

W.S. Industries (India) Limited

3rd September, 2022.

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 59th Annual 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 59th Annual General Meeting of the company held on Thursday, the 1st September, 2022 At 10.50 A.M. At Sri Thyaga Brahma Gana Sabha "Vani Mahal" 103, Gopathi Narayanaswami Chetty Road, T. Nagar, Chennai, Tamil Nadu 600017.

The Consolidated 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

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

General Office: New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008.

CIN : (91) - 44 - 24354754 CIN : L29142TN1961PLC004568

Dept E-mail: accounts@wsinsulators.com

Website : wsindustries.in

Details of Voting results of 59th Annual General Meeting held on 1st September 2022 Pursuant to Regulation 44 of the SEBI (LODR) Regulations 2015

A.Details of Attendance at the AGM

Name of the Company	W.S.Industries (India) Limited
Date of the AGM	1st September 2022
Total number of shareholders on record date	7816*
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoters Group: Public:	07 148*
No. of Shareholders attended the meeting	
through Video Conferencing	
Promoters and Promoter Group:	
Public:	Not Applicable
Details of Agenda	
Resolution required	As detailed below
Mode of voting	
Voting Results	Scrutinizer Report attached

held

19498907

11324219

30894831

71705

Promoter and Promoter Group

Public – Institutional holders

Public-Others

Total

polled

19498407

1654969

21153376

on outstanding

shares

(3)=[(2)/(1)]*100

100.00

14.61

68.47

– in favour

19498407

1528484

21026891

– against

126485

126485

favour on votes

polled

(6)=[(4)/(2)]*100

100.00

0.00

92.36

99.40

Voting Results * Includes votes cast by two preference shathe Company. B. Details of E-voting for all items proposed Resolution No.1	reholders constitut	inizer Report at ting 12,75,000 p		, who have obtai	ned the right to v	vote due to non-pay	ment of dividend b
the Company. B. Details of E-voting for all items proposed Resolution No.1		ting 12,75,000 p	oreference shares,	who have obtai	ned the right to v	vote due to non-pay	ment of dividend b
B. Details of E-voting for all items proposed Resolution No.1	at AGM						
B. Details of E-voting for all items proposed Resolution No.1	at AGM						
Resolution No.1	at AGIVI						
	Adoption of Au	dited Balance S	heet as at 31st Ma	arch 2022 and St	atement of Profi	t and Loss for the ve	ar ended on that
	Adoption of Audited Balance Sheet as at 31st March 2022 and Statement of Profit and Loss for the year ended on that date together with the Board's Report and Auditors' Report.						
Type	Ordinary Resolu		ricport and ridari	ors reports			
Mode of voting	E-voting and Po						
wood or voting	L voting and ro	,,,,					
Whether Promoter /Promoter group							
are interested in the agenda / resolution?	No						
	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
	held	polled	on outstanding	in favour	 against 	favour on votes	on votes polled
			shares			polled	
	1	2	(2) [(2) /(4)]*400	4	-	/C) [(4) /(2)]*100	/7) [/F) //2)]*100
December and December 2011	10400007	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	19498907	19498407	100.00	19498407	-	100.00	0.0
Public – Institutional holders	71705	-	0	-	-	0.00	0.0
Public-Others*	12599219	2930169	23.26	2803684	126485	95.68	4.3
Total	32169831	22428576	69.72	22302091	126485	99.44	0.5
* Includes votes cast by two preference sha the Company. Resolution No.2	To appoint the	Statutory Audit	ors of the Compa	ny to hold office	from the Conclu	sion of this AGM unt	til the Conclusion o
the Company.	To appoint the	Statutory Audit	ors of the Compa	ny to hold office	from the Conclu		il the Conclusion of
the Company.	To appoint the the 64th AGM a	Statutory Audit and to fix their r ution:	ors of the Compa	ny to hold office	from the Conclu	sion of this AGM unt	il the Conclusion of
the Company. Resolution No.2	To appoint the the 64th AGM a	Statutory Audit and to fix their r ution: ution	ors of the Compa	ny to hold office	from the Conclu	sion of this AGM unt	til the Conclusion o
the Company. Resolution No.2 Type Mode of voting	To appoint the the 64th AGM a Ordinary Resolu Ordinary Resolu	Statutory Audit and to fix their r ution: ution	ors of the Compa	ny to hold office	from the Conclu	sion of this AGM unt	il the Conclusion of
the Company. Resolution No.2 Type	To appoint the the 64th AGM a Ordinary Resolu Ordinary Resolu	Statutory Audit and to fix their r ution: ution	ors of the Compa	ny to hold office	from the Conclu	sion of this AGM unt	il the Conclusion of
Type Mode of voting Whether Promoter /Promoter group	To appoint the the 64th AGM a Ordinary Resolu Ordinary Resolu E-voting and Po	Statutory Audit and to fix their r ution: ution	ors of the Compai emuneration and	ny to hold office to pass with or v	from the Conclu	sion of this AGM unt tion(s), the followin	il the Conclusion of g resolution as an
Resolution No.2 Type Mode of voting Whether Promoter /Promoter group	To appoint the the 64th AGM a Ordinary Resolu Ordinary Resolu E-voting and Po	Statutory Audit and to fix their r ution: ution ill	ors of the Compai remuneration and	ny to hold office to pass with or to No. of Votes	from the Conclusivithout modifica	sion of this AGM untition(s), the followin	iil the Conclusion of g resolution as an
Type Mode of voting Whether Promoter /Promoter group	To appoint the the 64th AGM a Ordinary Resolu Ordinary Resolu E-voting and Po	Statutory Audit and to fix their r ution: ution	ors of the Compai emuneration and	ny to hold office to pass with or v	from the Conclu	sion of this AGM unt tion(s), the followin	il the Conclusion of g resolution as an
Type Mode of voting Whether Promoter /Promoter group	To appoint the the 64th AGM a Ordinary Resolu Ordinary Resolu E-voting and Po	Statutory Audit and to fix their r ution: ution ill	ors of the Compai remuneration and % of Votes Polled on outstanding	ny to hold office to pass with or to No. of Votes	from the Conclusivithout modifica	sion of this AGM untition(s), the following % of Votes in favour on votes	il the Conclusion of g resolution as an
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	To appoint the the 64th AGM a Ordinary Resolu Ordinary Resolu E-voting and Po	Statutory Audit and to fix their rution: ution: ution III No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	from the Conclusivithout modifica	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	il the Conclusion of g resolution as an
Resolution No.2 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group	To appoint the the 64th AGM a Ordinary Resolu Ordinary Resolu E-voting and Po	Statutory Audit and to fix their r ution: ution III No. of votes polled	ors of the Compai remuneration and % of Votes Polled on outstanding shares	No. of Votes – in favour	from the Conclus without modifica No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100
the Company. Resolution No.2 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	To appoint the the 64th AGM a Ordinary Resolu Ordinary Resolu E-voting and Po No No. of shares held 1 19498907 71705	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	from the Conclus without modifica No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00	% of Votes agains: on votes polled (7)=[(5)/(2)]*100
the Company. Resolution No.2 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group	To appoint the the 64th AGM a Ordinary Resolu Ordinary Resolu E-voting and Po No No. of shares held 1 19498907	Statutory Audit and to fix their rution: ution: ution III No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	from the Conclus without modifica No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100

