



4<sup>th</sup> January 2017

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Mumbai – 400 051

**Symbol: WSI**

Dear Sirs,

**Sub: Disclosure of Voting Results of the 53<sup>rd</sup> Annual General Meeting of the Company.**

**Ref: 1.Regulation 44 (3) of Listing Regulations.**

**2.Your letter No. NSE/LIST/99105 dated 2.1.2017**

We refer to our letter dated 30<sup>th</sup> December 2016, attaching Voting Results along with Consolidated Scrutinizer report of 53<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, the 28<sup>th</sup> December 2016 at 4.00 pm at Asha Nivas Social Service Centre, No.9 Rutland Gate, 5<sup>th</sup> Street, Chennai – 600 006 pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In this regard we refer to your letter dated 2.1.2017 and would like to inform you that while scanning the document some pages are left out by mistake. We enclose herewith the Voting results including those pages.

We regret for the inconvenience caused in this regard.

Thanking you,

Yours sincerely

For W.S.INDUSTRIES (INDIA) LIMITED,

  
CHIEF FINANCIAL OFFICER

Encl: As above.



**W.S. Industries (India) Ltd.**

**CIN:L29142TN1961PLC004568**

108, Mount Poonamallee Road, Porur, Chennai - 600 116, India

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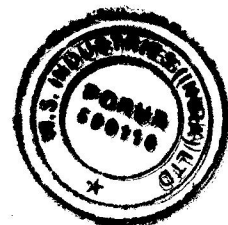
Dept E-mail : [accounts@wsinsulators.com](mailto:accounts@wsinsulators.com)

Website : [www.wsinsulators.com](http://www.wsinsulators.com)

**Details of Voting Results of 53<sup>rd</sup> Annual General Meeting held on 28<sup>th</sup> December 2016**  
**Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations 2015**

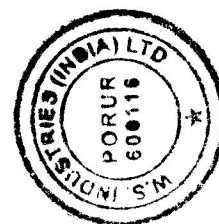
**A. Details of Attendance at Annual General Meeting**

Name of the Company	W.S.Industries (India) Limited
Date of the AGM	28 <sup>th</sup> December 2016
Total number of shareholders on record date	9720
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoters Group:	15
Public:	102
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil
Details of Agenda	As detailed in 'B' below
Resolution required	
Mode of voting	
Voting results	Scrutinizer report attached



B.Details of E-voting for all items proposed at Annual General Meeting.

Item No.	Type of resolution	Gist of the resolution passed	Mode of voting: (Show of hands/ Poll/Postal ballot/E-voting)
1.	Ordinary	Adoption of Audited Balance Sheet as at 31st March 2016 and Statement of Profit and Loss for the year ended on that date together with the Board's Report and Auditors' Report.  Passed with requisite majority	E-voting and Poll
2.	Ordinary	Ratification of the appointment of M/s. S.Viswanathan, LLP, Chartered Accountants, Chennai, as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Annual General Meeting to be held for the financial year 2016-17 on such remuneration as may be determined by the Board of Directors.  Passed with requisite majority	E-voting and Poll
3.	Ordinary	Appointment of Appointment of Mr.Ramachandran Karthick as an Independent Director.  Passed with requisite majority	E-voting and Poll

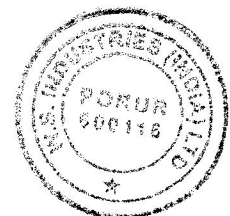
In case of Poll/Postal ballot/E-voting:

**For Resolution No.1**

Resolution required		Ordinary					
Whether Promoter / Promoter group are interested in the agenda / resolution?		No					
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9898485	9498483	95.96	9498483	Nil	100	Nil
Public – Institutional holders	343151	0	0	0	0	0	0
Public-Others	10898153	900084	8.26	136935	823149	15.21	84.79
Total	2,11,39,789	10,398,567	49.19	9,635,418	823149	92.66	7.91

