### Details of Voting results of 58th Annual General Meeting held on 30th September 2021 Pursuant to Regulation 44 of the SEBI (LODR) Regulations 2015

Name of the Company	W.S.Industries (India) Limited
Date of the AGM	30th September 2021
Total number of shareholders on record date	8192
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:	06 42
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 AGM

		100 - 10 - 10 - 10 - 10 - 10 - 10 - 10	and the second second second				
Resolution No.1	Adoption of Audited Balance Sheet as at 31st March 2021 and Statement of Profit and Loss for the year ended on that d						
Туре	together with the Board's Report and Auditors' Report. Ordinary Resolution						
Mode of voting							
Mode of Voting	E-voting						
Whether Promoter /Promoter group							
are interested in the agenda / resolution?	No						
	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes agains
	held	polled	on outstanding	- in favour	– against	favour on votes	on votes polled
			shares			polled	
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	171-1151/211#100
Promoter and Promoter Group	9898485	9594632	and the second design of the s	9594632		100.00	(7)=[(5)/(2)]*100
Public – Institutional holders	341251	2004002	0	5554052		0.00	0.0
Public-Others	16020871	4218942	26.33	4217020	1922	99.95	0.0
Total	26260607	13813574		13811652	1922	99.99	0.
	1		12100		-5/22	55,55	0.1
Resolution No.2	Appointment of	Mr K B Ananth	araman (DIN- 088	20004) who roti	res by rotation a	s a director of the Co	2000200
Туре	Ordinary Resolu		araman (pine. 000)	203347, 110100	res by rotation, a	s a director of the ct	Sinpany.
Made of voting	E-voting						
	an or second B						
Whether Promoter /Promoter group are interested in the agenda / resolution?	No						
	No						
	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes agains
Whether Promoter /Promoter group are interested in the agenda / resolution?		No. of votes polled	on outstanding	No. of Votes — in favour	No. of Votes – against	% of Votes in favour on votes	% of Votes agains on votes polled
	No. of shares		Total Books and the				% of Votes agains on votes polled
	No. of shares		on outstanding			favour on votes	
	No. of shares	polled	on outstanding shares		– against	favour on votes polled	on votes polled
are interested in the agenda / resolution?	No. of shares held		on outstanding shares (3)=[(2)/(1)]*100	– in favour		favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
are interested in the agenda / resolution?	No. of shares held	polled 2	on outstanding shares	– in favour 4	– against 5	favour on votes polled (6)=[(4)/(2)]*100 100.00	on votes polled (7)=[(5)/(2)]*100 0.0
are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders	No. of shares held 1 9898485	polled 2	on outstanding shares (3)=[(2)/(1)]*100	– in favour 4	– against 5	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100 0.0 0.0
are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others	No. of shares held 1 9898485 341251	2 9594632	on outstanding shares (3)=[(2)/(1)]*100 96.93	— in favour 4 9594632	– against 5	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	on votes polled (7)=[(5)/(2)]*100 0.0 0.0
are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others	No. of shares held 1 9898485 341251 16020871	2 9594632 4218942	on outstanding shares (3)=[(2)/(1)]*100 96.93 26.33	- in favour 4 9594632 4216120	- against 5 - 2822	favour on votes polled (6)=[{4)/(2}]*100 100.00 0.00 99.93	on votes polled (7)=[(5)/(2)]*100 0.0 0.0
are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total	No. of shares held 1 9898485 341251 16020871 26260607	2 9594632 4218942 13813574	on outstanding shares (3)=[(2)/(1)]*100 96.93 26.33 52.60	- in favour 4 9594632 4216120 <b>13810752</b>	- against 5 - 2822 <b>2822</b> 2822	favour on votes polled (6)=[{4)/(2}]*100 100.00 0.00 99.93 <b>99.98</b>	on votes polled (7)=[(5)/(2)]*100 0.0 0.0
are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Fotal Resolution No.3	No. of shares held 1 9898485 341251 16020871 26260607	2 9594632 4218942 <b>13813574</b> Mr.K.Rajasekar	on outstanding shares (3)=[(2)/(1)]*100 96.93 26.33	- in favour 4 9594632 4216120 <b>13810752</b>	- against 5 - 2822 <b>2822</b> 2822	favour on votes polled (6)=[{4)/(2}]*100 100.00 0.00 99.93 <b>99.98</b>	on votes polled (7)=[(5)/(2)]*100 0.0 0.0
