



W.S. INDUSTRIES (INDIA) LIMITED

CIN: L29142TN1961PLC004568

Registered Office : 108, Mount Poonamallee Road, Porur,
Chennai - 600 116. Email: sectl@wsinsulators.com

Website: www.wsindustries.in/KYC

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has on 25th September 2018 completed the dispatch of Postal Ballot Notice dated 17th September 2018 along with the postal ballot form to all the Members for seeking Member's consent, in relation to:

1. Special resolutions for the Sale / Transfer of the immovable property (along with superstructures, if any) of the company or part(s) thereof admeasuring an extent of 16.40 acres of land to its subsidiary subject to necessary approvals in terms of Section 180(1)(a) of the Companies Act, 2013.
2. Special resolution for the Sale / Transfer of immovable property (along with superstructures, if any) of the company or part(s) thereof admeasuring an extent of 13.71 acres of land to its subsidiary subject to necessary approvals in terms of Section 180(1)(a) of the Companies Act, 2013.
3. Ordinary resolution for the approval for increase in authorised share capital of the company and the consequent amendment to the Memorandum of Association of the Company in terms of Sections 4, 13, 61 and 64 of the Companies Act, 2013.
4. Special resolution for the approval for incorporation/acquisition of one or more subsidiary(ies) (as wholly owned subsidiaries) of the company and investments thereof by the company in terms of Section 186 of the Companies Act, 2013.

The Board of Directors of the Company has appointed Mrs. Lakshmmi Subramanian, Practising Company Secretary, Chennai, as Scrutinizer to conduct the said Postal Ballot including e-voting process in a fair and transparent manner. As required under Rule 22 of the (Management and Administration) Rules, 2014, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide electronic voting facility to the Members of the Company.

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of the member(s) on 18th September 2018 (cut-off date) and the Postal Ballot Notice along with Postal Ballot forms have been sent to all the Members, whose names appear in the Register of Members on that date.

Members holding shares in Physical / demat form have an option to vote either electronically or through Postal Ballot form. Members can opt for only one mode of voting i.e either by Postal ballot form or by electronic mode. In case any Member casts vote through physical ballot as well as electronic mode, then voting done through electronic mode shall prevail and voting done by postal ballot will be treated as invalid.

Members are requested to note that:

1. In case the Members are voting by way of Physical postal ballot form, the said form duly completed and signed should reach the Scrutinizer on or before the close of working hours i.e 5.00 p.m on 25th October 2018. All postal ballot forms received after the said date will be treated as if the reply from such Member has not been received.
2. In case Members are e-voting, they can cast their vote online from 9.00 a.m on 26th September 2018 till 5.00 p.m on 25th October 2018. Please note that the e-voting module will be disabled for voting thereafter.

The result of the Postal ballot will be announced on 29th October 2018.

A Member who have not received or who want duplicate Postal Ballot form can download the same from www.evoting.nsdl.com or website of the Company www.wsindustries.in/KYC or by writing to company the Registrar & Share Transfer Agent, Integrated Registry Management Services Private Limited, 5A, 5th Floor, Kences Towers, 1, Ramakrishna Street, T.Nagar, Chennai - 600017. For any queries / grievances Members can contact Mr.B.Swaminathan, Chief Financial Officer and Compliance Officer through Email: sectl@wsinsulators.com or can contact Registrar of Share Transfer Agent through Email: yuvraj@integratedindia.in

Place : Chennai
Dated : 26.09.2018

By Order of the Board
For W.S. Industries (India) Limited
Chief Financial Officer