



W.S. INDUSTRIES (INDIA) LIMITED

CIN: L29142TN1961PLC004568

Regd. Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116
Email ID: sectl@wsinsulators.com Website: www.wsindustries.in/KYC

NOTICE OF THE 56TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & NOTICE OF BOOK CLOSURE

Notice is hereby given that

1. The 56th Annual General Meeting (56th AGM) of the Company will be held on Saturday, the 14th September 2019, at 11.00 A.M., at Bharatiya Vidya Bhavan, 18, 20 & 22, East Mada Street, Mylapore, Chennai - 600 004 to transact the Ordinary and Special Business as set out in the Notice dated 5th August 2019 of the 56th AGM.

2. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 7th September 2019, with facility of e-voting from a place other than venue of the AGM ("remote e-voting"), through electronic services provided by National Securities Depository Ltd., (NSDL) to enable them to cast their vote on all the resolutions as set out in the said Notice. All the members are informed that:

i) All the Ordinary and Special Business as set out in the Notice dated 5th August 2019 may be transacted through electronic means by remote e-voting.

ii) The date of completion of dispatch of Notice of the 56th AGM : 19th August 2019.

iii) The date and time of commencement of remote e-voting : 11th September 2019 at 9.00AM.

iv) The date and time of end of remote e-voting : 13th September 2019 at 5.00 PM.

v) The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM and determination of e-voting rights : 7th September 2019.

vi) Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 7th September 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or yuvraj@integratedindia.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

vii) The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on 13th September 2019. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

viii) The facility for voting through Polling paper shall also be made available at the venue of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

ix) Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Polling paper.

x) Website address of the Company, where Notice is displayed: www.wsindustries.in/KYC.

xi) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

xii) Contact details of the person responsible to address the grievances connected with remote e-voting : Mr. B. Swaminathan, Company Secretary, Address: 108, Mount Poonamallee Road, Porur, Chennai - 600 116. Email Id: sectl@wsinsulators.com.

xiii) Pursuant to Listing Regulations and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 8th September 2019 to 14th September 2019 (both days inclusive).

By Order of the Board of Directors of
W.S. Industries (India) Limited

B. Swaminathan
Company Secretary

Place : Chennai

Date : 20th August, 2019