0.60

0.00

0.00

7.64

on votes polled

(7)=[(5)/(2)]*100

Resolution No.4								
						s Managing Directo		
		to consider and if thought fit, to pass the following resolution with or without modification as a Special Resolution:						
Type Made of voting	Special Resolut							
Mode of voting	E-voting and Po	L-voting and ron						
Whether Promoter /Promoter group								
are interested in the agenda / resolution?	Yes							
<u> </u>	•							
	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against	
	held	polled	on outstanding	– in favour	– against	favour on votes	on votes polled	
			shares			polled		
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	19498907	19498407	100.00	19498407	- J	100.00	0.00	
Public – Institutional holders	71705	-	0	-	_	0.00	0.00	
Public-Others	11324219	1654969	14.61	1528484	126485	92.36	7.64	
Total	30894831	21153376	68.47	21026891	126485	99.40	0.60	
Resolution No.5								
	To appoint Mr.	Anandavadivel S	Sathiyamoorthy (I	DIN:07783796) a	s Joint Managing	Director and in this	regard, to consider	
						a Special Resolutio	-	
Туре	Special Resolut	ion						
Mode of voting	E-voting and Po	oll			·		- <u>-</u> -	
Whether Promoter /Promoter group								
are interested in the agenda / resolution?	Yes							
<u> </u>	•							
	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against	
	held	polled	on outstanding	– in favour	– against	favour on votes	on votes polled	
			shares			polled		
		2	(2) [(2) ((4)]*400	4	-	/C) [/A) //2)]*100	(7) [(5) //2)]*100	
		2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100 0.00	
Dramatar and Dramatar Craus	10408007	10400407	100.00	10400407				
Promoter and Promoter Group	19498907	19498407	100.00	19498407	_	100.00		
Public – Institutional holders	19498907 71705	-	0	-	-	0.00	0.00	
	19498907 71705 11324219 30894831	1654969 21153376	0 14.61 68.47	1528434 21026841	126535 126535	0.00 92.35 99.40	0.00 7.65 0.60	
Public – Institutional holders Public-Others Total Resolution No.6 Type	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to p	1654969 21153376 21153376 Kalavar Vittal Rapass the following	0 14.61 68.47	- 1528434 21026841 1085040) as Who	- 126535 126535	0.00 92.35 99.40	0.00 7.65 0.60	
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to p	1654969 21153376 21153376 Kalavar Vittal Rapass the following	0 14.61 68.47 ao Prakash (DIN:0	- 1528434 21026841 1085040) as Who	- 126535 126535	0.00 92.35 99.40	0.00 7.65 0.60	
Public – Institutional holders Public-Others Total Resolution No.6 Type	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to p	1654969 21153376 21153376 Kalavar Vittal Rapass the following	0 14.61 68.47 ao Prakash (DIN:0	- 1528434 21026841 1085040) as Who	- 126535 126535	0.00 92.35 99.40	0.00 7.65 0.60	
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to p Special Resolut E-voting and Pc	1654969 21153376 Xalavar Vittal Rapass the following	0 14.61 68.47 so Prakash (DIN:0 ng resolution with	1528434 21026841 1085040) as Who	- 126535 126535 126535 Dole Time Director ification as a Spe	0.00 92.35 99.40 r and in this regard, ccial Resolution:	0.00 7.65 0.60 to consider and if	
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to p Special Resolut E-voting and Pc Yes No. of shares	1654969 21153376 Kalavar Vittal Rabass the following ion old	0 14.61 68.47 so Prakash (DIN:0 ng resolution with	1528434 21026841 1085040) as Who or without mod	- 126535 126535 Dole Time Director ification as a Spe	0.00 92.35 99.40 r and in this regard, cial Resolution: % of Votes in	0.00 7.65 0.60 to consider and if % of Votes against	
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to p Special Resolut E-voting and Pc	1654969 21153376 Xalavar Vittal Rapass the following	0 14.61 68.47 so Prakash (DIN:0 ng resolution with % of Votes Polled on outstanding	1528434 21026841 1085040) as Who	- 126535 126535 126535 Dole Time Director ification as a Spe	0.00 92.35 99.40 r and in this regard, cial Resolution: % of Votes in favour on votes	0.00 7.65 0.60 to consider and if	
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to p Special Resolut E-voting and Pc Yes No. of shares	1654969 21153376 Kalavar Vittal Rabass the following ion old	0 14.61 68.47 so Prakash (DIN:0 ng resolution with	1528434 21026841 1085040) as Who or without mod	- 126535 126535 Dole Time Director ification as a Spe	0.00 92.35 99.40 r and in this regard, cial Resolution: % of Votes in	0.00 7.65 0.60 to consider and if % of Votes against	
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to p Special Resolut E-voting and Pc Yes No. of shares	1654969 21153376 Kalavar Vittal Rabass the following ion old	0 14.61 68.47 so Prakash (DIN:0 ng resolution with % of Votes Polled on outstanding	1528434 21026841 1085040) as Who or without mod	- 126535 126535 Dole Time Director ification as a Spe	0.00 92.35 99.40 r and in this regard, cial Resolution: % of Votes in favour on votes	0.00 7.65 0.60 to consider and if % of Votes against	
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to p Special Resolut E-voting and Pc Yes No. of shares	1654969 21153376 Kalavar Vittal Rabass the following ion old	0 14.61 68.47 so Prakash (DIN:0 ng resolution with % of Votes Polled on outstanding	1528434 21026841 1085040) as Who or without mod	- 126535 126535 Dole Time Director ification as a Spe	0.00 92.35 99.40 r and in this regard, cial Resolution: % of Votes in favour on votes	0.00 7.65 0.60 to consider and if % of Votes against on votes polled	
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to p Special Resolut E-voting and Po Yes No. of shares held	1654969 21153376 Kalavar Vittal Rabass the following ion on of votes polled	0 14.61 68.47 co Prakash (DIN:0 ng resolution with % of Votes Polled on outstanding shares	1528434 21026841 1085040) as Who or without mod No. of Votes – in favour	- 126535 126535 Dole Time Director ification as a Spe No. of Votes - against	0.00 92.35 99.40 r and in this regard, cial Resolution: % of Votes in favour on votes polled	0.00 7.65 0.60 to consider and if % of Votes against on votes polled	
