



W.S. Industries (India) Limited

23rd February, 2026

WSI/SECTL/SE/25-26/106

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 Sirs,

Sub: Submission of Voting Results and Scrutinizer’s Report for the 3rd Extra-Ordinary General Meeting of the FY 2025-26 of the Company held on 20th February 2026.

This is to inform you that the 3rd Extra-Ordinary General Meeting (EGM) of the FY 2025-26 of the Company was held on Friday, 20th February, 2026, at 2:30 PM (IST) through Video Conferencing (VC) via NSDL platform, and the businesses as set out in the Notice dated 21st January 2026 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.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

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

V. Balamurugan
Company Secretary

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

RESULTS OF E-VOTING — 3RD EXTRA-ORDINARY GENERAL MEETING OF FY 2025–26

The 3rd Extra-Ordinary General Meeting (EGM) of the Company for the financial year 2025–26 was held on 20th February 2026 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 3rd EGM.

The remote e-voting was available from 9:00 AM (IST) on 17th February 2026 to 5:00 PM (IST) on 19th February 2026. 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 23rd February 2026 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 3rd 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

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

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amendments made thereto]

Date: 23th February 2026

To,

The Chairman of Extra-Ordinary General Meeting

(or to such other person as may be authorized by the Board of Directors)

Of

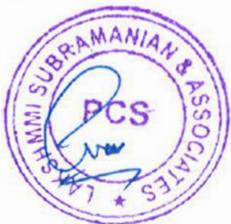
W. S. Industries (India) Limited ("the Company")

In respect of the 3rd Extra-Ordinary General Meeting of the FY 2025-26, of the Members of the Company held on Friday, 20th February 2026 at 02:30 P.M. (IST) through Video Conference ("VC") /Other Audio-Visual Means ("OAVM").

Sub: Scrutinizer's Report on remote e-voting and e-voting at the Extraordinary General Meeting ('EGM') conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 3rd EGM of FY 2025-26 of M/s. W. S. Industries (India) Limited ('the Company')

I, S. Vasudevan, Practicing Company Secretary and Partner of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai, was appointed as Scrutinizer by the Board of Directors of M/s. W. S. Industries (India) Limited ("the Company") at its meeting held on 21st January, 2026, to scrutinize the remote e-voting and e-voting process, during the meeting, in a fair and transparent manner, for the 3rd Extra-Ordinary General Meeting (EGM) of the FY 2025-26 of the Company held on Friday, 20th February, 2026 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the resolution(s) set out in the Notice convening the EGM dated 21st January, 2026 and to ascertain the requisite majority on the votes cast.

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 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 as set out in the said notice.

The e-voting process was conducted in accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which provide the statutory framework and prescribed mechanism for voting through electronic means.

The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means on the resolution proposed in the said notice of the EGM.

Our responsibility as a scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and is restricted to submit the Scrutinizer's Report on vote casts in respect of the resolutions set out in the said EGM Notice, to the Chairman of the meeting or any other person authorized by the Board of the Company, based on the reports generated from the electronic voting system, provided by National Securities Depository Limited (NSDL), the agency appointed by the Company to provide facility of remote e-voting and e-voting during the EGM, to its shareholders.

In this regard, we confirm that the e-voting process was accordingly conducted and concluded as below:

- We have given our consent to act as Scrutinizer vide letter dated 19th January, 2026
- The Company had provided the remote e-voting facility through NSDL's website www.evoting.nsdl.com. The Company had uploaded the EGM Notice on the website of the Company and also on website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and NSDL's website for perusal by those Members who may want to access the same.
- The EGM notice dated 21st January 2026, as confirmed by the Company was sent to the members of the Company through electronic mode to 16,880 shareholders on 27th January 2026 whose e-mail addresses are registered with the RTA/Depositories as



on 23rd January 2026, in compliance with General Circular No. 03/2025 dated September 22, 2025 issued by MCA (read with previous General Circulars as mentioned above issued by MCA).

- As prescribed in the applicable circulars and in Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has issued a public notice by way of advertisement in Business Standard (English language) and Makkal Kural (principal vernacular language, i.e., Tamil) newspapers about the dispatch of EGM notice and manner of conducting e-voting to the members of the Company, on 28th January, 2026.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on Friday, 13th February 2026 (being the 'Cut-Off' date) were entitled to vote on the resolutions set out in the said EGM notice.
- The period for remote e-voting process commenced on Tuesday, 17th February 2026 at 09:00 A.M. (IST) and was open up to the close of working hours of Thursday, 19th February 2026 at 05:00 P.M. (IST) as mentioned in the notice convening said EGM and the e-voting at the time of EGM commenced on 20th February 2026 from 02:30 P.M. to 02:58 P.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 02:43 P.M.
- All electronic votes casted up to the close of working hours at 05.00 P.M IST on Thursday, 19th February 2026 and casted at the time of EGM, as mentioned above, were considered for our scrutiny.
- After the conclusion of the e-voting cast during the EGM, we unblocked, downloaded and collected the result of votes cast through remote e-voting and e-voting by members during the EGM from the NSDL's e-voting system <http://www.evoting.nsdl.com> and were sent to the RTA on 20th February 2026.
- A register containing the details of assent or dissent received, mentioning the particulars of name, address, folio number/Client ID of the members, 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 we submit the report as under on the results of the e-voting in respect of the resolutions set out in the said EGM Notice:

SUMMARY OF E-VOTING RESULTS:

SPECIAL BUSINESS:

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.



Nature of resolution: Special Resolution

Voting requirement: 3/4th Majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in e-Voting process	61	4,04,42,130
Valid Votes:	61	4,04,42,130
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-Voting)	59	4,03,91,530
Number of valid votes cast against the Resolution (e-Voting)	2	50,600
Percentage of the total votes received in favour of the resolution (e-Voting)	99.87%	

Result: The above resolution no.1 has been approved by the requisite majority and stands passed under e-Voting.

Therefore, we recommend that you may declare the results as above.

- 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.**

Nature of resolution: Special Resolution

Voting requirement: 3/4th Majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in e-Voting process	61	4,04,42,130
Valid Votes:	61	4,04,42,130
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-Voting)	58	4,03,91,380
Number of valid votes cast against the Resolution (e-Voting)	3	50,750
Percentage of the total votes received in favour of the resolution (e-Voting)	99.87%	



Result: The above resolution no.2 has been approved by the requisite majority and stands passed under e-Voting.

Therefore, we recommend that you may declare the results as above.

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 aforesaid EGM. Thereafter we shall hand over the same to the company for safe keeping.

**For Lakshmmi Subramanian & Associates
Practicing Company Secretaries**



**S. Vasudevan
Partner**

FCS No. 10815

C.P. No. 12512

UDIN: F009495G003977602

Date: 23.02.2026

Place: Chennai