



W.S.INDUSTRIES (INDIA) LIMITED

CIN: L29142TN1961PLC004568

Registered Office : 108, Mount Poonamallee Road, Porur, Chennai - 600 116

Email ID: sectl@wsigroup.in Website: www.wsindustries.in/KYC

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

W.S. Industries (India) Limited ("Company") has issued a Notice dated 28th October, 2022 for convening the Extra-Ordinary General Meeting ("EGM") of its members of the Company which is scheduled to be held on Thursday, 24th November, 2022 at 3.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The Notice of the EGM ("EGM Notice") has been dispatched to the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules and regulations made thereunder and other statutory provisions, if any, to the extent applicable. This Corrigendum to EGM Notice ("Corrigendum") is being issued to give notice to amend/ include/deletion additional details as mentioned herein and pursuant to the provisions of SEBI ICDR Regulations:

1. In the Notice of EGM, Item No. 2, for Issuance of 74,10,000 Equity Shares on Preferential Basis to certain identified Non-Promoter Persons / Entities the table containing the list of allottees at Page No. 3, 4 and 5 of the EGM Notice should be substituted and read as under:

SR NO.	NAME OF THE INVESTORS*	CATEGORY	NO OF EQUITY SHARES	VALUE OF EQUITY SHARES INR
1	P ANITHA	PUBLIC	1,00,000	40,00,000
2	PANNA GUNCHANDRA MEHTA	PUBLIC	50,000	20,00,000
3	AKASH KUMAR SOHANRAJ	PUBLIC	25,000	10,00,000
4	BHAVYA JAIN	PUBLIC	1,25,000	50,00,000
5	BRIJESH THAKKAR	PUBLIC	1,00,000	40,00,000
6	BRIJESH THAKKAR	PUBLIC	1,00,000	40,00,000
7	NABA KRUSHNA DASH	PUBLIC	25,000	10,00,000
8	TANAISHA DEVANG VYAS	PUBLIC	75,000	30,00,000
9	MAMTA BHUWALKA	PUBLIC	50,000	20,00,000
10	JATIN SACHDEV	PUBLIC	50,000	20,00,000
11	MANJU DEVI BAID	PUBLIC	50,000	20,00,000
12	PRITI CHETANBHAI KOTHARI	PUBLIC	50,000	20,00,000
13	MUKESHBHAI VISHABHAI PRAJAPATI	PUBLIC	25,000	10,00,000
14	MURTAZA HASAN DARIWALA	PUBLIC	75,000	30,00,000
15	MASOOD HASAN DARIWALA	PUBLIC	75,000	30,00,000
16	JYOTI BHAIYA	PUBLIC	70,000	28,00,000
17	ANUPAM PERIWAL	PUBLIC	60,000	24,00,000
18	GARIMA GOYAL	PUBLIC	50,000	20,00,000
19	NEGEN CAPITAL SERVICES PVT LTD	PUBLIC	1,00,000	40,00,000
20	PRIYANKA JINESH GANNA	PUBLIC	50,000	20,00,000
21	KISHORE SHANKARLAL JHAWAR	PUBLIC	50,000	20,00,000