are interested in the agenda / resolution?  Promoter and Promoter Group Public – Institutional holders Public-Others Total  Resolution No.3 Type Mode of voting	No. of shares held 1 9898485 341251 16020871 26260607 Appointment of	2 9594632 4218942 <b>13813574</b> Mr.K.Rajasekar	on outstanding shares (3)=[(2)/(1)]*100 96.93 26.33 52.60	- in favour 4 9594632 4216120 <b>13810752</b>	- against 5 - 2822 <b>2822</b> 2822	favour on votes polled (6)=[{4)/(2}]*100 100.00 0.00 99.93 <b>99.98</b>	on votes polled (7)=[(5)/(2)]*100 0.0 0.0
are interested in the agenda / resolution?  Promoter and Promoter Group Public – Institutional holders Public-Others Total  Resolution No.3 Type Mode of voting Whether Promoter /Promoter group	No. of shares held 1 9898485 341251 16020871 <b>26260607</b> Appointment of Special Resoluti E-voting	2 9594632 4218942 <b>13813574</b> Mr.K.Rajasekar	on outstanding shares (3)=[(2)/(1)]*100 96.93 26.33 52.60	- in favour 4 9594632 4216120 <b>13810752</b>	- against 5 - 2822 <b>2822</b> 2822	favour on votes polled (6)=[{4)/(2}]*100 100.00 0.00 99.93 <b>99.98</b>	on votes polled (7)=[(5)/(2)]*100 0.0 0.0
are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.3 Type Wode of voting Whether Promoter /Promoter group	No. of shares held 1 9898485 341251 16020871 26260607 Appointment of Special Resolution	2 9594632 4218942 <b>13813574</b> Mr.K.Rajasekar	on outstanding shares (3)=[(2)/(1)]*100 96.93 26.33 52.60	- in favour 4 9594632 4216120 <b>13810752</b>	- against 5 - 2822 <b>2822</b> 2822	favour on votes polled (6)=[{4)/(2}]*100 100.00 0.00 99.93 <b>99.98</b>	on votes polled (7)=[(5)/(2)]*100 0.0 0.0
are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.3 Type Wode of voting Whether Promoter /Promoter group	No. of shares held 1 9898485 341251 16020871 <b>26260607</b> Appointment of Special Resoluti E-voting No	2 9594632 4218942 13813574 Mr.K.Rajasekar on	on outstanding shares (3)=[(2)/(1)]*100 96.93 26.33 52.60 (DIN:07223985) a	- in favour 4 9594632 4216120 13810752 is Whole Time Di	- against 5 - 2822 2822 rector of the Cor	favour on votes polled (6)=[{4}/(2)]*100 100.00 0.00 99.93 <b>99.98</b> npany	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0
are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Fotal Resolution No.3 Type Wode of voting Wode of voting Whether Promoter /Promoter group	No. of shares held 1 9898485 341251 16020871 26260607 Appointment of Special Resolution E-voting No	2 9594632 4218942 13813574 Mr.K.Rajasekar on No. of votes	on outstanding shares (3)=[(2)/(1)]*100 96.93 26.33 26.33 52.60 CDIN:07223985} a % of Votes Polled	- in favour 4 9594632 4216120 13810752 is Whole Time Di	- against 5 - 2822 2822 rector of the Cor No. of Votes	favour on votes polled (6)=[{4}/(2)]*100 100.00 0.00 99.93 99.98 npany % of Votes in	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0
are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Fotal Resolution No.3 Type Wode of voting Wode of voting Whether Promoter /Promoter group	No. of shares held 1 9898485 341251 16020871 <b>26260607</b> Appointment of Special Resoluti E-voting No	2 9594632 4218942 13813574 Mr.K.Rajasekar on	on outstanding shares (3)=[(2)/(1)]*100 96.93 26.33 26.33 52.60 (DIN:07223985) a (DIN:07223985) a % of Votes Polled on outstanding	- in favour 4 9594632 4216120 13810752 is Whole Time Di	- against 5 - 2822 2822 rector of the Cor	favour on votes polled (6)=[{4}/(2)]*100 100.00 0.00 99.93 <b>99.98</b> mpany % of Votes in favour on votes	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0
are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.3 Type Wode of voting Whether Promoter /Promoter group	No. of shares held 1 9898485 341251 16020871 26260607 Appointment of Special Resolution E-voting No	2 9594632 4218942 13813574 Mr.K.Rajasekar on No. of votes	on outstanding shares (3)=[(2)/(1)]*100 96.93 26.33 26.33 52.60 CDIN:07223985} a % of Votes Polled	- in favour 4 9594632 4216120 13810752 is Whole Time Di	- against 5 - 2822 2822 rector of the Cor No. of Votes	favour on votes polled (6)=[{4}/(2)]*100 100.00 0.00 99.93 99.98 npany % of Votes in	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0 0.0 0.0
