



W.S. Industries (India) Limited

4th April, 2024

M/s. BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East), Mumbai - 400051
Symbol: WSI

Dear Sir,

Sub: Outcome of Board Meeting

Ref: Our earlier intimation on 27th March 2024 and 1st April 2024.

We would like to inform you that a meeting of the Board of Directors of the company was held on 4th April 2024 to review the operations of the Company and other general corporate matters which included the following:

1. Approval for increase in authorised share capital of the company from the present Rs.80,00,00,000 (Rupees eighty crore) divided into 6,50,00,000 (six crores fifty lakhs) equity shares of the face value of Rs.10/- (Rupees ten) each and 15,00,000 (fifteen lakhs) cumulative redeemable preference shares of the face value of Rs.100/- (Rupees one hundred) each to Rs.100,00,00,000 (Rupees one hundred crores) divided into 8,50,00,000 (eight crore fifty lakhs) equity shares of the face value of Rs.10/- (Rupees ten) each and 15,00,000 (fifteen lakhs) cumulative redeemable preference shares of the face value of Rs.100/- (Rupees one hundred) each and that Clause V of the Memorandum of Association be altered accordingly.
2. To Issue 36,62,846 equity shares of face value of Rs. 10/- each fully paid-up (“Equity Shares”) to certain identified Non-Promoters person/entities, on a preferential basis in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended (the “SEBI ICDR Regulations”), and other applicable laws, at a price of Rs.149.50/- per Equity Share, subject to it being in compliance with the minimum issue price calculated in accordance with Regulation 164(1) of Chapter V for Preferential Issue under SEBI ICDR Regulations, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company.
3. To Issue 27,15,722 Convertible Warrants (“Warrants”) of face value of Rs.10/- each to Promoter Group and certain identified Non-Promoters person/entities, on a preferential basis in accordance with Chapter V of the SEBI ICDR Regulations and other applicable laws, at a price of Rs.149.50/- per Warrant on the terms and conditions i.e 25% of the total consideration of the Warrants shall be payable at the time of application and the balance would be payable at the time of conversion of the Warrants into Equity Shares. Each Warrant is convertible into 1 Equity Share and the conversion can be exercised at any time within a period of 18 months from the date of allotment, in one or more tranches, as the case may be. Subject to it being in compliance with the minimum price calculated in accordance with Regulation 164 of Chapter V for Preferential Issue under SEBI ICDR Regulations, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company.
4. Resolution under Regulation 37A of the SEBI (LODR) Regulations, 2015.

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Contact : (91) - 89258 02400

CIN : L29142TN1961PLC004568

Dept E-mail : sectl@wsigroup.in

Website : wsindustries.in



W.S. Industries (India) Limited

5. Re-appointment of Mr.Chinniampalayam Kulandaisamy Venkatachalam (DIN: 00125459) as Managing Director of the Company with effect from 22nd July 2024 for a period of three years subject to approval of shareholders. He will be in the category as Executive Director of the Company.
6. Re-appointment of Mr.Anandavadivel Sathiyamoorthy (DIN:07783796) as Joint Managing Director of the Company with effect from 22nd July 2024 for a period of three years subject to approval of shareholders. He will be in the category as Executive Director of the Company.
7. Re-appointment of Mr.Kalavar Vittal Rao Prakash (DIN:01085040) as Whole Time Director of the Company with effect from 22nd July 2024 for a period of three years subject to approval of shareholders. He will be categorised as Executive Director of the Company.
8. Re-appointment of Ms.Revathi Raghunathan (DIN: 01254043) as an Independent Director of the Company with effect from 22nd July 2024 for a period of five years subject to approval of shareholders.
9. Approval for proposed related party transactions subject to approval of shareholders.
10. Approval for Incorporation of one or more subsidiary(ies) (including wholly owned Subsidiaries) of the Company and investments by the Company.
11. The Board, in the aforesaid connection, approved the issue of Notice for convening an Extra Ordinary General Meeting ("EGM") of the shareholders of the Company to be held on Thursday, May 02, 2024, at 3.30 PM through video conferencing or other audio-visual means, to seek necessary approval of the shareholders for the above items.

The Information required to be submitted pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed herewith as Annexure -I, II, III and IV.

The Board Meeting started at 5.30 pm and concluded at 6.10 pm.

We request you to take on record the above.