22	SONAL PRITESH JAIN	PUBLIC	50,000	20,00,000
23	RAJNIKANT MEGHJI SHAH	PUBLIC	1,00,000	40,00,000
24	TRIPTA RANI	PUBLIC	75,000	30,00,000
25	INDU RAMANLAL GOLECHA	PUBLIC	50,000	20,00,000
26	SANDEEP BHANDARI	PUBLIC	1,35,000	54,00,000
27	SELVARAJ PERIA RAJESH KANNAN	PUBLIC	50,000	20,00,000
28	JAI SHANKAR RAGHAVA CHANDRA	PUBLIC	50,000	20,00,000
29	SOUMYA MALANI	PUBLIC	70,000	28,00,000
30	VARSHA H JAIN	PUBLIC	75,000	30,00,000
31	SINGHVI HERITAGE LLP	PUBLIC	60,000	24,00,000
32	VARUN GUPTA	PUBLIC	1,00,000	40,00,000
33	PUNEET AGARWAL	PUBLIC	50,000	20,00,000
34	HIRACHAND PADMA JAIN	PUBLIC	50,000	20,00,000
35	ANJAN VANSH BANTIA	PUBLIC	1,00,000	40,00,000
36	VIJAYRAJ KANMAL JAIN	PUBLIC	50,000	20,00,000
37	RISHAB INTERMEDIATES PVT LTD	PUBLIC	50,000	20,00,000
38	PRASHANT BINDAL	PUBLIC	50,000	20,00,000
39	KAVITA BINDAL	PUBLIC	50,000	20,00,000
40	SUNIL KUMAR	PUBLIC	30,000	12,00,000
41	ANAND KUMAR	PUBLIC	25,000	10,00,000
42	VIMALCHAND DARSHANI	PUBLIC	50,000	20,00,000
43	LUMOS ADVISORS LLP	PUBLIC	5,65,000	2,26,00,000
44	UMESH CHAMDIA	PUBLIC	50,000	20,00,000
45	APARNA SAMIR THAKKER	PUBLIC	50,000	20,00,000
46	PRASHAM MAYANK SHAH	PUBLIC	1,25,000	50,00,000
47	SUDHA	PUBLIC	15,000	6,00,000
48	S MOHAMMED IQBAL	PUBLIC	80,000	32,00,000
49	S SUBAN MOHAMMED GOUSE	PUBLIC	5,00,000	2,00,00,000
50	ZAHA SHAKIR	PUBLIC	10,000	4,00,000
51	NADHA SHAKIR	PUBLIC	10,000	4,00,000
52	JAYASREE SEKAR	PUBLIC	5,25,000	2,10,00,000
53	BAGYASREE SEKAR	PUBLIC	5,25,000	2,10,00,000
54	S AKHILANDESHWARI	PUBLIC	10,000	4,00,000
55	NEHA SANJEEV SURANA	PUBLIC	1,00,000	40,00,000
56	DHIRAJ	PUBLIC	2,00,000	80,00,000
57	JANVI	PUBLIC	2,00,000	80,00,000
58	JINAY R JAIN	PUBLIC	1,00,000	40,00,000
59	KRUSHI R JAIN	PUBLIC	30,000	12,00,000
60	PUSHPA JAIN	PUBLIC	5,70,000	2,28,00,000
61	NITHYA.A	PUBLIC	5,00,000	2,00,00,000
62	TRIPLEONE DEVELOPMENTS PRIVATE LIMITED	PUBLIC	30,000	12,00,000
63	CHELLA NARAYANASWAMY GANGADARAN	PUBLIC	40,000	16,00,000
64	BELUR SRINIVASAMURTHY RAGHAVENDRA	PUBLIC	1,50,000	60,00,000
65	RAJU RAMESH	PUBLIC	37,500	15,00,000
66	NIROSHINI S	PUBLIC	25,000	10,00,000
67	V VIVEK ANAND HUF	PUBLIC	25,000	10,00,000

68	SAYADEVI RAMESH	PUBLIC	37,500	15,00,000
69	S ALAGUAKILAN	PUBLIC	20,000	8,00,000
70	MARIAPPAN SARAVANAGURU	PUBLIC	70,000	28,00,000
71	PRASHANT MISHRA	PUBLIC	60,000	24,00,000
72	UMASHANKAR VASUDEVAN	PUBLIC	25,000	10,00,000
73	DIVYA MAHENDRAKUMAR KANKARIA	PUBLIC	50,000	20,00,000
	TOTAL		74,10,000	29,64,00,000

*Correction in the certain names have been carried out due to typographical errors and matched with their names as appearing on their respective Demat account.