are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.3 Type Wode of voting Whether Promoter /Promoter group	No. of shares held 1 9898485 341251 16020871 26260607 Appointment of Special Resolution E-voting No	2 9594632 4218942 13813574 Mr.K.Rajasekar on No. of votes	on outstanding shares (3)=[(2)/(1)]*100 96.93 26.33 26.33 52.60 (DIN:07223985) a (DIN:07223985) a % of Votes Polled on outstanding	- in favour 4 9594632 4216120 13810752 is Whole Time Di	- against 5 - 2822 2822 rector of the Cor No. of Votes	favour on votes polled (6)=[{4}/(2)]*100 100.00 0.00 99.93 <b>99.98</b> mpany % of Votes in favour on votes	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0 0.0 0.0
are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Fotal Resolution No.3 Type Wode of voting Wode of voting Whether Promoter /Promoter group	No. of shares held 1 9898485 341251 16020871 26260607 Appointment of Special Resolution E-voting No	polled 2 9594632 4218942 13813574 Mr.K.Rajasekar on No. of votes polled	on outstanding shares (3)=[(2)/(1)]*100 96.93 26.33 52.60 (DIN:07223985) a (DIN:07223985) a % of Votes Polled on outstanding shares	- in favour 4 9594632 4216120 13810752 is Whole Time Di	- against 5 2822 2822 2822 rector of the Con No. of Votes - against	favour on votes polled (6)=[{4}/(2)]*100 100.00 99.93 <b>99.98</b> npany % of Votes in favour on votes polled	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0 0.0 0.0
are interested in the agenda / resolution?  Promoter and Promoter Group Public – Institutional holders Public-Others Total  Resolution No.3 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	No. of shares held 1 9898485 341251 16020871 26260607 Appointment of Special Resoluti E-voting No No. of shares held 1	polled 2 9594632 4218942 13813574 Mr.K.Rajasekar on No. of votes polled 2	on outstanding shares (3)=[(2)/(1)]*100 96.93 26.33 52.60 (DIN:07223985) a (DIN:07223985) a % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	- in favour 4 9594632 4216120 13810752 is Whole Time Di No. of Votes - in favour 4	- against 5 - 2822 2822 rector of the Cor No. of Votes	favour on votes polled (6)=[(4)/(2)]*100 100.00 99.93 <b>99.98</b> npany % of Votes in favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0 0.0 (7)=[(5)/(2)]*100
are interested in the agenda / resolution?  Promoter and Promoter Group Public – Institutional holders Public-Others Total  Resolution No.3 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?  Promoter and Promoter Group	No. of shares held 1 9898485 341251 16020871 26260607 Appointment of Special Resoluti E-voting No No. of shares held 1 9898485	polled 2 9594632 4218942 13813574 Mr.K.Rajasekar on No. of votes polled	on outstanding shares (3)=[(2)/(1)]*100 96.93 26.33 52.60 (DIN:07223985) a (DIN:07223985) a % of Votes Polled on outstanding shares	- in favour 4 9594632 4216120 13810752 is Whole Time Di is Whole Time Di No. of Votes - in favour	- against 5 2822 2822 2822 rector of the Con No. of Votes - against 5	favour on votes polled (6)=[{4}/(2)]*100 100.00 99.93 <b>99.98</b> npany % of Votes in favour on votes polled (6)=[{4}/(2)]*100 100.00	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0 (7)=[(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0 0.0 0.0
are interested in the agenda / resolution?  Promoter and Promoter Group Public – Institutional holders Public-Others Total  Resolution No.3 Type Mode of voting	No. of shares held 1 9898485 341251 16020871 26260607 Appointment of Special Resoluti E-voting No No. of shares held 1	polled 2 9594632 4218942 13813574 Mr.K.Rajasekar on No. of votes polled 2	on outstanding shares (3)=[(2)/(1)]*100 96.93 26.33 52.60 (DIN:07223985) a (DIN:07223985) a % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	- in favour 4 9594632 4216120 13810752 is Whole Time Di No. of Votes - in favour 4	- against 5 2822 2822 2822 rector of the Con No. of Votes - against 5	favour on votes polled (6)=[(4)/(2)]*100 100.00 99.93 <b>99.98</b> npany % of Votes in favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0 0.0 0.0



