



## W.S. Industries (India) Limited

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WSI/SECTL/SE/25-26/19

25<sup>th</sup> July 2025

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

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

**Dear Sir,**

**Subject: Submission of Proceedings of the Extra-Ordinary General Meeting.**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby submit the proceedings of the Extra-Ordinary General Meeting (“EGM”) of the Company held on Friday, July 25, 2025 at 2:30 p.m. (IST) through Video Conferencing (“VC”) Via NSDL Platform, in accordance with the applicable provisions of the Companies Act 2013 and relevant circulars issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

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

**V. Balamurugan**  
**Company Secretary**

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**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](mailto:sectl@wsigroup.in)

**Website :** [wsindustries.in](http://wsindustries.in)



# W.S. Industries (India) Limited

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W.S. INDUSTRIES (INDIA) LIMITED  
CHENNAI  
CIN:L29142TN1961PLC004568

PROCEEDINGS OF THE FIRST EXTRA-ORDINARY GENERAL MEETING OF W.S. INDUSTRIES (INDIA) LIMITED FOR THE FINANCIAL YEAR 2025-2026 HELD ON FRIDAY, 25TH JULY, 2025 AT 2.30 P.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) - VIA NSDL PLATFORM, DEEMED TO BE HELD AT NEW NO.48, OLD NO.21, SAVIDHAANU BUILDING, CASA MAJOR ROAD, EGMORE, CHENNAI - 600008

## DIRECTORS PRESENT

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

## Others attended:

Mr.T.R Sivaraman - Chief Financial officer  
Mr. V.Balamurugan - Company Secretary

Representative of M/s. Lakshmmi Subramanian & Associates, Practising Companies Secretaries - Scrutinizer for the e-voting process.

Mr. S. Yuvaraj - Representative, Integrated Registry Management Services Private Limited - Registrar and Transfer Agent

## MEMBERS ATTENDED

Equity Shareholders:  
Promoter Group - 8  
Public -32  
Total - 40

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### PROCEEDINGS:

Mr. S. Nagarajan, Executive Chairman, welcomed the Members and invitees to the First Extra-Ordinary General Meeting of the Company for the Financial Year 2025–26. He introduced himself and proposed that Mr. J. Sridharan, Independent Director, to conduct the proceedings of the meeting.

### INTRODUCTION OF BOARD MEMBERS

Mr.C.K.Venkatachalam, while introducing himself, seconded the proposal of election of Mr.J.Sridharan, as Chairman of the Meeting.

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

S.No	Name	Location
1.	Mr.C. K. Venkatachalam	Office, Erode
2.	Mr. S.Anandavadivel	Office, Chennai
3.	Mr. K V Prakash	Office, Chennai
4.	Mr. R.Karthik	Residence, Chennai
5.	Ms. Suguna Raghavan	Residence
6.	Mr.J.Sridharan	Office, Chennai

Mr. J. Sridharan, accepted the proposal, and proceeded to conduct the meeting, as Chairman of the Meeting.

He welcomed the Members and requested Mr. T.R. Sivaraman, Chief Financial Officer, and Mr. V. Balamurugan, Company Secretary, to introduce themselves. He further requested Company Secretary to confirm the quorum.

Mr. T.R. Sivaraman, Chief Financial Officer, introduced himself and confirmed that he was attending the meeting from the Chennai office.

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

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

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### STATUTORY ANNOUNCEMENTS:

Chairman of the Meeting informed the Members that:

- In accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, remote e-voting was provided between 22<sup>nd</sup> July 2025 and 24<sup>th</sup> July 2025 through the NSDL Platform.
- Members who had not exercised remote e-voting could cast their votes electronically during the EGM.
- As per MCA and SEBI Circulars, the EGM was conducted through VC/OAVM without the physical presence of Members at a common venue.
- In compliance with the Companies Act, 2013, SEBI Listing Regulations, and the above-mentioned circulars, Members were permitted to attend and participate in the EGM through video conferencing.

### BUSINESS TRANSACTED:

The following items of special business, as set out in the EGM Notice dated 27<sup>th</sup> June, 2025, were placed before the Members:

Sl.No	Special Business	Type of Resolution
1.	Approval for increase in authorised share capital of the company and the consequent amendment to the Memorandum of Association (MOA) of the company	Ordinary Resolution
2.	Issuance of 1,65,00,000 Equity Shares on Preferential Basis to the certain identified non-promoter persons / entities including Foreign Portfolio Investors (FPIs)	Special Resolution
3.	Issue of 2,75,00,000 convertible warrants on preferential basis to certain identified non-promoter persons / entities including foreign portfolio investors and promoter(s)/promoter group.	Special Resolution

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### **QUERIES & CLARIFICATIONS:**

Members were invited to submit queries related to the agenda items by emailing their questions on or before 18<sup>th</sup> July 2025 to [sectl@wsigroup.in](mailto:sectl@wsigroup.in), along with their name, demat/folio number, email ID, and mobile number.

However, the queries received on or before 18<sup>th</sup> July 2025 and also up to the date of the EGM were read out by Mr. V. Balamurugan, Company Secretary of the Company and were appropriately responded to by Mr. K.V. Prakash, Whole-Time Director, Mr. T.R. Sivaraman, Chief Financial Officer and Mr. V. Balamurugan, Company Secretary of the Company, wherever applicable.

### **SCRUTINIZER & VOTING RESULTS:**

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

The consolidated voting results along with the Scrutinizer's Report would be submitted to the stock exchanges and uploaded on the Company's website on or before 29<sup>th</sup> July 2025.

### **CONCLUSION:**

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

The meeting concluded at 3:10 P.M.

**Place: Chennai**  
**Date: 25.07.2025**

**sd/-**  
**CHAIRMAN OF THE MEETING**

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