



W.S.INDUSTRIES (INDIA) LIMITED

CIN: L29142TN1961PLC004568

Registered Office : 108, Mount Poonamallee Road, Porur, Chennai - 600 116.

website:www.wsindustries.in/KYC

ATTENDANCE SLIP

53rd ANNUAL GENERAL MEETING

Large empty box for recording attendance details.

I/We hereby record my/our presence at the 53rd Annual General Meeting of the Company at Asha Nivas Social Service Centre, 9, Rutland Gate, 5th Street, Chennai - 600 006, on Wednesday, the 28th December 2016 at 4.00 P.M.

Member's Folio/
DP ID-Client ID No.

Member's / Proxy's Name
in Block Letters

Member's / Proxy's
Signature

Voting through Electronic means

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

- Note:**
- Please complete the Folio/DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the ENTRANCE OF THE MEETING HALL.
 - Electronic copy of the Annual Report for 2015-16 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
 - Physical copy of the Annual Report for 2015-16 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose e-mail is not registered or have requested for a hard copy.



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PROXY FORM (Form No.MGT-11)

{Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014}

Name of the member (s) : Registered address :

E-mail id : Folio No./Client ID, DP ID :

I/We, being the member (s) ofshares of the above named company, hereby appoint

1. Name: 1. Name: 1. Name:

Address: Address: Address:

E-mail ID: E-mail ID: E-mail ID:

Signature: or failing him/her Signature: or failing him/her Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 53rd Annual General Meeting of the Company to be held on Wednesday, the 28th December 2016 at 4.00 P.M. at Asha Nivas Social Service Centre, 9, Rutland Gate, 5th Street, Chennai - 600 006 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Options	
		For	Against
Ordinary Business			
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 st March 2016 and Statement of Profit and Loss for the year ended on that date together with the Board's Report and Auditors' Report.		
2.	To ratify the appointment of the Statutory Auditors M/s. S.Viswanathan, LLP Chartered Accountants, Chennai, as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Annual General Meeting to be held for the financial year 2016-17 on such remuneration as may be determined by the Board of Directors.		
Special Business			
1.	Ordinary Resolution for appointment of Mr. Ramachandran Karthik as Director of the Company.		

Signed this day of 2016

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp ₹.1/-

- Note:**
- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
 - It is optional to put a "X" in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
 - Please complete all details of member(s) before submission.