



## W.S. Industries (India) Limited

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15<sup>th</sup> December, 2025.

WSI/SECTL/SE/25-26/80

M/s.BSE 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 Sirs,

**Sub: Submission of Voting Results and Scrutinizer’s Report for the 2<sup>nd</sup> Extra-Ordinary General Meeting of the Company held on 12<sup>th</sup> December 2025.**

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This is to inform you that the 2<sup>nd</sup> Extra-Ordinary General Meeting (EGM) of the Company was held on Friday, 12<sup>th</sup> December, 2025, at 2:30 PM (IST) through Video Conferencing (VC) via NSDL platform, and the businesses as set out in the Notice dated 14<sup>th</sup> November 2025 were duly transacted.

In accordance with the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby submit the following documents:

- a. Declaration of voting results by the Authorised Person under Rule 20 of the Companies (Management & Administration) Rules, 2014;
- b. Scrutinizer’s Report issued by M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries.

The above documents will also be available on the Company’s website at [www.wsindustries.in](http://www.wsindustries.in).

We request you to kindly take the above 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 : [secl@wsigroup.in](mailto:secl@wsigroup.in)

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



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

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### **RESULTS OF E-VOTING — 2<sup>ND</sup> EXTRA-ORDINARY GENERAL MEETING OF FY 2025–26**

The 2<sup>nd</sup> Extra-Ordinary General Meeting (EGM) of the Company for the financial year 2025–26 was held on 12<sup>th</sup> December 2025 at 2:30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), via NSDL Platform.

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided its members with the facility to cast their votes through remote e-voting via the NSDL platform on the resolutions set out in the Notice convening 2<sup>nd</sup> EGM.

The remote e-voting was available from 9:00 AM (IST) on 9<sup>th</sup> December 2025 to 5:00 PM (IST) on 11<sup>th</sup> December 2025. Further, in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the facility for e-voting during the EGM was also made available to shareholders who had not cast their votes through remote e-voting.

M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries, were appointed as Scrutinizer to scrutinize the remote e-voting and the electronic voting conducted during the meeting, in a fair and transparent manner.

The votes cast through both modes were consolidated, and the Scrutinizer's Report dated 12<sup>th</sup> December 2025 has been received, a copy of which is enclosed.

Based on the Scrutinizer's Report, all the resolutions as set out in the Notice of the 2<sup>nd</sup> EGM have been duly passed with the requisite majority. The detailed voting results are set forth in the enclosed report.

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

K.V.Prakash  
Whole Time Director  
DIN: 01085040

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**Registered Office :** 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008,  
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**Website :** [wsindustries.in](http://wsindustries.in)

12<sup>th</sup> December 2025

To

The Members,  
W.S. Industries (India) Limited  
3rd Floor, New No.48, Old No.21,  
Savidhaanu Building, Casa Major Road,  
Egmore, Chennai, Tamil Nadu, India, 600008

**Sub: Scrutinizer's Report on e-voting process pursuant to section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 - In respect of the Notice dated 14<sup>th</sup> November, 2025 issued by W.S. Industries (India) Limited.**

I, S. Vasudevan, (Certificate of Practice: 27636) Partner of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai, was appointed as the Scrutinizer by the Board of Directors of W.S. Industries (India) Limited ("the Company") at its meeting held on Friday, 14<sup>th</sup> November 2025, to scrutinize the e-voting process (including remote voting) in a fair and transparent manner for the Extra- Ordinary General Meeting ("EGM") of the Company held on Friday, 12<sup>th</sup> December, 2025, at 02:30 P.M. (IST) through Video Conferencing ("VC") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the resolution(s) set out in the Notice convening the EGM dated 14<sup>th</sup> November 2025.

The EGM was conducted through VC pursuant to the General Circular No. 03/2025 dated September 22, 2025 read with General Circular No.09/2024 dated September 19, 2024 General Circular No. 09/2023 dated September 25, 2023, General Circular No.10/2022 dated December 28, 2022, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India





("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the "SEBI Circulars").

These MCA and SEBI Circulars permit companies to convene and hold general meetings through Video Conferencing/ Any Other Audio Visual Means ("VC/OAVM facility") without the physical presence of the members at a common venue, and the Company conducted the EGM accordingly.

The Company provided e-voting facility through National Securities Depository Limited (NSDL) for the shareholders to cast their votes electronically on the resolution proposed in the said Notice.

