



# W.S. Industries (India) Limited

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24<sup>th</sup> August 2022

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Dear Sir,

**Sub: WSI | Clarification | Regulation 30 of LODR | Outcome of Board Meeting**  
**Ref: Your mail dated August 23, 2022.**

With reference to the above please find our response below:

1. The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;

Reply: For Financial year 2020-21 (last financial year) :

Turnover: Nil

Other Income: 0.91 lacs

Networth (loss during the year): (-) 209.05 lacs

2. The expected date of completion of sale/disposal;

Reply: Kindly refer our intimation dated 28<sup>th</sup> April 2022 (enclosed).

3. Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.

Reply: Not Applicable

For your kind information and records.

Thanking you,

Yours faithfully

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

**B. Swaminathan**  
Company Secretary



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**Registered Office** : 108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

**General Office** : New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008.

**Tel** : (91) - 44 - 24354754

**CIN** : L29142TN1961PLC004568

**Dept E-mail** : accounts@wsinsulators.com

**Website** : wsindustries.in



28<sup>th</sup> April 2022

M/s. Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400001  
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.  
Regd Office: "Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (East), Mumbai - 400051  
Symbol: WSI

Dear Sir,

Ref: Our earlier intimation on 25<sup>th</sup> March 2022 (attached).

Please note that in continuation to our earlier intimation filed on 25<sup>th</sup> March 2022, the said transaction has been completed on 27<sup>th</sup> April 2022.

We request you to take on record the above.

Thanking You,

Yours faithfully,  
for W.S. Industries (India) Limited

S.Muraleedharan  
Director



## W.S. Industries (India) Ltd.

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March 25, 2022

M/s. Bombay Stock Exchange Ltd.  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001  
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.  
Regd Office: "Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (East), Mumbai - 400051  
Symbol: WSI

Sir,

Sub : Outcome of Board Meeting

We would like to inform you that a meeting of the Board of Directors of the Company was held on 24<sup>th</sup> March 2022 to review the operations of the Company and general corporate matters which included the following:

1. Pursuant to approval of the Shareholders through Postal Ballot Notice dated 26th April 2019 and its result dated 8<sup>th</sup> June 2019 and our earlier intimation dated 13<sup>th</sup> January 2020, Company has entered into definitive agreements on 24<sup>th</sup> March 2022 with M/s. Winwin Speciality Insulators Limited for the transfer of Vizag Unit/Plant/Undertaking for a consideration of Rs.20,85,00,000/- (Rupees Twenty Crores Eighty Five Lakhs Only).
2. The Buyer does not belong to promoter group.
3. This transaction does not fall within related party transactions.

The Board Meeting started at 10.00 AM and concluded at 11.00 AM.

We request you to take on record the above.

Thanking You,

Yours faithfully,  
for W.S. INDUSTRIES (INDIA) LIMITED

  
B. SWAMINATHAN  
COMPANY SECRETARY



**W.S. Industries (India) Ltd.**

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

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