Thanking You,

Yours faithfully,
for W.S. Industries (India) Limited

B. Swaminathan
Company Secretary



W.S. Industries (India) Limited

Annexure-I

Particulars of Securities	Details of Securities	
Type of Securities proposed to be issued	Equity Shares of Face Value of Rs. 10/- each	Convertible Warrants of Face Value of Rs. 10/- each
Type of Issuance	Preferential Issue in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018	Preferential Issue in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	36,62,846 equity shares of Rs. 10/- each at a price of Rs. 149.50/- (including a premium of Rs. 139.50) per equity share aggregating to Rs. 54,75,95,477/- (Rupees Fifty Four Crores Seventy Five Lakhs Ninety Five Thousand Four Hundred and Seventy Seven only)	27,15,722 Convertible Warrants of Rs. 10/- each at a price of Rs. 149.50/- (including a premium of Rs. 139.50) per equity share aggregating to Rs. 40,60,00,439/- (Rupees Forty Crores Sixty Lakhs Four Hundred and Thirty Nine only)
Names of the investors	As per Annexure - II	As per Annexure - III
Post allotment of securities: outcome of the subscription	Fully paid up before allotment	25% of the total consideration of the Warrants shall be payable at the time of application and the balance would be payable at the time of conversion of the Warrants into Equity Shares. Each Warrant is convertible into 1 Equity Share and the conversion can be exercised at any time within a period of 18 months from the date of allotment, in one or more tranches, as the case may be and on such other terms and conditions as applicable
Issue Price	The Equity shares and Convertible Warrants will be issued at a price of Rs. 149.50/- (including a premium of Rs. 139.50) per equity share and per convertible warrant as determined in compliance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018	

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Annexure - II

S.No.	Name of the Investor	Category	No. of Equity Shares	Value of Equity Shares (Rs.)
1	Manish Mardia	Public	33,444	4,999,878.00
2	Nehal Satish Shah	Public	33,444	4,999,878.00
3	Uttam Shah	Public	33,444	4,999,878.00
4	Dugar Finance and Investments Limited	Public	33,444	4,999,878.00
5	Roopam Rajeev Mardia	Public	33,444	4,999,878.00
6	Shreya Mardia	Public	33,444	4,999,878.00
7	ATM Metals	Public	33,444	4,999,878.00
8	Nina Amitkumar Maheshwari	Public	100,334	14,999,933.00
9	Tina Siddharth Jain	Public	100,334	14,999,933.00
10	Pamita Khicha	Public	33,444	4,999,878.00
11	Aayush Srisimal	Public	33,444	4,999,878.00
12	Vinod Jain	Public	33,444	4,999,878.00
13	Prateek Mardia	Public	33,444	4,999,878.00
14	Lalitha Mehta	Public	33,444	4,999,878.00
15	Atul Mardia	Public	33,444	4,999,878.00
16	Levim Capital Investments	Public	33,444	4,999,878.00
17	Nirmal Nahar	Public	33,444	4,999,878.00
18	Anju Vaid	Public	33,444	4,999,878.00
19	Kusum Mardia	Public	33,444	4,999,878.00
20	Gaurav G Jain	Public	33,444	4,999,878.00
21	NSM Properties LLP	Public	33,444	4,999,878.00
22	D Prakash Devi	Public	33,444	4,999,878.00
23	L Dharmichand Singhvi	Public	33,444	4,999,878.00
24	Mythri Associates	Public	33,444	4,999,878.00
25	Namitha Lunawat	Public	33,444	4,999,878.00
26	Blossom Angels LLP	Public	33,444	4,999,878.00
27	Emporio Ventures LLP	Public	33,444	4,999,878.00
28	Ramesh Sonigra	Public	33,444	4,999,878.00
29	Rajesh Bohra	Public	33,444	4,999,878.00
30	Sushila Jain	Public	33,444	4,999,878.00
31	Darshana J Golechha	Public	33,444	4,999,878.00
32	Shwetha N Tallam	Public	33,444	4,999,878.00
33	Vipin Sharma	Public	16,722	2,499,939.00
34	Venkateshwar Youngali	Public	16,722	2,499,939.00
35	Kushboo	Public	66,890	10,000,055.00
36	Sneha Lunia	Public	66,890	10,000,055.00
37	Vira Enterprises	Public	133,780	20,000,110.00
38	Jainendar Raj Shrishrimal	Public	16,722	2,499,939.00
39	Jain Family Trust	Public	200,668	29,999,866.00
40	Rajesh Samdaria	Public	33,444	4,999,878.00
41	R Pinky Chordia	Public	33,444	4,999,878.00
42	Hansraj Mohanlal Mutha Praful Kumar	Public	33,444	4,999,878.00
43	Deepak	Public	20,066	2,999,867.00

