



W.S. Industries (India) Limited

29th July, 2025.

WSI/SECTL/SE/25-26/22

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 Extra-Ordinary General Meeting of the Company held on 25th July 2025.

We wish to inform you that the **Extra-Ordinary General Meeting (EGM)** of the Company was held at **2:30 PM (IST) on 25th July 2025** through **Video Conferencing (VC)** via **NSDL platform**, and the businesses set out in the Notice dated **27th June 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/s. Lakshmmi Subramanian & Associates**, 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.

Thanking you,

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

V. Balamurugan
Company Secretary

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

Contact : (91) - 89258 02400

CIN : L29142TN1961PLC004568

Dept E-mail : sectl@wsigroup.in

Website : wsindustries.in



W.S. Industries (India) Limited

RESULTS OF E-VOTING — 1ST EXTRA-ORDINARY GENERAL MEETING OF FY 2025–26

The 1st Extra-Ordinary General Meeting (EGM) of the Company for the financial year 2025–26 was held on 25th July 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 EGM Notice.

The remote e-voting was open from 9:00 AM (IST) on 22nd July 2025 to 5:00 PM (IST) on 24th July 2025. In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the facility for e-voting during the EGM was also made available to shareholders who had not exercised their votes through remote e-voting.

M/s. Lakshmmi Subramanian & Associates, 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 28th July 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 EGM 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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Website : wsindustries.in

28th July 2025

To

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

Sub: Report of the Scrutinizer for e-voting Process vide Notice Dated 27th June 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, S. Vasudevan, (Certificate of Practice: 27636) Partner of M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of W.S. Industries (India) Limited ("the Company") at its meeting held on Friday, 27th June 2025, to scrutinize e-voting process including remote voting in a fair and transparent manner for the Extraordinary General Meeting ("EGM") of the Company held on Friday, 25th July, 2025, at 02:30 P.M. (IST) through Video Conferencing ("VC") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the resolution(s) mentioned in the Notice convening the EGM dated 27th June 2025.

The EGM was held through VC pursuant to the General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023, General Circular No.10/2022 dated December 28, 2022, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No.17/2020 dated April 13, 2020 read with General Circular No.14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide 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 read with Circular



No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the "SEBI Circulars") have permitted the companies to hold their general meetings through Video Conferencing/ Any Other Audio Visual Means ("VC/OAVM facility") without the physical presence of the members at a common venue.

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

Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, recognizes voting by electronic mode, which prescribes 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 email on 2nd July, 2025, to 18,266 shareholders of the Company whose Email IDs were registered with the RTA.
- The Company issued an advertisement in Business Standard and Makkal Kural (English & Tamil) about the dispatch of EGM notice and e-voting information on 3rd July, 2025.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 18th July, 2025, were entitled to vote on the resolutions set out in the EGM notice.
- The e-voting process commenced on Tuesday, 22nd July 2025 at 09:00 A.M. (IST) and was open up to the close of working hours on Thursday, 24th July, 2025 at 05:00 P.M. (IST) and the e-voting at the time of EGM commenced on 25th July, 2025 from 02:30 P.M to 03:10 P.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 02:55 P.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 24th July, 2025 and e-voting during the EGM, as mentioned above were considered for our scrutiny.
- Details of the votes cast by the members through the electronic voting system was downloaded and collected from the website <https://www.evoting.nsdl.com/> and were sent to the RTA on 25th July 2025.



- 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:

SPECIAL BUSINESS:

1. APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND THE CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION 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, including the remote e-voting process	90	4,09,00,629
Valid Votes:	90	4,09,00,629
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-Voting including remote e-voting)	84	4,07,18,924
Number of valid votes cast against the Resolution (e-voting, including remote e-voting)	6	1,81,705
Percentage of the total votes received in favour of the resolution (e-Voting including remote e-voting)	99.556%	

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



2. ISSUANCE OF 1,65,00,000 EQUITY SHARES ON PREFERENTIAL BASIS TO CERTAIN IDENTIFIED NON-PROMOTER PERSONS / ENTITIES INCLUDING FOREIGN PORTFOLIO INVESTORS.

Nature of resolution: Special Resolution

Voting requirement: Three-fourths majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in e-Voting, including the remote e-voting process	89	4,09,00,529
Valid Votes:	89	4,09,00,529
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-Voting including remote e-voting)	82	4,07,18,818
Number of valid votes cast against the Resolution (e-voting, including remote e-voting)	7	1,81,711
Percentage of the total votes received in favour of the resolution (e-Voting including remote e-voting)	99.556%	

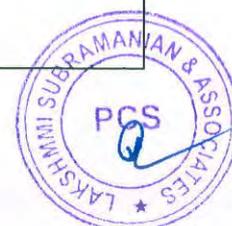
Result: The requisite majority for passing the above resolution as a Special Resolution was received.

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

Nature of resolution: Special Resolution

Voting requirement: Three-fourths majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in e-Voting, including the remote e-voting process	90	4,09,00,629
Valid Votes:	90	4,09,00,629
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-Voting including remote e-voting)	84	4,07,18,924
Number of valid votes cast against the Resolution (e-voting, including remote e-voting)	6	1,81,705
Percentage of the total votes received in favour of the resolution (e-Voting including remote e-voting)	99.556%	



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 safekeeping.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

Date: 28.07.2025

Place: Chennai



S. Vasudevan

Partner

FCS No. 9495

C.P. No. 27636

Peer Review Certificate No. 6608/ 2025

UDIN: F009495G000874361