The e-voting process was conducted in accordance with Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, which provide the statutory framework and prescribed mechanism for voting through electronic means.

The e-Voting process was accordingly conducted and concluded as below:

- The Company had dispatched the notice under section 108 of the Companies Act, 2013, through email on 19<sup>th</sup> November, 2025, to 17,693 shareholders of the Company whose Email IDs were registered with the RTA.
- The Company issued an advertisement in Business Standard and Makkal Kural (English & Tamil) about the dispatch of EGM notice and e-voting information on 20<sup>th</sup> November, 2025.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 5<sup>th</sup> December, 2025, were entitled to vote on the resolutions set out in the EGM notice.
- The e-voting process commenced on Tuesday, 9<sup>th</sup> December 2025 at 09:00 A.M. (IST) and was open up to the close of working hours on Thursday, 11<sup>th</sup> December, 2025 at 05:00 P.M. (IST) and the e-voting at the time of EGM commenced on 12<sup>th</sup> December, 2025 from 02:30 P.M to 03:02 P.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 02:47 P.M.)





- All electronic votes received up to the close of working hours at 17.00 hours IST on 11<sup>th</sup> December, 2025 and e-voting during the EGM, as mentioned above were **considered for our scrutiny.**
- Details of the votes cast by the members through the electronic voting system was downloaded and collected from the website <https://www.evoting.nsdl.com/> and were sent to the RTA on 12<sup>th</sup> December 2025.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number /client ID of the shareholders, the number of shares held by them, the nominal value of shares held, etc., is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

**SUMMARY OF E-VOTING RESULTS:**

**SPECIAL BUSINESS:**

**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 1ST EXTRAORDINARY GENERAL MEETING OF THE FY 2025-26 HELD ON 25TH JULY, 2025.**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three-fourths majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in e-Voting, including the remote e-voting process	51	4,04,21, 457
Valid Votes:	51	4,04,21, 457
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-Voting including remote e-voting)	48	4,04,19,477
Number of valid votes cast against the Resolution (e-voting, including remote e-voting)	3	1,980
Percentage of the total votes received in favour of the resolution (e-Voting including remote e-voting)	99.99%	



**Result:** The requisite majority for passing the above resolution as a Special Resolution was received.

**2. ISSUANCE OF 1,45,00,000 EQUITY SHARES ON PREFERENTIAL BASIS TO THE CERTAIN IDENTIFIED NON-PROMOTER PERSONS / ENTITIES INCLUDING FOREIGN PORTFOLIO INVESTORS.**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three-fourths majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in e-Voting, including the remote e-voting process	51	4,04,21,457
Valid Votes:	51	4,04,21,457
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-Voting including remote e-voting)	49	4,04,20,427
Number of valid votes cast against the Resolution (e-voting, including remote e-voting)	2	1,030
Percentage of the total votes received in favour of the resolution (e-Voting including remote e-voting)	<b>99.99%</b>	

**Result:** The requisite majority for passing the above resolution as Special Resolution was received.

**3. ISSUE OF 50,00,000 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO CERTAIN IDENTIFIED NON-PROMOTER PERSONS / ENTITIES INCLUDING FOREIGN PORTFOLIO INVESTORS.**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three-fourths majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in e-Voting, including the remote e-voting process	51	4,04,21,457
Valid Votes:	51	4,04,21,457
Abstained Votes:	0	0





Out of the above:		
Number of valid votes cast in favour of the Resolution (e-Voting including remote e-voting)	49	4,04,20,427
Number of valid votes cast against the Resolution (e-voting, including remote e-voting)	2	1,030
Percentage of the total votes received in favour of the resolution (e-Voting including remote e-voting)	99.99%	

**Result:** The requisite majority for passing the above resolution as a Special Resolution was received.

We further state that, pursuant to Rule 20(4)(xv) of the Companies (Management and Administration) Rules, 2014, the register and all other papers relating to voting by electronic means shall remain in our safe custody until the Chairman of the Meeting, considers, approves, and signs the minutes of the meeting. Thereafter, we shall hand over the register and all related documents to the Company for safe keeping.

Date: 12.12.2025  
Place: Chennai

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



S. Vasudevan  
Partner  
FCS No. 9495  
C.P. No. 27636

Peer Review Certificate No. 6608/ 2025  
UDIN: F009495G002413358