



7<sup>th</sup> May, 2019.

M/s.Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai – 400 001.  
**Scrip Code: 504220.**

M/s.National Stock Exchange of India Ltd  
Regd. Office: "Exchange Plaza"  
Bandra (East), Mumbai -400 051.  
**Symbol: WSI**

Dear Sir,

Sub: Intimation of Dispatch of Postal Ballot Notice and newspaper advertisement.

We write to inform that the company has completed the dispatch of Postal Ballot Notice along with Postal Ballot form on 4<sup>th</sup> May, 2019 to the members of the company whose names appears in the Register of Members/List of Beneficial Owners as on 27<sup>th</sup> April, 2019 i.e cut-off date.

We have also made the newspaper advertisement for the Notice of Postal Ballot in Business Standard and Malai Sudar on 6<sup>th</sup> May, 2019.

The Postal Ballot Notice and Postal Ballot form is uploaded on the website of the company i.e. [www.wsindustries.in/KYC](http://www.wsindustries.in/KYC)

E-voting has commenced from 06-05-2019 for the above said Postal Ballot.

This is for your kind information and records.

Thanking you,

Yours Faithfully  
For W.S.INDUSTRIES (INDIA) LIMITED,

B.SWAMINATHAN  
COMPANY SECRETARY

Encl: 1. Postal Ballot Notice and Form  
2. Newspaper Advertisement



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

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

Tel : (91) - 44 - 66500811  
Dept. Tel : (91) - 44 - 66500784  
Dept. Fax : (91) - 44 - 66500882

CIN : L29142TN1961PLC004568  
Dept E-mail : [accounts@wsinsulators.com](mailto:accounts@wsinsulators.com)  
Website : [www.wsinsulators.com](http://www.wsinsulators.com)



## W.S. INDUSTRIES (INDIA) LIMITED

CIN: L29142TN1961PLC004568

Registered Office : 108, Mount Poonamallee Road, Porur, Chennai - 600 116.

Email ID : sectl@wsinsulators.com website:www.wsindustries.in/KYC

### POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

Dear Member(s),

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment(s) thereof for the time being in force) and pursuant to other applicable laws and regulations, that the resolutions appended below be passed by the Members through Postal Ballot / electronic voting. The Explanatory Statement pertaining to the aforesaid resolutions setting out the material facts and the reasons thereof are annexed hereto with a Postal Ballot form for your consideration.

The Board of Directors has appointed Mrs. Lakshmmi Subramanian, Partner, M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process (including e-voting) in a fair and transparent manner.

Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed on the Postal Ballot Form sent herewith and return the Form duly completed, in the attached self addressed postage prepaid envelope, so as to reach the Scrutinizer on or before the close of working hours i.e. 5.00 pm on 04<sup>th</sup> June 2019.

The Company also provides e-voting facility to the Shareholders for transacting the business pertaining to the above said Postal Ballot. Members holding shares either in physical form or in dematerialized form, as on the cut-off date 27<sup>th</sup> April 2019, may cast their vote electronically on the business(es) as set out in the Notice of the Postal Ballot through electronic voting system of National Securities Depository Limited (NSDL). If a shareholder has voted by electronic means, he is not required to send the physical ballot form to the Company.

The Scrutinizer will submit her report to the Director of the Company after completion of scrutiny of the Postal ballot (including e-voting). The result of the Postal Ballot will be announced on 8<sup>th</sup> June 2019. The result of the Postal Ballot will also be displayed in the web-site of the Company [www.wsindustries.in/KYC](http://www.wsindustries.in/KYC), besides being communicated to National Stock Exchange of India Limited and Bombay Stock Exchange Limited.

### PROPOSED RESOLUTIONS:

#### 1. Resolution under Regulation 24(5) of the SEBI (LODR) Regulations, 2015.

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution**:

**“RESOLVED THAT** in accordance with Regulation 24(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) read with the Companies (Management and Administration) Rules, 2014 and other applicable rules thereunder (collectively, the "Act") and in accordance with the memorandum and articles of association of the Company, consent of the Shareholders, be and is hereby accorded to the Company to (A) cease control over its material subsidiary, W.S. T&D Limited ("Subsidiary") in any manner as it may deem fit including pursuant to the issuance of equity shares or convertible securities by the Subsidiary to any person other than the Company and/or pursuant to conversion of compulsorily convertible debentures of the Company by its holder and/or pursuant to conversion of debt or any part thereof of the Subsidiary by the lender, which results (or could result) in the shareholding of the Company in the Subsidiary to be less than fifty percent (50%) and the Company ceases to have the right to appoint any directors on the board of the Subsidiary; and/or (B) transfer or otherwise dispose-off part or all of the Company's shareholding in the

Subsidiary (in one or more tranches), which results (or could result) in the shareholding of the Company in the Subsidiary to be less than fifty percent (50%).”

**"RESOLVED FURTHER THAT** the Board of Directors or person(s) as may be authorised by the Board be and is hereby authorized to finalise and execute the documents and deeds, as may be required, and for performing all such acts and things as may be necessary for giving effect to this resolution.”

**"RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, Board of Directors of the Company and/or any person authorized by the Board from time to time be and is hereby empowered and authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to the above resolution.”

## **2. Sale / Transfer of the Assets/ Undertaking of the Company.**

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 180(1)(a), Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) read with the Companies (Management and Administration) Rules, 2014 and other applicable rules thereunder (collectively, the **"Act"**), and in accordance with the relevant provisions of the Memorandum and Articles of Association of the Company, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the Listing Agreement entered into by the Company with BSE Limited and the National Stock Exchange of India Limited and subject to requisite statutory/regulatory approvals, if any, required for transfer / sale of the Vizag Undertaking (as defined below), being obtained, the consent of the Members be and is hereby accorded by way of special resolution (in addition, and without prejudice, to the special resolution passed under Section 180(1)(a) of the Act by the Members on May 30, 2018 and October 29, 2018) to the Board of Directors of the Company (*hereinafter referred to as **"Board"**, which term shall include a Committee thereof authorised for the purpose*) for sale, transfer and disposal off or otherwise deal with (all or part of) the immovable property / undertaking comprising an extent of 47.77 acres of land forming part of AP Special Economic Zone, Duppituru Village, Achutapuram Mandal, Visakhapatnam District, Andhra Pradesh - 531011 along with superstructures, plant and machinery, electrical fittings, furniture, fixtures, stores, spares, inventories, other current assets and current liabilities thereon, if any, and comprised in the following survey numbers and villages and bounded as follows (collectively referred to as **"Vizag Undertaking"**):

