



30th March 2015

The Listing Department
M/s.Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai - 400 001.

The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Disclosures pertaining to the 51st Annual General Meeting of the Company
Ref: Clause 35A of the Listing Agreement with the Stock Exchanges

Please find attached herewith the Compliance Report under Clause 35A of the Listing Agreement pertaining to the proceedings of the Company's 51st Annual General Meeting of the Company held on Friday, the 27th day of March 2015 at 10 am at Narada Gana Sabha, "Mini Hall", No.314, TTK Road, Alwarpet, Chennai 600 018.

The Scrutinizer's Report of E-voting and ballot box (poll) along with the Consolidated Report is enclosed for your kind reference.

You are requested to please take the same on record and confirm.

Thanking you,
Yours sincerely
For W.S.Industries (India) Limited,

Hema Pasupatheeswaran
VP - Legal & Company Secretary



W.S. Industries (India) Ltd.

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

Tel : (91) 44 - 66500811

Dept Tel : (91) - 44 - 66500784

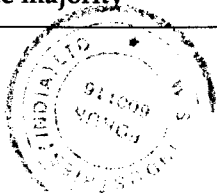
Fax : (91) 44 - 66500882

Dept E-mail : ed@wsinsulators.com

Website : www.wsinsulators.com

Name of the Company	W.S.Industries (India) Limited
Date of the AGM	27th March 2015
Total number of shareholders on record date	9799
No. of shareholders present in the meeting either in person or through proxy Promoters & Promoters Group: Public:	17 58
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil No video conferencing was arranged for the AGM.

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 Directors' Report, the Audited Balance Sheet as at 30th September, 2014, the Statement of Profit and Loss for the period ended 30th September, 2014 and the Auditors' Report thereon. Passed with requisite majority	E-voting and Poll
2.	Ordinary	Re-appointment of M/s. S.Viswanathan, Chartered Accountants, as the Statutory Auditors of the Company and authorization to the Board to fix their remuneration. Passed with requisite majority	E-voting and Poll
3.	Ordinary	For appointment of Mr. K.Raman, as an Independent Director up to & including 26th March 2020 Passed with requisite majority	E-voting and Poll
4.	Ordinary	For the appointment of Mr.G.Balasubramanyan, as an Independent Director up to & including 26th March 2020 Passed with requisite majority	E-voting & poll
5.	Special Resolution	or ratification of reappointment of Mr. Narayan Sethuramon as Managing Director and Chief Executive Officer of the Company for a period from 24 th July 2014 to 24th December 2014. Passed with requisite majority	E-voting and poll
6.	Special Resolution	Approval under Section 180 (1)(a) of the Companies Act, 2013, for selling and / or transferring and / or disposing off as an undertaking or part thereof or otherwise as provided for the resolution. Passed with requisite majority	E-voting and poll



For W.S. INDUSTRIES (INDIA) LIMITED

[Signature]
COMPANY SECRETARY

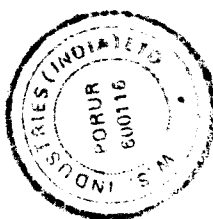
In case of Poll/Postal ballot/E-voting:

For Resolution No.1

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding 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	95.95	9498483	Nil	100	Nil
Public - Institutional holders	2403828	0	0	0	0	0	0
Public-Others	8837476	202873	2.295	202814	59	99.97	0.029
Total	2,11,39,789	97,01,356	98.245	97,01,297	59	99.98	0.029

For Resolution No.2

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding 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	95.95	9498483	Nil	100	Nil
Public - Institutional holders	2403828	0	0	0	0	0	0
Public-Others	8837476	202873	2.295	202814	59	99.97	0.029
Total	2,11,39,789	97,01,356	98.245	97,01,297	59	99.98	0.029



For W.S. INDUSTRIES (INDIA) LIMITED

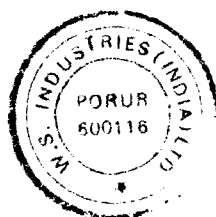
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COMPANY SECRETARY

For resolution No.3

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding 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	95.95	9498483	Nil	100	Nil
Public - Institutional holders	2403828	0	0	0	0	0	0
Public-Others	8837476	202873	2.295	202714	159	99.92	0.078
Total	2,11,39,789	97,01,356	98.245	97,01,197	159	99.96	0.078

For Resolution No.4

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding 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	95.95	9498483	Nil	100	Nil
Public - Institutional holders	2403828	0	0	0	0	0	0
Public-Others	8837476	202873	2.295	202714	159	99.92	0.078
Total	2,11,39,789	97,01,356	98.245	97,01,197	159	99.96	0.078



For W.S. INDUSTRIES (INDIA) LIMITED

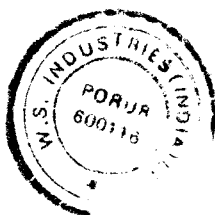
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COMPANY SECRETARY

For resolution No.5

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding 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	95.95	9498483	Nil	100	Nil
Public - Institutional holders	2403828	0	0	0	0	0	0
Public-Others	8837476	202873	2.295	202714	159	99.92	0.078
Total	2,11,39,789	97,01,356	98.245	97,01,197	159	99.96	0.078

For resolution No.6

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding 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	95.95	9498483	Nil	100	Nil
Public - Institutional holders	2403828	0	0	0	0	0	0
Public-Others	8837476	202873	2.295	197799	5074	97.498	2.5
Total	2,11,39,789	97,01,356	98.245	96,96,282	5074	99.94	0.05



For W.S. INDUSTRIES (INDIA) LIMITED

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COMPANY SECRETARY