2. In the Point (vi) of Explanatory Statement for Item No. 2, (i.e. Identity of the natural persons who are the ultimate beneficial owners of the Equity Shares proposed to be allotted and/or who ultimately control the Investors:) on page no. 23 of the EGM Notice, should be substituted and read as under:

The following are the disclosures of Ultimate Beneficial Ownership details as applicable:

SL. NO.	NAME OF THE ALLOTTEES	CATEGORY	BENEFICIAL OWNERSHIP
1	NEGEN CAPITAL SERVICES PVT LTD	PUBLIC	NEIL MADAN BAHAL
2	SINGHVI HERITAGE LLP	PUBLIC	L DHARMICHAND SINGHVI D PRAKASH DEVI D SUNIL KUMAR D RISHAB SINGHVI
3	RISHAB INTERMEDIATES PVT LTD	PUBLIC	ANIL KUMAR SUNIL KUMAR SIDDARTH KHICHA SUNITHA KHICHA
4	TRIPLEONE DEVELOPMENTS PRIVATE LIMITED	PUBLIC	KALPATHI A. ARCHANA ASHOK SRINIVASAN
5	LUMOS ADVISORS LLP	PUBLIC	JINESH B SHAH RUPAL J SHAH SONAL N SHAH
6	V VIVEK ANAND HUF	PUBLIC	VIVEK ANAND

3. In the Point (vii) of Explanatory Statement for Item No. 2, (i.e. The percentage of post Preferential Issue capital that may be held by them and change in control, if any.) on page no. 23, 24 and 25 of the EGM Notice, should be substituted and read as under:

SR NO.	NAME OF THE INVESTORS*	CATEGORY	PRE-PREFERENTIAL ISSUE		NO. OF SHARES PROPOSED TO BE ALLOTTED	POST-PREFERENTIAL ISSUE	
			NO. OF EQUITY SHARES HELD	% HELD		NO. OF EQUITY SHARES HELD	% HELD
1	P ANITHA	PUBLIC			1,00,000	1,00,000	0.26%
2	PANNA GUNCHANDRA MEHTA	PUBLIC			50,000	50,000	0.13%
3	AKASH KUMAR SOHANRAJ	PUBLIC			25,000	25,000	0.07%
4	BHAVYA JAIN	PUBLIC			1,25,000	1,25,000	0.33%
5	BRIJESH THAKKAR	PUBLIC			1,00,000	1,00,000	0.26%
6	BRIJESH THAKKAR	PUBLIC			1,00,000	1,00,000	0.26%
7	NABA KRUSHNA DASH	PUBLIC			25,000	25,000	0.07%
8	TANAISHA DEVANG VYAS	PUBLIC			75,000	75,000	0.20%
9	MAMTA BHUWALKA	PUBLIC			50,000	50,000	0.13%