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to provide the second se	1654969 21153376 Kalavar Vittal Rabass the following ion on the control of the c	0 14.61 68.47 60 Prakash (DIN:0 or gresolution with on outstanding shares (3)=[(2)/(1)]*100 88.97	1528434 21026841 1085040) as Who or without mod No. of Votes – in favour	n 126535 126535 126535 Dole Time Director ification as a Special No. of Votes - against 5	0.00 92.35 99.40 r and in this regard, cial Resolution: % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	0.00 7.65 0.60 to consider and if % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00	
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to p Special Resolut E-voting and Po Yes No. of shares held 1 19498907 71705 11324219	Test Property of State Propert	0 14.61 68.47 co Prakash (DIN:0 ng resolution with % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 88.97 0 14.61	1528434 21026841 1085040) as Who or without mod No. of Votes – in favour 4 17347493	No. of Votes - against	0.00 92.35 99.40 r and in this regard, cial Resolution: % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 92.35	0.00 7.65 0.60 to consider and if % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 7.65	
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to provide the second se	1654969 21153376 Kalavar Vittal Rabass the following ion on the control of the c	0 14.61 68.47 co Prakash (DIN:0 ng resolution with % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 88.97 0 14.61	1528434 21026841 1085040) as Who or without mod No. of Votes – in favour	n 126535 126535 126535 Dole Time Director ification as a Special No. of Votes - against 5	0.00 92.35 99.40 r and in this regard, cial Resolution: % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	0.00 7.65 0.60 to consider and if % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 7.65	
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to p Special Resolut E-voting and Po Yes No. of shares held 1 19498907 71705 11324219 30894831	1654969 21153376	0 14.61 68.47 69.43 for Prakash (DIN:0 ng resolution with with white with the control of the con	1528434 21026841 1085040) as Who or without mod No. of Votes – in favour 4 17347493 – 1528434 18875927	- 126535 126535 Dole Time Director ification as a Spe No. of Votes - against 5 - 126535 126535 Independent Dir	0.00 92.35 99.40 rand in this regard, cial Resolution: % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 92.35 99.33 ector and in this reg	0.00 7.65 0.60 to consider and if % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 7.65	
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to p Special Resolut E-voting and Pc Yes No. of shares held 1 19498907 71705 11324219 30894831 Appointment o if thought fit, to	No. of votes polled 217347493 21654969 219002462 f Ms. Revathi Ropass the follow	0 14.61 68.47 80 Prakash (DIN:0 80 Prakash (DIN:	1528434 21026841 1085040) as Who or without mod No. of Votes – in favour 4 17347493 – 1528434 18875927	- 126535 126535 Dole Time Director ification as a Spe No. of Votes - against 5 - 126535 126535 Independent Dir	0.00 92.35 99.40 rand in this regard, cial Resolution: % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 92.35 99.33 ector and in this reg	0.00 7.65 0.60 to consider and if % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 7.65 0.67	
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to p. Special Resolut E-voting and Po. Yes No. of shares held 1 19498907 71705 11324219 30894831 Appointment o if thought fit, to g. Special Resolut	1654969 21153376 Kalavar Vittal Rabass the following ion No. of votes polled 2 17347493 - 1654969 19002462 f Ms. Revathi Rabass the following ion	0 14.61 68.47 80 Prakash (DIN:0 80 Prakash (DIN:	1528434 21026841 1085040) as Who or without mod No. of Votes – in favour 4 17347493 – 1528434 18875927	- 126535 126535 Dole Time Director ification as a Spe No. of Votes - against 5 - 126535 126535 Independent Dir	0.00 92.35 99.40 rand in this regard, cial Resolution: % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 92.35 99.33 ector and in this reg	0.00 7.65 0.60 to consider and if % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 7.65 0.67	
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to p Special Resolut E-voting and Pc Yes No. of shares held 1 19498907 71705 11324219 30894831 Appointment o if thought fit, to	1654969 21153376 Kalavar Vittal Rabass the following ion No. of votes polled 2 17347493 - 1654969 19002462 f Ms. Revathi Rabass the following ion	0 14.61 68.47 80 Prakash (DIN:0 80 Prakash (DIN:	1528434 21026841 1085040) as Who or without mod No. of Votes – in favour 4 17347493 – 1528434 18875927	- 126535 126535 Dole Time Director ification as a Spe No. of Votes - against 5 - 126535 126535 Independent Dir	0.00 92.35 99.40 rand in this regard, cial Resolution: % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 92.35 99.33 ector and in this reg	0.00 7.65 0.60 to consider and if % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 7.65 0.67	
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to p. Special Resolut E-voting and Po. Yes No. of shares held 1 19498907 71705 11324219 30894831 Appointment o if thought fit, to g. Special Resolut	1654969 21153376 Kalavar Vittal Rabass the following ion No. of votes polled 2 17347493 - 1654969 19002462 f Ms. Revathi Rabass the following ion	0 14.61 68.47 80 Prakash (DIN:0 80 Prakash (DIN:	1528434 21026841 1085040) as Who or without mod No. of Votes – in favour 4 17347493 – 1528434 18875927	- 126535 126535 Dole Time Director ification as a Spe No. of Votes - against 5 - 126535 126535 Independent Dir	0.00 92.35 99.40 rand in this regard, cial Resolution: % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 92.35 99.33 ector and in this reg	0.00 7.65 0.60 to consider and if % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 7.65 0.67	