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S.No.	Name of the Investor	Category	No. of Equity Shares	Value of Equity Shares (Rs.)
44	S Alaguakilan	Public	153,846	22,999,977.00
45	Mariappan Saravanaguru	Public	50,168	7,500,116.00
46	Manimaran	Public	50,168	7,500,116.00
47	Navaratanchand Bothra	Public	4,682	699,959.00
48	Infinity Value Investments Ltd	Public	1,003,344	149,999,928.00
49	Keerthesree D	Public	6,688	999,856.00
50	Divya Devi Magesh	Public	13,378	2,000,011.00
51	Abinandhan A	Public	6,688	999,856.00
52	Vigneswaran A	Public	5,352	800,124.00
53	S Ragavardhini	Public	5,352	800,124.00
54	Sayadevi Ramesh	Public	6,688	999,856.00
55	Vivek A	Public	5,352	800,124.00
56	Venkatesh Uppuswamy	Public	401,338	60,000,031.00
57	Sathya G	Public	6,688	999,856.00
58	Bagyasree Sekar	Public	66,890	10,000,055.00
59	Deepa Sathyanarayanan	Public	33,444	4,999,878.00
	Total		3,662,846	547,595,477.00

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Annexure - III

S.No.	Name of the Investor	Category	No. of warrants	Value of Warrants (Rs.)
1	Maneesh Parmar	Public	936,456	140,000,172.00
2	Bhawarlal Jain	Public	133,780	20,000,110.00
3	Jain Family Trust	Public	267,558	39,999,921.00
4	Chinnampalayam Kulandaisamy Venkatachalam	Promoter	66,890	10,000,055.00
5	Chinnampalayam Kulandaisamy Balasubramaniam	Promoter	66,890	10,000,055.00
6	Sathiyamoorthy Anandavadivel	Promoter	66,890	10,000,055.00
7	Aravindan	Promoter	66,890	10,000,055.00
8	Trineva Infra Projects Private Limited	Promoter	133,780	20,000,110.00
9	Seyyadurai Nagarajan	Promoter	133,780	20,000,110.00
10	Mamatha P	Promoter Group	33,444	4,999,878.00
11	N Kausalya	Public	33,444	4,999,878.00
12	Mariappan Saravanaguru	Public	66,890	10,000,055.00
13	Manimaran	Public	66,890	10,000,055.00
14	Infinity Value Investments Ltd	Public	334,448	49,999,976.00
15	Keerthesree D	Public	10,034	1,500,083.00
16	Divya Devi Magesh	Public	13,378	2,000,011.00
17	Sayadevi Ramesh	Public	10,034	1,500,083.00
18	Sathya G	Public	6,688	999,856.00
19	Bagyasree Sekar	Public	267,558	39,999,921.00
	TOTAL		2,715,722	406,000,439.00

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Annexure-IV

Disclosure of relationships between directors (in case of appointment of a director)	Directors are not related to each others.
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment
Brief profile (in case of appointment)	Attached below
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	We hereby confirm that the directors re-appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Profile of Directors

Name of the Director	Chinnampalayam Kulandaisamy Venkatachalam	Anandavadivel Sathiyamoorthy	Kalavar Vittal Rao Prakash	Ms.Revathi Raghunathan
Date of birth	01-12-1975	10-06-1977	19-04-1967	23-03-1966
Date of re-appointment and term of re-appointment	Re-appointment as Managing Director for a period of 3 years w.e.f 22 nd July 2024 to 21 st July 2027 subject to the approval of shareholders	Re-appointment as Joint Managing Director for a period of 3 years w.e.f 22 nd July 2024 to 21 st July 2027 subject to the approval of shareholders	Re-appointment as Whole Time Director for a period of 3 years w.e.f 22 nd July 2024 to 21 st July 2027 subject to the approval of shareholders	Re-appointment as Independent Director for a period of 5 years w.e.f 22 nd July 2024 to 21 st July 2029 Subject to the approval of shareholders
Qualification & expertise	Bachelor of Technology from PSG College of Technology, Coimbatore. Engaged in the business of Infrastructure & Roads.	Higher Secondary Course from Department of Government Examination, Board of Higher Secondary, Tamil Nadu. Engaged in the business of Infrastructure & Road	Bachelor of Science in Zoology from University of Madras. Engaged in the business of Real Estate	FCA, CISA, CSTM, IP and FAFD. Also a qualified Independent Director and empanelled with IICA. Senior Partner at A.Raghunathan & Co, having 25+ years of experience in practice, consulting and teaching.
Shareholding	34,24,351	34,23,851	21,50,914	Nil
Other Directorships	As per MCA Website Attached	As per MCA Website Attached	As per MCA Website Attached	As per MCA Website Attached