10	JATIN SACHDEV	PUBLIC			50,000	50,000	0.13%
11	MANJU DEVI BAID	PUBLIC			50,000	50,000	0.13%
12	PRITI CHETANBHAI KOTHARI	PUBLIC			50,000	50,000	0.13%
13	MUKESHBHAI VISHABHAI PRAJAPATI	PUBLIC			25,000	25,000	0.07%
14	MURTAZA HASAN DARIWALA	PUBLIC			75,000	75,000	0.20%
15	MASOOD HASAN DARIWALA	PUBLIC			75,000	75,000	0.20%
16	JYOTI BHAIYA	PUBLIC			70,000	70,000	0.18%
17	ANUPAM PERIWAL	PUBLIC			60,000	60,000	0.16%
18	GARIMA GOYAL	PUBLIC			50,000	50,000	0.13%
19	NEGEN CAPITAL SERVICES PVT LTD	PUBLIC			1,00,000	1,00,000	0.26%
20	PRIYANKA JINESH GANNA	PUBLIC			50,000	50,000	0.13%
21	KISHORE SHANKARLAL JHAWAR	PUBLIC	2000	0.01%	50,000	52,000	0.13%
22	SONAL PRITESH JAIN	PUBLIC			50,000	50,000	0.13%
23	RAJNIKANT MEGHJI SHAH	PUBLIC			1,00,000	1,00,000	0.26%
24	TRIPTA RANI	PUBLIC			75,000	75,000	0.20%
25	INDU RAMANLAL GOLECHA	PUBLIC			50,000	50,000	0.13%
26	SANDEEP BHANDARI	PUBLIC			1,35,000	1,35,000	0.35%
27	SELVARAJ PERIA RAJESH KANNAN	PUBLIC			50,000	50,000	0.13%
28	JAI SHANKAR RAGHAVA CHANDRA	PUBLIC			50,000	50,000	0.13%
29	SOUMYA MALANI	PUBLIC			70,000	70,000	0.18%
30	VARSHA H JAIN	PUBLIC			75,000	75,000	0.20%
31	SINGHVI HERITAGE LLP	PUBLIC			60,000	60,000	0.16%
32	VARUN GUPTA	PUBLIC			1,00,000	1,00,000	0.26%
33	PUNEET AGARWAL	PUBLIC			50,000	50,000	0.13%
34	HIRACHAND PADMA JAIN	PUBLIC			50,000	50,000	0.13%
35	ANJAN VANSH BANTIA	PUBLIC			1,00,000	1,00,000	0.26%
36	VIJAYRAJ KANMAL JAIN	PUBLIC			50,000	50,000	0.13%
37	RISHAB INTERMEDIATES PVT LTD	PUBLIC			50,000	50,000	0.13%
38	PRASHANT BINDAL	PUBLIC			50,000	50,000	0.13%
39	KAVITA BINDAL	PUBLIC			50,000	50,000	0.13%
40	SUNIL KUMAR	PUBLIC			30,000	30,000	0.08%
41	ANAND KUMAR	PUBLIC			25,000	25,000	0.07%
42	VIMALCHAND DARSHANI	PUBLIC			50,000	50,000	0.13%
43	LUMOS ADVISORS LLP	PUBLIC			5,65,000	5,65,000	1.48%
44	UMESH CHAMDIA	PUBLIC			50,000	50,000	0.13%
45	APARNA SAMIR THAKKER	PUBLIC			50,000	50,000	0.13%
46	PRASHAM MAYANK SHAH	PUBLIC			1,25,000	1,25,000	0.33%
47	SUDHA	PUBLIC			15,000	15,000	0.04%
48	S MOHAMMED IQBAL	PUBLIC			80,000	80,000	0.21%
49	S SUBAN MOHAMMED GOUSE	PUBLIC			5,00,000	5,00,000	1.31%
50	ZAHA SHAKIR	PUBLIC			10,000	10,000	0.03%
51	NADHA SHAKIR	PUBLIC			10,000	10,000	0.03%
52	JAYASREE SEKAR	PUBLIC			5,25,000	5,25,000	1.37%

53	BAGYASREE SEKAR	PUBLIC			5,25,000	5,25,000	1.37%
54	S AKHILANDESHWARI	PUBLIC			10,000	10,000	0.03%
55	NEHA SANJEEV SURANA	PUBLIC			1,00,000	1,00,000	0.26%
56	DHIRAJ	PUBLIC			2,00,000	2,00,000	0.52%
57	JANVI	PUBLIC			2,00,000	2,00,000	0.52%
58	JINAY R JAIN	PUBLIC			1,00,000	1,00,000	0.26%
59	KRUSHI R JAIN	PUBLIC	8,259	0.02%	30,000	38,259	0.08%
60	PUSHPA JAIN	PUBLIC			5,70,000	5,70,000	1.49%
61	NITHYA.A	PUBLIC			5,00,000	5,00,000	1.31%
62	TRIPLEONE DEVELOPMENTS PRIVATE LIMITED	PUBLIC			30,000	30,000	0.08%
63	CHELLA NARAYANASWAMY GANGADARAN	PUBLIC			40,000	40,000	0.10%
64	BELUR SRINIVASAMURTHY RAGHAVENDRA	PUBLIC			1,50,000	1,50,000	0.39%
65	RAJU RAMESH	PUBLIC			37,500	37,500	0.10%
66	NIROSHINI S	PUBLIC			25,000	25,000	0.07%
67	V VIVEK ANAND HUF	PUBLIC			25,000	25,000	0.07%
68	SAYADEVI RAMESH	PUBLIC			37,500	37,500	0.10%
69	S ALAGUAKILAN	PUBLIC			20,000	20,000	0.05%
70	MARIAPPAN SARAVANAGURU	PUBLIC			70,000	70,000	0.18%
71	PRASHANT MISHRA	PUBLIC			60,000	60,000	0.16%
72	UMASHANKAR VASUDEVAN	PUBLIC			25,000	25,000	0.07%
73	DIVYA MAHENDRAKUMAR KANKARIA	PUBLIC			50,000	50,000	0.13%
	TOTAL		10,259	0.03%	74,10,000	74,20,259	19.34%

*Correction in the certain names have been carried out due to typographical errors and matched with their names as appearing on their respective Demat account.