Village: Duppituru Village

Mandal: Atchutapuram

District: Vishakapatnam

<b>No.</b>	<b>Survey Nos.</b>	<b>Area (in Hectares)</b>	<b>Area (in Acres-Cents)</b>
1.	58/part	8.89.09	21.97
2.	59	1.58.64	3.92
3.	60/part	1.57.42	3.89
4.	61/part	2.73.97	6.77
5.	75/part	0.62.73	1.55
6.	79/part	0.30.35	0.75
7.	80/part	0.08.50	0.21
8.	83/part	1.40.83	3.48
9.	84/part	1.11.69	2.76
10.	85/part	0.31.16	0.77
11.	86/part	0.01.62	0.04
12.	100/part	0.18.21	0.45
13.	101/part	0.48.97	1.21
	<b>Total</b>	<b>19.33.18</b>	<b>47.77</b>

together with all specified tangible and intangible assets, including land, personnel / employees, plant and machinery and other assets and liabilities in relation to the Vizag Undertaking but excluding its brand name, by way of asset transfer or slump sale as a going concern or on “as-is-where-is” basis or in any other manner as the Board

(or any committee constituted by the Board for negotiations of the terms of transfer), under the direction of the Financial Creditors, may deem fit to one or more transferees in single or multiple transactions, for such consideration, and in such manner, and on such other terms and conditions, as the Board may in its absolute discretion deem fit and appropriate.”

**“RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds, matters and things including but not limited to deciding the time of such disposal/carve out, other incidental and ancillary activities thereto, determining such other terms and conditions relevant to the transfer, negotiating and finalising the terms of the memorandum of understanding, agreements, sale deed, by whatever name called, such other agreements, deeds, documents, indemnities, contracts, declarations, undertakings, forms, and such other papers as may be necessary, desirable and expedient to be agreed, signed and executed, to determine the consideration, to make all such filings and applications for the statutory/regulatory and other approvals as may be required in the matter of such sale and/or transfer and/or disposal and to complete the aforesaid transaction.”

**“RESOLVED FURTHER THAT** the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Committee of Directors or any one or more Directors of the Company with power to delegate to any Officers of the Company to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this Resolution.”

### **3. Appointment of Mrs. Suguna Raghavan as an Independent Director of the Company.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act 2013, and the SEBI( Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Suguna Raghavan (DIN 06601230), who has submitted a declaration that she meets the criteria of independence as provided in Section 149(6) of the Act and the SEBI Regulations, be and is hereby appointed as an Independent Non- Executive Director of the Company to hold office for the first term of three years, with effect from 14.02.2019 till 13.02.2022 and whose office shall not be liable to retire by rotation.”

**“RESOLVED FURTHER THAT** the Board of Directors and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things as may be required to give effect to the above resolution.”

### **4. Rescinding the Increase in Authorized Share Capital of the Company already approved by shareholders.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** in supersession of the resolution passed by the shareholders through Postal Ballot on 29th October, 2018 and pursuant to the provisions of Section 61 read with Section 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof for the time being in force) and the Rules framed there under, the consent of the members of the Company be and is hereby accorded to rescind resolution passed on 29th October, 2018 vide item no. 3 and to retain the existing Authorized Share Capital of the Company, unaltered at Rs.50,00,00,000/- (Rupees Fifty Crores) divided into 3,50,00,000 (Three Crore Fifty Lakhs) equity shares of the face value of Rs.10/- (Rupees Ten) each and 15,00,000 (Fifteen Lakhs) cumulative redeemable preference shares of the face value of Rs. 100/- (Rupees One Hundred) each and that the Memorandum of Association of the Company be maintained at the present figures.

**“RESOLVED FURTHER THAT** the Board of Directors and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things as may be required to give effect to the above resolution.”

### **5. Change in designation of Mr. K. Rajasekar from Non Independent Non Executive Director to Whole Time Director of the Company.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of section 196, 197 and Schedule V of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013, listing agreement, SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015, and all other applicable acts, the consent of the members be and is hereby accorded to the change in designation of Mr. K. Rajasekar, as a Whole Time Director of the Company for a period of 3 years with effect from 25.03.2019 on rotational basis.

**“RESOLVED FURTHER THAT** the Board of Directors and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things as may be required to give effect to the above resolution.”

Date: 26<sup>th</sup> April 2019  
Place: Chennai

By order of the Board  
For W.S. Industries (India) Limited  
B. Swaminathan  
Company Secretary

**Annexure to Notice - Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 read with Section 110 of the Companies Act, 2013**

**ITEM NO. 1**

Pursuant to the approval accorded by the Shareholders of the Company, vide Postal Ballot dated September 17, 2018, immovable property being industrial land measuring an extent of 16.40 acres (**equivalent to 6.64 Hectares**) together with old buildings in a dilapidated condition and temple structure thereon situated at Door No. 108 and 109, Mount Poonamallee Road, Porur Village, Chennai, and comprised in the following Survey Nos. at Porur Village, Maduravoyal Taluk (formerly Ambattur Taluk, Tiruvallur Revenue District), Chennai District in the State of Tamil Nadu (“**Property**”) has been transferred by the Company to its subsidiary, W.S. T&D Limited (“**Subsidiary**”).

Sl. Nos.	Survey Nos.	Area / Extent (in Hectares)	Area / Extent (in Acres)
1.	25/2	0.60.00	1.48
2.	25/4A1	0.58.50	1.45
3.	25/4C2	0.34.50	0.85
4.	25/4D1	0.08.50	0.21
5.	25/4E1	0.11.00	0.26
6.	25/4F	1.24.50	3.08
7.	25/4G1	0.24.50	0.61
8.	25/4G3	0.43.50	1.07
9.	25/5A	1.59.00	3.93
10.	25/5B	1.08.00	2.67
11.	25/4H3A	0.32.00	0.79
	Total	6.64.00	16.40

As part consideration for the transfer of the Property, the Subsidiary has taken over outstanding loans of the Company owed to Abhishaya Infrastructure Private Limited (“**AIPL**”), which loan contains an option in favour of the lender to convert the outstanding amounts to equity shares of the Subsidiary. Further, the Subsidiary has raised funds from AIPL by issuance of (i) compulsorily convertible debentures and (ii) fresh equity shares to AIPL representing forty nine percent (49%) of the equity share capital of the Subsidiary. In addition, the Company has transferred to AIPL, all the compulsorily convertible debentures held by it in the Subsidiary. All such compulsorily convertible debentures held by AIPL are convertible into equity shares at the option of the debenture holder.

