



W.S.INDUSTRIES (INDIA) LIMITED

CIN: L29142TN1961PLC004568

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

POSTAL BALLOT FORM

Ballot Serial No:

1. Name(s) of the Shareholder(s) :
(including Joint holders, if any)
2. Registered Address of the Sole/
First named Shareholder :
3. Registered Folio No.* :
(*Applicable to Members holding
shares in physical form)
4. DP ID No. & Client No.* :
(*Applicable to Members holding
shares in dematerialized form)
5. No. of shares held :

I / We hereby exercise my / our vote in respect of the following Resolutions to be passed through Postal Ballot for the business stated in the Notice dated 13th July 2023 of the Company by sending my / our assent or dissent to the said resolution by placing a tick (✓) mark at the appropriate box below:

Sl. No.	Description	Type of Resolution	No. of Shares	Please place tick (✓) mark at the appropriate place	
				Assent	Dissent
1	Sale / Transfer of Immovable Property (along with superstructures, if any) of the Company or part(s) thereof admeasuring an extent of 6.53 acres of land to its Wholly Owned Subsidiary M/s.WS Insulators Private Limited for the development of IT/IT enabled services/parks.	Special			
2	Alteration of the Objects Clause of the Memorandum of Association of the Company.	Special			
3	Approval for Incorporation of one or more subsidiary(ies) (including wholly owned subsidiaries) of the Company and investments by the Company to deal with the land at No.34, Santhavellore Village, Sunguvarchatram, Sriperumbudur Taluk, Kancheepuram District of Tamil Nadu.	Special			
4	Approval for Incorporation of one or more subsidiary(ies) (including wholly owned subsidiaries) of the Company and investments by the Company to harness the opportunities in Defense Segment.	Special			

Place:

Date:

(Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS

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

Note: Please read carefully the instructions printed overleaf before exercising your vote.

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may please complete this Postal Ballot Form and send it to the Scrutinizer in the self-addressed postage pre-paid envelope enclosed. Members need not affix postal stamps since the postage will be paid by the Company. However, envelopes containing Postal Ballots, sent by courier or by registered post at the expense of the registered shareholders, will also be accepted.
2. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/ Depository Participant). In case of joint holding, this form should be completed and signed by the first named shareholder and in his absence, by the next named shareholder.
4. Incomplete or unsigned Postal Ballot Form will be rejected.
5. In case the shares are held by bodies corporate or by persons authorized under power of attorney, the Postal Ballot Form signed in representative capacity must be accompanied by a certified true copy of the resolution of the Board of Directors of the concerned body corporate or by an attested true copy of the power of attorney authorizing such person, as the case may be, along with a specimen signature of the said authorized representative or power of attorney holder.
6. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours at 5.00 pm on 21st August 2023. Postal Ballot Form received after this date will not be considered as valid and will be strictly treated as if the reply from the Member has not been received.
7. Voting rights shall be reckoned on the paid-up value of shares registered in the name/s of the shareholders as on 14th July 2023.