



W.S. Industries (India) Limited

4th May, 2024.

M/s.BSE Ltd.
Phiroze Jeejeebhoy Towers, 25th 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: Disclosure of Voting Results of the Extra-ordinary General Meeting of the Company.

Ref: Regulation 44(3) of Listing Regulations.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the voting results of the Extra-ordinary General Meeting of the company held on Thursday, the 2nd May, 2024 at 3.30 P.M. through Video Conference (VC).

The Scrutinizer’s Report for remote voting is enclosed for your kind reference.

This is for your information and record please.

Thanking you,

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

B.SWAMINATHAN
COMPANY SECRETARY

**Details of Voting results of the Extra-ordinary General Meeting held on 2nd May 2024
Pursuant to Regulation 44 of the SEBI (LODR) Regulations 2015**

A. Details of Attendance at the EGM

Name of the Company	W.S.Industries (India) Limited
Date of the EGM	2nd May 2024
Total number of shareholders on record date	15181
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:	9 42
Details of Agenda Resolution required Mode of voting	As detailed below
Voting Results	Scrutinizer Report attached

B. Details of E-voting for all items proposed at EGM

Resolution No.1	Approval for Increase in Authorised Share Capital of the Company and the consequent amendment to the Memorandum of Association of the Company.						
Type	Ordinary Resolution						
Mode of voting	E-voting						
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	28751828	28751828	100.000	28751828	-	100.000	0.00
Public – Institutional holders	73192	-	0.000	-	-	0.00	0.00
Public-Others	20670731	2688626	13.007	2687745	881	99.967	0.033
Total	49495751	31440454	63.522	31439573	881	99.997	0.003
Resolution No.2	Issuance of 36,62,846 Equity Shares on Preferential Basis to certain identified Non-Promoter persons / entities.						
Type	Special Resolution						
Mode of voting	E-voting						
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	28751828	28751828	100.000	28751828	-	100.00	0.00
Public – Institutional holders	73192	-	0.000	-	-	0.00	0.00
Public-Others	20670731	2688626	13.007	2687540	1086	99.960	0.040
Total	49495751	31440454	63.522	31439368	1086	99.997	0.003
Resolution No.3	Issue of 27,15,722 Convertible Warrants on Preferential Basis to the Promoter Group and certain identified Non-Promoter persons / entities.						
Type	Special Resolution						
Mode of voting	E-voting						
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	28751828	28751828	100.000	28751828	-	100.00	0.00
Public – Institutional holders	73192	-	0.000	-	-	0.00	0.00
Public-Others	20670731	2688626	13.007	2687540	1086	99.960	0.040
Total	49495751	31440454	63.522	31439368	1086	99.997	0.003

Resolution No.4	Resolution Under Regulation 37A of the SEBI (LODR) Regulations, 2015.						
Type	Special Resolution						
Mode of voting	E-voting						
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	28751828	0	0.000	0	-	0.00	0.00
Public – Institutional holders	73192	-	0.000	-	-	0.00	0.00
Public-Others	20670731	2688626	13.007	2687545	1081	99.960	0.040
Total	49495751	2688626	5.432	2687545	1081	99.960	0.040

Resolution No.5	To Re-Appoint Mr.Chinniampalayam Kulandaisamy Venkatachalam (DIN:00125459) as Managing Director of the Company.						
Type	Ordinary Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	28751828	22583503	78.546	22583503	-	100.00	0.00
Public – Institutional holders	73192	-	0.000	-	-	0.00	0.00
Public-Others	20670731	2688626	13.007	2687700	926	99.966	0.034
Total	49495751	25272129	51.059	25271203	926	99.996	0.004

Resolution No.6	To Re-Appoint Mr.Anandavadeivel Sathiyamoorthy (DIN:07783796) as Joint Managing Director of the Company.						
Type	Ordinary Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	28751828	22046007	76.677	22046007	-	100.00	0.00
Public – Institutional holders	73192	-	0.000	-	-	0.00	0.00
Public-Others	20670731	2688626	13.007	2687740	886	99.967	0.033
Total	49495751	24734633	49.973	24733747	886	99.996	0.004