Upon exercise by AIPL of its option to convert the aforesaid loans and/or the compulsorily convertible debentures (whether issued or transferred), along with the equity shares of the Subsidiary already held by AIPL, AIPL is likely to acquire a majority equity shareholding in the Subsidiary and correspondingly it will result in a dilution of the Company's shareholding in the Subsidiary to less than fifty percent (50%) thereby resulting in cessation of control over the Subsidiary. Furthermore, the Company may, depending on the circumstances, transfer or otherwise dispose-off part or all of the Company's shareholding in the Subsidiary in one or more tranches. In view of the above, permission and approval of the Shareholders, by way of a special resolution, is accordingly being sought for in terms of Regulation 24(5) of the SEBI (LODR) Regulations and other applicable provisions of the Act.

The Board recommends the passing of the above resolution by the Members of the Company.

None of the Directors, Key Managerial Personnel or their relatives are interested in the above Resolution.

**ITEM NO.2**

Company owns the plant and all other assets and properties located at Duppituru village, Vishakhapatnam and the immovable property admeasuring an extent of 47.77 acres of land, along with superstructures, plant and machinery, electrical fittings, furniture, fixtures, stores, spares, inventories, other current assets and current

liabilities thereon, and comprised in the following survey numbers and villages and bounded as follows (collectively referred to as "Vizag Undertaking"):

Village: Duppituru Village  
Mandal: Atchutapuram  
District: Vishakapatnam

No.	Survey Nos.	Area (in Hectares)	Area (in Acres-Cents)
1.	58/part	8.89.09	21.97
2.	59	1.58.64	3.92
3.	60/part	1.57.42	3.89
4.	61/part	2.73.97	6.77
5.	75/part	0.62.73	1.55
6.	79/part	0.30.35	0.75
7.	80/part	0.08.50	0.21
8.	83/part	1.40.83	3.48
9.	84/part	1.11.69	2.76
10.	85/part	0.31.16	0.77
11.	86/part	0.01.62	0.04
12.	100/part	0.18.21	0.45
13.	101/part	0.48.97	1.21
	<b>Total</b>	<b>19.33.18</b>	<b>47.77</b>

The Company had entered into financing arrangements with: (i) Allium Finance Private Limited; (ii) Edelweiss Asset Reconstruction Company Limited (*in its capacity as a Trustee of EARC SAF – 1 Trust, EARC Trust – SC 168 and EARC Trust – SC 209*); and (iii) IDBI Trusteeship Services Limited (*acting on behalf of and in its capacity as a debenture trustee of the debenture holders being EW India Special Assets Fund Pte. Limited and EdelCap Securities Limited*) (collectively, "Financial Creditors") pursuant to which the Vizag Undertaking was mortgaged to them.

The Company, with a view to arrange funds to repay the Financial Creditors and to halt the Company from further interest burden and legal proceedings for recovery, proposes to transfer, sell or dispose-off the Vizag Undertaking (in full or in part) in one or series of transactions to one or more transferees as may be identified by the Financial Creditors and the Board (or any committee constituted by the Board for negotiations of the terms of transfer), including, by way of asset transfer or slump sale as a going concern or on "as-is-where-is" basis or in any other manner as the Board may deem fit and appropriate, and to utilize the consideration in part/full for repayment of the outstanding liabilities of the Company, including, part of the amount due by the Company to the Financial Creditors. The Board recommends the passing of the above resolution by the Members of the Company.

None of the Directors, Key Managerial Personnel or their relatives are interested in the above Resolution.

### ITEM NO.3

In accordance with the provisions of Section 149 read with Schedule IV to the Act, appointment of an Independent Director requires approval of members. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has proposed that Mrs. Suguna Raghavan, be appointed as Independent Directors on the Board of the Company. The Company has received a declaration from Mrs. Suguna Raghavan that she meets the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Details of Mrs. Suguna Raghavan are attached to the Notice.

Copy of draft letter of appointment of Mrs. Suguna Raghavan setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company.

The Board recommends the passing of the above resolution by the Members of the Company.

Except Mrs. Suguna Raghavan, none of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested in the said Resolution.

### ITEM No.4

The Shareholders are already aware that the Company has passed a resolution for increase in Authorised Share Capital vide Item No. 3 of the Postal Ballot Notice dated 17<sup>th</sup> September, 2018. However, the Board is now of the

opinion that such increase of authorized share capital of the Company would not be immediately required. The Board now considers that the resolution be rescinded and that the Authorised Share Capital of the Company be retained to the existing capital itself.

The present Authorized Capital of the Company is Rs.50,00,00,000/- (Rupees Fifty Crores) divided into 3,50,00,000 (Three Crore Fifty Lakhs) equity shares of the face value of Rs.10/- (Rupees Ten) each and 15,00,000 (Fifteen Lakhs) cumulative redeemable preference shares of the face value of Rs. 100/- (Rupees One Hundred) each, which remains unaltered.

A copy of the proposed set of existing Memorandum of Association of the Company in terms of Item No. 4 would be available for inspection for the Members at the Registered Office of the Company during the office hours on any working day, except Saturdays, Sundays and public holidays, between 11.00 a.m. to 5.00 p.m.

The Board recommends the passing of the above resolution by the Members of the Company.

None of the Directors, Key Managerial Personnel or their relatives are interested in the above Resolution.

#### **ITEM No.5**

Mr. K. Rajasekar, who is currently a Non-Executive Non Independent Director, and who has expressed his willingness to continue to render his services as an Executive Director, was appointed as a Whole Time Director and re-designated as an Executive Director with effect from 25.03.2019.

The Board considering his rich experience and knowledge and his guidance in assisting the company in dealing with the challenging administrative, personnel and legal issues which the Company has faced, decided to appoint him as a Whole Time Director designated as an Executive Director for a period of three years effective from 25.03.2019. Considering the provisions of Sec 197 read with Schedule V of the Companies Act, 2013 no remuneration is proposed to be paid.

A brief profile of Mr. K. Rajasekar is annexed to the Notice.

The Board recommends the passing of the above resolution by the Members of the Company.

Except Mr. K. Rajasekar, none of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested in the said resolution.

