



## W.S. Industries (India) Limited

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12<sup>th</sup> December 2025

WSI/SECTL/SE/25-26/79

M/s.BSE Ltd.  
Phiroze Jeejeebhoy Towers, 25th 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,

**Subject: Submission of Proceedings of the 2<sup>nd</sup> Extra-Ordinary General Meeting.**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby submit the proceedings of the 2<sup>nd</sup> Extra-Ordinary General Meeting (“EGM”) of the Company held on Friday, December 12, 2025 at 2:30 p.m. (IST) through Video Conferencing (“VC”) Via NSDL Platform, in accordance with the applicable provisions of the Companies Act 2013 and relevant circulars issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **W.S. INDUSTRIES (INDIA) LIMITED**

**V. Balamurugan**  
Company Secretary

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**Registered Office :** 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008,  
Tamil Nadu, India.

**Contact :** (91) - 89258 02400

**CIN :** L42909TN1961PLC004568

**Dept E-mail :** [sectl@wsigroup.in](mailto:sectl@wsigroup.in)

**Website :** [wsindustries.in](http://wsindustries.in)



## **W.S. Industries (India) Limited**

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

**CHENNAI**

**CIN: L42909TN1961PLC004568**

**PROCEEDINGS OF THE 2<sup>ND</sup> EXTRA-ORDINARY GENERAL MEETING OF W.S. INDUSTRIES (INDIA) LIMITED FOR THE FINANCIAL YEAR 2025-2026 HELD ON FRIDAY, 12<sup>TH</sup> DECEMBER 2025 AT 2.30 P.M. (IST) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) - VIA NSDL PLATFORM, DEEMED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY, I.E., NEW NO.48, OLD NO.21, SAVIDHAANU BUILDING, CASA MAJOR ROAD, EGMORE, CHENNAI - 600008**

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**The meeting commenced at 2:30 p.m. (IST).**

### **DIRECTORS PRESENT**

1. Mr. S. Nagarajan – Executive Chairman
2. Mr. S. Anandavadivel – Joint Managing Director
3. Mr. K.V. Prakash – Whole Time Director
4. Mr. J. Sridharan – Independent Director
5. Ms. Suguna Raghavan – Independent Director
6. Ms. Revathi Raghunathan – Independent Director

### **Others on Attendance:**

Mr. T.R. Sivaraman – Chief Financial Officer

Mr. V. Balamurugan – Company Secretary

### **Invitees:**

- Representatives of M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries – Scrutinizer for the e-voting process.
- Mr. S. Yuvaraj, Representative - Integrated Registry Management Services Private Limited, Registrar and Transfer Agent

### **MEMBERS ATTENDED**

Equity Shareholders:

Promoter Group – 12

Public – 24

Total – 36

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### PROCEEDINGS

Mr. S. Nagarajan, Executive Chairman, welcomed the Members and invitees to the 2<sup>nd</sup> Extra-Ordinary General Meeting of the Company for the Financial Year 2025-26. He introduced himself and proposed that Mr. J. Sridharan, Independent Director, to conduct the proceedings of the meeting, as Chairman of the Meeting.

Mr. K V Prakash, Whole-Time Director, while introducing himself, seconded the proposal of election of Mr. J. Sridharan as Chairman of the Meeting.

The other Board Members introduced themselves and confirmed their respective locations, as below:

S.No	Name	Location
1.	Mr.S.Nagarajan	Registered Office, Chennai
2.	Mr. K.V. Prakash	Registered Office, Chennai
3.	Mr. J. Sridharan	Registered Office, Chennai
4.	Ms. Suguna Raghavan	Residence

### Attendance – Special Notes

- Ms. Revathi Raghunathan, Independent Director, joined the meeting through VC. Due to connectivity issues, she was not audible during the introduction. However, her attendance was duly recorded.
- Mr. S. Anandavadivel, Joint Managing Director, joined the meeting after the introduction round / could not introduce himself. Nevertheless, his presence and attendance were duly recorded.

Mr. J. Sridharan accepted the proposal and proceeded to conduct the meeting as Chairman of the Meeting. He welcomed the Members and requested Mr. T.R. Sivaraman, Chief Financial Officer, and Mr. V. Balamurugan, Company Secretary, to introduce themselves. He further requested the Company Secretary to confirm the quorum.

Mr. T.R. Sivaraman, Chief Financial Officer, introduced himself and confirmed that he was attending from the Registered Office.

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Mr. V. Balamurugan, Company Secretary, introduced himself and confirmed his attendance from the Registered office. He further confirmed that the requisite quorum was present for the meeting.

Thereafter, Mr. J. Sridharan, Chairman of the Meeting, declared the meeting to be in order and proceeded with the business of the meeting.

### STATUTORY ANNOUNCEMENTS

The Chairman of the Meeting informed the Members that:

- In accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, remote e-voting was provided between 9<sup>th</sup> December 2025 and 11<sup>th</sup> December 2025 through the NSDL Platform.
- Members who had not exercised remote e-voting could cast their votes electronically during the EGM.
- As per MCA and SEBI Circulars, the EGM was conducted through VC/OAVM without the physical presence of Members at a common venue.
- In compliance with the Companies Act, 2013, SEBI Listing Regulations, and the above-mentioned circulars, Members were permitted to attend and participate in the EGM through video conferencing.

### BUSINESS TRANSACTED

The following items of special business, as set out in the EGM Notice dated 14<sup>th</sup> November, 2025, were placed before the Members:

Sl.No	Business	Type of Resolution
1	Approval for variation in the object-wise utilisation of funds raised through preferential issue of equity shares and convertible warrants, as approved by the special resolutions passed at the Extra-ordinary General Meeting held on 25th July, 2025.	Special Resolution
2	Issuance of 1,45,00,000 Equity Shares on Preferential Basis to certain identified Non-Promoter persons / entities including Foreign Portfolio Investors.	Special Resolution

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Sl.No	Business	Type of Resolution
3	Issue of 50,00,000 Convertible Warrants on Preferential Basis to certain identified Non-Promoter persons / entities including Foreign Portfolio Investors.	Special Resolution

### QUERIES & CLARIFICATIONS

Members were invited to submit queries related to the agenda items by emailing their questions on or before 5<sup>th</sup> December 2025 to [sectl@wsigroup.in](mailto:sectl@wsigroup.in), along with their name, demat/folio number, email ID, and mobile number.

However, the queries received on or before 5<sup>th</sup> December, 2025 and also up to the date of the EGM were read out by Mr. V. Balamurugan, Company Secretary, and were appropriately responded to by Mr. K.V. Prakash, Whole-Time Director, and other Key Managerial Personnel wherever applicable.

### SCRUTINIZER & VOTING RESULTS

It was informed that M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries, were appointed as Scrutinizer for the e-voting process.

The consolidated voting results along with the Scrutinizer's Report would be submitted to the Stock Exchanges and uploaded on the Company's website on or before 15<sup>th</sup> December 2025. Resolutions, if passed with requisite majority, shall be deemed to have been passed on the date of the EGM.

### CONCLUSION

Upon conclusion of the agenda, Mr. J. Sridharan, Chairman of the Meeting, handed the proceedings back to Mr. S. Nagarajan, Chairman of the Board, who delivered a vote of thanks to all Members, Directors, invitees, and participants.

The meeting concluded at 03:02 P.M.

**Place:** Chennai

**Date:** 12.12.2025

**Sd/-**

CHAIRMAN OF THE MEETING

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