

**Details of Voting results of 56<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> September 2019**

**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	14 <sup>th</sup> September 2019
Total number of shareholders on record date	8918
No. of shareholders present in the meeting either in person or through proxy	145
Promoters & Promoters Group:	9
Public:	136
No. of Shareholders attended the meeting through Video Conferencing	No video conferencing was arranged for the AGM.
Promoters and Promoter Group:	Nil
Public:	Nil
Details of Agenda	As detailed in 'B' below
Resolution required	
Mode of voting	
Voting results	

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

Item No.	Type of resolution	Gist of the resolution passed	Mode of voting: (Show of hands/ Poll/Postal ballot/E-voting)
1.	Ordinary	Adoption of Audited Balance Sheet as at 31st March 2019 and Statement of Profit and Loss for the year ended on that	E-voting and Poll




		date together with the Board's Report and Auditors' Report. (Ordinary resolution).  <b>Passed with requisite majority</b>	
2.	Special	Approval for Incorporation of One or More Subsidiary(ies) (as wholly owned subsidiaries) of the Company and Investments by the Company. (Special Resolution).  <b>Passed with requisite majority</b>	<b>E-voting and Poll</b>

In case of Poll/Postal ballot/E-voting:

**For Resolution No.1**

Resolution required		Ordinary					
Whether Promoter /Promoter group are interested in the agenda / resolution?		No					
	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	9898485	9424581	95.21	9424581	Nil	100	Nil
Public – Institutional holders	341251	0	0	0	0	0	0
Public-Others	16020871	5321611	33.21	200783	5120828	3.77	96.23
<b>Total</b>	<b>26260607</b>	<b>14746192</b>	<b>56.15</b>	<b>9625364</b>	<b>5120828</b>	<b>65.27</b>	<b>34.73</b>



**For Resolution No.2**

Resolution required		Special					
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	9424581	95.21	9424581	Nil	100	Nil
Public – Institutional holders	341251	0	0	0	0	0	0
Public-Others	16020871	5321611	33.21	5321605	6	99.99	0.01
Total	26260607	14746192	56.15	14746186	6	99.99	0.01




**Consolidated Scrutinizer's Report**  
**[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]**

To,

The Chairman of **56<sup>th</sup> Annual General Meeting** of the Shareholders of M/s. W.S. Industries (India) Limited, held on Saturday, 14<sup>th</sup> September 2019 at 11 A.M at **Mini Hall, Bharatiya Vidya Bhavan, 18, 20 and 22, East Mada Street, Mylapore, Chennai – 600 004.**

Dear Sir,

1. I, Lakshmmi Subramanian, a Practising Company Secretary, have been appointed as a scrutinizer by the Board of Directors of M/s. W.S. Industries (India) Limited (The Company) for the purpose of
  - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended (Rules) and,
  - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the rules, on the resolutions contained in the notice to the 56<sup>th</sup> Annual General Meeting of the Shareholders of M/s. W.S. Industries (India) Limited, held on Saturday, 14<sup>th</sup> September, 2019 at 11 A.M at Mini Hall, Bharatiya Vidya Bhavan, 18, 20 & 22, East Mada Street, Mylapore, Chennai – 600 004.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 56<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution based on the reports generated from the e-voting system provided by M/s National Securities Depository Limited, the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and the Physical Ballot voting data compiled, generated and provided by M/s Integrated Registry Management Services Private Limited (the Registrar and Transfer Agent).

2. I have issued separate Scrutinizer's Report dated 14<sup>th</sup> September 2019 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows:





1. Adoption of Financial Statements for the financial year ended 31.03.2019 together with the 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 options received (E-Voting)	24	12497819
Total Number of Ballot Papers Received (Physical Voting)	16	2248373
<b>Invalid Votes:</b>		
E-voting	0	
Physical Voting	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	20	7376997
Number of valid votes cast in favour of the Resolution (Physical Voting)	10	2248367
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	10	5120828
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		<b>65.27</b>

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



**2- Approval for incorporation of one or more subsidiary(ies) (as wholly owned subsidiaries) of the Company and investments by 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 options received (E-Voting)	24	12497819
Total Number of Ballot Papers Received (Physical Voting)	16	2248373
<b>Invalid votes</b>		
E-voting		
Physical Voting		
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	24	12497819
Number of valid votes cast in favour of the Resolution (Physical Voting)	10	2248367
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	6	6
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	<b>99.9999</b>	

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

Therefore I am forwarding the consolidated voting results casted through E-voting and Poll for the 56<sup>th</sup> Annual General Meeting of the Shareholders of M/s. W.S. Industries (India) Limited held on 14<sup>th</sup> September 2019 at 11 A.M at Mini Hall, Bharatiya Vidya Bhavan, 18, 20 &22,, East Mada Street, Mylapore, Chennai – 600 004.

**For and on Behalf of Lakshmmi Subramanian & Associates**

  
**Lakshmi Subramanian**  
Scrutinizer



**Date: 14.09.2019**