#### **DETAILS TO ITEM NO.3 AND 5.**

Name of the Director	Mr. K. Rajasekar	Mrs. Suguna Raghavan
Date of Birth	05/08/1955	04/06/1950
Date of Appointment	25/03/2019	14/02/2019
Qualification and expertise	M.A. (History) with 34 years of experience in the Police Department. Retired as Deputy Superintendent of Police in the Tamil Nadu Police Department.	Mrs.Suguna Raghavan is a Bachelor of Science Graduate. She has worked in the central Government in the department of statistics with experience of 26 years. She is now advising and consulting in the corporate sector.
Shareholding	Nil	Nil
Directorship held in other Companies	Nil	1. Spartek Ceramics India Limited 2. Pace Automation Limited 3. Maruti Industrial Carbohydrates Limited
Memberships of the Committees of the Board of other companies	Nil	5
Relationships with other Directors	Nil	Nil

Date: 26<sup>th</sup> April 2019

Place: Chennai

By order of the Board  
For W.S. Industries (India) Limited  
B.Swaminathan  
Company Secretary

Enclosures:

- 1.Postal ballot form
- 2.Self-addressed postage-prepaid envelope

## E-Voting procedures

Voting through electronic means:

In compliance with Regulation 44, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sections 108, 110 and other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 the Company is pleased to provide e-Voting facility to all its members to exercise their right to vote on the resolutions as set out in the Notice by 'electronic means' and all the businesses may be transacted through e-Voting services provided by National Securities Depository Limited (NSDL).

**The procedure to login to e-Voting website consists of two steps as detailed hereunder:**

### **Step 1 : Log-in to NSDL e-Voting system**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsd.com/>.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsd.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details will be as per details given below :
  - a) **For Members who hold shares in demat account with NSDL:** 8 Character DP ID followed by 8 Digit Client ID (For example if your DP ID is IN300\*\*\* and Client ID is 12\*\*\*\*\* then your user ID is IN300\*\*\*12\*\*\*\*\*).
  - b) **For Members who hold shares in demat account with CDSL:** 16 Digit Beneficiary ID (For example if your Beneficiary ID is 12\*\*\*\*\* then your user ID is 12\*\*\*\*\*).
  - c) **For Members holding shares in Physical Form:** EVEN Number followed by Folio Number registered with the company (For example if folio number is 001\*\*\* and EVEN is 101456 then user ID is 101456001\*\*\*).
5. Your password details are given below:
  - a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.
  - c. How to retrieve your 'initial password'?
    - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
    - ii. If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a. Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsd.com](http://www.evoting.nsd.com).
  - b. "Physical User Reset Password?" (If you are holding shares in physical mode) option available on [www.evoting.nsd.com](http://www.evoting.nsd.com).
  - c. If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

## **Step 2 : Cast your vote electronically on NSDL e-Voting system.**

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
3. Select “EVEN” of the Company.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
6. Upon confirmation, the message “Vote cast successfully” will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders:**

- (i) Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF / JPG Format) of the relevant board resolution / authority letter etc. together with attested specimen signature of the duly authorized signatory(ies), who are authorized to vote, to the Scrutinizer through e-mail to lakshmmi6@gmail.com with a copy marked to evoting@nsdl.co.in. In case of members receiving physical copy of the Notice

Initial password is provided as below / at the bottom of the Postal Ballot Form

EVEN (e-Voting Number)      USER ID      PASSWORD/PIN

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following Telephone No: 022- 24994600.

Login to e-Voting website will be disabled upon 5 unsuccessful attempts to key in the correct password. In such an event you will need to go through the Forgot User Details/Password option available on the site to reset the password.

If you are already registered with NSDL for e-Voting, then you can use your existing user ID and password for casting the vote. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

The e-Voting period commences on 06th May 2019 9:00 hours and ends on 04<sup>th</sup> June 2019 17:00 hours. During this period, members holding shares either in physical form or in dematerialized form, as on 27<sup>th</sup> April, 2019 may cast their votes electronically. The e-Voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a member, such member will not be allowed to change it subsequently.

The Scrutinizer shall within a period not exceeding three working days from the conclusion of the e-Voting period unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast “in favour” or “against”, if any, forthwith to the Director of the Company.

The Results declared along with the Scrutinizer's Report will be placed on the Company's website [www.wsindustries.in/KYC](http://www.wsindustries.in/KYC) and on the website of NSDL within two days of passing of the resolutions communicated to the Stock Exchanges.

Documents referred to in the accompanying Notice and the Explanatory Statement will be open for inspection at the Registered Office of the Company on all working days up to and including 04<sup>th</sup> June 2019.

Members are requested to read the instructions printed on the reverse of the Postal Ballot Form and return the Form duly completed in the attached self addressed Business Reply envelope so as to reach the Scrutinizer on or before 04<sup>th</sup> June 2019 at the following address:

Mrs. Lakshmmi Subramanian,  
Scrutinizer

C/o.Integrated Registry Management Services Private Limited  
Unit: W.S.INDUSTRIES (INDIA) LIMITED

2nd Floor, 'Kences Towers', No.1 Ramakrishna Street, North Usman Road, T. Nagar, Chennai 600017.

The Scrutinizer, after completion of the Scrutiny, will submit her report to the Director of the Company. The result of the postal ballot will be declared by the Director in this regard on 08<sup>th</sup> June 2019. The result shall also be communicated to the Stock Exchanges where shares of the Company are listed. The result will also be put up on the Company's website [www.wsindustries.in/KYC](http://www.wsindustries.in/KYC).



**W.S. INDUSTRIES (INDIA) LIMITED**

CIN: L29142TN1961PLC004568

Registered Office : 108, Mount Poonamallee Road, Porur, Chennai - 600 116.

**POSTAL BALLOT FORM**

Serial No.

1.	Name(s) of the Shareholder(s) (including joint holders, if any)	
2.	Registered address of the Sole/ First Named Shareholder	
3.	Registered Folio No.* (*Applicable to Members holding shares in physical form)	
4.	DP ID No & Client ID No. * (*Applicable to Members holding shares in dematerialized form)	
5.	Number of shares held	

I/We hereby exercise my / our vote in respect of the following Resolutions to be passed through Postal Ballot for the business stated in the Notice dated 26<sup>th</sup> April 2019 of the Company by sending my / our assent or dissent to the said resolution by placing a tick (✓) mark at the appropriate box below:

Sl. No.	Description	Type of Resolution	No of shares	Please place tick (✓) mark at the appropriate place	
				Assent	Dissent
1	Resolution under Regulation 24(5) of the SEBI (LODR) Regulations, 2015.	Special			
2	Sale / Transfer of the Assets/ Undertaking of the Company.	Special			
3	Appointment of Mrs. Suguna Raghavan as an Independent Director of the Company.	Ordinary			
4	Rescinding the Increase in Authorized Share Capital of the Company already approved by shareholders.	Ordinary			
5	Change in designation of Mr. K. Rajasekar from Non Independent Non Executive Director to Whole Time Director of the Company.	Ordinary			

Place:

Date:

\_\_\_\_\_  
Signature of the Shareholder

**ELECTRONIC VOTING PARTICULARS**

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

Note: Please read carefully the instructions printed overleaf before exercising your vote.

## INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may please complete this Postal Ballot Form and send it to the Scrutinizer in the self-addressed postage pre-paid envelope enclosed. Members need not affix postal stamps since the postage will be paid by the Company. However, envelopes containing Postal Ballots, sent by courier or by registered post at the expense of the registered shareholders, will also be accepted.
2. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/ Depository Participant). In case of joint holding, this form should be completed and signed by the first named shareholder and in his absence, by the next named shareholder.
4. Incomplete or unsigned Postal Ballot Form will be rejected.
5. In case the shares are held by bodies corporate or by persons authorized under power of attorney, the Postal Ballot Form signed in representative capacity must be accompanied by a certified true copy of the resolution of the Board of Directors of the concerned body corporate or by an attested true copy of the power of attorney authorizing such person, as the case may be, along with a specimen signature of the said authorized representative or power of attorney holder.
6. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on 04<sup>th</sup> June 2019. Postal Ballot Form received after this date will not be considered as valid and will be strictly treated as if the reply from the Member has not been received.
7. Voting rights shall be reckoned on the paid-up value of shares registered in the name/s of the shareholders as on 27<sup>th</sup> April 2019.

**S.E. RAILWAY - CORRIGENDUM**  
**Corrigendum against Tender**  
**Notice No. 13-EL-CON-RNC-413-19-20, dated 02.05.2019** published earlier by Deputy Chief Electrical Engineer (Con), S.E. Railway, Garden Reach. In the above tender, EMD should be read as ₹ 5,92,100/- instead of ₹ 5,92,080/-. All publication matters of the tender notice shall remain unchanged. (PR-131/C)

**THE TELANGANA STATE DAIRY DEVELOPMENT CO-OPERATIVE FEDERATION LIMITED**  
 Lalapet, Hyderabad-500 017. Website: tsdairy.telangana.gov.in  
**Tender Notice No.05.855/856/EE-SDE/TSDDCF/2019** Date:04.05.2019  
 The tenders are invited for the following works, 1. Civil works for establishment of BMCU at MCC Gadwal at Jogulamba Gadwal District for tender value of Rs.3,99,503.00 closed on 13.05.2019 by 5.00PM 2. Supply, installation, testing & commissioning of 10KLPD Milk Chilling Centre on turn-key basis at Nirmal closed on 20.05.2019 by 3.00PM 3. Supply, installation, testing & commissioning of 1200CPH capacity Lassi packing & sealing machine at various dairy units closed on 20.05.2019 by 3.00PM Further detail visit <https://tender.telangana.gov.in> and further enquiry contact EE@ in HO Ph:9391841211 during the office hours. Sd/- EXECUTIVE ENGINEER(CIVIL)

**The Karnataka Bank Ltd.**  
 Your Family Bank. Across India.  
 Regd. & Head Office, Mahaveera Circle, Kankanad, Mangaluru-575002  
 E-mail: investor.grievance@ktbank.com, website: www.karnatakabank.com  
 Phone No.: 0824-2228222 Fax No.: 0824-2225588 CIN: L85110KA1924PLC001128

**NOTICE**

Pursuant to Regulation 47(1)(a) of SEBI LODR Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Bank is scheduled on 13.05.2019, to consider, inter-alia, the audited financial results for the year ended 31.03.2019 and also to recommend dividend, if any, on the equity shares for the said period.  
 This notice is also available on the website of the Bank [www.karnatakabank.com](http://www.karnatakabank.com) and also on the websites of the stock exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

Place : Mangaluru For The Karnataka Bank Ltd.,  
 Date : 04.05.2019 Prasanna Patil  
 Company Secretary

**INDIA NIPPON ELECTRICALS LTD.**  
 CIN L31901TN1984PLC01021  
 Regd. Office : 11 & 13, Patullos Road, Chennai - 600 002. Phone: (044) 28460073.  
 Website : www.indianippon.com E-mail : investorscomplaints@inel.co.in

**NOTICE TO THE SHAREHOLDERS OF INDIA NIPPON ELECTRICALS LTD.**

Notice is hereby given to the shareholders of India Nippon Electricals Ltd., pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (the IEPF Rules) as under : As per the provisions of the Companies Act 2013 and the IEPF Rules, all shares in respect of which dividends are not claimed/paid for the last 7 consecutive years or more in respect of any shareholder have to be transferred to the IEPF Authority within one month of lapse of the said 7 consecutive years. A detailed statement, in terms of Rule 6 (3) of the IEPF Rules is available on the website of the company viz., [www.indianippon.com](http://www.indianippon.com).

Shareholders may write to M/s.Sundaram-Clayton Limited, Shares Transfer Agent at Jayalakshmi Estates, 1st Floor, No.29, Haddows Road, Chennai - 600 006 before one month of the last date for transfer to IEPF Authority as mentioned above. In case no valid claim has been made within the said time, the shares will be transferred to the IEPF Authority on the respective dates. The Company has sent individual notices through registered post to the latest available addresses of the shareholders whose dividends are lying unclaimed, advising them to claim the dividends expeditiously.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., [www.iepf.gov.in](http://www.iepf.gov.in).

for India Nippon Electricals Limited,  
 G VENKATRAM  
 Company Secretary

Chennai  
 3rd May, 2019

**SOUTH EAST CENTRAL RAILWAY**

Divisional Railway Manager (Engg)/ Raipur acting for and on behalf of President of India invites E-Tenders for execution of below mentioned work.

