



M/s. National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (East), Mumbai – 400 051.

31<sup>st</sup> March 2014

**Symbol : WSI**

Sir,

**Sub: Seeking the consent of the Members through Postal Ballot and outcome of the Results.**

We refer our letter dated 27.2.2014 enclosing copies of Notice sent to the Shareholders seeking their consent by way of Special Resolution for making reference to BIFR as potentially sick and sale of certain fixed assets of the Company in the Chennai Plant. This is to inform you that on the basis of the Postal Ballots received up to 27.3.2014 (Being the last date for receiving the Postal Ballot), the Scrutinizer had submitted her detailed report to the Director on 31.3.2014 containing the following results.

On the basis of the said report the following result was announced by the Managing Director of the Company:

Nature of Business	Total Ballots Received and are valid		Total votes in favour of the Resolution		Total votes against the resolution		Percentage of favourable votes to the Total number of votes polled (excluding invalid votes)
	Number	No of Shares	Number	No of Shares	Number	No of Shares	
Special Resolution for making reference to BIFR as potentially sick	275	12265875	255	12238913	20	26962	99.78%
Special Resolution for sale of certain fixed assets of the company in the Chennai plant	269	12264454	247	12231990	22	32464	99.74%

TOTAL NUMBER OF POSTAL BALLOTS INVALID DUE TO TECHNICAL REASONS & NOT CONSIDERED BY SCRUTINIZER	
Special Resolution for making reference to BIFR as potentially sick	: 31 (59043 Equity Shares)
Special Resolution for sale of certain fixed assets of the company in the Chennai plant	: 37 (60464 Equity Shares)

On the basis of the said report the above result was announced by the Managing Director of the Company and the Special Resolutions were declared to have been passed with overwhelming majority.

Thanking you

Yours truly  
for W.S. INDUSTRIES (INDIA) LIMITED,

  
RAJA GANAPATHI  
COMPANY SECRETARY



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