



10<sup>th</sup> June, 2022

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400001  
Scrip Code: 504220

National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051  
Symbol: WSI

Dear Sir,

Sub: Outcome of Board Meeting

Ref: Our earlier intimation on 7<sup>th</sup> June 2022.

We would like to inform you that a meeting of the Board of Directors of the Company was held today to review the operations of the Company, general corporate matters which included the following:

1. Approval for the allotment of 46,34,224 equity shares of the Company at Rs.12.50 each (face value of Rs.10/- and premium of Rs.2.50/- per share) on preferential basis to Investors other than existing promoter group as detailed below, pursuant to approval of shareholders through Postal Ballot Notice dated 30<sup>th</sup> April 2022 and its results dated 2<sup>nd</sup> June 2022 and receipt of In-principle approval from the respective Stock Exchanges:

Sl.No	Name of the Allottees	No. of shares	Face Value per share in Rs.	Amount per share in Rs. (including premium of Rs.2.50 per share)	Allotment Amount in Rs.
1	Mr.C.K.Venkatachalam	5,14,914	10	12.50	64,36,425
2	Mr. C. K. Balasubramaniam	5,14,913	10	12.50	64,36,413
3	Mr. S. Anandavadivel	5,14,914	10	12.50	64,36,425
4	Mr. S. Aravindan	5,14,913	10	12.50	64,36,412
5	Mr. S Nagarajan	10,29,828	10	12.50	1,28,72,850
6	Mr. Prakash K V	5,14,914	10	12.50	64,36,425
7	M/s. Trineva Infra Projects Private Limited	10,29,828	10	12.50	1,28,72,850
<b>Total</b>		<b>46,34,224</b>			<b>5,79,27,800</b>

Consequent to the above allotment, the status of the paid up equity share capital of the Company is as follows:

	No. of equity shares	Amount in Rs.
Pre preferential allotment	2,62,60,607	26,26,06,070/-
Post preferential allotment	3,08,94,831	30,89,48,310/-



## W.S. Industries (India) Ltd.

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

Tel : (91) - 44 - 24354754

CIN : L29142TN1961PLC004568

Dept E-mail : accounts@wsinsulators.com

Website : wsindustries.in



2. Appointment of Mr.Chinnampalayam Kulandaisamy Venkatachalam (DIN:00125459), as additional director (Executive-Non Independent) with effect from 10<sup>th</sup> June 2022 who shall hold office upto the date of ensuing Annual General Meeting.
3. Appointment of Mr.Anandavadivel Sathiyamoorthy (DIN:07783796), as additional director (Executive-Non Independent) with effect from 10<sup>th</sup> June 2022 who shall hold office upto the date of ensuing Annual General Meeting.
4. Appointment of Mr.Seyyadurai Nagarajan (DIN:07036078), as additional director (Executive-Non Independent) with effect from 10<sup>th</sup> June 2022 who shall hold office upto the date of ensuing Annual General Meeting.
5. Appointment of Mr. Seyyadurai Nagarajan (DIN:07036078), as Managing Director of the company with effect from 10<sup>th</sup> June 2022 for a period of one year without remuneration and subject to approval of shareholders. Mr. Seyyadurai Nagarajan will be considered as KMP in compliance with section 203 of the Companies Act, 2013 and pursuant to regulations of SEBI Listing (Obligations & Disclosure Requirements) Regulations, 2015.
6. Resignation of Mr.K.B.Anantharaman (DIN:08820994), from Directorship of the Company with effect from 10<sup>th</sup> June 2022.
7. Resignation of Mr.S.Muraleedharan (DIN:08821038), from Directorship of the Company with effect from 10<sup>th</sup> June 2022
8. Resignation of Mr.K.Rajasekar (DIN:07223985), from Directorship and Whole Time Directorship (KMP) of the Company with effect from 10<sup>th</sup> June 2022.


In addition the directors took note of the fact that the Company has obtained an order for construction of Integrated Storm Water Drain Works approximately valued at Rs.64.59 Crores from a reputed infra player.

The Board Meeting started at 5.15 pm and concluded at 6.30 pm.

We request you to take on record the above.

Thanking You,

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

  
B. Swaminathan  
Company Secretary



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