(1) Tender Notice No.: E-R-T-14-19-20 Date: 29.04.2019  
**Name of work:-** Execution of Zonal works for service buildings of Wagon Repair Shop including white washing, colour washing, painting and jungle cleaning under the jurisdiction of SSE(Works)/WRS/Raipur for the period ending 30.06.2020. **Tender Value: Rs. 1,70,000/-, Cost of tender Document: Rs. 5,000/-, Completion period: 30.06.2020.**

(2) Tender Notice No.: E-R-T-15-19-20 Date: 29.04.2019  
**Name of work:-** Execution of Zonal works for WRS railway colony under the jurisdiction of SSE(Works) /WRS/ Raipur for the period ending 30.06.2020. **Tender Value: Rs. 1,20,00,000/-, EMD: Rs. 2,10,000/-, Cost of tender Document: Rs.5,000/-, Completion period: 30.06.2020.**

(3) Tender Notice No.: E-R-T-16-19-20 Date: 29.04.2019  
**Name of work:-** Execution of Zonal works for water supply under the jurisdiction of ADEN(II)/Raipur for the period ending 30.06.2020. **Tender Value: Rs. 75,00,000/-, EMD: Rs. 1,50,000/-, Completion period: 30.06.2020.**

(4) Tender Notice No.: E-R-T-17-19-20 Date: 29.04.2019  
**Name of work:-** Execution of Zonal works for white washing, colour washing and painting for WRS, RSD & LAE section under the jurisdiction of SSE(Works)/WRS/Raipur for the period ending 30.06.2020. **Tender Value: Rs. 75,00,000/-, EMD: Rs. 1,50,000/-, Cost of tender Document: Rs.5,000/-, Completion period: 30.06.2020.**

(5) Tender Notice No.: E-R-T-18-19-20 Date: 29.04.2019  
**Name of work:-** Execution of Zonal works for service buildings of DLO & GSD including white washing, colour washing, painting and jungle cleaning under the jurisdiction of SSE(Works)/WRS/Raipur for the period ending 30.06.2020. **Tender Value: Rs. 48,00,000/-, EMD: Rs. 96,000/-, Cost of tender Document: Rs.3,000/-, Completion period: 30.06.2020.**

(6) Tender Notice No.: E-R-T-19-19-20 Date: 29.04.2019  
**Name of work:-** Execution of Horticulture zonal works including maintenance and up keeping lawns, flowers, beds, gardens etc under jurisdiction of ADEN(II)/Raipur for the period ending 30.06.2020. **Tender Value: Rs. 43,00,000/-, EMD: Rs. 86,000/-, Cost of tender Document: Rs.3,000/-, Completion period: 30.06.2020.**

(7) Tender Notice No.: E-R-T-20-19-20 Date: 29.04.2019  
**Name of work:-** Execution of Zonal works for RSD colony, NG section and Raipur to Lakholi section under the jurisdiction of SSE(Works)/WRS/ Raipur for the period ending 30.06.2020. **Tender Value: Rs. 50,05,000/-, EMD: Rs. 1,00,100/-, Cost of tender Document Rs.5,000/-, Completion period: 30.06.2020.**

(8) Tender Notice No.: E-R-T-21-19-20 Date: 29.04.2019  
**Name of work:-** Execution of Zonal works including white washing, colours washing and painting under the jurisdiction of SSE(Works)/Balod for the period ending 30.06.2020. **Tender Value: Rs. 90,56,000/-, EMD: Rs. 1,81,100/-, Cost of tender Document: Rs.5,000/-, Completion period: 30.06.2020.**

(9) Tender Notice No.: E-R-T-22-19-20 Date: 29.04.2019  
**Name of work:-** Execution of zonal works for repairs to service roads & colony roads under jurisdiction of ADEN(II)/Raipur for the period ending 30.06.2020. **Tender Value: Rs. 50,50,000/-, EMD: Rs. 1,01,000/-, Cost of tender Document: Rs.5,000/-, Completion period: 30.06.2020.**

(10) Tender Notice No.: E-R-T-23-19-20 Date: 29.04.2019  
**Name of work:-** Execution of zonal works for repairs to service roads & colony roads under jurisdiction of ADEN(II)/BIA for the period ending 30.06.2020. **Tender Value: Rs. 45,00,000/-, EMD: Rs. 90,000/-, Cost of tender Document: Rs.3,000/-, Completion period: 30.06.2020.**

(11) Tender Notice No.: E-R-T-24-19-20 Date: 29.04.2019  
**Name of work:-** Execution of zonal works for white washing, colour washing, painting, water supply and civil works of Raipur Railway station and circulating area, DRM Office Complex and other service buildings under the jurisdiction of SSE(Works)/ Raipur for the period ending 30.06.2020. **Tender Value: Rs. 68,17,000/-, EMD: Rs. 1,36,300/-, Cost of tender Document: Rs.5,000/-, Completion period: 30.06.2020.**

(12) Tender Notice No.: E-R-T-25-19-20 Date: 29.04.2019  
**Name of work:-** Execution of zonal works for white washing, colour washing, painting & water supply and civil works of colonies under the jurisdiction of SSE(Works)/Raipur for the period ending 30.06.2020. **Tender Value: Rs. 55,50,000/-, EMD: Rs. 1,11,000/-, Cost of tender Document: Rs.5,000/-, Completion period: 30.06.2020.**

(13) Tender Notice No.: E-R-T-26-19-20 Date: 29.04.2019  
**Name of work:-** Execution of zonal works including white washing, colour washing and painting of Electrical Loco Shed, ROH shed, and all service buildings under the jurisdiction of SSE(Works)/BMY for the period ending 30.06.2020. **Tender Value: Rs. 85,00,000/-, EMD: Rs. 1,30,000/-, Cost of tender Document: Rs.5,000/-, Completion period: 30.06.2020.**

(14) Tender Notice No.: E-R-T-27-19-20 Date: 29.04.2019  
**Name of work:-** Execution of zonal works in Zone-I, 11 & III of BMY colony & PP Yard colony under the jurisdiction of SSE(Works)/BMY for the period ending 30.06.2020. **Tender Value: Rs. 80,00,000/-, EMD: Rs. 1,60,000/-, Cost of tender Document Rs.5,000/-, Completion period: 30.06.2020.**

(15) Tender Notice No.: E-R-T-28-19-20 Date: 29.04.2019  
**Name of work:-** Execution of zonal works for white washing, colour washing and painting in Zone-I, II & III of BMY colony & PP Yard colony under the jurisdiction of SSE(Works)/BMY for the period ending 30.06.2020. **Tender Value: Rs. 80,00,000/-, EMD: Rs. 1,60,000/-, Cost of tender Document Rs.5,000/-, Completion period: 30.06.2020.**

(16) Tender Notice No.: E-R-T-29-19-20 Date: 29.04.2019  
**Name of work:-** Execution of zonal works under the jurisdiction of SSE(Works)/Vasr Supply/BMY for the period ending 30.06.2020. **Tender Value: Rs. 45,00,000/-, EMD: Rs. 90,000/-, Cost of tender Document: Rs.3,000/-, Completion period: 30.06.2020.**

