

W.S. Industries (India) Limited

4th May, 2024.

M/s.BSE Ltd.

Phiroze Jeejeebhoy Towers, 25th Floor Dalal Street, Mumbai – 400 001.

Dalai Street, Mailibai 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: Disclosure of Voting Results of the Extra-ordinary General Meeting of the

Company.

Ref: Regulation 44(3) of Listing Regulations.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the voting results of the Extra-ordinary General Meeting of the company held on Thursday, the 2nd May, 2024 at 3.30 P.M. through Video Conference (VC).

The Scrutinizer's Report for remote voting is enclosed for your kind reference.

This is for your information and record please.

Thanking you,

Yours faithfully For W.S.INDUSTRIES (INDIA) LIMITED

B.SWAMINATHAN
COMPANY SECRETARY

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

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

Contact : (91) - 89258 02400 CIN : L29142TN1961PLC004568

Dept E-mail : sectl@wsigroup.in
Website : wsindustries.in

Details of Voting results of the Extra-ordinary General Meeting held on 2nd May 2024 Pursuant to Regulation 44 of the SEBI (LODR) Regulations 2015

A.Details of Attendance at the EGM

Name of the Company	W.S.Industries (India) Limited
Date of the EGM	2nd May 2024
Total number of shareholders on record date	15181
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:	9
Public:	42
Details of Agenda	
Resolution required	As detailed below
Mode of voting	
Voting Results	Scrutinizer Report attached

B. Details of E-voting for all items proposed a	T EGIVI						
Resolution No.1	Approval for Inc		•	of the Company	and the consequ	uent amendment to	the Memorandum
Туре	Ordinary Resolu	ıtion					
Mode of voting	E-voting	1011					
Whether Promoter /Promoter group	No						
are interested in the agenda / resolution?							
	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
	held	polled	on outstanding shares	– in favour	– against	favour on votes polled	on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	28751828	28751828	100.000	28751828	-	100.000	0.0
Public – Institutional holders	73192	-	0.000	-	-	0.00	0.0
Public-Others	20670731	2688626	13.007	2687745	881	99.967	0.03
Total	49495751	31440454	63.522	31439573	881	99.997	0.00
Resolution No.2	Issuance of 36,6	52,846 Equity Sh	nares on Preferent	ial Basis to certa	in identified Non	-Promoter persons /	entities.
Tuno	Special Resoluti						
Type Mode of voting	E-voting	OII					
Whether Promoter /Promoter group	No						
are interested in the agenda / resolution?							
	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes agains
	held	polled	on outstanding shares	– in favour	– against	favour on votes polled	on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	28751828	28751828	100.000	28751828	-	100.00	0.0
Public – Institutional holders	73192	-	0.000	-	-	0.00	0.0
Public-Others	20670731	2688626	13.007	2687540	1086	99.960	0.04
Total	49495751	31440454	63.522	31439368	1086	99.997	0.00
Resolution No.3	Issue of 27,15,7 persons / entiti		Warrants on Prefe	rential Basis to t	he Promoter Gro	oup and certain ident	ified Non-Promote
Туре	Special Resoluti						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	No						
	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
	held	polled	on outstanding shares	– in favour	– against	favour on votes polled	on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1 28751828	2 28751828	(3)=[(2)/(1)]*100	4 28751828	5 -	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 0.0
Promoter and Promoter Group Public – Institutional holders							0.0
•	28751828		100.000			100.00	(7)=[(5)/(2)]*100 0.0 0.0 0.04 0.00