4. In the Notice of EGM, Item No. 3, for Issue of 2,38,75,000 Convertible Warrants on Preferential Basis to the Promoter Group and certain identified Non-Promoter Persons / Entities the table containing the list of allottees at Page No.7 and 8 of the EGM Notice should be substituted and read as under:

SR NO.	NAME OF THE INVESTORS*	CATEGORY	NO OF SHARES WARRANTS	VALUE OF SHARE WARRANTS INR
1	CHINNIAMPALAYAM KULANDAISAMY VENKATACHALAM	PROMOTER	22,37,853	8,95,14,120
2	CHINNIAMPALAYAM KULANDAISAMY BALASUBRAMANIAM	PROMOTER	22,37,853	8,95,14,120
3	TRINEVA INFRA PROJECTS PRIVATE LIMITED	PROMOTER	44,75,708	17,90,28,320
4	SATHIYAMOORTHY ANANDAVADIVEL	PROMOTER	22,37,853	8,95,14,120
5	ARAVINDAN	PROMOTER	22,37,853	8,95,14,120
6	SEYYADURAI NAGARAJAN	PROMOTER	43,35,027	17,34,01,080
7	MAMATHA P	PROMOTER GROUP	10,07,853	4,03,14,120
8	REKHA GUNAVANTH KUMAR	PUBLIC	3,50,000	1,40,00,000
9	GUNAVANTHKUMAR G VAID	PUBLIC	3,00,000	1,20,00,000
10	AATISH SHARMA	PUBLIC	1,00,000	40,00,000

11	KHUSHIA KALIA	PUBLIC	1,25,000	50,00,000
12	BINNY MALAV SHAH	PUBLIC	50,000	20,00,000
13	NEGEN CAPITAL SERVICES PVT LTD	PUBLIC	50,000	20,00,000
14	KUSHALCHAND VIJAYKUMAR	PUBLIC	50,000	20,00,000
15	LUMOS ADVISORS LLP	PUBLIC	4,95,000	1,98,00,000
16	JAYASREE SEKAR	PUBLIC	2,25,000	90,00,000
17	BAGYASREE SEKAR	PUBLIC	2,25,000	90,00,000
18	KANNAN	PUBLIC	5,000	2,00,000
19	DHIRAJ	PUBLIC	50,000	20,00,000
20	JANVI	PUBLIC	65,000	26,00,000
21	JINAY R JAIN	PUBLIC	35,000	14,00,000
22	KRUSHI R JAIN	PUBLIC	10,000	4,00,000
23	PUSHPA JAIN	PUBLIC	4,40,000	1,76,00,000
24	NITHYA.A	PUBLIC	10,00,000	4,00,00,000
25	PRAKASH CHAND GOTHAM CHAND	PUBLIC	3,00,000	1,20,00,000
26	N KAUSALYA	PUBLIC	10,30,000	4,12,00,000
27	S VENKATESH	PUBLIC	2,00,000	80,00,000
	TOTAL		2,38,75,000	95,50,00,000

*Correction in the certain names have been carried out due to typographical errors and matched with their names as appearing on their respective Demat account.

5. In the Point (ix) of Explanatory Statement for Item No. 3, (i.e. Percentage of Post issue of Preferential Issue Capital that may be held by the Proposed Allottees:.) on page no. 30 and 31 of the EGM Notice, should be substituted and read as under:

