



W.S. Industries (India) Limited

20th February 2026

WSI/SECTL/SE/25-26/105

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 3rd Extra-Ordinary General Meeting of the FY 2025-26.

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 3rd Extra-Ordinary General Meeting (“EGM”) of FY 2025-26 of the Company held on Friday, February 20, 2026 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



W.S. Industries (India) Limited

W.S. INDUSTRIES (INDIA) LIMITED
CHENNAI
CIN: L42909TN1961PLC004568

PROCEEDINGS OF THE 3RD EXTRA-ORDINARY GENERAL MEETING OF W.S. INDUSTRIES (INDIA) LIMITED OF FINANCIAL YEAR 2025-2026 HELD ON FRIDAY, 20TH FEBRUARY 2026 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

The meeting commenced at 2:30 P.M. (IST).

DIRECTORS PRESENT

1. Mr. K.V. Prakash - Whole Time Director
2. Mr. J. Sridharan - Independent Director
3. Mr. R.Karthik - Independent Director

In 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 - 11
Public - 22
Total - 33

PROCEEDINGS

The 3rd Extra-Ordinary General Meeting of W.S. Industries (India) Limited for the financial year 2025-26 was convened at 2:30 P.M. through Video Conference, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

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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

Website : wsindustries.in



W.S. Industries (India) Limited

Mr. K.V. Prakash, Whole-Time Director, welcomed all Members, Directors, Key Managerial Personnel, Scrutinizer, and Invitees participating via Video Conference. As the Executive Chairman, Mr. S. Nagarajan, could not attend, Mr. K.V. Prakash proposed that Mr. J. Sridharan, Non-Executive Independent Director, to preside over the meeting.

The proposal was seconded by Mr. R. Karthik, Non-Executive Independent Director.

Mr. J. Sridharan, accepted the proposal, took the Chair and extended a warm welcome to all present. A roll call was conducted to confirm the presence of Directors.

Directors' Attendance and Locations:

S.No	Name	Location
1.	Mr. K.V. Prakash	Registered Office, Chennai
2.	Mr. J. Sridharan	Registered Office, Chennai
3.	Mr. R.Karthik	Residence, Chennai

Mr. J. Sridharan requested Mr. T.R. Sivaraman, Chief Financial Officer, and Mr. V. Balamurugan, Company Secretary, to introduce themselves and the Company Secretary to confirm the quorum.

- Mr. T.R. Sivaraman confirmed his presence from the Registered Office.
- Mr. V. Balamurugan confirmed his attendance from the Registered Office and further confirmed that the requisite quorum was present.

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 17th February 2026 and 19th February 2026 through the NSDL Platform.
- Members who had not exercised remote e-voting could cast their votes electronically during the EGM and up to fifteen (15) minutes after the conclusion of the Meeting.
- As per MCA and SEBI Circulars, the EGM was conducted through VC/OAVM without the physical presence of Members at a common venue.



W.S. Industries (India) Limited

- 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 21st January, 2026, were placed before the Members:

Sl.No	Business	Type of Resolution
1	To Consider and Approve the proposal for revision and rearrangement in the utilisation of funds raised through the Preferential issue of equity shares and convertible warrants of the FY 2025-26, approved by the shareholders at the 2nd Extra-Ordinary General meeting held on 12th December, 2025, consequent upon partial subscription of equity shares and re-prioritised deployment of funds.	Special Resolution
2	To Consider and approve Extension of timeline for Utilisation of Funds raised through Preferential Issue of Convertible Warrants approved at the Extra-Ordinary General Meeting held on 02nd May 2024.	Special Resolution

QUERIES & CLARIFICATIONS

Members were invited to submit queries related to the agenda items by emailing their questions on or before 13th February 2026 to sectl@wsigroup.in, along with their name, demat/folio number, email ID, and mobile number.

No queries were received from Members in relation to the business items set out in the Notice convening this 3rd Extra-Ordinary General Meeting.

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 23rd February 2026. The Resolutions, if passed with requisite majority, shall be deemed to have been passed on the date of this EGM.



CONCLUSION

The Chairman of the Meeting, thanked all Members, Directors, Key Managerial Personnel, Scrutinizer, and Invitees for attending and participating.

The 3rd Extra-Ordinary General Meeting concluded at 2.58 P.M.

Place: Chennai
Date: 20.02.2026

Sd/-
CHAIRMAN OF THE MEETING