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to p Special Resolut E-voting and Po Yes No. of shares held 1 19498907 71705 11324219 30894831 Appointment o if thought fit, to g Special Resolut E-voting and Po Yes	1654969 21153376 Kalavar Vittal Rabass the following ion No. of votes polled 2 17347493 - 1654969 19002462 f Ms. Revathi Rabass the following ion	0 14.61 68.47 80 Prakash (DIN:0 80 Prakash (DIN:	1528434 21026841 1085040) as Who or without mod No. of Votes – in favour 4 17347493 – 1528434 18875927	- 126535 126535 Dole Time Director ification as a Spe No. of Votes - against 5 - 126535 126535 Independent Dir	0.00 92.35 99.40 rand in this regard, cial Resolution: % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 92.35 99.33 ector and in this reg	0.00 7.65 0.60 to consider and if % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 7.65 0.67	
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to p Special Resolut E-voting and Pc Yes No. of shares held 1 19498907 71705 11324219 30894831 Appointment o if thought fit, to c Special Resolut E-voting and Pc No. of shares held	No. of votes polled	0 14.61 68.47 80 Prakash (DIN:0 or gresolution with some presolution with some presolution with shares % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 88.97 0 14.61 61.51 aghunathan (DIN: ving resolution wi	1528434 21026841 1085040) as Who or without mod No. of Votes — in favour 4 17347493	No. of Votes - against No. of Votes - against No. of Votes - against	0.00 92.35 99.40 r and in this regard, cial Resolution: % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 92.35 99.33 ector and in this regocial Resolution % of Votes in favour on votes polled	0.00 7.65 0.60 to consider and if % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 7.65 0.67 ard, to consider and	
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to provide the special Resolut E-voting and Post Post Post Post Post Post Post Post	1654969 21153376 Kalavar Vittal Rabass the following ion on the following ion of the following ion on the following ion of the followi	0 14.61 68.47 60 Prakash (DIN:0 or gresolution with shares % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 88.97 0 14.61 61.51 aghunathan (DIN: ving resolution with shares % of Votes Polled on outstanding shares	1528434 21026841 1085040) as Who or without mod No. of Votes – in favour 4 17347493 - 1528434 18875927 01254043) as an th or without mod	No. of Votes - against 126535 126535 126535 No. of Votes - against	0.00 92.35 99.40 r and in this regard, cial Resolution: % of Votes in favour on votes polled (6)=[(4)/(2)]*100 % of Votes in this regocial Resolution % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 7.65 0.60 to consider and if % of Votes against on votes polled (7)=[(5)/(2)]*100 % of Votes against on votes polled % of Votes against on votes polled	
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to p Special Resolut E-voting and Pc Yes No. of shares held 1 19498907 71705 11324219 30894831 Appointment o if thought fit, to though fit	No. of votes polled	0 14.61 68.47 60 Prakash (DIN:0 or gresolution with shares % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 88.97 0 14.61 61.51 eghunathan (DIN: wing resolution with shares % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	1528434 21026841 1085040) as Who or without mode or without mo	No. of Votes - against No. of Votes - against No. of Votes - against	0.00 92.35 99.40 r and in this regard, ricial Resolution: % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 92.35 99.33 ector and in this regocial Resolution % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	0.00 7.65 0.60 to consider and if % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 7.65 0.67 eard, to consider and on votes polled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 0.00	
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to p Special Resolut E-voting and Po Yes No. of shares held 1 19498907 71705 11324219 30894831 Appointment o of thought fit, to p Special Resolut E-voting and Po No No. of shares held	1654969 21153376 21153376 21153376 21153376 21153376 215376	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 88.97 0 14.61 61.51 aghunathan (DIN: ving resolution with shares) % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (3)=((2)/(1)]*100 (3)=((2)/(1)]*100	1528434 21026841 1085040) as Who or without mod No. of Votes – in favour 4 17347493 – 1528434 18875927 01254043) as an th or without mod No. of Votes – in favour	No. of Votes - against	0.00 92.35 99.40 rand in this regard, cial Resolution: % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 92.35 99.33 ector and in this regard, cial Resolution % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	0.00 7.65 0.60 to consider and if % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 7.65 0.67 ard, to consider and % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00	
Public – Institutional holders Public-Others Total Resolution No.6 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	19498907 71705 11324219 30894831 To appoint Mr. thought fit, to p Special Resolut E-voting and Pc Yes No. of shares held 1 19498907 71705 11324219 30894831 Appointment o if thought fit, to though fit	1654969 21153376 Kalavar Vittal Rabass the following ion on the following ion of the following ion on the following ion of the followi	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 % of Votes Polled on outstanding shares (3)=(3)=(12)/(1)]*100 (3)=(12)/(1)]*100 (3)=(12)/(1)]*100 (4)=(12)/(1)]*100 (5)=(12)/(1)]*100 (6)=(14)=(14)=(14)=(14)=(14)=(14)=(14)=(14	1528434 21026841 1085040) as Who or without mode or without mo	No. of Votes - against 126535 126535 126535 No. of Votes - against	0.00 92.35 99.40 r and in this regard, ricial Resolution: % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 92.35 99.33 ector and in this regocial Resolution % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	0.00 7.65 0.60 to consider and if % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 7.65 0.67 ard, to consider and % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 7.65	

