

**Details of Voting results of 58th Annual General Meeting held on 30th September 2021
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	30th September 2021
Total number of shareholders on record date	8192
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:	06 42
Details of Agenda Resolution required Mode of voting Voting Results	As detailed below Scrutinizer Report attached

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

Resolution No.1	Adoption of Audited Balance Sheet as at 31st March 2021 and Statement of Profit and Loss for the year ended on that date together with the Board's Report and Auditors' Report.						
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	9898485	9594632	96.93	9594632	-	100.00	0.00
Public – Institutional holders	341251	-	0	-	-	0.00	0.00
Public-Others	16020871	4218942	26.33	4217020	1922	99.95	0.05
Total	26260607	13813574	52.60	13811652	1922	99.99	0.01
Resolution No.2	Appointment of Mr.K.B.Anantharaman (DIN: 08820994), who retires by rotation, as a director 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	9898485	9594632	96.93	9594632	-	100.00	0.00
Public – Institutional holders	341251	-	0	-	-	0.00	0.00
Public-Others	16020871	4218942	26.33	4216120	2822	99.93	0.07
Total	26260607	13813574	52.60	13810752	2822	99.98	0.02
Resolution No.3	Appointment of Mr.K.Rajasekar (DIN:07223985) as Whole Time 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	9898485	9594632	96.93	9594632	-	100.00	0.00
Public – Institutional holders	341251	-	0	-	-	0.00	0.00
Public-Others	16020871	4218942	26.33	4216320	2622	99.94	0.06
Total	26260607	13813574	52.60	13810952	2622	99.98	0.02




Resolution No.4	Re-Appointment of Mr.Ramachandran Karthik (DIN:07627521) as an Independent Director.						
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	9898485	9594632	96.93	9594632	-	100.00	0.00
Public – Institutional holders	341251					0.00	0.00
Public-Others	16020871	4218941	26.33	4217019	1922	99.95	0.05
Total	26260607	13813573	52.60	13811651	1922	99.99	0.01

Resolution No.5	Re-Appointment of Mrs.Suguna Raghavan (DIN: 06601230) as an Independent Director.						
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	9898485	9594632	96.93	9594632	-	100.00	0.00
Public – Institutional holders	341251					0.00	0.00
Public-Others	16020871	4218942	26.33	4217020	1922	99.95	0.05
Total	26260607	13813574	52.60	13811652	1922	99.99	0.01

Resolution No.6	Re-Appointment of Mr.Jayaraman Sridharan (DIN:07720632) as an Independent Director.						
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	9898485	9594632	96.93	9594632	-	100.00	0.00
Public – Institutional holders	341251					0.00	0.00
Public-Others	16020871	4218942	26.33	4217020	1922	99.95	0.05
Total	26260607	13813574	52.60	13811652	1922	99.99	0.01



for W.S.INDUSTRIES (INDIA) LIMITED


 B.SWAMINATHAN
 COMPANY SECRETARY

1st October, 2021

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

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 11th August, 2021 under section 108 of the Companies Act, 2013 read with Rule 20 of the 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 11th August, 2021, I, Mrs. Lakshmmi Subramanian, Senior Partner of M/s. Lakshmmi Subramanian & Associates Practising Company Secretary's, was appointed as Scrutinizer for the process of voting through electronic means ("**e-voting**") issued in accordance with General Circular No. 2/2021 dated January 13, 2021 read with Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 58th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Thursday, 30th September, 2021 at 3:15 p.m. IST through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing Ordinary Resolutions in respect of Ordinary businesses and Special Resolution in respect of Special business by the members of the Company:

The Company has availed the e-voting facility from **National Securities Depository Limited (NSDL)** for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Rule 20 of 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 27th August, 2021 to all the members of the Company whose email ids were available in the records of the company and e-voting facility was provided to all members whose name appeared on the Register of Members/ List of Beneficiaries as on 23rd September, 2021 and total number of members as reported by RTA was 8192.
- 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 28th August, 2021.



- The remote e-voting commenced on 27th September, 2021 (09.00 A.M.) and was open up to the close of working hours at 05.00 P.M on 29th September, 2021 and the e-voting at the time of AGM commenced on 30th September, 2021 from 04:00 P.M to 04:15 P.M.
- All electronic votes received up to the close of working hours at 05.00 P.M on 29th September, 2021 and 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 was sent by RTA on 30th September, 2021.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were complied as under.

SUMMARY OF E-VOTING RESULTS:

1. Adoption of Financial Statements for the financial year ended 31st March 2021 together with Board's Report and Auditor's Report.

Nature of resolution : Ordinary Resolution

Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	94	13813574
Valid Votes:	94	13813574
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	87	13811652
Number of valid votes cast against of the Resolution (E- Voting)	7	1922
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	



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

2. Appointment of Mr. K.B. Anantharaman (DIN: 08820994), who retires by rotation as a 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	94	13813574
Valid Votes:	94	13813574
Invalid Votes:		
Less Votes:		
Abstain Votes :		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	85	13810752
Number of valid votes cast against of the Resolution (E- Voting)	9	2822
Percentage to the total votes received in favour of the resolution (under E-voting)	99.98%	

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

3. Appointment of Mr. K. Rajasekar (DIN: 07223985) as Whole time 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	94	13813574
Valid Votes:	94	13813574
Invalid Votes:		
Less Votes:		
Abstain Votes		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	86	13810952
Number of valid votes cast against of the Resolution (E- Voting)	8	2622
Percentage to the total votes received in favour of the resolution (under E-voting)	99.98%	



Result: The Three - Fourth majority for passing the above resolution as Special resolution was received.

4. Re-appointment of Mr. Ramachandran Karthik (DIN: 07627521) as an Independent Director

Nature of resolution: Special Resolution

Voting requirement: Three - Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	93	13813573
Valid Votes:	93	13813573
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	86	13811651
Number of valid votes cast against of the Resolution (E- Voting)	7	1922
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The Three - Fourth majority for passing the above resolution as Special resolution was received.

5. Re-appointment of Mrs. Suguna Raghavan (DIN: 06601230) as an Independent Director

Nature of resolution : Special Resolution

Voting requirement :Three - Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	94	13813574
Valid Votes:	94	13813574
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	87	13811652
Number of valid votes cast against of the Resolution (E- Voting)	7	1922



Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%
---	--------

Result: The Three - Fourth majority for passing the above resolution as Special resolution was received.

6. Re-appointment of Mr. Jayaraman Sridharan (DIN: 07720632) as an Independent Director

Nature of resolution : Special Resolution

Voting requirement : Three - Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	94	13813574
Valid Votes:	94	13813574
Invalid Votes:		
Less Votes:		
Abstain Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	87	13811652
Number of valid votes cast against of the Resolution (E- Voting)	7	1922
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The Three - Fourth majority for passing the above resolution as Special resolution was received.

Therefore, I am forwarding the voting results casted through e-voting.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmmi Subramanian
Senior Partner
FCS No. 3534
C.P.No.1087
UDIN : F003534C001068246

Date: 1.10.2021

Place: Chennai