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Resolution No.4	Re-Appointment of Mr.Ramachandran Karthik (DIN:07627521) as an Independent Director.						
Туре	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 agains on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	9898485	9594632	96.93	9594632	-	100.00	0.0
Public – Institutional holders	341251					0.00	0.0
Public-Others	16020871	4218941	26.33	4217019	1922	99.95	0.0
Total	26260607	13813573	52.60	13811651	1922	99.99	0.
Resolution No.5	Re-Appointmen	t of Mrs.Suguna	Raghavan (DIN: 0	6601230) as an I	ndependent Dire	ector.	
Туре	Special Resoluti						
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	% of Votes agains on votes polled
			shares			polled	
	1	2	(3)=[(2)/(1)]*100	4	5		(7)=[(5)/(2)]*100
Promoter and Promoter Group	1 9898485	2 9594632		4 9594632	5	polled (6)=[(4)/(2)]*100 100.00	
Promoter and Promoter Group Public – Institutional holders			(3)=[(2)/(1)]*100		5	(6)=[(4)/(2)]*100	0.0
	9898485		(3)=[(2)/(1)]*100		5	(6)=[(4)/(2)]*100 100.00	0.0
Public – Institutional holders	9898485 341251	9594632	(3)=[(2)/(1)]*100 96.93	9594632	-	(6)=[(4)/(2)]*100 100.00 0.00	0.0 0.0 0.0
Public – Institutional holders Public-Others Total Resolution No.6	9898485 341251 16020871 26260607 Re-Appointmen	9594632 4218942 <b>13813574</b> t of Mr.Jayaram	(3)=[(2)/(1)]*100 96.93 26.33	9594632 4217020 <b>13811652</b>	- 1922 <b>1922</b>	(6)=[(4)/(2)]*100 100.00 0.00 99.95 <b>99.99</b>	0.0 0.0 0.0
Public – Institutional holders Public-Others Total Resolution No.6 Type	9898485 341251 16020871 26260607 Re-Appointmen Special Resoluti	9594632 4218942 <b>13813574</b> t of Mr.Jayaram	(3)=[(2)/(1)]*100 96.93 26.33 52.60	9594632 4217020 <b>13811652</b>	- 1922 <b>1922</b>	(6)=[(4)/(2)]*100 100.00 0.00 99.95 <b>99.99</b>	0.0 0.0 0.0
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting	9898485 341251 16020871 26260607 Re-Appointmen	9594632 4218942 <b>13813574</b> t of Mr.Jayaram	(3)=[(2)/(1)]*100 96.93 26.33 52.60	9594632 4217020 <b>13811652</b>	- 1922 <b>1922</b>	(6)=[(4)/(2)]*100 100.00 0.00 99.95 <b>99.99</b>	0.0 0.0 0.0
Public – Institutional holders Public-Others Total Resolution No.6 Type	9898485 341251 16020871 26260607 Re-Appointmen Special Resoluti	9594632 4218942 <b>13813574</b> t of Mr.Jayaram	(3)=[(2)/(1)]*100 96.93 26.33 52.60	9594632 4217020 <b>13811652</b>	- 1922 <b>1922</b>	(6)=[(4)/(2)]*100 100.00 0.00 99.95 <b>99.99</b>	0. 0. 0.
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group	9898485 341251 16020871 <b>26260607</b> Re-Appointmen Special Resoluti E-voting	9594632 4218942 <b>13813574</b> t of Mr.Jayaram	(3)=[(2)/(1)]*100 96.93 26.33 52.60	9594632 4217020 <b>13811652</b>	- 1922 <b>1922</b>	(6)=[(4)/(2)]*100 100.00 0.00 99.95 <b>99.99</b>	0.0 0.0 0.0
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group	9898485       341251       16020871       26260607         Re-Appointmen       Special Resoluti       E-voting       No   No. of shares held	9594632 4218942 13813574 t of Mr.Jayaram on No. of votes polled	(3)=[(2)/(1)]*100 96.93 26.33 52.60 an Sridharan (DIN % of Votes Polled on outstanding shares	9594632 4217020 <b>13811652</b> :07720632) as ar No. of Votes	- 1922 1922 Independent Di No. of Votes – against	(6)=[(4)/(2)]*100 100.00 99.95 <b>99.99</b> rector. % of Votes in favour on votes polled	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group	9898485 341251 16020871 26260607 Re-Appointmen Special Resoluti E-voting No	9594632 4218942 13813574 t of Mr.Jayaram on	(3)=[(2)/(1)]*100 96.93 26.33 52.60 an Sridharan (DIN % of Votes Polled on outstanding	9594632 4217020 13811652 07720632) as ar 07720632) as ar No. of Votes – in favour	- 1922 1922 In Independent Di No. of Votes	<pre>(6)=[(4)/(2)]*100 100.00 0.00 99.95 99.99 rector.</pre>	(7)=[(5)/(2)]*100
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	9898485 341251 16020871 26260607 Re-Appointmen Special Resoluti E-voting No No. of shares held 1	9594632 4218942 13813574 t of Mr.Jayaram on No. of votes polled 2	(3)=[(2)/(1)]*100 96.93 26.33 52.60 an Sridharan (DIN % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	9594632 4217020 13811652 :07720632) as ar 07720632) as ar - in favour	- 1922 1922 In Independent Di No. of Votes – against	<pre>(6)=[(4)/(2)]*100 100.00 0.00 99.95 99.99 rector. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00</pre>	0.( 0.( 0.( 0.( 0.( 0.( 7)=[(5)/(2)]*100 0.0
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	9898485         341251         16020871         26260607         Re-Appointmen         Special Resoluti         E-voting         No         No. of shares         held         1         9898485	9594632 4218942 13813574 t of Mr.Jayaram on No. of votes polled 2	(3)=[(2)/(1)]*100 96.93 26.33 52.60 an Sridharan (DIN % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	9594632 4217020 13811652 :07720632) as ar 07720632) as ar - in favour	- 1922 1922 In Independent Di No. of Votes – against	<pre>(6)=[(4)/(2)]*100 100.00 0.00 99.95 99.99 rector.</pre>	0.( 0.( 0.( 0.( 0.( % of Votes agains on votes polled