Resolution No.7	To Re-Appoint Mr.Kalavar Vittal Rao Prakash (DIN:01085040) as Whole Time Director of the Company.						
Type	Ordinary Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	28751828	19720149	68.587	19720149	-	100.00	0.00
Public – Institutional holders	73192	-	0.000	-	-	0.00	0.00
Public-Others	20670731	2688626	13.007	2687740	886	99.967	0.033
Total	49495751	22408775	45.274	22407889	886	99.996	0.004

Resolution No.8	Re-Appointment of Ms. Revathi Raghunathan (DIN:01254043) as an Independent Director of the Company.						
Type	Special Resolution						
Mode of voting	E-voting						
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	28751828	28751828	100.000	28751828	-	100.00	0.00
Public – Institutional holders	73192	-	0.000	-	-	0.00	0.00
Public-Others	20670731	2688626	13.007	2687745	881	99.967	0.033
Total	49495751	31440454	63.522	31439573	881	99.997	0.003

Resolution No.9	Approval for Related Party Transactions with M/S.CMK Projects Private Limited, M/S. V.Sathyamoorthy & Co, M/S.Trineva Infra Projects Private Limited And M/S. Renaatus Projects Private Limited (To give any loan or guarantee or security or make investment).						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	28751828	9171860	31.900	9171860	-	100.00	0.00
Public – Institutional holders	73192	-	0.000	-	-	0.00	0.00
Public-Others	20670731	2688626	13.007	2687745	881	99.967	0.033
Total	49495751	11860486	23.963	11859605	881	99.993	0.007

Resolution No.10	Approval for Related Party Transactions with M/S.CMK Projects Private Limited, M/S. V.Sathyamoorthy & Co, M/S. Renaatus Projects Private Limited and Promoter/Promoter Group (To borrow money).						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	28751828	0	0.000	0	-	0.00	0.00
Public – Institutional holders	73192	-	0.000	-	-	0.00	0.00
Public-Others	20670731	2688626	13.007	2687745	881	99.967	0.033
Total	49495751	2688626	5.432	2687745	881	99.967	0.033

Resolution No.11	Approval for Related Party Transactions With M/S. Renaatus Procon Private Limited, M/S.Savidhaanu Centering Works and M/S.Aura Power Private Limited (Any Services/ Arrangements including purchase of goods and services, reimbursement of expenses and all other arrangements related to in Infrastructure/ Construction Projects and Other Projects of the Company now and in future).						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	28751828	9171860	31.900	9171860	-	100.00	0.00
Public – Institutional holders	73192	-	0.000	-	-	0.00	0.00
Public-Others	20670731	2688626	13.007	2677745	10881	99.595	0.405
Total	49495751	11860486	23.963	11849605	10881	99.908	0.092

Resolution No.12	Approval for Incorporation of one or more Subsidiary(ies) (Including Wholly Owned Subsidiaries) of the Company and Investments by the Company.						
Type	Special Resolution						
Mode of voting	E-voting						
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	28751828	28751828	100.000	28751828	-	100.00	0.00
Public – Institutional holders	73192		0.000	-	-	0.00	0.00
Public-Others	20670731	2688626	13.007	2687740	886	99.967	0.033
Total	49495751	31440454	63.522	31439568	886	99.997	0.003

for W.S.INDUSTRIES (INDIA) LIMITED

Place: Chennai
Date: 04.05.2024

B.SWAMINATHAN
COMPANY SECRETARY

03rd May 2024

To:

The Members,
W. S. Industries (India) Limited,
108, Mount Poonamalee Road
Porur, Chennai 600116