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Ministry Of Corporate Affairs
View Director / Designated Partner Details

Date : 04-04-2024 11:46:39am

CHINNIAMPALAYAM KULANDAISAMY VENKATACHALAM

Details

DIN/DPIN	00125459
Name of Director/Designated Partner	CHINNIAMPALAYAM KULANDAISAMY VENKATACHALAM

List of Associated Companies

Sr. No	CIN/FCRN	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	U68100TN2023PTC166407	WSI-P&C VERTICALS PRIVATE LIMITED	Director	30/12/2023	30/12/2023	-
2	U68100TZ2023PTC029119	VENBA ESTATES PRIVATE LIMITED	Director	08/08/2023	08/08/2023	-
3	U45309TZ2017PTC028791	CMK PROMOTERS PRIVATE LIMITED	Director	12/04/2017	12/04/2017	-
4	L29142TN1961PLC004568	W.S. INDUSTRIES (INDIA) LIMITED	Managing Director	10/06/2022	22/07/2022	-
5	U45309KA2018PTC110264	TRINEVA INFRA PROJECTS PRIVATE LIMITED	Managing Director	19/02/2018	19/02/2018	-
6	U45201TZ2012PTC018919	GREENFIELD HOUSING INDIA PRIVATE LIMITED	Director	-	07/11/2012	07/02/2023
7	U45201TN2006PTC135065	RENAATUS PROJECTS PRIVATE LIMITED	Director	-	04/01/2006	01/04/2010
8	U45400TZ2015PTC021898	CMK PROJECTS PRIVATE LIMITED	Director	-	13/02/2017	03/03/2017
9	L29142TN1961PLC004568	W.S. INDUSTRIES (INDIA) LIMITED	Additional Director	-	10/06/2022	22/07/2022
10	U45309TZ2011PTC017692	RENAATUS PROCON PRIVATE LIMITED	Whole-time director	-	01/02/2012	09/04/2018

List of Associated LLPs

Sr. No	CIN/LLPIN	LLP Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	AAY-6786	TRINEVA PROPERTIES LLP	Designated Partner	-	21/09/2021	-

Ministry Of Corporate Affairs
View Director / Designated Partner Details

Date : 04-04-2024 11:49:21am

ANANDAVADIVEL SATHIYAMOORTHY

Details

DIN/DPIN	07783796
Name of Director/Designated Partner	ANANDAVADIVEL SATHIYAMOORTHY

List of Associated Companies

Sr. No	CIN/FCRN	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	U72200TZ2010PTC016441	SAVIDHAANU PROJECTS PRIVATE LIMITED	Director	30/01/2021	30/01/2021	-
2	U65999TZ2017PTC028961	MAHARISHI GRAMIN MICRO FINANCE PRIVATE LIMITED	Director	22/05/2017	22/05/2017	-
3	U45100TN2010PTC076336	AURA POWER PRIVATE LIMITED	Director	15/11/2017	15/11/2017	-
4	L29142TN1961PLC004568	W.S. INDUSTRIES (INDIA) LIMITED	Director	10/06/2022	22/07/2022	-
5	U45201TZ2012PTC018919	GREENFIELD HOUSING INDIA PRIVATE LIMITED	Director	-	28/04/2017	07/02/2023
6	L29142TN1961PLC004568	W.S. INDUSTRIES (INDIA) LIMITED	Additional Director	-	10/06/2022	22/07/2022
7	U45309KA2018PTC110264	TRINEVA INFRA PROJECTS PRIVATE LIMITED	Director	-	19/02/2018	05/09/2022

List of Associated LLPs

Sr. No	CIN/LLPIN	LLP Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	ABB-5742	SAVIDHAANU POWER PROJECTS LLP	Designated Partner	-	04/07/2022	-
2	AAJ-6786	TRINEVA PROPERTIES LLP	Designated Partner	-	21/09/2021	-
3	AAP-9841	SYNOVA INNOVATIONS LLP	Designated Partner	-	18/07/2019	-
4	AAH-8407	SEVVIN INFRA LLP	Partner	-	18/11/2016	-