for W.S.INDUSTRIES (INDIA) LIMITED

B.SWAMINATHAN COMPANY SECRETARY

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LAKSHMMI SUBRAMANIAN, B.Com., FCS P.S. SRINIVASAN, B.A., LLB., A.C.S S. SWETHA, B.Com., ACS Practising Company Secretaries

1st October, 2021

The Members, W.S. INDUSTRIES (INDIA) LIMITED 108, MOUNT POONAMALEE ROAD PORUR CHENNAI TN 600116 IN

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 11th August, 2021 under section 108 of the Companies Act, 2013 read with Rule 20 of the 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 11<sup>th</sup> August, 2021, I, Mrs. Lakshmmi Subramanian, Senior Partner of M/s. Lakshmmi Subramanian & Associates Practicing Company Secretary's, was appointed as Scrutinizer for the process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 2/2021 dated January 13, 2021 read with Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 58<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Thursday, 30<sup>th</sup> September, 2021 at 3:15 p.m. IST through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing Ordinary Resolutions in respect of Ordinary businesses and Special Resolution in respect of Special business 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 to the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Rule 20 of 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 dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 27<sup>th</sup> August, 2021 to all the members of the Company whose email ids were available in the records of the company and e-voting facility was provided to all members whose name appeared on the Register of Members/ List of Beneficiaries as on 23<sup>rd</sup> September, 2021 and total number of members as reported by RTA was 8192.
- The Company issued an advertisement in Business Standard and Makkal Kural about the dispatch of Annual Report along with the notice for Annual General Meeting on 28th August, 2021.

