



W.S.INDUSTRIES (INDIA) LIMITED
 CIN: L29142TN1961PLC004568
 Registered Office : 108, Mount Poonamallee Road, Porur,
 Chennai - 600 116.
 website:www.wsindustries.in/KYC

ATTENDANCE SLIP

59th ANNUAL GENERAL MEETING

I/We hereby record my/our presence at the 59th Annual General Meeting at - Sri Thyaga Brahma Gana Sabha "Vani Mahal" 103, Gopathi Narayanaswami Chetty Road, T. Nagar, Chennai, Tamil Nadu 600017, on Thursday, 1st September 2022 at 10.45 AM

Member's Folio/
DP ID-Client ID No.

Member's / Proxy's Name
in Block Letters

Member's / Proxy's
Signature

Voting through Electronic means

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

- Note: 1. Please complete the Folio/DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the ENTRANCE OF THE MEETING HALL.
2. Electronic copy of the Annual Report for 2021-22 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of the Annual Report for 2021-22 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose e-mail is not registered or have requested for a hard copy.



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PROXY FORM (Form No.MGT-11)

{Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014}

Name of the member (s) : Registered address :
 E-mail id : Folio No./Client ID, DP ID :
 I/We, being the member (s) of shares of the above named company, hereby appoint
 1. Name: 1. Name: 1. Name:
 Address: Address: Address:
 E-mail ID: E-mail ID: E-mail ID:
 Signature:or failing him/her Signature:or failing him/her Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 59th Annual General Meeting of the company to be held at Sri Thyaga Brahma Gana Sabha "Vani Mahal" 103, Gopathi Narayanaswami Chetty Road, T. Nagar, Chennai, Tamil Nadu 600017, on Thursday, 1st September 2022 at 10.45 AM and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Options	
		For	Against
ORDINARY BUSINESS:			
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 March, 2022 and Statement of Profit and Loss for the year ended on that date together with the Board's Report and Auditor's Report		
2.	To appoint the Statutory Auditors of the Company to hold office from the Conclusion of this AGM until the Conclusion of the 64th AGM.		
SPECIAL BUSINESS:			
3.	To Re-designate present Managing Director Mr.Seyyadurai Nagarajan (DIN:07036078) as "Executive Chairman".		
4.	To appoint Mr.Chinniampalayam Kulandaisamy Venkatachalam (DIN:00125459) as Managing Director.		
5.	To appoint Mr.Anandavadivel Sathiyamoorthy (DIN:07783796) as Joint Managing Director.		
6.	To appoint Mr.Kalavar Vittal Rao Prakash (DIN:01085040) as Whole Time Director.		
7.	Appointment of Ms. Revathi Raghunathan (DIN:01254043) as an Independent Director.		
8.	To approve remuneration to Non-Executive Directors.		
9.	Approval for related party transactions with M/s. Savidhaanu Projects Private Limited and M/s. Trineva Infra Projects Private Limited.		
10.	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. (Contract, Sub contract Arrangements, Investments in projects).		
11.	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 (Shared Services Arrangements in Construction projects and Other Projects)		

Signed this day of 2022.

Signature of Shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

- Note: 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to put a "X" in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Please complete all details of member(s) before submission.