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 04th April 2024 under section 108 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 04th April, 2024 I, Mrs. Lakshmi Subramanian, Practicing Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("**e-voting**") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 21/2021 dated 14.12.2021 and General Circular No 02/2022 dated 05.05.2022 and General Circular No. 10/ 2022 dated 28.12.2022 and General Circular No. 09/2023 dated 25.09.2023 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Extra Ordinary General Meeting of its Equity Shareholders ("the Meeting" / "EGM") through VC / OAVM. The EGM was convened on Thursday, 02nd May 2024 at 3:30 P.M. through VC as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Special Businesses as Ordinary resolution and 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 for the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The E-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 10th April 2024 to 12,471 members of the Company whose e-mail are registered with RTA pursuant to general circular no 02/2022 dated 5th May 2022 read with 20/2020 dated 5th May 2020.
- The Company issued an advertisement in Business Standard and Makkal Kural about the dispatch of e-voting notice on 11th April 2024.



- All the members of the Company whose name appeared on the Register of Members/List of Beneficiaries as on 25th April 2024 were entitled to vote for the resolutions set out in the EGM.
- The e-voting commenced on Monday, 29th April, 2024 (09.00 hours IST) and was open up to the close of working hours Wednesday, 01st May, 2024 (17.00 hours IST) and the e-voting at the time of EGM commenced on 02nd May, 2024 from 15:30 P.M. to 16.30 P.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 16:15 P.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 01st May 2024 and received at the time of Extra Ordinary General Meeting were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website www.evotingindia.com was sent by RTA on 02nd May, 2024.
- 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 compiled as under.

SUMMARY OF E-VOTING RESULTS:

SPECIAL BUSINESS:

1. APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND THE CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	92	3,14,40,454
Valid Votes:	92	3,14,40,454
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	90	3,14,39,573
Number of valid votes cast against the Resolution (E-Voting)	2	881
Percentage to the total votes received in favour of the resolution (under E-voting)		99.997%



Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

2. ISSUANCE OF 36,62,846 EQUITY SHARES ON PREFERENTIAL BASIS TO CERTAIN IDENTIFIED NON-PROMOTER PERSONS / ENTITIES.

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	92	3,14,40,454
Valid Votes:	92	3,14,40,454
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	88	3,14,39,368
Number of valid votes cast against of the Resolution (E- Voting)	4	1,086
Percentage to the total votes received in favour of the resolution (under E-voting)	99.997%	

Result: The requisite majority for passing the above resolution as Special Resolution was received.

3. ISSUE OF 27,15,722 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PROMOTER GROUP AND CERTAIN IDENTIFIED NON-PROMOTER PERSONS / ENTITIES.

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	92	3,14,40,454
Valid Votes:	92	3,14,40,454
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	88	3,14,39,368
Number of valid votes cast against of the Resolution (E- Voting)	4	1,086
Percentage to the total votes received in favour of the resolution (under E-voting)	99.997%	



Result: The requisite majority for passing the above resolution as a Special Resolution was received.

4. RESOLUTION UNDER REGULATION 37A OF THE SEBI (LODR) REGULATIONS, 2015.

Nature of resolution: Special Resolution
Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	83	26,88,626
Valid Votes:	83	26,88,626
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	80	26,87,545
Number of valid votes cast against of the Resolution (E- Voting)	3	1,081
Percentage to the total votes received in favour of the resolution (under E-voting)	99.960%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

5. TO RE-APPOINT MR. CHINNIAMPALAYAM KULANDAISAMY VENKATACHALAM (DIN:00125459) AS MANAGING DIRECTOR OF THE COMPANY.

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	92	3,14,40,454
Valid Votes:	90	2,52,72,129
Abstained Votes:	2	61,68,325
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	86	2,52,71,203
Number of valid votes cast against of the Resolution (E- Voting)	4	926
Percentage to the total votes received in favour of the resolution (under E-voting)	99.996%	



Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

6. TO RE-APPOINT MR. ANANDAVADIVEL SATHIYAMOORTHY (DIN: 07783796) AS JOINT MANAGING DIRECTOR OF THE COMPANY.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	92	3,14,40,454
Valid Votes:	90	2,47,34,633
Abstained Votes:	2	67,05,821
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	87	2,47,33,747
Number of valid votes cast against of the Resolution (E- Voting)	3	886
Percentage to the total votes received in favour of the resolution (under E-voting)	99.996%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

7. TO RE-APPOINT MR. KALAVAR VITTAL RAO PRAKASH (DIN: 01085040) AS WHOLE TIME DIRECTOR OF THE COMPANY.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	91	2,48,09,690
Valid Votes:	89	2,24,08,775
Abstained Votes:	2	24,00,915
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	86	2,24,07,889
Number of valid votes cast against of the Resolution (E- Voting)	3	886
Percentage to the total votes received in favour of the resolution (under E-voting)	99.996%	



Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

8. RE-APPOINTMENT OF MS. REVATHI RAGHUNATHAN (DIN:01254043) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Nature of resolution: Special Resolution
Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	92	3,14,40,454
Valid Votes:	92	3,14,40,454
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	90	3,14,39,573
Number of valid votes cast against of the Resolution (E- Voting)	2	881
Percentage to the total votes received in favour of the resolution (under E-voting)	99.997%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

9. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH M/S.CMK PROJECTS PRIVATE LIMITED, M/S. V. SATHYAMOORTHY & CO, M/S.TRINEVA INFRA PROJECTS PRIVATE LIMITED AND M/S. RENAATUS PROJECTS PRIVATE LIMITED (To give any loan or guarantee or security or make investment).

Nature of resolution: Special Resolution
Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	87	1,18,60,486
Valid Votes:	87	1,18,60,486
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	85	1,18,59,605
Number of valid votes cast against of the Resolution (E- Voting)	2	881
Percentage to the total votes received in favour of the resolution (under E-voting)	99.993%	



Result: The requisite majority for passing the above resolution as a Special Resolution was received.

10. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH M/S.CMK PROJECTS PRIVATE LIMITED, M/S. V. SATHYAMOORTHY & CO, M/S. RENAATUS PROJECTS PRIVATE LIMITED AND PROMOTER/PROMOTER GROUP (To borrow money).

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	83	26,88,626
Valid Votes:	83	26,88,626
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	81	26,87,745
Number of valid votes cast against of the Resolution (E- Voting)	2	881
Percentage to the total votes received in favour of the resolution (under E-voting)	99.967%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

11. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH M/S. RENAATUS PROCON PRIVATE LIMITED, M/S.SAVIDHAANU CENTERING WORKS AND M/S.AURA POWER PRIVATE LIMITED

(Any Services/ Arrangements including purchase of goods and services, reimbursement of expenses and all other arrangements related to in Infrastructure/ Construction Projects and Other Projects of the Company now and in future).

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	87	1,18,60,486
Valid Votes:	87	1,18,60,486
Abstained Votes:	0	0
Out of the above:		



Number of valid votes cast in favour of the Resolution (E- Voting)	84	1,18,49,605
Number of valid votes cast against of the Resolution (E- Voting)	3	10,881
Percentage to the total votes received in favour of the resolution (under E-voting)	99.908%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

12. APPROVAL FOR INCORPORATION OF ONE OR MORE SUBSIDIARY(IES) (INCLUDING WHOLLY OWNED SUBSIDIARIES) OF THE COMPANY AND INVESTMENTS BY THE COMPANY.

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	92	3,14,40,454
Valid Votes:	92	3,14,40,454
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	89	3,14,39,568
Number of valid votes cast against of the Resolution (E- Voting)	3	886
Percentage to the total votes received in favour of the resolution (under E-voting)	99.997%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

For LAKSHMI SUBRAMANIAN & ASSOCIATES



Lakshmi Subramanian
Senior Partner
FCS No. 3534
C.P. No. 1087
Peer Review Certificate No. 1670/2022
UDIN: F003534F000293461