Resolution No.8			-3-				
	To approve ren	nuneration to N	on-Executive Dire	ctors and in this	regard, to consid	ler and if thought fit	, to pass the
			thout modificatio	n as a Ordinary F	Resolution		
Туре	Ordinary Resolu						
Mode of voting	E-voting and Po	oll					
Whether Promoter /Promoter group are interested in the agenda / resolution?	No						
	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
	held	polled	on outstanding	– in favour	– against	favour on votes	on votes polled
			shares			polled	
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	19498907	19498407	100.00	19498407	-	100.00	0.00
Public – Institutional holders Public-Others	71705 11324219	1654969	0 14.61	1653767	1152	0.00 99.93	0.00 0.07
Total	30894831	21153376	68.47	21152174	1152	99.99	0.01
Total	30034031	21155570	00.47	21132174	1132	33.33	0.01
Resolution No.9	Private Limited	and in this rega		nd if thought fit,	•	ited and M/s. Trineving resolution with	
Туре	Special Resolut						
Mode of voting	E-voting and Po	oll					
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	19498907	6592925	33.81	6592925	-	100.00	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others	11324219	1654969	14.61	1528374	126595	92.35	7.65
			26.70	8121299	126595	98.47	1.53
Total	30894831	8247894	20.70	OILILIS	120000		
	Approval for re	lated party tran	sactions with M/s	s.CMK Projects P	rivate Limited, M	/s. V.Sathyamoorth	y & Co, M/s.Trineva
Total Resolution No.10 Type	Approval for re Infra Projects P to pass the follo Arrangements, Special Resolut	lated party tran rivate Limited a owing resolution investments in ion	sactions with M/s nd M/s. Renaatus n with or without	s.CMK Projects P Projects Private	rivate Limited, M Limited and in t	/s. V.Sathyamoorth	y & Co, M/s.Trineva ler and if thought fit,
Total Resolution No.10	Approval for re Infra Projects P to pass the follo Arrangements,	lated party tran rivate Limited a owing resolution investments in ion	sactions with M/s nd M/s. Renaatus n with or without	s.CMK Projects P Projects Private	rivate Limited, M Limited and in t	/s. V.Sathyamoorthy	y & Co, M/s.Trineva ler and if thought fit,
Total Resolution No.10 Type	Approval for re Infra Projects P to pass the follo Arrangements, Special Resolut	lated party tran rivate Limited a owing resolution investments in ion	sactions with M/s nd M/s. Renaatus n with or without	s.CMK Projects P Projects Private	rivate Limited, M Limited and in t	/s. V.Sathyamoorthy	y & Co, M/s.Trineva ler and if thought fit,
Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group	Approval for re Infra Projects P to pass the folk Arrangements, Special Resolut E-voting and Po	lated party tran rivate Limited a owing resolution investments in ion	sactions with M/s nd M/s. Renaatus n with or without	s.CMK Projects P Projects Private	rivate Limited, M Limited and in t	/s. V.Sathyamoorthy	y & Co, M/s.Trineva ler and if thought fit,
Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group	Approval for re Infra Projects P to pass the folk Arrangements, Special Resolut E-voting and Pc Yes No. of shares held	lated party tran rivate Limited a owing resolution investments in ion oll No. of votes polled	sactions with M/s. nd M/s. Renaatus n with or without projects) % of Votes Polled on outstanding shares	S.CMK Projects Private modification as a No. of Votes — in favour	rivate Limited, M Limited and in t a Special Resoluti No. of Votes – against	%. V.Sathyamoorth his regard, to consic ion (Contract, Sub-C % of Votes in favour on votes polled	y & Co, M/s.Trineva ler and if thought fit, ontract % of Votes against on votes polled
Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	Approval for re Infra Projects P to pass the foll Approval Resolut E-voting and Po Yes No. of shares held	lated party tran rivate Limited a owing resolution investments in ion oil	sactions with M/s. nd M/s. Renaatus n with or without projects) % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	.CMK Projects Private Projects Private modification as a	rivate Limited, M Limited and in t a Special Resoluti	/s. V.Sathyamoorth his regard, to consic ion (Contract, Sub-C % of Votes in favour on votes	y & Co, M/s.Trineva ler and if thought fit, ontract
Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group	Approval for re Infra Projects P to pass the folk Arrangements, Special Resolut E-voting and Pc Yes No. of shares held	lated party tran rivate Limited a owing resolution investments in ion oil No. of votes polled	sactions with M/s. nd M/s. Renaatus n with or without projects) % of Votes Polled on outstanding shares	No. of Votes in favour	rivate Limited, M Limited and in t a Special Resoluti No. of Votes – against	/s. V.Sathyamoorth his regard, to consic ion (Contract, Sub-C % of Votes in favour on votes polled (6)=[(4)/(2)]*100	y & Co, M/s.Trineva ler and if thought fit, ontract % of Votes against on votes polled (7)=[(5)/(2)]*100
Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group	Approval for re Infra Projects P to pass the foll Arrangements, Special Resolut E-voting and Po Yes No. of shares held 1 19498907	lated party tran rivate Limited a owing resolution investments in ion oil No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 33.81	No. of Votes in favour	rivate Limited, M Limited and in t a Special Resoluti No. of Votes – against	/s. V.Sathyamoorth his regard, to consic ion (Contract, Sub-C % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	y & Co, M/s.Trineva ler and if thought fit, ontract % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders	Approval for re Infra Projects P to pass the folk Arrangements, Special Resolut E-voting and Po Yes No. of shares held 1 19498907 71705	lated party tran rivate Limited a owing resolution investments in ion ill No. of votes polled 2 6592925	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 33.81	No. of Votes - in favour	No. of Votes - against	/s. V.Sathyamoorthins regard, to consiction (Contract, Sub-Contract, Sub	% Co, M/s.Trineva ler and if thought fit, ontract % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.11	Approval for re Infra Projects P to pass the folk Arrangements, Special Resolut E-voting and Pc Yes No. of shares held 1 19498907 71705 11324219 30894831 Approval for re Infra Projects P to pass the folk Construction Pr	No. of votes polled 2 6592925 - 1654969 8247894 lated party tran rivate Limited a powing resolution on the polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 33.81 0 14.61 26.70 sactions with M/s. Renaatus	No. of Votes - in favour 4 6592925 - 1528374 8121299	No. of Votes - against 126595 126595 rivate Limited, M	/s. V.Sathyamoorthins regard, to consider on (Contract, Sub-Contract, Su	% Co, M/s.Trinevaler and if thought fit, ontract % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 7.65 1.53 y & Co, M/s.Trinevaler and if thought fit,
Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.11	Approval for re Infra Projects P to pass the foll Arrangements, Special Resolut E-voting and Po Yes No. of shares held 1 19498907 71705 11324219 30894831 Approval for re Infra Projects P to pass the follo Construction Pr Special Resolut	No. of votes polled 2 6592925 1654969 8247894 lated party tran rivate Limited a powing resolution on the polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 33.81 0 14.61 26.70 sactions with M/s. Renaatus	No. of Votes - in favour 4 6592925 - 1528374 8121299	No. of Votes - against 126595 126595 rivate Limited, M	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 92.35 98.47 /s. V.Sathyamoorthis regard, to consid	% Co, M/s.Trinevaler and if thought fit, ontract % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 7.65 1.53 y & Co, M/s.Trinevaler and if thought fit,
Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.11	Approval for re Infra Projects P to pass the folk Arrangements, Special Resolut E-voting and Pc Yes No. of shares held 1 19498907 71705 11324219 30894831 Approval for re Infra Projects P to pass the folk Construction Pr	No. of votes polled 2 6592925 1654969 8247894 lated party tran rivate Limited a powing resolution on the polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 33.81 0 14.61 26.70 sactions with M/s. Renaatus	No. of Votes - in favour 4 6592925 - 1528374 8121299	No. of Votes - against 126595 126595 rivate Limited, M	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 92.35 98.47 /s. V.Sathyamoorthis regard, to consid	% Co, M/s.Trinevaler and if thought fit, ontract % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 7.65 1.53 y & Co, M/s.Trinevaler and if thought fit,
Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.11	Approval for re Infra Projects P to pass the foll Arrangements, Special Resolut E-voting and Po Yes No. of shares held 1 19498907 71705 11324219 30894831 Approval for re Infra Projects P to pass the follo Construction Pr Special Resolut	No. of votes polled 2 6592925 1654969 8247894 lated party tran rivate Limited a powing resolution on the polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 33.81 0 14.61 26.70 sactions with M/s. Renaatus	No. of Votes - in favour 4 6592925 - 1528374 8121299	No. of Votes - against 126595 126595 rivate Limited, M	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 92.35 98.47 /s. V.Sathyamoorthis regard, to consid	% Co, M/s.Trinevaler and if thought fit, ontract % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 7.65 1.53 y & Co, M/s.Trinevaler and if thought fit,
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.11 Type Mode of voting Whether Promoter /Promoter group	Approval for re Infra Projects P to pass the foll Arrangements, Special Resolut E-voting and Po Yes No. of shares held 1 19498907 71705 11324219 30894831 Approval for re Infra Projects P to pass the foll Construction Pr Special Resolut E-voting and Po	No. of votes polled 2 6592925 1654969 8247894 lated party tran rivate Limited a powing resolution on the polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 33.81 0 14.61 26.70 sactions with M/s. Renaatus	No. of Votes - in favour 4 6592925 - 1528374 8121299	No. of Votes - against 126595 126595 rivate Limited, M	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 92.35 98.47 /s. V.Sathyamoorthis regard, to consid	% Co, M/s.Trinevaler and if thought fit, ontract % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 7.65 1.53 y & Co, M/s.Trinevaler and if thought fit,
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Place: Chennai Date: 03.09.2022

