

**Details of Voting results of 57th Annual General Meeting held on 30th September 2020  
Pursuant to Regulation 44 of the SEBI (LODR) Regulations 2015**

**A. Details of Attendance at the AGM**

Name of the Company	W.S.Industries (India) Limited
Date of the AGM	30th September 2020
Total number of shareholders on record date	8751
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:	11 32
Details of Agenda Resolution required Mode of voting Voting Results	As detailed below  Scrutinizer Report attached

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

Resolution No.1	Adoption of Audited Balance Sheet as at 31st March 2020 and Statement of Profit and Loss for the year ended on that date together with the Board's Report and Auditors' Report.
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	9898485	9426282	95.23	9426282	-	100.00	0.00
Public – Institutional holders	341251	-	0.00	-	-	0.00	0.00
Public-Others	16020871	6151543	38.40	6072708	78835	98.72	1.28
<b>Total</b>	<b>26260607</b>	<b>15577825</b>	<b>59.32</b>	<b>15498990</b>	<b>78835</b>	<b>99.49</b>	<b>0.51</b>

Resolution No.2	Appointment of Mr.K.B.Anantharaman (DIN: 08820994) as Director 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	9898485	9426282	95.23	9426282	-	100.00	0.00
Public – Institutional holders	341251	-	0.00	-	-	0.00	0.00
Public-Others	16020871	6151543	38.40	6072408	79135	98.71	1.29
<b>Total</b>	<b>26260607</b>	<b>15577825</b>	<b>59.32</b>	<b>15498690</b>	<b>79135</b>	<b>99.49</b>	<b>0.51</b>

Resolution No.3	Appointment of Mr.S.Muraleedharan (DIN: 08821038) as Director 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	9898485	9426282	95.23	9426282	-	100.00	0.00
Public – Institutional holders	341251	-	0.00	-	-	0.00	0.00
Public-Others	16020871	6151543	38.40	6072408	79135	98.71	1.29
<b>Total</b>	<b>26260607</b>	<b>15577825</b>	<b>59.32</b>	<b>15498690</b>	<b>79135</b>	<b>99.49</b>	<b>0.51</b>



Resolution No.4	Sale of Investments held in WS Insulators Private Limited						
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	9898485	9426282	95.23	9426282	-	100.00	0.00
Public – Institutional holders	341251	-	0.00	-	-	0.00	0.00
Public-Others	16020871	7057027	44.05	6072608	984419	86.05	13.95
<b>Total</b>	<b>26260607</b>	<b>16483309</b>	<b>62.77</b>	<b>15498890</b>	<b>984419</b>	<b>94.03</b>	<b>5.97</b>

for W.S.INDUSTRIES (INDIA) LIMITED

  
B.SWAMINATHAN  
COMPANY SECRETARY



30<sup>th</sup> September, 2020

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

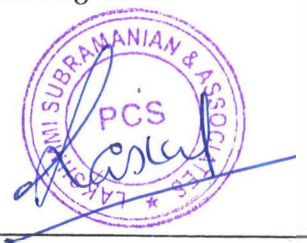
**Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 14<sup>th</sup> August, 2020 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by W.S. INDUSTRIES (INDIA) LIMITED ('the Company').**

In the meeting of the Board of Directors of W.S. INDUSTRIES (INDIA) LIMITED held on 14<sup>th</sup> August, 2020, 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, 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 Fifty Seventh Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Wednesday, 30<sup>th</sup> September, 2020 at 03.00 P.M. IST through VC as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary and Special business as Ordinary and Special 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. 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 dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 27<sup>th</sup> August, 2020 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, 2020.
- The Company issued an advertisement in Business Standard and Maalai Malar about the dispatch of Annual Report along with the notice for Annual General Meeting on 28<sup>th</sup> August, 2020.



- The remote e-voting commenced on 26th September, 2020 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on 29<sup>th</sup> September, 2020 and the e-voting at the time of AGM commenced on 30<sup>th</sup> September, 2020 from 03.00 P.M to 04.00 P.M., provided 15 minutes time for e-voting.
- All electronic votes received up to the close of working hours at 17.00 hours IST on 29<sup>th</sup> September, 2020 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 [www.evoting.nsdl.com](http://www.evoting.nsdl.com) was sent by RTA on 30<sup>th</sup> September, 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 E-VOTING RESULTS:

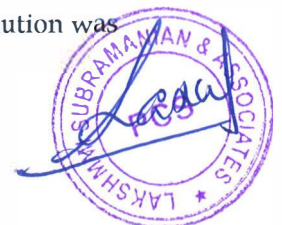
##### 1. Adoption of Financial statements for the financial year ended 31<sup>st</sup> March, 2020 together with Board's Report and Auditor's Report.

**Nature of resolution :** Ordinary Resolution

**Voting requirement :** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	78	15577825.
<b>Valid Votes:</b>	78	15577825
<b>Invalid Votes:</b>		
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	69	15498990
Number of valid votes cast against of the Resolution (E- Voting)	9	78835
Percentage to the total votes received in favour of the resolution (under E-voting)	<b>99.49%</b>	

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





**2. Appointment of Mr.K.B.Anantharaman as 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	78	15577825
<b>Valid Votes:</b>	78	15577825
<b>Invalid Votes:</b>		
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	68	15498690
Number of valid votes cast against of the Resolution (E- Voting)	10	79135
Percentage to the total votes received in favour of the resolution (under E-voting)	<b>99.49%</b>	

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

**3. Appointment of Mr.S.Muraleedharan as 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	78	15577825
<b>Valid Votes:</b>	78	15577825
<b>Invalid Votes:</b>		
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	68	15498690
Number of valid votes cast against of the Resolution (E- Voting)	10	79135
Percentage to the total votes received in favour of the resolution (under E-voting)	<b>99.49%</b>	

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



**4. Sale of Investments held in WS Insulators Private Limited.**

**Nature of resolution :** Special Resolution

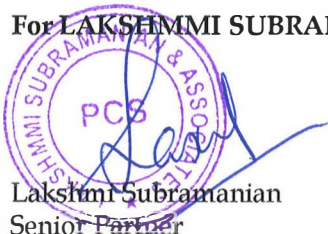
**Voting requirement :** Three Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	80	16483309
<b>Valid Votes:</b>	80	16483309
<b>Invalid Votes:</b>		
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	68	15498890
Number of valid votes cast against of the Resolution (E- Voting)	12	984419
Percentage to the total votes received in favour of the resolution (under E-voting)	<b>94.03%</b>	

**Result:** The above resolution requiring requisite majority for passing as Special Resolution was received.

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

**For LAKSHMMI SUBRAMANIAN & ASSOCIATES**



Lakshmi Subramanian  
Senior Partner  
FCS No. 3534  
C.P.No.1087  
UDIN: F003534B000824717