



23<sup>rd</sup> March 2018

M/s.Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> 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: Submission of Voting results of Postal Ballot and Evoting.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the voting results of Postal Ballot and evoting along with the Scrutinizers Report for the Special resolution for adoption of new set of Articles of Association as per Companies Act 2013 as set out in the Postal Ballot Notice dated 14<sup>th</sup> February 2018.

This is for your information and record please.

Thanking you,

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

**B.SWAMINATHAN**  
CHIEF FINANCIAL OFFICER

Encl: As above.



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

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

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Dept. Tel : (91) - 44 - 66500716

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**CIN : L29142TN1961PLC004568**

Dept E-mail : [diroffice@wsinsulators.com](mailto:diroffice@wsinsulators.com)

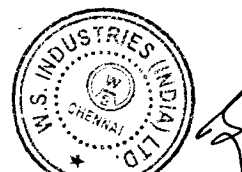
Website : [www.wsinsulators.com](http://www.wsinsulators.com)

**Summary of Voting Results of Postal Ballot**

**Pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015**

Name of the Company	W.S.Industries (India) Limited
Date of the AGM	Not applicable
Total number of shareholders on record date	8969
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: Public:	Not applicable.
Details of Agenda	As detailed below
Resolution required	
Mode of voting	
Voting results	
	Scrutinizer report attached

Resolution	Adoption of new set of Articles of Association as per Companies Act 2013						
Type	Special Resolution						
Mode of voting	E-voting and Postal ballot						
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	9898485	9332162	94.28	9332162	Nil	100	Nil
Public – Institutional holders	341251	0	0	0	0	0	0
Public-Others	10900053	245825	2.26	245005	820	99.67	0.33
Total	2,11,39,789	9577987	45.30	9577167	820	99.99	0.001



# **Lakshmmi Subramanian & Associates**

**LAKSHMMI SUBRAMANIAN**, B.Com., F.C.S.  
**P. S. SRINIVASAN**, B.A., LL.B., A.C.S.  
**S. SWETHA**, B.Com., A.C.S.  
Practising Company Secretaries

23rd March, 2018

The Chairman

W. S. INDUSTRIES (INDIA) LIMITED  
108, MOUNT POONAMALEE ROAD PORUR  
CHENNAI 600116 IN

**Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 14<sup>th</sup> February, 2018 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by W.S.Industries (India) Limited ('the Company')**

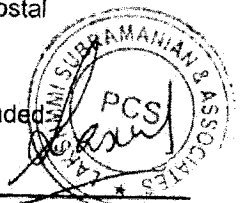
In the meeting of the Board of Directors of W. S. Industries (India) Limited held on 14<sup>th</sup> February, 2018, we, M/s Lakshmmi Subramanian & Associates, were appointed as Scrutinizers for Postal Ballot as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the following item of business as special resolution by the members of the Company:

Adoption of New Set of Articles of Association.

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 in addition to voting through duly filled in paper postal ballot forms. Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode for postal ballot, which prescribed the appropriate mechanism for e-Voting.

The postal ballot process was accordingly conducted and concluded as below:

- The Company on 20<sup>th</sup> February, 2018 dispatched the notice under section 110 of the Companies Act, 2013 along with the Postal Ballot forms to all the members of the Company whose name appeared on the Register of Members/ List of Beneficiaries as on 9<sup>th</sup> February, 2018.
- The Company issued an advertisement in Business Standard and Malai Sudar about the dispatch of the postal ballot paper on 21<sup>st</sup> February, 2018.
- The e-voting commenced on 20<sup>th</sup> February, 2018 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on 21<sup>st</sup> March, 2018
- All electronic votes received up to the close of working hours at 17.00 hours IST on 21<sup>st</sup> March, 2018, the last date and time fixed by the Company for receipt of Postal Ballot were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com)



# Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.  
P. S. SRINIVASAN, B.A., LL.B., A.C.S.  
S. SWETHA, B.Com., A.C.S.  
Practising Company Secretaries

- 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 POSTAL BALLOT AND E-VOTING RESULTS:

### 1 Adoption of New set of Articles of Association

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	24	7338402
Total Number of Ballot Papers Received (Physical Voting)	244	2239585
<b>Invalid Votes:</b>		
E-voting	NIL	NIL
Physical Voting	13	9962
<b>Out of the above</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	22	7337752
Number of valid votes cast in favour of the Resolution (Physical Voting)	200	2239415
Number of votes cast against the Resolution (Both under E-voting and Physical Voting)	33	820
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.99%

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

Therefore we recommend that you may declare the results as above.

For and on Behalf of Lakshmmi Subramanian & Associates

Ms Lakshmmi Subramanian  
Senior Partner

