

March 27, 2015

The Chairman,  
W S Industries Limited,  
ChennaiSub: Consolidated Results of e-voting and Poll at the 51<sup>st</sup> Annual General Meeting.**SUMMARY OF RESULTS**1. **Consideration and Adoption of audited Annual Accounts for the year ended 30.09.2014**

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)	20	7621357
Total Number of Ballot Papers Received (Physical Voting)	31	2080100
<b>Invalid Votes:</b>		
E-voting	-	-
Physical Voting	2	101
<b>Out of the above E-Voting options:</b>		
Number of votes cast in favour of the Resolution (E- Voting)	19	7621307
Number of votes cast in favour of the Resolution (Physical Voting)	27	2079990
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	3	59
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	93.878	99.999

**Result:** The resolution requiring requisite majority for passing as a ordinary resolution was received.

**2. Appointment of M/s. M/s. S. Viswanathan, Chartered Accountants (Firm Registration No.004770S), the Retiring Auditors as Auditors.**

**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)	20	7621357
Total Number of Ballot Papers Received (Physical Voting)	31	2080100
<b>Invalid Votes:</b>		
E-voting	-	-
Physical Voting	2	101
<b>Out of the above E-Voting options:</b>		
Number of votes cast in favour of the Resolution (E- Voting)	19	7621307
Number of votes cast in favour of the Resolution (Physical Voting)	27	2079990
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	3	59
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	93.878	99.999

**Result:** The resolution requiring requisite majority for passing as a ordinary resolution was received.

**SPECIAL BUSINESS**

**3. Appointment Mr.K.Raman (DIN 00002210) as an independent Director.**

**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)	20	7621357
Total Number of Ballot Papers Received (Physical Voting)	31	2080100
<b>Invalid Votes:</b>		
E-voting	-	-
Physical Voting	2	101
<b>Out of the above E-Voting options:</b>		
Number of votes cast in favour of the Resolution (E- Voting)	19	7621307
Number of votes cast in favour of the Resolution (Physical Voting)	26	2079890
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	4	159
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	91.837	99.998

**Result:** The resolution requiring requisite majority for passing as a ordinary resolution was received.



## 4. Appointment Mr G.Balasubramanyan (DIN 00006454) as an independent Director

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)	20	7621357
Total Number of Ballot Papers Received (Physical Voting)	31	2080100
<b>Invalid Votes:</b>		
E-voting	-	-
Physical Voting	2	101
<b>Out of the above E-Voting options:</b>		
Number of votes cast in favour of the Resolution (E- Voting)	19	7621307
Number of votes cast in favour of the Resolution (Physical Voting)	26	2079890
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	4	159
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	91.837	99.998

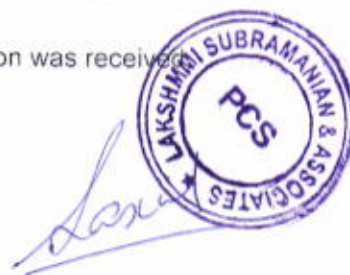
**Result:** The resolution requiring requisite majority for passing as a ordinary resolution was received.

## 5. Reappointment of Mr. Narayan Sethuramon as Managing Director

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)	20	7621357
Total Number of Ballot Papers Received (Physical Voting)	29	2079999
<b>Invalid Votes:</b>		
E-voting	-	-
Physical Voting	2	101
<b>Out of the above E-Voting options:</b>		
Number of votes cast in favour of the Resolution (E- Voting)	19	7621307
Number of votes cast in favour of the Resolution (Physical Voting)	26	2079890
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	4	159
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	91.837	99.998

**Result:** The resolution requiring requisite majority for passing as special resolution was received.

6. Authorization for selling and / or transferring and / or disposing off as an undertaking or part thereof

**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)	20	7621357
Total Number of Ballot Papers Received (Physical Voting)	31	2080100
<b>Invalid Votes:</b>		
E-voting	-	-
Physical Voting	2	101
<b>Out of the above E-Voting options:</b>		
Number of votes cast in favour of the Resolution (E- Voting)	18	7616292
Number of votes cast in favour of the Resolution (Physical Voting)	27	2079990
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	4	5074
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	91.837	99.948

**Result:** The resolution requiring requisite majority for passing as special resolution was received.

Therefore we recommend that you may declare the results as above.

For and on Behalf of Lakshmmi Subramanian & Associates

  
Ms Lakshmmi Subramanian  
Senior Partner  
Scrutinizer

