



2nd October 2015

The Listing Department
M/s.Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai - 400 001.

The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Disclosures pertaining to the 52nd Annual General Meeting of the Company
Ref: Clause 35A of the Listing Agreement with the Stock Exchanges

Please find attached herewith the Compliance Report under Clause 35A of the Listing Agreement pertaining to the proceedings of the Company's 52nd Annual General Meeting of the Company held on Wednesday, the 30th September 2015 at 2.30 pm at Narada Gana Sabha, "Mini Hall", No.314, TTK Road, Alwarpet, Chennai 600 018.

The Consolidated Scrutinizer's Report for remote E-voting and ballot paper (physical voting) is enclosed for your kind reference.

You are requested to please take the same on record and confirm.

Thanking you,
Yours sincerely
For W.S.Industries (India) Limited,

Hema Pasupatheeswaran
Director & Company Secretary



W.S. Industries (India) Ltd.

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

Tel : (91) 44 - 66500811

Fax : (91) 44 - 66500882

Website : www.wsinsulators.com

Dept Tel : (91) - 44 - 66500784

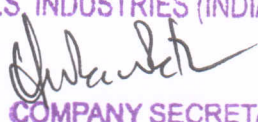
Dept E-mail : ed@wsinsulators.com

CIN: L29142TN1961PLC004568

Name of the Company	W.S.Industries (India) Limited
Date of the AGM	30th September 2015
Total number of shareholders on record date	9773
No. of shareholders present in the meeting either in person or through proxy Promoters & Promoters Group: Public:	16 76
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil No video conferencing was arranged for the AGM.

Item No.	Type of resolution	Gist of the resolution passed	Mode of voting: (Show of hands/ Poll/Postal ballot/E-voting)
1.	Ordinary	Adoption of Directors' Report, the Audited Balance Sheet as at 31st March 2015, the Statement of Profit and Loss for the period (6 months) ended 31st March 2015 and the Auditors' Report thereon. Passed with requisite majority	E-voting and Poll
2.	Ordinary	Ratification of the appointment of M/s. S.Viswanathan, Chartered Accountants, Chennai, (Firm Registration No.004770S), as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Annual General Meeting to be held for the financial year 2015-16 on such remuneration as may be determined by the Board of Directors Passed with requisite majority	E-voting and Poll
3.	Ordinary	Appointment of Mr. K.Rajasekar (DIN: 07223985) as Director of the Company Passed with requisite majority	E-voting and Poll
4.	Ordinary	Appointment of Mrs. Hema Pasupatheeswaran (DIN 07224765) as Woman Director Passed with requisite majority	E-voting & poll
5.	Special Resolution	Appointment of Mrs.Hema Pasupatheeswaran as the Executive Woman Director of the Company for the period of three years upto 31st March 2018 Passed with requisite majority	E-voting and poll

For W.S. INDUSTRIES (INDIA) LIMITED


COMPANY SECRETARY



In case of Poll/Postal ballot/E-voting:

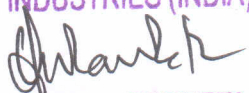
For Resolution No.1

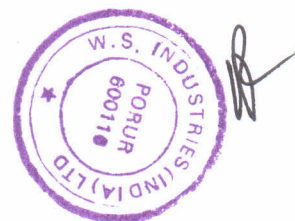
	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding shares (3)=[(2)/ (1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	9898485	9495350	95.927	9495350	Nil	100	Nil
Public - Institutional holders	2403828	0	0	0	0	0	0
Public-Others	8837476	900068	10.18	148961	751087	16.5	83.44
Total	2,11,39,789	10,395,418	49.17	9,644,311	751087	92.77	7.23

For Resolution No.2

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding 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	9495350	95.927	9495350	Nil	100	Nil
Public - Institutional holders	2403828	0	0	0	0	0	0
Public-Others	8837476	899368	10.17	148276	751072	16.4	83.51
Total	2,11,39,789	10,394,718	49.17	9,643,626	751072	92.77	7.23

For W.S. INDUSTRIES (INDIA) LIMITED


COMPANY SECRETARY



For resolution No.3

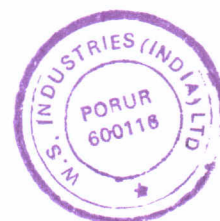
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding shares (3)=[(2)/ (1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9898485	9495350	95.927	9495350	Nil	100	Nil
Public - Institutional holders	2403828	0	0	0	0	0	0
Public-Others	8837476	900068	10.18	148971	751077	16.55	83.44
Total	2,11,39,789	10,395,418	49.17	9,644,321	751077	92.77	7.23

For Resolution No.4

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding 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	9495350	95.927	9495350	Nil	100	Nil
Public - Institutional holders	2403828	0	0	0	0	0	0
Public-Others	8837476	900068	10.18	148971	751077	16.55	83.44
Total	2,11,39,789	10,395,418	49.17	9,644,321	751077	92.77	7.23

For W.S. INDUSTRIES (INDIA) LIMITED

COMPANY SECRETARY



For resolution No.5

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding 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	9495350	95.927	9495350	Nil	100	Nil
Public - Institutional holders	2403828	0	0	0	0	0	0
Public-Others	8837476	900068	10.18	148971	751077	16.55	83.44
Total	2,11,39,789	10,395,418	49.17	9,644,321	751077	92.77	7.23

For W.S. INDUSTRIES (INDIA) LIMITED

[Signature]
COMPANY SECRETARY