(17) Tender Notice No.: E-R-T-30-19-20 Date: 29.04.2019  
**Name of work:-** Execution of zonal works for repairs to service roads & colony roads under the jurisdiction of DEN(II)/Raipur for the period ending 30.06.2020. **Tender Value: Rs. 48,00,000/-, EMD: Rs. 96,000/-, Cost of tender Document: Rs.3,000/-, Completion period: 30.06.2020.**

(18) Tender Notice No.: E-R-T-31-19-20 Date: 29.04.2019  
**Name of work:-** Execution of horticulture zonal works under the jurisdiction of SSE(Works)/Raipur for the period ending 30.06.2020. **Tender Value: Rs. 35,00,000/-, EMD: Rs. 70,000/-, Cost of tender Document: Rs.3,000/-, Completion period: 30.06.2020.**

Bidders will be able to submit their original/revised bids upto 11.00 hours on 30.05.19 only. Manual offers are not allowed against these tenders and any such manual offers received shall be rejected. Details are available on our website: [www.irps.gov.in](http://www.irps.gov.in)  
 Divl.Railway Manager(Engg)  
 SEC Railway, Raipur  
 PR/ENGG/AN/16  
 CLEAN INDIA DRIVE

**Disposal of HT & LT Power Cables, GI Lighting Poles & Porta Cabins**

Competitive Bids are invited for Sale/Disposal of approximately 60 KM Cables, 50 nos MS Porta Cabins (20ft & 40ft) and 100 nos 9 mtr GI Street Light Poles lying at project site at Nellore, AP on as is where is basis. Item wise rates should be quoted for each category of materials. Conditional offers shall not be accepted.

Intending bidders are requested to visit site at Nellore, AP to collect Bid documents & inspect the materials between 10.00a.m. to 5.00 pm on working days with prior appointment @8886693386/7799796987/7799796981.

**Syndicate Bank**  
 Notice of Board Meeting

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Bank is scheduled to be held on Friday, the 10<sup>th</sup> May 2019, inter-alia, to consider and approve the Audited Financial Results of the Bank for the Fourth Quarter and Year ended 31<sup>st</sup> March, 2019.

Further details are available in the Bank's website [www.syndicatebank.in](http://www.syndicatebank.in) and website of BSE Ltd. and National Stock Exchange of India Ltd.

Place: Bengaluru (Santosh Kumar Barik)  
 Date: 04.05.2019 Company Secretary

**W.S. INDUSTRIES (INDIA) LIMITED**  
 CIN: L29142TN1961PLC004568  
 Regd. Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116  
 Email ID: sectl@wsinsulators.com Website: www.wsindustries.in/KYC

**NOTICE OF POSTAL BALLOT**

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has on 04<sup>th</sup> May 2019 completed the dispatch of Postal Ballot Notice dated 26<sup>th</sup> April 2019 along with the postal ballot form to all the Members for seeking Member's consent, in relation to:

- Resolution under Regulation 24(5) of the SEBI (LODR) Regulations, 2015
- Sale / Transfer of the Assets / Undertaking of the Company.
- Appointment of Mrs. Suguna Raghavan as an Independent Director of the Company
- Rescinding the Increase in Authorized Share Capital of the Company already approved by shareholders.
- Change in designation of Mr. K. Rajasekar from Non Independent Non Executive Director to Whole Time Director of the Company.

The Board of Directors of the Company has appointed Mrs. Lakshmi Subramanian, Practising Company Secretary, Chennai, as Scrutinizer to conduct the said Postal Ballot including e-voting process in a fair and transparent manner. As required under Rule 22 of the (Management and Administration) Rules, 2014, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide electronic voting facility to the Members of the Company.

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of the member(s) on 27<sup>th</sup> April 2019 (cut-off date) and the Postal Ballot Notice along with Postal Ballot forms have been sent to all the Members, whose names appear in the Register of Members on that date.

Members holding shares in Physical /demat form have an option to vote either electronically or through Postal Ballot form. Members can opt for only one mode of voting i.e either by Postal ballot form or by electronic mode. In case any Member casts vote through physical ballot as well as electronic mode, then voting done through electronic mode shall prevail and voting done by postal ballot will be treated as invalid. Members are requested to note that:

- In case the Members are voting by way of Physical postal ballot form, the said form duly completed and signed should reach the Scrutinizer on or before the close of working hours i.e 5.00 p.m on 04<sup>th</sup> June 2019. All postal ballot forms received after the said date will be treated as if the reply from such Member has not been received.
- In case Members are e-voting, they can cast their vote online from 9.00 a.m on 06<sup>th</sup> May 2019 till 5.00 p.m on 04<sup>th</sup> June 2019. Please note that the e-voting module will be disabled for voting thereafter.

The result of the Postal ballot will be announced on 08<sup>th</sup> June 2019.

A Member who has not received or who want duplicate Postal Ballot form can download the same from [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or website of the Company [www.wsindustries.in/KYC](http://www.wsindustries.in/KYC) or by writing to company the Registrar & Share Transfer Agent, Integrated Registry Management Services Private Limited, 5A, 5th Floor, Kences Towers, 1, Ramakrishna Street, T.Nagar, Chennai - 600017. For any queries / grievances Members can contact Mr.B.Swaminathan, Company Secretary through Email: [sectl@wsinsulators.com](mailto:sectl@wsinsulators.com) or can contact Registrar of Share Transfer Agent through Email: [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in)

