



9th March, 2020.

M/s.Bombay Stock Exchange 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: Submission of Voting results of Postal Ballot and E-voting.

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 e-voting along with the Scrutinizers Report for the respective resolutions as set out in the Postal Ballot Notice dated 29th January, 2020.

This is for your information and record please.

Thanking you,

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

B.SWAMINATHAN
COMPANY SECRETARY



Encl: As above.



W.S. Industries (India) Ltd.

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

Tel : (91) - 44 - 66500811
Dept. Tel : (91) - 44 - 66500784
Dept. Fax : (91) - 44 - 66500882

CIN : L29142TN1961PLC004568
Dept E-mail : accounts@wsinsulators.com
Website : 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	8847
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 Resolution required Mode of voting	As detailed below
Voting results	Scrutinizer report attached


Resolution No.1	Sale of the Land of the Company situated at Pondicherry.
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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	9898485	9426282	95.23	9426282	-	100.00	0.00
Public – Institutional holders	341251	-	0.00	-	-	0.00	0.00
Public-Others	16020871	5829552	36.39	5801248	28304	99.51	0.49
Total	26260607	15255834	58.09	15227530	28304	99.81	0.19

Resolution No.2	Appointment of Mr.K.Rajasekar as Manager with the Designation of President (Corporate Affairs)
Type	Ordinary 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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	9898485	9426282	95.23	9426282	-	100.00	0.00
Public – Institutional holders	341251	-	0.00	-	-	0.00	0.00
Public-Others	16020871	5811258	36.27	5804868	6390	99.89	0.11
Total	26260607	15237540	58.02	15231150	6390	99.96	0.04

for W.S.INDUSTRIES (INDIA) LIMITED


B.SWAMINATHAN
COMPANY SECRETARY



9th March, 2020

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

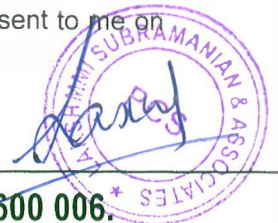
Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 29th January, 2020 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by W.S. Industries (India) Limited ('the Company').

In the meeting of the Board of Directors of W. S. Industries (India) Limited held on 29th January, 2020, 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 items of special business as resolution by the members of the Company:

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 5th February, 2020 dispatched the notice under section 110 of the Companies Act, 2013 along with the Postal Ballot forms, through Post and E-Mail to all the members of the Company whose name appeared on the Register of Members/ List of Beneficiaries as on 30th January, 2020.
- The Company issued an advertisement in Business Standard and MalaiSudar about the dispatch of the postal ballot paper on 6th February, 2020.
- The e-voting commenced on 7th February, 2020 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on 7th March, 2020
- All electronic votes received up to the close of working hours at 17.00 hours IST on 7th March, 2020 being the last date and times fixed by the Company for receipt of Postal Ballot, either physically or electronically, 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 and the votes cast through Postal Ballot was sent by RTA. Consolidated results was processed by RTA and sent to me on 9th March 2020.



- 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. Sale of the Land of the Company situated at Pondicherry.

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)	41	12621773
Total Number of Postal Ballot Papers Received	160	2728034
Invalid Votes:		
E-voting	0	0
Postal Ballot Voting	7	93973
Valid Votes:		
E-voting	41	12621773
Postal Ballot Voting	153	2634061
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	32	12610321
Number of valid votes cast in favour of the Resolution (Postal Ballot Voting)	135	2617209
Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	27	28304
Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	99.81%	

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



2. Appointment of Mr.K.Rajasekar as Manager with the Designation of President (Corporate Affairs).

Nature of resolution: Ordinary Resolution



Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	41	12621773
Total Number of Postal Ballot Papers Received	160	2728034
Invalid Votes:		
E-voting	0	0
Postal Ballot Voting	9	112267
Valid Votes:		
E-voting	41	12621773
Postal Ballot Voting	151	2615767
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	32	12616342
Number of valid votes cast in favour of the Resolution (Postal Ballot Voting)	136	2614808
Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	24	6390
Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	99.96%	

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

Therefore, we are forwarding the consolidated voting results casted through e-voting and ballot.

For and on Behalf of Lakshmmi Subramanian & Associates

Lakshmmi Subramanian
Senior Partner
UDIN: **F003534A000601252**