B.SWAMINATHAN COMPANY SECRETARY

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS
P.S. SRINIVASAN, B.A., LLB., A.C.S
S. SWETHA, B.Com., FCS
Practising Company Secretaries

Consolidated Scrutinizer's Report [Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To, The Members, W.S. Industries (India) Limited No. 108, Mount Poonamalle Road, Porur, Chennai-600 116.

Dear Sir,

- 1. I, Lakshmmi Subramanian, a Practising Company Secretary, have been appointed as scrutinizer for e-voting and ballot process by the Board of Directors of M/s. W.S. Industries (India) Limited at the Board meeting held on 22nd July, 2022 (The Company) for the purpose of
 - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended (Rules) AND,
 - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the rules, on the resolutions contained in the notice to the 59th Annual General Meeting of the Shareholders of M/s. W.S.Industries (India) Limited, held on Thursday, 01st September, 2022 at 10.50 A.M at Sri Thyaga Brahma Gana Sabha "Vani Mahal" 103, Gopathi Narayanaswami Chetty Road, T. Nagar, Chennai-600 017.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 59th Annual General Meeting (AGM) of the Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution based on the reports generated from the e-voting system provided by M/s National Securities Depository Limited, the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and the Physical Ballot voting data compiled, generated and provided by M/s Integrated Registry Management Services Private Limited (the Registrar and Transfer Agent).



The Company has availed the e-voting facility of M/s National Depository Services Limited (NSDL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 110 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 Company has dispatched the notice under section 110 of the Companies Act, 2013, through E-Mail on 5th August, 2022 to 5513 shareholders whose email ids/names were available in the records of the company and sent hard copy of the Annual Report on 05th August, 2022 to 2238 shareholders through speed post and 7 sharholders through airmail and e-voting facility was provided to all members whose name appeared on the Register of Members/ List of Beneficiaries as on 25th August, 2022.
- The Company issued an advertisement in Business Standard and Makkal Kural about the dispatch of Annual Report along with the notice for Annual General Meeting on 06th August, 2022.
- The remote e-voting commenced on 29th August, 2022 at 09.00 hours IST and was open up to the close of working hours at 17.00 hours IST on 31st August, 2022 and the poll process at the time of AGM commenced on 01st September, 2022 from 12. 10 IST to 12.25 Hours IST, provided 15 minutes time for venue voting.
- All electronic votes received up to the close of working hours at 17.00 hours IST on 31st August, 2022 and Physical Ballots received at the time of Annual 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.evoting.nsdl.com.on 01st September, 2022 and the consolidated summary of physical ballots casted through poll along with e-voting was handed over to me by (RTA) Integrated Registry Management Services Private Limited.
- A file 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.
 - 2. I have issued separate Scrutinizer's Report dated 02nd September 2022 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting) and poll at the AGM as follows:

Item No. 1. Adoption of Financial Statements:

Nature of resolution: Ordinary Resolution Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	61	20823558
Total Number of Ballot Papers Received (Physical Voting)	41*	1605018*
Invalid Votes:		
E-voting		
Physical Voting		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	58	20697074
Number of valid votes cast in favour of the Resolution (Physical Voting)	40*	1605017*
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	. 4	126485
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.44

^{*} Includes votes cast by two preference shareholders constituting 12,75,000 preference shares, who have obtained the right to vote due to non-payment of dividend by the Company.

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

Item No.2

To appoint the Statutory Auditors of the Company to hold office from the Conclusion of this AGM until the conclusion of the 64th AGM and to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary Resolution:

Nature of resolution: Ordinary Resolution Voting requirement: Simple majority



Particulars	Number	Representative
	of	Number of
	Members	Shares
Total number of E-Voting options received (E-Voting)	60	20823358
Total Number of Ballot Papers Received (Physical Voting)	39	330018
Invalid votes		
E-voting	0	0
Physical Voting	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-		
Voting)	57	20696874
Number of valid votes cast in favour of the Resolution	38	330017
(Physical Voting)	30	330017
Number of valid votes cast against the Resolution (Both	4	126485
under E-voting and Physical Voting)	4	120403
Percentage to the total valid votes received in favour of the		99.40
resolution (Both under E-voting and Physical Voting)		JJ.TU

SPECIAL BUSINESS:

Item No.3

To Re-designate present Managing Director Mr. Seyyadurai Nagarajan (DIN: 07036078) as "Executive Chairman" and in this regard, to consider and if thought fit, to pass the following resolution with or without modification as a Special Resolution:

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

Particulars	Number of	Representative Number of
	Members	Shares
Total number of E-Voting options received (E-Voting)	60	20823358
Total Number of Ballot Papers Received (Physical Voting)	39	330018
Invalid votes		
E-voting	0	0
Physical Voting	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-		
Voting)	57	20696874
Number of valid votes cast in favour of the Resolution	38	330017