By Order of the Board  
 For W.S.Industries (India) Limited  
 Company Secretary

Place : Chennai  
 Date : 6th May, 2019

**FORM G INVITATION FOR EXPRESSION OF INTEREST**  
 Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

**RELEVANT PARTICULARS**

1. Name of the corporate debtor	Ramkar Steel Re-Rolling Private Limited
2. Date of incorporation of corporate debtor	17/04/2009
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Chennai
4. Corporate Identity Number / limited liability identification number of corporate debtor	CIN: U27100TN2009PTC071335
5. Address of the Registered Office and Principal Office (if any) of corporate debtor	61A, Azad Nagar, III Street, AyyappaNagar, K.K. Nagar, Trichy, Tamil Nadu - 620021
6. Insolvency commencement date of the corporate debtor	06.02.2019
7. Date of invitation of expression of interest	06.05.2019
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be obtained by emailing at <a href="mailto:karthigasri@hotmail.com">karthigasri@hotmail.com</a>
9. Norms of ineligibility applicable under section 29A are available at:	Available at the website IBI ( <a href="http://ibi.gov.in">ibi.gov.in</a> ) or can be obtained by emailing at <a href="mailto:karthigasri@hotmail.com">karthigasri@hotmail.com</a>
10. Last date for receipt of expression of interest	21.05.2019
11. Date of issue of provisional list of prospective resolution applicants	31.05.2019
12. Last date for submission of objections to provisional list	05.06.2019
13. Date of issue of final list of prospective resolution applicants	15.06.2019
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	05.06.2019
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Details can be obtained by emailing at <a href="mailto:karthigasri@hotmail.com">karthigasri@hotmail.com</a>
16. Last date for submission of resolution plans	05.07.2019
17. Manner of submitting resolution plans to resolution professional	In electronic mode to the mail id: <a href="mailto:karthigasri@hotmail.com">karthigasri@hotmail.com</a>
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	11.07.2019
19. Name and registration number of the resolution professional	J Karthiga IBB/PA-001/IP-P00752/2017-2018/11284
20. Name, Address and e-mail of the resolution professional, as registered with the Board	J Karthiga Sri Nivas, No.1, Old No.1052, 41 <sup>st</sup> Street, Korattur - 600080 <a href="mailto:karthigasri@hotmail.com">karthigasri@hotmail.com</a>
21. Address and email to be used for correspondence with the resolution professional	Sri Nivas, No.1, Old No.1052, 41 <sup>st</sup> Street, Korattur - 600080 <a href="mailto:karthigasri@hotmail.com">karthigasri@hotmail.com</a>
22. Further Details are available at or with	Details can be obtained by emailing at <a href="mailto:karthigasri@hotmail.com">karthigasri@hotmail.com</a>
23. Date of publication of Form G	06.05.2019

J. Karthiga  
 IBB/PA-001/IP-P00752/2017-2018/11284  
 Date: 04.05.2019 Sri Nivas, No.1, Old No.1052, 41<sup>st</sup> Street, Korattur, Chennai-600080  
 Place: Trichy For Ramkar Steel Re-Rolling Private Limited

**L&T Housing Finance Limited**  
 (Formerly known as Indo Pacific Housing Finance Limited  
 AIG Home Finance India Ltd. and Weizmann Homes Ltd.)  
 Registered Office: Brindavan, Plot No.177, CST Road Kalina, Santacruz (East), Mumbai 400 098  
 Branch office: Chennai

**L&T Financial Services**  
 Housing Finance

**PUBLIC AUCTION FOR SALE OF MORTGAGED PROPERTY**

The Authorised Officer of L&T Housing Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 [54 OF 2002] and in exercise of powers conferred under the said Act is auctioning the following property on "AS IS WHERE IS BASIS" and "AS IS WHAT IS CONDITION" by way of "PUBLIC AUCTION" for recovery of its dues and further interest, charges and costs etc

Name of the Borrower	Mr. Kumar Devaraj
Name of the Co-Borrowers	Deepa Kumar
Loan Account Number	CHNH14001265
Outstanding amount as on 25.04.2019	Rs. 42,98,644 INR/- (Rupees Forty Two Lakhs Ninety eight thousand Six Hundred and Forty Four only)
Symbolic Possession taken under SARFAESI Act, 2002	09.12.2017
Description of the Secured Assets under Public Auction	All the Piece and Parcel Of The Property Address- FLAT NO.G1 GROUND FLOOR PLOT NO.5A COMPRISED IN S.NO.463/2 AND 463/3 PART PADMAVATHI NAGAR, GANDHI SALAI SITUATED AT NANDHIVARAM VILLAGE, GUDUVAANCHERY CHANGALPATTU, TALUKA, CHENGALPET, TCHENNAI, TAMILNADU East : Plot No 5B. West : Plot No 6 North: Vacant Land South : 23/30 Road
Date and Time of inspection	01.06.2019 Saturday 1:00 pm to 4: 00 pm
Earnest Money Deposit (EMD)	Rs 2,20,000/- (Rupees Two Lakhs Twenty Thousand only) EMD amount to be deposited by way of Demand Draft/ Pay Order in name of L&T Housing Finance Limited
Last date for submission of EMD	04.06.2019 Tuesday before 6 pm
Reserve Price as Proposed by the Authorised Officer	Rs 22,00,000/- (Rupees Twenty Two Lakhs only)
Bid Increment	Rs.2,00,000/- (Rupees Two Lakhs only)
Date and Time of Public Auction	06.06.2019 (Thursday) 1: 00 pm to 4: 00 pm

**Terms and Conditions of Public Auction**

- The Auction Sale is being conducted by the Authorised Officer under the provisions of SARFAESI Act with the aid and through public auction mode.
- The public auction will be conducted on the date and time mentioned herein above, when the secured asset mentioned above will be sold on "AS IS WHERE IS" BASIS & "AS IS WHAT IT IS" CONDITION.
- For participating in the public auction, intending purchasers/bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10 % of the reserve price of the secured assets along with copies of the PANCARD, Board Resolutions in case of company and Address Proof on or before 06/06/2019.
- The EMD of all other bidders who did not succeed in the public auction will be refunded by LTHFL within 7 days of the closure of the public auction. The EMD will not carry any interest.
- The successful purchaser/bidder shall deposit the 25% (inclusive of EMD) of his/its offer by way of by way of D.D./P.O favoring "L&T Housing Finance Limited" payable at Chennai on or before 18:00 hours on 06/06/2019 i.e. day of auction or on the next working day i.e 07/06/2019 will have to be confirmed by L&T Housing Finance Limited, failing which the sale will be deemed have been failed as the EMD of the said successful bidder shall be forfeited. The balance amount i.e.75% of purchase price payable shall be paid by the purchaser to L&T Housing Finance Limited on or before the fifteenth day of confirmation of sale of immovable property or such extended period as per provisions of law.
- For inspection of property or more information, the prospective bidders may contact the authorised officer i.e. "Mr. Prasad Palle on Mobile 98860067 and Mr. Mathew S on Mobile 9884868214 or at the address i.e. L&T Finance Ltd KGN Towers 5th Floor, No. 62, Ethiraj Salai, Egmore Chennai 600105 At any stage of the auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or post-pone the auction without assigning any reason thereof and without any prior notice.
- The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/delivered in his/her/its favour as per the applicable law.
- The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, about the holding of above mentioned public auction sale.

Date: 06.05.2019  
 Place: Chennai  
 Sd/-  
 Authorized Officer  
 For L&T HOUSING FINANCE LIMITED

**Jay SPEAKS**

The Art of War, boardroom edition.

Business Standard  
 Insight Out

To book your copy, call 022 24978470 or SMS reachbs to 57575 or email us at [order@bsmail.in](mailto:order@bsmail.in)

f bsindia t bsindia www.business-standard.com

