



W.S. Industries (India) Limited

25th November 2022.

M/s.BSE 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 E-voting results of EGM.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the e-voting results of Extra-Ordinary General Meeting of the Company held on 24th November 2022 at 3.30 pm through Video Conference along with the Scrutinizers Report.

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.

**Details of Voting results of Extra-Ordinary General Meeting held on 24th November 2022
Pursuant to Regulation 44 of the SEBI (LODR) Regulations 2015**

A.Details of Attendance at the EGM

Name of the Company	W.S.Industries (India) Limited
Date of the EGM	24th November 2022
Total number of shareholders on record date	7730
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:	07 32
Details of Agenda Resolution required Mode of voting	As detailed below
Voting Results	Scrutinizer Report attached

B. Details of E-voting for all items proposed at EGM

Resolution No.1	Approval for Increase in Authorised Share Capital of the Company and the consequent amendment to the Memorandum of Association of the Company.						
Type	Ordinary Resolution						
Mode of voting	E-voting						
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	19498907	19498907	100.00	19498907	-	100.00	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others	11324219	2151076	19.00	2144896	6180	99.71	0.29
Total	30894831	21649983	70.08	21643803	6180	99.97	0.03
Resolution No.2	Issuance of 74,10,000 Equity Shares on Preferential Basis to certain identified Non-Promoter persons / entities.						
Type	Special Resolution						
Mode of voting	E-voting						
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	19498907	19498907	100.00	19498907	-	100.00	0.00
Public – Institutional holders	71705	-	0.00	-	-	0.00	0.00
Public-Others	11324219	2151076	19.00	2144896	6180	99.71	0.29
Total	30894831	21649983	70.08	21643803	6180	99.97	0.03
Resolution No.3	Issue of 2,38,75,000 Convertible Warrants on Preferential Basis to the Promoter Group and certain identified Non Promoter persons / entities.						
Type	Special Resolution						
Mode of voting	E-voting						
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	19498907	19498907	100.00	19498907	-	100.00	0.00
Public – Institutional holders	71705	-	0.00	-	-	0.00	0.00
Public-Others	11324219	2151076	19.00	2144895	6181	99.71	0.29
Total	30894831	21649983	70.08	21643802	6181	99.97	0.03

Resolution No.4	Approval for making Investments/Extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate						
Type	Special Resolution						
Mode of voting	E-voting						
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	19498907	19498907	100.00	19498907	-	100.00	0.00
Public – Institutional holders	71705	-	0.00	-	-	0.00	0.00
Public-Others	11324219	2151076	19.00	2144695	6381	99.70	0.30
Total	30894831	21649983	70.08	21643602	6381	99.97	0.03

Resolution No.5	Approval for Related Party Transactions with Mr.C.K.Balasubramaniam and Mr.C.K.Venkatachalam, Promoter Group (Rental Services).						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	19498907	10895252	55.88	10895252	-	100.00	0.00
Public – Institutional holders	71705	-	0.00	-	-	0.00	0.00
Public-Others	11324219	2151076	19.00	2144696	6380	99.70	0.30
Total	30894831	13046328	42.23	13039948	6380	99.95	0.05

Resolution No.6	Approval for Related Party Transactions with M/S.CMK Projects Private Limited, M/S. V.Sathyamoorthy & Co, M/S.Trineva Infra Projects Private Limited And M/S. Renaatus Projects Private Limited (To give any loan or guarantee or security or make investment).						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	19498907	6593425	33.81	6593425	-	100.00	0.00
Public – Institutional holders	71705	-	0.00	-	-	0.00	0.00
Public-Others	11324219	2151076	19.00	2144696	6380	99.70	0.30
Total	30894831	8744501	28.30	8738121	6380	99.93	0.07

Resolution No.7	Approval for Related Party Transactions with M/S.CMK Projects Private Limited, M/S. V.Sathyamoorthy & Co, M/S. Renaatus Projects Private Limited and Promoter/Promoter Group (To borrow money).						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	19498907	0	0.00	-	-	0.00	0.00
Public – Institutional holders	71705	-	0.00	-	-	0.00	0.00
Public-Others	11324219	2151075	19.00	2144694	6381	99.70	0.30
Total	30894831	2151075	6.96	2144694	6381	99.70	0.30

for W.S.INDUSTRIES (INDIA) LIMITED

Place: Chennai
Date: 25.11.2022B.SWAMINATHAN
COMPANY SECRETARY

25th November 2022

To:

The Members,
W.S. Industries (India) Limited,
108, Mount Poonamalee Road
Porur Chennai - 600116 Tamil Nadu.

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 28th October 2022 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 of W.S. Industries (India) Limited ('the Company').