(Physical Voting)		
Number of valid votes cast against the Resolution (Both	1	126485
under E-voting and Physical Voting)	4	120403
Percentage to the total valid votes received in favour of the		99.40
resolution (Both under E-voting and Physical Voting)		99.40

Item No. 4

To appoint Mr. Chinnaiaampalayam Kulandaisamy Venkatachalam (DIN: 00125459) as Managing Director and in this regard, to consider and if thought fit, to pass the following resolution with or without modification as a Special Resolution:

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

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	60	20823358
Total Number of Ballot Papers Received (Physical Voting)	39	330018
Invalid votes		
E-voting	0	0
Physical Voting	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	57	20696874
Number of valid votes cast in favour of the Resolution (Physical Voting)	38	330017
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	4	126485
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.40

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

Item No. 5

To Appoint Mr. Anandavadivel Sathiyamoorthy (DIN: 07783796) as Joint Managing Director and in this regard, to consider and if thought fit, to pass the following resolution with or without modification as a Special Resolution:

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

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	60	20823358
Total Number of Ballot Papers Received (Physical Voting)	39	330018
Invalid votes		
E-voting	0	0
Physical Voting	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	57	20696874
Number of valid votes cast in favour of the Resolution (Physical Voting)	37	329967
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	5	126535
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.40

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

Item No. 6

To Appoint Mr. Kalavar Vittal Rao Prakash (DIN: 01085040) as Whole Time Director and in this regard, to consider and if thought fit, to pass the following resolution with or without modification as a Special Resolution:

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

Particulars	Number	Representative
	of	Number of
	Members	Shares
Total number of E-Voting options received (E-Voting)	60	20823358
Total Number of Ballot Papers Received (Physical Voting)	39	330018
Invalid votes		
E-voting	1	2150914
Physical Voting	0	0
Valid Votes		
E-voting *	59	18672444



Physical Voting	39	330018
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	56	18545960
Number of valid votes cast in favour of the Resolution (Physical Voting)	37	329967
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	5	126535
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.33	

Item No. 7

Appointment of Ms. Revathi Raghunathan (DIN: 01254043) as an Independent Director and in this regard, to consider and if thought fit, to pass the following Resolution with or without modification as a Special Resolution:

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

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	60	20823358
Total Number of Ballot Papers Received (Physical Voting)	39	330018
Invalid votes		
E-voting	0	0
Physical Voting	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	57	20696874
Number of valid votes cast in favour of the Resolution (Physical Voting)	37	329967
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	5	126535
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.40

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



Item No. 8

To approve remuneration to Non-Executive Directors and in this regard, to consider and if thought fit, to pass the following resolution with or without modification as a Ordinary Resolution:

Nature of resolution: Ordinary Resolution Voting requirement: Simple Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	60	20823358
Total Number of Ballot Papers Received (Physical Voting)	38	329968
Invalid votes		
E-voting	0	0
Physical Voting	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	56	20822207
Number of valid votes cast in favour of the Resolution (Physical Voting)	37	329967
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	5	1152
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99	

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

Item No. 9

Approval for related Party Transactions with M/s. Savidhaanu Projects Private Limited and M/s. Trivena Infra Projects Private Limited and in this regard, to consider and if thought fit, to pass the following Resolution with or without modification as a Special Resolution:

Nature of resolution: Special Resolution Voting requirement: Three Fourth Majority



Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	55	7917876
Total Number of Ballot Papers Received (Physical Voting)	39	330018
Invalid votes		
E-voting .	0	0
Physical Voting	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	51	7791332
Number of valid votes cast in favour of the Resolution (Physical Voting)	37	329967
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	6	126595
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	98.47	

Item No. 10

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 and in this regard, to consider and if thought fit, to pass the following resolution with or without modifications as a Special Resolution:

Nature of resolution: Special Resolution Voting requirement: Three Fourth Majority

Particulars	Number	Representative
	of	Number of
	Members	Shares
Total number of E-Voting options received (E-Voting)	55	7917876
Total Number of Ballot Papers Received (Physical Voting)	39	330018
Invalid votes		
E-voting	0	0
Physical Voting	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-		
Voting)	51	7791332



Number of valid votes cast in favour of the Resolution (Physical Voting)	37	329967
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	6	126595
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	98.47	

Item No. 11

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 and in this regard, to consider and if thought fit, to pass the following resolution with or without modifications as a Special Resolution:

Nature of resolution: Special Resolution Voting requirement: Three Fourth Majority

Particulars	Number	Representative
	of	Number of
	Members	Shares
Total number of E-Voting options received (E-Voting)	55	7917876
Total Number of Ballot Papers Received (Physical Voting)	39	330018
Invalid votes		
E-voting ·	0	0
Physical Voting	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-		
Voting)	51	7791332
Number of valid votes cast in favour of the Resolution	37	329967
(Physical Voting)	37	329907
Number of valid votes cast against the Resolution (Both	6	126595
under E-voting and Physical Voting)	0	120393
Percentage to the total valid votes received in favour of the	-	98.47
resolution (Both under E-voting and Physical Voting)	90.47	

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



Therefore, I am forwarding the consolidated voting results casted through E-voting and Poll for the 59th Annual General Meeting of the Shareholders of M/s. W.S. Industries (India) Limited held on 01st September 2022 at 10.50 A.M at Sri Thyaga Brahma Gana Sabha, "Vani Mahal" 103, Gopathi Narayanaswami Chetty Road, T. Nagar, Chennai – 600 017.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmmi Subramanian Senior Partner FCS No. 3534 C.P.No.1087

UDIN: F003534D000899541

Peer Review Certificate No.1670/2022

Date: 02.09.2022 Place: Chennai