



4<sup>th</sup> December, 2021.

M/s.Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor  
Dalal Street, Mumbai – 400 001.  
Scrip Code: 504220

M/s.National Stock Exchange of India Ltd.  
Regd. Office : "Exchange Plaza"  
Bandra (East), Mumbai – 400 051.  
Symbol : WSI

Dear Sirs,

**Sub: Submission of Voting results of Postal Ballot and E-voting.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the voting results of Postal Ballot and e-voting along with the Scrutinizers Report for the respective resolutions as set out in the Postal Ballot Notice dated 25<sup>th</sup> October, 2021.

This is for your information and record please.

Thanking you,

Yours faithfully  
For W.S.INDUSTRIES (INDIA) LIMITED

S.MURALEEDHARAN  
DIRECTOR



Encl: As above.



**W.S. Industries (India) Ltd.**

108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

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Dept. Fax : (91) - 44 - 66500882

CIN : L29142TN1961PLC004568  
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**Summary of Voting Results of Postal Ballot  
Pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015**

Name of the Company	W.S.Industries (India) Limited
Date of the AGM	Not applicable
Total number of shareholders on record date	8200
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:	Not applicable.
Details of Agenda Resolution required Mode of voting	As detailed below
Voting results	Scrutinizer report attached

Resolution No.1	Sale / Transfer of immovable property (along with superstructures, if any) of the Company or part(s) thereof admeasuring an extent of 13.71 acres of land.
Type	Special Resolution
Mode of voting	E-voting and Postal ballot
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	9594632	96.93	9594632	-	100.00	0.00
Public – Institutional holders	202685	-	0.00	-	-	0.00	0.00
Public-Others	16159437	7460984	46.17	7457648	3336	99.96	0.04
<b>Total</b>	<b>26260607</b>	<b>17055616</b>	<b>64.95</b>	<b>17052280</b>	<b>3336</b>	<b>99.98</b>	<b>0.02</b>

for W.S.INDUSTRIES (INDIA) LIMITED

*S. Murali Karan*

S.MURALEEDHARAN  
DIRECTOR



Place: Chennai  
Date : 4th December 2021



3<sup>rd</sup> December, 2021

The Board of Directors,  
W.S. INDUSTRIES (INDIA) LIMITED  
108, MOUNT POONAMALEE ROAD PORUR  
CHENNAI TN 600116 IN

**Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 25<sup>th</sup> October, 2021 under section 110 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 25<sup>th</sup> October, 2021, I, Mrs. Lakshmmi Subramanian, Senior Partner of M/s. Lakshmmi Subramanian & Associates Practising Company Secretary's, was appointed as Scrutinizer for Postal Ballot as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the item of business as 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 in addition to voting through duly filled in paper postal ballot forms under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 which recognizes voting by electronic mode for postal ballot and, which prescribes the appropriate mechanism for e-Voting.

The postal ballot process was accordingly conducted and concluded as below:

- The Company on 1<sup>st</sup> November, 2021 dispatched the notice under section 110 of the Companies Act, 2013 through registered post for physical Postal ballot and through e-mail to all the members of the Company whose names appeared on the Register of Members/ List of Beneficiaries as on 26<sup>th</sup> October, 2021.
- The Company issued an advertisement in Business Standard and Makkal Kural about the dispatch of Postal ballot Notice on 2<sup>nd</sup> November, 2021.
- The e-voting process commenced on Wednesday, 3<sup>rd</sup> November, 2021 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on Thursday, 2<sup>nd</sup> December, 2021
- All electronic votes received up to the close of working hours at 17.00 hours IST on 2<sup>nd</sup> December, 2021, being the last date and time fixed by the Company for receipt of Postal Ballot, either physically or electronically, 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 and the votes cast through Postal Ballot was sent by RTA. Consolidated results was processed by RTA and sent to us on 3rd December 2021.
- 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 as under.

#### SUMMARY OF POSTAL BALLOT ANDE-VOTING RESULTS:

1. **Sale/Transfer of immovable property (along with superstructures, if any) of the Company or part(s) thereof admeasuring an extent of 13.71 acres of land.**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received	101	16619501
Total number of Postal Ballot Papers received	117	436345
Invalid/Not Counted Votes:		
Total number of E-votes considered invalid	0	0
Total number of Postal Ballot Voting considered invalid	3	230
Valid Votes:		
Total number of E-votes considered valid	101	16619501
Total number of Postal Ballot Voting	114	436115
Out of the above :		
i. Number of votes cast in favour of the Resolution (E-voting)	89	16617066
ii. Number of votes cast in favour of the Resolution (Postal Ballot Voting)	98	435214
iii. Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	28	3336



iv. Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	99.98%
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**Result:** The requisite majority for passing the above resolution as Special resolution was received.

Therefore, we are forwarding the consolidated voting results casted through e-voting and ballot. We recommend that you may declare the results as above

**For and behalf Lakshmmi Subramanian & Associates**

  
Lakshmmi Subramanian  
Senior Partner  
FCS No. 3534  
C.P.No.1087  
UDIN : F003534C001643029