**For Resolution No.2**

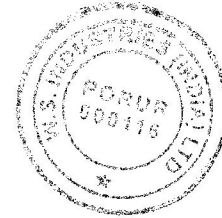
Resolution required		Ordinary					
Whether Promoter / Promoter group are interested in the agenda / resolution?		No					
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9898485	9498483	95.96	9498483	Nil	100	Nil
Public – Institutional holders	343151	0	0	0	0	0	0
Public-Others	10898153	900084	8.26	136935	823149	15.21	84.79
Total	2,11,39,789	10,398,567	49.19	9,635,418	823149	92.66	7.91



*[Handwritten signature]*

**For Resolution No.3**

Resolution required		Ordinary					
Whether Promoter / Promoter group are interested in the agenda / resolution?		No					
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9898485	9498483	95.96	9498483	Nil	100	Nil
Public – Institutional holders	343151	0	0	0	0	0	0
Public-Others	10898153	900084	8.26	136935	823149	15.21	84.79
Total	2,11,39,789	10,398,567	49.19	9,635,418	823149	92.66	7.91



**Consolidated Scrutinizer's Report**

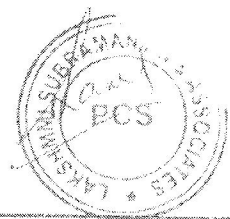
**[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]**

To,

The Chairman of 53<sup>rd</sup> Annual General Meeting ('AGM') of the Equity Shareholders of M/s. W.S. Industries (India) Limited held on the 28<sup>th</sup> December, 2016 at Asha Nivas Social Service Centre, No.9 Rutland Gate 5<sup>th</sup> Street, Chennai – 600 006.

Dear Sir,

1. I, Lakshmmi Subramanian, a practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of W.S. Industries (India) Limited ('the Company') for the purpose of Scrutinizing:
  - (i) 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 AGM of the Equity Shareholders of the Company, held on the 28<sup>th</sup> December, 2016 at Asha Nivas Social Service Centre, No 9, Rutland Gate 5<sup>th</sup> Street, Chennai – 600 006.
2. 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 53<sup>rd</sup> AGM of the Equity 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 stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), 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).
3. I have issued separate Scrutinizer's Report dated 29<sup>th</sup> December, 2016 on the remote e-voting and on the poll through electronic system on the resolutions contained in the notice to the AGM. I submit herewith the 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.



**ORDINARY BUSINESS:**

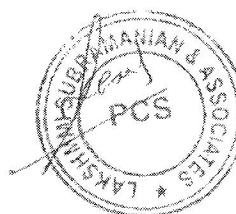
1. **Consideration and Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2016 and the Statement of Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.**

**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)	22	7261292
Total Number of Ballot Papers Received (Physical Voting)	12	3197275
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	17	6438143
Number of valid votes cast in favour of the Resolution (Physical Voting)	12	3197275
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	5	823149
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	92.13%	

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



2. Ratification of Appointment of M/s. S Vishwanathan LLP, Chartered Accountants, as the Statutory Auditors 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 options received (E-Voting)	22	7261292
Total Number of Ballot Papers Received (Physical Voting)	12	3197275
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	17	6438143
Number of valid votes cast in favour of the Resolution (Physical Voting)	12	3197275
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	5	823149
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	92.13%	

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





**SPECIAL BUSINESS:**

**3. Appointment of Mr. Ramachandran Karthik as an Independent 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 options received (E-Voting)	22	7261292
Total Number of Ballot Papers Received (Physical Voting)	12	3197275
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	17	6438143
Number of valid votes cast in favour of the Resolution (Physical Voting)	12	3197275
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	5	823149
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	92.13%	

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

Therefore we forwarding the Consolidated voting results casted through E-voting and Poll for the 53<sup>rd</sup> Annual General Meeting held on the 28<sup>th</sup> December, 2016 at Asha Nivas Social Service Centre, No.9, Rutland Gate 5<sup>th</sup> Street, Chennai – 600 006.

For Lakshmmi Subramanian & Associates

  
Lakshmmi Subramanian  
Senior Partner

