote on the resolutions set out in the AGM Notice.

The remote e-voting was open from 9:00 AM (IST) on 20th September 2025 to 5:00 PM (IST) on 22nd September 2025. In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the facility for e-voting during the AGM was also made available to shareholders who had not exercised their votes through remote e-voting.

M. Rathnakumar & Co., Practising Company Secretaries., were appointed as Scrutinizer for overseeing both the remote e-voting and the electronic voting conducted during the meeting.

The votes cast through both modes were consolidated, and the Scrutinizer's Report dated 24th September 2025 has been received, a copy of which is enclosed herewith.

As per the Scrutinizer's Report, all resolutions as set out in the Notice of the AGM have been passed with the requisite majority. The details of the voting results are set forth in the enclosed report.

For W.S. Industries (India) Limited

K.V.Prakash
Whole Time Director
DIN: 01085040

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M.RATHNAKUMAR & Co
COMPANY SECRETARIES

24th September 2025

The Members,
M/s. W.S.Industries (India) Limited,
3rd Floor, New No.48, Old No.21, Savidhaanu Building,
Casa Major Road, Egmore, Chennai - 600008.

Dear Sir / Madam,

Sub: Report of the Scrutinizer for e-voting Process vide Notice Dated 23rd August 2025 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by W.S. Industries (India) Limited ('the Company').

I, M. Rathnakumar, a Practicing Company Secretary, was appointed as Scrutinizer for the 62nd Annual General Meeting (AGM) of W.S. Industries (India) Limited. This appointment was made by the Board of Directors during their meeting on August 23, 2025, to oversee the e-voting process.

The AGM was convened on Tuesday, September 23, 2025, at 2:30 P.M. through video conferencing (VC) or other audio-visual means (OAVM), in accordance with Section 108 of the Companies Act, 2013. The purpose of the meeting was to pass ordinary and special resolutions.

The e-voting process was conducted in compliance with the following circulars from the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI):

- **Ministry of Corporate Affairs Circulars:** General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 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, and Circular No.09/2024 dated September 19, 2024, (hereinafter referred to as "MCA Circulars").
- **SEBI Circulars:** 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, Circular No. SEBI/ HO/CFD/PoD2/P/ CIR/2023/4 dated 05th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (hereinafter referred to as "Circulars") and other applicable circulars issued in this regard (collectively referred to as "SEBI Circular").

The Company has availed the e-voting facility from National Securities Depository Limited for the shareholders to cast their votes to the resolution, as set out in the said Notice, through electronic mode.



M. Rathnakumar

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COMPANY SECRETARIES

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:

- i. The Company had dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 29th August, 2025 to 18,227 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.
- ii. The Company issued an advertisement in Business Standard and Makkal Kural (English & Tamil) about the dispatch of AGM notice and e-voting information on 30th August, 2025.
- iii. All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 16th September, 2025 were entitled to vote on the resolutions set out in the AGM notice.
- iv. The e-voting process commenced on Saturday, 20th September, 2025 at 09:00 A.M. (IST) and was open up to the close of working hours on Monday, 22nd September, 2025 at 05:00 P.M. (IST) and the e-voting at the time of AGM commenced on 23rd September 2025 from 2:30 P.M to 3:29 P.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 3:14 P.M).
- v. All electronic votes received up to the close of working hours at 17.00 hours IST on 22nd September, 2025 and the e-voting during the AGM, as mentioned above were considered for my scrutiny.
- vi. Details of the votes cast by the members through electronic voting system was downloaded and collected from the website www.evoting.nsi.com and were sent to the RTA on 23rd September, 2025.
- vii. 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:



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SUMMARY OF E-VOTING RESULTS: ORDINARY BUSINESS:

1. Adoption of audited standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditor thereon.

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	92	40553398
Valid Votes:	92	40553398
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	85	40417029
Number of valid votes cast against the Resolution (E-Voting)	7	136369
Percentage of the total votes received in favour of the resolution (under E-voting)		99.66%

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

2. Re-appointment of Mr. Kalavar Vittal Rao Prakash, (DIN: 01085040), as a Director of the Company, liable to retire by rotation.

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	90	37394630
Valid Votes:	90	37394630
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	83	37258261
Number of valid votes cast against the Resolution (E-Voting)	7	136369
Percentage of the total votes received in favour of the resolution (under E-voting)		99.64%





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

3. Appointment of Statutory Auditors in Casual Vacancy caused by resignation of the existing Auditors.

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	92	40553398
Valid Votes:	92	40553398
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	85	40417029
Number of valid votes cast against the Resolution (E-Voting)	7	136369
Percentage of the total votes received in favour of the resolution (under E-voting)		99.66%

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

4. Appointment of Statutory Auditors for a Term of Five Years.

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	92	40553398
Valid Votes:	92	40553398
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	85	40417029
Number of valid votes cast against the Resolution (E-Voting)	7	136369
Percentage of the total votes received in favour of the resolution (under E-voting)		99.66%





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

SPECIAL BUSINESS

5. Ratification of the remuneration to the Cost Auditors for the year 2024-25, by passing the following as an Ordinary Resolution.