"Murugesa Naicker Office Complex", 81, Greams Road, Chennai 600 006. Ph: 28292272, 28292273, Fax : 044-42142061, Cell : 9841015012, 9841047966 e-mail : lakshmmi6@gmail.com, worklistlsa2@gmail.com

- The remote e-voting commenced on 27<sup>th</sup> September, 2021 (09.00 A.M.) and was open up to the close of working hours at 05.00 P.M on 29<sup>th</sup> September, 2021 and the e-voting at the time of AGM commenced on 30<sup>th</sup> September, 2021 from 04:00 P.M to 04:15 P.M.
- All electronic votes received up to the close of working hours at 05.00 P.M on 29<sup>th</sup> September, 2021 and received at the time of Annual General Meeting were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website <u>www.evoting.nsdl.com</u> was sent by RTA on 30<sup>th</sup> September, 2021.
- 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 complied as under.

#### SUMMARY OF E-VOTING RESULTS:

1. Adoption of Financial Statements for the financial year ended 31st March 2021 together with Board's Report and Auditor's Report.

Nature of resolution : Ordinary Resolution Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	94	13813574
Valid Votes:	94	13813574
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	87	13811652
Number of valid votes cast against of the Resolution (E- Voting)	7	1922
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	



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

# 2. Appointment of Mr. K.B. Anantharaman (DIN: 08820994), who retires by rotation as a Director 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	94	13813574
Valid Votes:	94	13813574
Invalid Votes:		
Less Votes:		
Abstain Votes :		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	85	13810752
Number of valid votes cast against of the Resolution (E- Voting)	9	2822
Percentage to the total votes received in favour of the resolution (under E-voting)	99.98%	

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

## 3. Appointment of Mr. K. Rajasekar (DIN: 07223985) as Whole time Director of the Company

Nature of resolution : Special Resolution Voting requirement : Three - Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	94	13813574
Valid Votes:	94	13813574
Invalid Votes:		
Less Votes:		
Abstain Votes		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	86	13810952
Number of valid votes cast against of the Resolution (E- Voting)	8	2622
Percentage to the total votes received in favour of the resolution (under E-voting)	99.98%	Q

**Result:** The Three - Fourth majority for passing the above resolution as Special resolution was received.

### 4. Re-appointment of Mr. Ramachandran Karthik (DIN: 07627521) as an Independent Director

Nature of resolution: Special Resolution Voting requirement: Three - Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	93	13813573
Valid Votes:	93	13813573
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	86	13811651
Number of valid votes cast against of the Resolution (E- Voting)	7	1922
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

**Result:** The Three - Fourth majority for passing the above resolution as Special resolution was received.

### 5. Re-appointment of Mrs. Suguna Raghavan (DIN: 06601230) as an Independent Director

Nature of resolution : Special Resolution Voting requirement :Three - Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	94	13813574
Valid Votes:	94	13813574
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	87	13811652
Number of valid votes cast against of the Resolution (E- Voting)	7	1922 ANIAN

#### LAKSHMMI SUBRAMANIAN & ASSOCIATES

**Continuous Sheet** 

Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%
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**Result:** The Three - Fourth majority for passing the above resolution as Special resolution was received.

6. Re-appointment of Mr. Jayaraman Sridharan (DIN: 07720632) as an Independent Director

Nature of resolution : Special Resolution Voting requirement : Three - Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	94	13813574
Valid Votes:	94	13813574
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	87	13811652
Number of valid votes cast against of the Resolution (E- Voting)	7	1922
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

**Result:** The Three - Fourth majority for passing the above resolution as Special resolution was received.

Therefore, I am forwarding the voting results casted through e-voting.

For LAKSHMMI SUBRAMANIAN &ASSOCIATES

Lakshmmi Subramanan Senior Partner FCS No. 3534 C.P.No.1087 UDIN : F003534C001068246

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Date: 1.10.2021 Place: Chennai