Resolution No.4	Resolution Und	er Regulation 3	7A of the SEBI (LO	DR) Regulations,	2015.		
Туре	Special Resoluti	on					
Mode of voting	E-voting						
Whether Promoter /Promoter group	No						
are interested in the agenda / resolution?							
	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes agains
	held	polled	on outstanding shares	– in favour	– against	favour on votes	on votes polled
			3ilaie3			polled	
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	28751828	0	0.000	0	-	0.00	0.0
Public – Institutional holders	73192	-	0.000	-	-	0.00	0.0
Public-Others	20670731	2688626	13.007	2687545	1081	99.960	0.04
Total	49495751	2688626	5.432	2687545	1081	99.960	0.04
Beech Co. No. 5	T. B. A	4.6	W I I		(DIN 00435.450	\\	(
Resolution No.5	To Re-Appoint I	Vir.Chinniampai	ayam Kulandaisan	ny Venkatachala	m (DIN:00125459	as Managing Direc	tor of the Company
Туре	Ordinary Resolu	ıtion					
Mode of voting	E-voting	ition					
Whether Promoter /Promoter group	Yes						
are interested in the agenda / resolution?	1						
	No of share	No of	% of Votes Ball-	No of V-+-	No of Vita	% of Votes in	0/ of \/ot== ==:
	No. of shares held	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes		% of Votes agains on votes polled
	neid	polled	shares	– in favour	– against	favour on votes	on votes polled
						polled	
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	28751828	22583503	78.546	22583503	-	100.00	0.0
Public – Institutional holders	73192	-	0.000	-	-	0.00	0.0
Public-Others	20670731	2688626	13.007	2687700	926	99.966	0.03
Total	49495751	25272129	51.059	25271203	926	99.996	0.00
Development of	IT. D. A						
			al Cathiuamaarth	/DINI-07702706	lac laint Managi	ing Director of the C	omnon!
Resolution No.6	To Re-Appoint I	Vir.Anandavadı	el Sathiyamoorth	y (DIN:07783796	i) as Joint Managi	ing Director of the C	ompany.
Resolution No.6 Type	Ordinary Resolu		rel Sathiyamoorth	y (DIN:07783796	i) as Joint Managi	ing Director of the Co	ompany.
			el Sathiyamoorth	y (DIN:07783796	i) as Joint Managi	ing Director of the Co	ompany.
Туре	Ordinary Resolu		rel Sathiyamoorth	y (DIN:07783796	i) as Joint Managi	ing Director of the Co	ompany.
Type Mode of voting	Ordinary Resolu		el Sathiyamoorth	y (DIN:07783796	i) as Joint Managi	ing Director of the Co	ompany.
Type Mode of voting Whether Promoter /Promoter group	Ordinary Resolu E-voting Yes	ition					
Type Mode of voting Whether Promoter /Promoter group	Ordinary Resolu E-voting Yes No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes agains
Type Mode of voting Whether Promoter /Promoter group	Ordinary Resolu E-voting Yes	ition	% of Votes Polled on outstanding			% of Votes in favour on votes	
Type Mode of voting Whether Promoter /Promoter group	Ordinary Resolu E-voting Yes No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes agains
Type Mode of voting Whether Promoter /Promoter group	Ordinary Resolu E-voting Yes No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes agains
Type Mode of voting Whether Promoter /Promoter group	Ordinary Resolu E-voting Yes No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes agains
Type Mode of voting Whether Promoter /Promoter group	Ordinary Resolu E-voting Yes No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes agains on votes polled
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	Ordinary Resolu E-voting Yes 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 agains on votes polled (7)=[(5)/(2)]*100
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group	Ordinary Resolu E-voting Yes No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes — against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	Ordinary Resolu E-voting Yes No. of shares held 1 28751828	No. of votes polled 2 22046007	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 76.677	No. of Votes – in favour 4 22046007	No. of Votes — against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others	Ordinary Resolu E-voting Yes No. of shares held 1 28751828 73192	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 76.677 0.000	No. of Votes – in favour 4 22046007	No. of Votes - against 5 -	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total	Ordinary Resolu E-voting Yes No. of shares held 1 28751828 73192 20670731	No. of votes polled 2 22046007 - 2688626	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 76.677 0.000 13.007	No. of Votes - in favour 4 22046007 - 2687740	No. of Votes - against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 99.967	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.0
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total	Ordinary Resolu E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751	No. of votes polled 2 22046007 - 2688626 24734633	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 76.677 0.000 13.007 49.973	No. of Votes - in favour 4 22046007 - 2687740 24733747	No. of Votes - against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 99.967	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.00
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7	Ordinary Resolu E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751 To Re-Appoint I	No. of votes polled 2 22046007 - 2688626 24734633	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 76.677 0.000 13.007 49.973	No. of Votes - in favour 4 22046007 - 2687740 24733747	No. of Votes - against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 99.967 99.996	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.03
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7	Ordinary Resolu E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751 To Re-Appoint I	No. of votes polled 2 22046007 - 2688626 24734633	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 76.677 0.000 13.007 49.973	No. of Votes - in favour 4 22046007 - 2687740 24733747	No. of Votes - against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 99.967 99.996	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.00
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting	Ordinary Resolu E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751 To Re-Appoint I Ordinary Resolu E-voting	No. of votes polled 2 22046007 - 2688626 24734633	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 76.677 0.000 13.007 49.973	No. of Votes - in favour 4 22046007 - 2687740 24733747	No. of Votes - against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 99.967 99.996	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.03
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group	Ordinary Resolu E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751 To Re-Appoint I	No. of votes polled 2 22046007 - 2688626 24734633	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 76.677 0.000 13.007 49.973	No. of Votes - in favour 4 22046007 - 2687740 24733747	No. of Votes - against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 99.967 99.996	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.03