In the meeting of the Board of Directors of W.S. Industries (India) Limited held on 28th October, 2022 I, Mrs. Lakshmi Subramanian, Practising Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 an General Circular No. 21/2021 dated 14.12.2021, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Extraordinary General Meeting of its Equity Shareholders ("the Meeting" / "EGM") through VC / OAVM. The EGM was convened on Thursday, 24th November 2022 at 03:30 P.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Special business as Ordinary resolution and Special resolution respectively by the members of the Company:

The Company has availed the e-voting facility from National Securities Depository Limited ("NSDL") for the shareholders to cast their votes for the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company has originally dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 02nd November 2022 to 5491 members and also through Registered Post to 7756 members and corrigendum to the notice on 15th November 2022 to 5491 members of the Company whose e-mail are registered with RTA pursuant to general circular no 2/2022 dated 5th May 2022 read with 20/2020 dated 5th May 2020 and Whose Names appeared on the Register of Members/ List of Beneficiaries as on 28th October, 2022.
- The Company issued an advertisement in Business Standard and Makkal Kural about the dispatch of e-voting notice on 03rd November 2022 and corrigendum to the notice on 16th November 2022.



- All the members of the Company whose name appeared on the Register of Members/List of Beneficiaries as on 17th November 2022 were entitled to vote for the resolutions set out in the EGM.
- The e-voting commenced on Monday, 21st November, 2022 (09.00 hours IST) and was open up to the close of working hours Wednesday, 23rd November, 2022 (17.00 hours IST) and the e-voting at the time of EGM commenced on 24th November, 2022 from 03.30 P.M to 04.15 P.M. (including the 15 minutes provided for e-voting)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 23rd November 2022 and received at the time of Extraordinary General Meeting were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website evoting.nsdl.com was sent by RTA on 24th November, 2022.
- 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 E-VOTING RESULTS:
SPECIAL BUSINESS:**

1. Approval for Increase in Authorised Share Capital of the Company and the consequent amendment to the Memorandum of Association of the Company.

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	108	21649983
Valid Votes:	108	21649983
Abstained Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	104	21643803
Number of valid votes cast against of the Resolution (E- Voting)	4	6180
Percentage to the total votes received in favour of the resolution (under E-voting)	99.97%	



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

2. Issuance of 74,10,000 Equity Shares on preferential basis to certain Identified Non- Promoter Persons / Entities

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	108	21649983
Valid Votes:	108	21649983
Abstained Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	104	21643803
Number of valid votes cast against of the Resolution (E-Voting)	4	6180
Percentage to the total votes received in favour of the resolution (under E-voting)	99.97%	

Result: The Three fourth majority for passing the above resolution as a Special Resolution was received.

3. Issue of 2,38,75,000 Convertible Warrants on preferential basis to the Promoter Group and Certain Identified Non-Promoter Persons /Entities

Nature of resolution: Special Resolution

Voting requirement: Three- Fourth Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	108	21649983
Valid Votes:	108	21649983
Abstained Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	103	21643802
Number of valid votes cast against of the Resolution (E-Voting)	5	6181



Percentage to the total votes received in favour of the resolution (under E-voting)	99.97%
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Result: The Three fourth majority for passing the above resolution as a Special Resolution was received.

4. Approval for making investments/extending loans and giving guarantees or providing securities in connection with loans to persons/bodies corporate.

Nature of resolution: Special Resolution

Voting requirement: Three- Fourth Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	108	21649983
Valid Votes:	108	21649983
Abstained Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	102	21643602
Number of valid votes cast against of the Resolution (E-Voting)	6	6381
Percentage to the total votes received in favour of the resolution (under E-voting)	99.97%	

Result: The Three fourth majority for passing the above resolution as a Special Resolution was received.

5. Approval for Related Party Transactions with Mr.C.K.Balasubramaniam and Mr. C.K.Venkatachalam, Promoter Group (Rental Services).

Nature of resolution: Special Resolution

Voting requirement: Three- Fourth Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	105	13046328
Valid Votes:	105	13046328
Abstained Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	100	13039948
Number of valid votes cast against of the Resolution (E-Voting)	5	6380



Percentage to the total votes received in favour of the resolution (under E-voting)	99.95%
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Result: The Three fourth majority for passing the above resolution as a Special Resolution was received.

6. Approval for Related Party Transactions with M/S.CMK Projects Private Limited, M/S. V.Sathyamoorthy & Co, M/S.Trineva Infra Projects Private Limited and M/S. Renaatus Projects Private Limited (To give any loan or guarantee or security or make investment).

Nature of resolution: Special Resolution

Voting requirement: Three- Fourth Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	103	8744501
Valid Votes:	103	8744501
Abstained Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	98	8738121
Number of valid votes cast against of the Resolution (E- Voting)	5	6380
Percentage to the total votes received in favour of the resolution (under E-voting)	99.93%	

Result: The Three fourth majority for passing the above resolution as a Special Resolution was received.

7. Approval for Related Party Transactions with M/S.CMK Projects Private Limited, M/S. V.Sathyamoorthy & Co, M/S. Renaatus Projects Private Limited and Promoter/Promoter Group (To borrow money).

Nature of resolution: Special Resolution

Voting requirement: Three- Fourth Majority


Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	99	2151075
Valid Votes:	99	2151075
Abstained Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution	93	2144694



(E- Voting)		
Number of valid votes cast against of the Resolution (E-Voting)	6	6381
Percentage to the total votes received in favour of the resolution (under E-voting)	99.70%	

Result: The Three fourth majority for passing the above resolution as a Special Resolution was received.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmmi Subramanian
Senior Partner
FCS No. 3534
C.P.No.1087
P.R.No.1670/2022
UDIN: F003534D002198782