



29th October, 2018.

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 Evoting.

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 evoting along with the Scrutinizers Report for the respective resolutions as set out in the Postal Ballot Notice dated 17th September, 2018.

This is for your information and record please.

Thanking you,

Yours faithfully

For W.S.INDUSTRIES (INDIA) LIMITED,

B.SWAMINATHAN
CHIEF FINANCIAL OFFICER

Encl: As above.



W.S. Industries (India) Ltd.

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

Tel : (91) - 44 - 66500811

Dept. Tel : (91) - 44 - 66500784

Dept. Fax : (91) - 44 - 66500882

CIN

: L29142TN1961PLC004568

Dept E-mail : accounts@wsinsulators.com

Website : www.wsinsulators.com

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	8785
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	As detailed below
Resolution required	
Mode of voting	
Voting results	Scrutinizer report attached

Resolution	Sale / Transfer Of The Immovable Property (Along With Superstructures, If Any) Of The Company Or Part(S) Thereof Admeasuring An Extent Of 16.40 Acres Of Land to its subsidiary subject to necessary approvals.						
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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9898485	9424581	95.21	9424581	Nil	100	Nil
Public – Institutional holders	341251	0	0	0	0	0	0
Public-Others	16020871	5384860	33.60	5380513	4347	99.91	0.09
Total	2,62,60,607	14809441	56.39	14805094	4347	99.97	0.03



Resolution		Sale / Transfer Of Immovable Property (Along With Superstructures, If Any) Of The Company Or Part(S) Thereof Admeasuring An Extent Of 13.71 Acres Of Land to its subsidiary subject to necessary approvals.					
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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9898485	9424581	95.21	9424581	Nil	100	Nil
Public – Institutional holders	341251	0	0	0	0	0	0
Public-Others	16020871	5384745	33.60	5381389	3356	99.93	0.07
Total	2,62,60,607	14809326	56.39	14805970	3356	99.98	0.02

Resolution		Approval for Increase in Authorized Share Capital of the Company and the Consequent Amendment to the Memorandum of Association of the Company.					
Type		Ordinary Resolution					
Mode of voting		E-voting and Postal ballot					
Whether Promoter /Promoter group are interested in the agenda / resolution?		No					
	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9898485	9424581	95.21	9424581	Nil	100	Nil
Public – Institutional holders	341251	0	0	0	0	0	0
Public-Others	16020871	5382660	33.59	5380606	2054	99.96	0.04
Total	2,62,60,607	14807241	56.39	14805187	2054	99.99	0.01



Resolution		Approval for Incorporation/Acquisition of one or more subsidiary (ies) (as wholly owned subsidiaries) of the company and Investments by the Company.					
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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9898485	9424581	95.21	9424581	Nil	100	Nil
Public – Institutional holders	341251	0	0	0	0	0	0
Public-Others	16020871	5381545	33.59	5379441	2104	99.96	0.04
Total	2,62,60,607	14806126	56.38	14804022	2104	99.99	0.01




The Chairman
W. S. INDUSTRIES (INDIA) LIMITED
108, MOUNT POONAMALEE ROAD PORUR
CHENNAI 600116 IN

Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 17th September, 2018 under section 110 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 17th September, 2018, we, M/s Lakshmmi Subramanian & Associates, were appointed as Scrutinizers for Postal Ballot as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the items 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. Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode for postal ballot, which prescribed the appropriate mechanism for e-Voting.

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

- The Company on 25th September, 2018 dispatched the notice under section 110 of the Companies Act, 2013 along with the Postal Ballot forms to all the members of the Company whose name appeared on the Register of Members/ List of Beneficiaries as on 18th September, 2018.
- The Company issued an advertisement in Business Standard and Malai Sudar about the dispatch of the postal ballot paper on 26th September, 2018.
- The e-voting commenced on 26th September, 2018 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on 25th October, 2018
- All electronic votes received up to the close of working hours at 17.00 hours IST on 25th October, 2018, the last date and time fixed by the Company for receipt of Postal Ballot 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
- 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 complied as under.

SUMMARY OF POSTAL BALLOT AND E-VOTING RESULTS:

1 Sale/Transfer of the Immovable Property (Along with Superstructures, If any) of the Company or Part(s) thereof admeasuring an extent of 16.40 acres of Land to its subsidiary subject to necessary approvals.

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	31	12100384
Total Number of Postal Ballot Papers Received	156	2719472
Invalid Votes:		
E-voting	NIL	NIL
Postal Ballot Voting	17	10415
Valid Votes:		
E-voting	31	12100384
Postal Ballot Voting	139	2709057
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	26	12097458
Number of valid votes cast in favour of the Resolution (Postal Ballot Voting)	113	2707636
Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	31	4347
Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	99.97	

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



2 Sale/Transfer of the Immovable Property (Along with Superstructures, If any) of the Company or Part(s) thereof admeasuring an extent of 13.71 acres of Land to its subsidiary subject to necessary approvals.

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	31	12100384
Total Number of Postal Ballot Papers Received	156	2719472
Invalid Votes:		
E-voting	NIL	NIL
Postal Ballot Voting	19	10530
Valid Votes:		
E-voting	31	12100384
Postal Ballot Voting	137	2708942
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	27	12098454
Number of valid votes cast in favour of the Resolution (Postal Ballot Voting)	110	2707516
Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	31	3356
Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	99. 98	

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



3 Approval for Increase in Authorized Share Capital of the Company and the consequent amendment in the Memorandum of Association of the Company

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	31	12100384
Total Number of Postal Ballot Papers Received	156	2719472
Invalid Votes:		
E-voting	NIL	NIL
Postal Ballot Voting	17	12615
Valid Votes:		
E-voting	31	12100384
Postal Ballot Voting	139	2706857
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	28	12098654
Number of valid votes cast in favour of the Resolution (Postal Ballot Voting)	115	2706533
Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	27	2054
Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	99.99	

Result: The requisite majority for passing the above resolution as an Ordinary resolution was received



4 Approval for incorporation/Acquisition of one or more Subsidiary(ies) (as wholly owned subsidiaries) of the Company and Investments by the Company.

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	31	12100384
Total Number of Postal Ballot Papers Received	156	2719472
Invalid Votes:		
E-voting	NIL	NIL
Postal Ballot Voting	19	13730
Valid Votes:		
E-voting	31	12100384
Postal Ballot Voting	137	2705742
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	27	12098454
Number of valid votes cast in favour of the Resolution (Postal Ballot Voting)	114	2705568
Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	27	2104
Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	99.99	

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

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

For and on Behalf of Lakshmmi Subramanian & Associates


Ms Lakshmmi Subramanian
Senior Partner