

**Details of Voting results of 55<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September 2018**

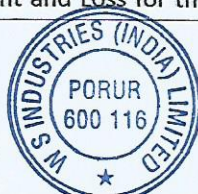
**Pursuant to Regulation 44 of the SEBI (LODR) Regulations 2015**

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

Name of the Company	W.S.Industries (India) Limited
Date of the AGM	28 <sup>th</sup> September 2018
Total number of shareholders on record date	8785
No. of shareholders present in the meeting either in person or through proxy  Promoters & Promoters Group:  Public:	  10 96
No. of Shareholders attended the meeting through Video Conferencing  Promoters and Promoter Group:  Public:	  Nil Nil No video conferencing was arranged for the AGM.
Details of Agenda	As detailed in 'B'below
Resolution required	
Mode of voting	
Voting results	

**B. Details of Evoting 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 2018 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.	Ordinary	To ratify the appoint M/s.SBSB and Associates as Statutory Auditors of the Company and to fix their remuneration. (Ordinary 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	9024579	34.37	9024579	Nil	100	Nil
Public – Institutional holders	341251	0	0	0	0	0	0
Public-Others	16020871	5290761	20.14	5290331	430	99.99	0.01
Total	26260607	14315340	54.51	14314910	430	99.99	0.01



**For Resolution No.2**

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	9024579	34.37	9024579	Nil	100	Nil
Public – Institutional holders	341251	0	0	0	0	0	0
Public-Others	16020871	5290761	20.14	5290661	100	99.99	0.01
<b>Total</b>	<b>26260607</b>	<b>14315340</b>	<b>54.51</b>	<b>14315240</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>





**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 55<sup>th</sup> Annual General Meeting of the Shareholders of M/s. W.S. Industries (India) Limited held on Friday, 28<sup>th</sup> September, 2018 at 4.35 P.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 55<sup>th</sup> Annual General Meeting of the Shareholders of M/s. W.S. Industries (India) Limited, held on Friday, 28<sup>th</sup> September, 2018 at 4.35 P.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 55<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 29<sup>th</sup> September, 2018 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-Receive ,Consider and Adopt the Financial Statements as at 31<sup>st</sup> March, 2018 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2018, the Statement of Profit and Loss Account for the year ended as on that date and the Reports of the Board of Directors ( the Board) and Auditors thereon**

**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	12096869
Total Number of Ballot Papers Received (Physical Voting)	7	2218471
<b>Invalid Votes:</b>		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	23	12096439
Number of valid votes cast in favour of the Resolution (Physical Voting)	7	2218471
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	1	430
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.99

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





**2- To ratify the appointment of M/s. SBSB & Associates, Chartered Accountants, Statutory Auditors of the company and to fix their remuneration**

**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	12096869
Total Number of Ballot Papers Received (Physical Voting)	7	2218471
<b>Invalid votes</b>		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	24	12096869
Number of valid votes cast in favour of the Resolution (Physical Voting)	6	2218371
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	1	100
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		<b>99.99</b>

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

Therefore I am forwarding the consolidated voting results casted through E-voting and Poll for the 55<sup>th</sup> Annual General Meeting of the Shareholders of M/s. W.S. Industries (India) Limited held on 28<sup>th</sup> September, 2018 at 4.35 P.M at Mimi 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: 29.09.2018**