SR NO.	NAME OF THE INVESTORS*	CATEGORY	PRE PREFERENTIAL ISSUE		NO OF CONVERTIBLE WARRANTS PROPOSED TO BE ALLOTTED	POST PREFERENTIAL ISSUE	
			NO. OF EQUITY SHARES HELD	% HELD		NO. OF EQUITY SHARES HELD	% HELD**
1	CHINNIAMPALAYAM KULANDAISAMY VENKATACHALAM	PROMOTER	22,22,354	5.80%	22,37,853	44,60,207	7.17%
2	CHINNIAMPALAYAM KULANDAISAMY BALASUBRAMANIAM	PROMOTER	20,79,473	5.43%	22,37,853	43,17,326	6.94%
3	TRINEVA INFRA PRIVATE LIMITED	PROMOTER	43,01,828	11.23%	44,75,708	87,77,536	14.12%
4	SATHIYAMOORTHY ANANDAVADIVEL	PROMOTER	22,21,854	5.80%	22,37,853	44,59,707	7.17%
5	ARAVINDAN	PROMOTER	20,79,973	5.43%	22,37,853	43,17,826	6.94%
6	SEYYADURAI NAGARAJAN	PROMOTER	44,42,511	11.60%	43,35,027	87,77,538	14.12%
7	MAMATHA P	PROMOTER GROUP	1	0.00%	10,07,853	10,07,854	1.62%
8	REKHA GUNAVANTH KUMAR	PUBLIC	3000	0.01%	3,50,000	3,53,000	0.57%
9	GUNAVANTHKUMAR G VAID	PUBLIC			3,00,000	3,00,000	0.48%
10	AATISH SHARMA	PUBLIC			1,00,000	1,00,000	0.16%

11	KHUSHIA KALIA	PUBLIC			1,25,000	1,25,000	0.20%
12	BINNY MALAV SHAH	PUBLIC			50,000	50,000	0.08%
13	NEGEN CAPITAL SERVICES PVT LTD	PUBLIC	1,00,000	0.26%	50,000	1,50,000	0.24%
14	KUSHALCHAND VIJAYKUMAR	PUBLIC			50,000	50,000	0.08%
15	JAYASREE SEKAR	PUBLIC	5,25,000	1.37%	2,25,000	7,50,000	1.21%
16	BAGYASREE SEKAR	PUBLIC	5,25,000	1.37%	2,25,000	7,50,000	1.21%
17	KANNAN	PUBLIC			5,000	5,000	0.01%
18	DHIRAJ	PUBLIC	2,00,000	0.52%	50,000	2,50,000	0.40%
19	JANVI	PUBLIC	2,00,000	0.52%	65,000	2,65,000	0.43%
20	JINAY R JAIN	PUBLIC	1,00,000	0.26%	35,000	1,35,000	0.22%
21	KRUSHI R JAIN	PUBLIC	38,259	0.10%	10,000	48,259	0.08%
22	PUSHPA JAIN	PUBLIC	5,70,000	1.49%	4,40,000	10,10,000	1.62%
23	NITHYA.A	PUBLIC	5,00,000	1.31%	10,00,000	15,00,000	2.41%
24	PRAKASH CHAND GOTHAM CHAND	PUBLIC			3,00,000	3,00,000	0.48%
25	N KAUSALYA	PUBLIC			10,30,000	10,30,000	1.66%
26	S VENKATESH	PUBLIC			2,00,000	2,00,000	0.32%
27	LUMOS ADVISORS LLP	PUBLIC	5,65,000	1.48%	4,95,000	10,60,000	1.70%
	TOTAL		2,06,74,253	53.97%	2,38,75,000	4,45,49,253	71.65%

*Correction in the certain names have been carried out due to typographical errors and matched with their names as appearing on their respective Demat account.

** Assuming full conversion of Warrants into equity shares issued through this Notice.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the Notice of EGM shall always be read in conjunction with this Corrigendum. All the defined terms used in the Corrigendum have same meaning as ascribed to them in the EGM Notice.

This Corrigendum is also being published in the Business Standard (National Daily Newspaper) and Makkal Kural (Regional Daily Newspaper) and will also be made available on website of both the stock exchanges i.e. BSE Ltd ("BSE") and National Stock Exchange of India Limited ("NSE") and on the website of the Company at <https://www.wsindustries.in/KYC>

All other contents of the EGM Notice save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Any inconvenience is regretted.

By order of the Board
For W.S.INDUSTRIES (INDIA) LIMITED

B.SWAMINATHAN
COMPANY SECRETARY

Date: 15th November 2022