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	92	40553398
Valid Votes:	92	40553398
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	84	40417028
Number of valid votes cast against the Resolution (E-Voting)	8	136370
Percentage of the total votes received in favour of the resolution (under E-voting)	99.66%	

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

6. Approval of the remuneration to the Cost Auditors for the year 2025-26, by passing the following as an Ordinary Resolution.

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	92	40553398
Valid Votes:	92	40553398
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	84	40417028
Number of valid votes cast against the Resolution (E-Voting)	8	136370
Percentage of the total votes received in favour of the resolution (under E-voting)	99.66%	



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

7. Approval of Appointment of M/s.Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai, as Secretarial Auditor of the Company.

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	92	40553398
Valid Votes:	92	40553398
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	85	40417029
Number of valid votes cast against the Resolution (E-Voting)	7	136369
Percentage of the total votes received in favour of the resolution (under E-voting)	99.66%	

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

8. Adoption of New Memorandum of Association of the Company in conformity with the Companies Act, 2013 and modification of Object Clause to align with the current line of business.

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	92	40553398
Valid Votes:	92	40553398
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	85	40417029
Number of valid votes cast against the Resolution (E-Voting)	7	136369
Percentage of the total votes received in favour of the resolution (under E-voting)	99.66%	



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

9. Approval of Remuneration to Executive Directors for the Period from 1st July 2025 to 30th September 2026.

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	80	2025784
Valid Votes:	80	2025784
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	73	1889415
Number of valid votes cast against the Resolution (E-Voting)	7	136369
Percentage of the total votes received in favour of the resolution (under E-voting)	93.27%	

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

10. Approval of Remuneration to Non-Executive Directors for the Period from 1st July 2025 to 30th September 2026.

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	92	40553398
Valid Votes:	92	40553398
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	84	40417028
Number of valid votes cast against the Resolution (E-Voting)	8	136370
Percentage of the total votes received in favour of the resolution (under E-voting)	99.66%	



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M.RATHNAKUMAR & Co

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

11. Approval of Specific Related Party Transaction with M/s. Savidhaanu Projects Private Limited for a Fixed 9-Year Lease Tenure under Regulation 23 of SEBI LODR and Section 188 of the Companies Act, 2013.

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	80	2025784
Valid Votes:	80	2025784
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	73	1889415
Number of valid votes cast against the Resolution (E-Voting)	7	136369
Percentage of the total votes received in favour of the resolution (under E-voting)	93.27%	

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

12. Approval for Material 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.

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	79	2025584
Valid Votes:	79	2025584
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	72	1889215
Number of valid votes cast against the Resolution (E-Voting)	7	136369
Percentage of the total votes received in favour of the resolution (under E-voting)	93.27%	



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COMPANY SECRETARIES

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

- 13. Approval for Material 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.**

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	79	2025584
Valid Votes:	79	2025584
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	72	1889215
Number of valid votes cast against the Resolution (E-Voting)	7	136369
Percentage of the total votes received in favour of the resolution (under E-voting)	93.27%	

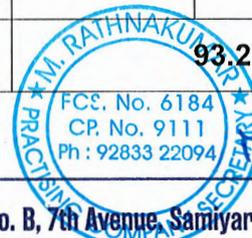
Result: The requisite majority for passing the above resolution as a Special Resolution was received.

- 14. Approval for related party transactions with M/s. CMK Projects Private Limited, M/s. Renaatus projects private limited, M/s. Trineva Infra Projects Private Limited and Promoter-Directors.**

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	79	2025584
Valid Votes:	79	2025584
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	72	1889215
Number of valid votes cast against the Resolution (E-Voting)	7	136369
Percentage of the total votes received in favour of the resolution (under E-voting)	93.27%	



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

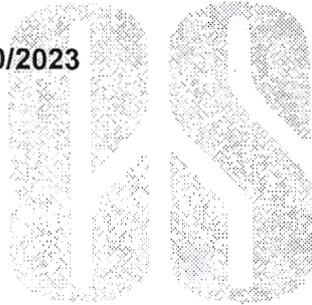
We further state that, pursuant to Rule 20(4)(xv) of the Companies (Management and Administration) Rules, 2014, the register and all other papers relating to voting by electronic means shall remain in our safe custody until the Chairman of the Meeting, considers, approves, and signs the minutes of the meeting. Thereafter, we shall hand over the register and all related documents to the Company for safe keeping.

For M. RATHNAKUMAR & Co



M.RATHINAKUMAR
Proprietor
C.P. No: 9111
FCS NO: 6184
UDIN: F006184G001324842
Peer Review Certificate No. 3670/2023

Date: 24.09.2025
Place: Chennai



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