Ministry Of Corporate Affairs
View Director / Designated Partner Details

Date : 04-04-2024 11:47:42am

KALAVAR VITTAL RAO PRAKASH

Details

DIN/DPIN	01085040
Name of Director/Designated Partner	KALAVAR VITTAL RAO PRAKASH

List of Associated Companies

Sr. No	CIN/FCRN	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	U68100TN2023PTC166407	WSI-P&C VERTICALS PRIVATE LIMITED	Director	30/12/2023	30/12/2023	-
2	U24319TN2023PTC164569	UBERRICH METALS PRIVATE LIMITED	Director	18/10/2023	18/10/2023	-
3	U62099TN2019PTC150359	WSI FALCON INFRA PROJECTS PRIVATE LIMITED	Director	30/08/2023	25/09/2023	-
4	U70102TN2008PTC069724	PELICAN REALTY PROJECTS PRIVATE LIMITED	Director	28/07/2010	29/09/2011	-
5	U93090TN1995PTC033915	PACIFIC BLUE TECHNOLOGIES PRIVATE LIMITE D	Director	18/09/2004	18/09/2004	-
6	U65991TN1997PTC038041	KANARA CHITS (CHENNAI) PRIVATE LIMITED	Director	24/04/1997	24/04/1997	-
7	U01409TN1995PLC030439	INDO HOLLAND AGRI-TECH LIMITED	Director	13/05/2006	13/05/2006	-
8	L29142TN1961PLC004568	W.S. INDUSTRIES (INDIA) LIMITED	Whole-time director	22/07/2022	22/07/2022	-
9	U62099TN2019PTC150359	WSI FALCON INFRA PROJECTS PRIVATE LIMITED	Additional Director	-	30/08/2023	24/09/2023
10	U51909TN2022PTC152203	BLACK AURUM RESOURCES PRIVATE LIMITED	Director	-	13/05/2022	17/03/2023

List of Associated LLPs

Sr. No	CIN/LLPIN	LLP Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	AAR-6423	PELICAN NEST LLP	Designated Partner	-	08/06/2020	-
2	AAA-3274	HERITAGE PELICAN PROJECT VENTURES LLP	Designated Partner	-	03/01/2011	-
3	AAD-7121	PELICAN JAYDEV PROJECTS LLP	Designated Partner	-	06/04/2015	-

Sr. No	CIN/LLPIN	LLP Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
4	AAA-5369	ALCOVE INTERIOR SOLUTIONS LLP	Designated Partner	-	28/06/2011	-
5	AAY-1594	KPMP ADVISORS LLP	Designated Partner	-	12/08/2021	-
6	AAJ-1971	MADURA RESOURCES LLP	Designated Partner	-	19/04/2017	-
7	AAA-0880	PELICAN PROPEX CHENNAI LLP	Designated Partner	-	05/03/2010	-
8	AAA-2336	MAK PELICAN REALTY VENTURES LLP	Designated Partner	-	23/09/2010	26/02/2013
9	AAR-6423	PELICAN NEST LLP	Designated Partner	-	17/01/2020	19/03/2020

Ministry Of Corporate Affairs
View Director / Designated Partner Details

Date : 04-04-2024 11:48:36am

REVATHI RAGHUNATHAN

Details

DIN/DPIN	01254043
Name of Director/Designated Partner	REVATHI RAGHUNATHAN

List of Associated Companies

Sr. No	CIN/FCRN	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	U80903TN2022PTC155382	VERANDA ADMINISTRATIVE LEARNING SOLUTIONS PRIVATE LIMITED	Director	19/09/2022	29/12/2023	-
2	U78100TZ2023PTC028248	SIX PHRASE EDUTECH PRIVATE LIMITED	Additional Director	30/08/2023	30/08/2023	-
3	U33111TN1947NPL000861	HINDUSTAN CHAMBER OF COMMERCE	Director	28/09/2023	28/09/2023	-
4	L74999TN2018PLC125880	VERANDA LEARNING SOLUTIONS LIMITED	Director	29/10/2021	29/10/2021	-
5	U80904TN2021PTC141652	VERANDA IAS LEARNING SOLUTIONS PRIVATE LIMITED	Director	01/03/2022	13/09/2022	-
6	U74110TN2009PTC070941	FAT RHINO STAY PRIVATE LIMITED	Director	11/03/2009	11/03/2009	-
7	U74140TN2007PTC062730	AKSHAYA BUSINESS SOLUTIONS PRIVATE LIMITED	Director	15/03/2007	15/03/2007	-
8	L29142TN1961PLC004568	W.S. INDUSTRIES (INDIA) LIMITED	Director	22/07/2022	22/07/2022	-
9	U80903TN2022PTC155382	VERANDA ADMINISTRATIVE LEARNING SOLUTIONS PRIVATE LIMITED	Additional Director	-	19/09/2022	28/12/2023
10	U33111TN1947NPL000861	HINDUSTAN CHAMBER OF COMMERCE	Director	-	27/09/2018	25/09/2019

List of Associated LLPs

Sr. No	CIN/LLPIN	LLP Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	ABZ-8238	A Raghunathan & Co LLP	Designated Partner	-	13/01/2023	-