



22nd February, 2022.

M/s.Bombay Stock Exchange 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 Sirs,

Sub: Submission of Voting results of Postal Ballot and E-voting.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the voting results of Postal Ballot and e-voting along with the Scrutinizers Report for the respective resolutions as set out in the Postal Ballot Notice dated 12th January, 2022.

This is for your information and record please.

Thanking you,

Yours faithfully

For W.S.INDUSTRIES (INDIA) LIMITED


B.SWAMINATHAN
COMPANY SECRETARY



Encl: As above.



W.S. Industries (India) Ltd.

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

Tel : (91) - 44 - 24354754

CIN : L29142TN1961PLC004568

Dept E-mail : accounts@wsinsulators.com

Website : wsindustries.in

**Summary of Voting Results of Postal Ballot
Pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015**

Name of the Company	W.S. Industries (India) Limited
Date of the AGM	Not applicable
Total number of shareholders on record date	8118
No. of shareholders present in the meeting either in person or through proxy Promoters & Promoters Group: Public:	Not applicable.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable.
Details of Agenda Resolution required Mode of voting	As detailed below
Voting results	Scrutinizer report attached

Resolution No.1	Resolution under Regulation 24(5) of the SEBI (LODR) Regulations, 2015						
Type	Special Resolution						
Mode of voting	E-voting and Postal ballot						
Whether Promoter /Promoter group are interested in the agenda / resolution?	No						
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	9898485	9594632	96.93	9594632	-	100.00	0.00
Public – Institutional holders	71705	-	0.00	-	-	0.00	0.00
Public-Others	16290417	7180449	44.08	7169727	10722	99.85	0.15
Total	26260607	16775081	63.88	16764359	10722	99.94	0.06

for W.S. INDUSTRIES (INDIA) LIMITED


B.SWAMINATHAN
COMPANY SECRETARY



Place: Chennai
Date : 22nd February 2022

21st February, 2022

The Board of Directors,
W.S. INDUSTRIES (INDIA) LIMITED
108, MOUNT POONAMALEE ROAD PORUR
CHENNAI TN 600116 IN

Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 12th January, 2022 under section 110 and 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by W.S. INDUSTRIES (INDIA) LIMITED ('the Company')

In the meeting of the Board of Directors of W.S. INDUSTRIES (INDIA) LIMITED held on 12th January, 2022, I, Mrs. Lakshmmi Subramanian, Senior Partner of M/s. Lakshmmi Subramanian & Associates Practising Company Secretary's, was appointed as Scrutinizer for Postal Ballot as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the item of business as special resolution by the members of the Company:

The Company has availed the e-voting facility from National Securities Depository Limited for the shareholders to cast their votes to the aforesaid resolution through electronic mode in addition to voting through duly filled in paper postal ballot forms under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 which recognizes voting by electronic mode for postal ballot and, which prescribes the appropriate mechanism for e-Voting.

The postal ballot process was accordingly conducted and concluded as below:

- The Company on 20th January, 2022 dispatched the notice under section 110 of the Companies Act, 2013 through registered post for physical Postal ballot and through e-mail to all the members of the Company whose names appeared on the Register of Members/ List of Beneficiaries as on 14th January, 2022.
- The Company issued an advertisement in Business Standard and Makkal Kural about the dispatch of Postal ballot Notice on 21st January, 2022.
- The e-voting process commenced on Saturday, 22nd January, 2022 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on Sunday, 20th February, 2022
- All electronic votes received up to the close of working hours at 17.00 hours IST on 20th February, 2022, being the last date and time fixed by the Company for receipt of Postal Ballot, either physically or electronically, were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website www.evoting.nsdl.com and the votes cast through



Postal Ballot was sent by RTA. Consolidated results was processed by RTA and sent to us on 21st February, 2022.

- 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 as under.

SUMMARY OF POSTAL BALLOT ANDE-VOTING RESULTS:

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

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received	86	1,62,86,510
Total number of Postal Ballot Papers received	127	4,88,571
Invalid/Not Counted Votes:	-	-
Total number of E-votes considered invalid	-	-
Total number of Postal Ballot Voting considered invalid	-	-
Valid Votes:		
Total number of E-votes considered valid	86	1,62,86,510
Total number of Postal Ballot Voting	127	4,88,571
Out of the above:		
i. Number of votes cast in favour of the Resolution (E-voting)	78	1,62,84,228
ii. Number of votes cast in favour of the Resolution (Postal Ballot Voting)	115	4,80,131
iii. Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	20	10,722
iv. Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	99.94%	



Result: The Three fourth majority for passing the above resolution as Special resolution was received.

Therefore, we are forwarding the consolidated voting results casted through e-voting and ballot. We recommend that you may declare the results as above

For and behalf Lakshmmi Subramanian & Associates



Lakshmmi Subramanian
Senior Partner
FCS No. 3534
C.P.No.1087
UDIN : F003534C002652433