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting	Ordinary Resolu E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751 To Re-Appoint I Ordinary Resolu E-voting	No. of votes polled 2 22046007 - 2688626 24734633	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 76.677 0.000 13.007 49.973	No. of Votes - in favour 4 22046007 - 2687740 24733747	No. of Votes - against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 99.967 99.996	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.00
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group	Ordinary Resolu E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751 To Re-Appoint of Ordinary Resolu E-voting Yes	No. of votes polled 2 22046007 - 2688626 24734633 Vir.Kalavar Vitta	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 76.677 0.000 13.007 49.973	No. of Votes – in favour 4 22046007 – 2687740 24733747 N:01085040) as \	No. of Votes - against 5 - - 886 886 Whole Time Direct	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 99.967 99.996 tor of the Company.	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.00
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group	Ordinary Resolu E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751 To Re-Appoint I Ordinary Resolu E-voting Yes No. of shares	No. of votes polled 2 22046007 - 2688626 24734633 Mr.Kalavar Vitta	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 76.677 0.000 13.007 49.973 I Rao Prakash (DIN	No. of Votes - in favour 4 22046007 - 2687740 24733747 N:01085040) as V	No. of Votes - against 5 886 886 Whole Time Direct	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.00 0.00 0.00 % of Votes agains
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group	Ordinary Resolu E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751 To Re-Appoint of Ordinary Resolu E-voting Yes	No. of votes polled 2 22046007 - 2688626 24734633 Vir.Kalavar Vitta	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 76.677 0.000 13.007 49.973	No. of Votes – in favour 4 22046007 – 2687740 24733747 N:01085040) as \	No. of Votes - against 5 - - 886 886 Whole Time Direct	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.03 0.00
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group	Ordinary Resolu E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751 To Re-Appoint I Ordinary Resolu E-voting Yes No. of shares	No. of votes polled 2 22046007 - 2688626 24734633 Mr.Kalavar Vitta	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 76.677 0.000 13.007 49.973 I Rao Prakash (DIN	No. of Votes - in favour 4 22046007 - 2687740 24733747 N:01085040) as V	No. of Votes - against 5 886 886 Whole Time Direct	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.00 0.00 0.00 % of Votes agains
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group	Ordinary Resolu E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751 To Re-Appoint I Ordinary Resolu E-voting Yes No. of shares	No. of votes polled 2 22046007 - 2688626 24734633 Mr.Kalavar Vitta	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 76.677 0.000 13.007 49.973 I Rao Prakash (DIN	No. of Votes - in favour 4 22046007 - 2687740 24733747 N:01085040) as V	No. of Votes - against 5 886 886 Whole Time Direct	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.00 0.00 % of Votes agains
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group	Ordinary Resolu E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751 To Re-Appoint I Ordinary Resolu E-voting Yes No. of shares	No. of votes polled 2 22046007 - 2688626 24734633 Mr.Kalavar Vitta	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 76.677 0.000 13.007 49.973 I Rao Prakash (DIN	No. of Votes - in favour 4 22046007 - 2687740 24733747 N:01085040) as V	No. of Votes - against 5 886 886 Whole Time Direct	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.00 0.00 0.00 % of Votes agains
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group	Ordinary Resolu E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751 To Re-Appoint I Ordinary Resolu E-voting Yes No. of shares	No. of votes polled 2 22046007 - 2688626 24734633 Mr.Kalavar Vitta	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 76.677 0.000 13.007 49.973 I Rao Prakash (DIN	No. of Votes - in favour 4 22046007 - 2687740 24733747 N:01085040) as V	No. of Votes - against 5 886 886 Whole Time Direct	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.00 0.00 % of Votes agains on votes polled
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group	Ordinary Resolu E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751 To Re-Appoint I Ordinary Resolu E-voting Yes No. of shares held	No. of votes polled 2 22046007 - 2688626 24734633 Mr.Kalavar Vitta ution No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 76.677 0.000 13.007 49.973 I Rao Prakash (DIN % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 68.587	No. of Votes - in favour 4 22046007 - 2687740 24733747 N:01085040) as N	No. of Votes - against 5 886 886 Whole Time Direct No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.03 0.00 % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders	Ordinary Resolu E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751 To Re-Appoint I Ordinary Resolu E-voting Yes No. of shares held 1 28751828 73192	No. of votes polled 2 22046007 - 2688626 24734633 Wr.Kalavar Vitta ution No. of votes polled 2 19720149	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 76.677 0.000 13.007 49.973 I Rao Prakash (DIN % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 68.587 0.000	No. of Votes - in favour 4 22046007 - 2687740 24733747 N:01085040) as N	No. of Votes - against 5 - - 886 886 Whole Time Direct No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.03 0.00 % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.0
Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.7 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group	Ordinary Resolu E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751 To Re-Appoint I Ordinary Resolu E-voting Yes No. of shares held	No. of votes polled 2 22046007 - 2688626 24734633 Mr.Kalavar Vitta ution No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 76.677 0.000 13.007 49.973 I Rao Prakash (DIN % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 68.587	No. of Votes - in favour 4 22046007 - 2687740 24733747 N:01085040) as V	No. of Votes - against 5 886 - 886 Whole Time Direct No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.03 0.00 % of Votes agains

Resolution No.8	Re-Appointmer				•	•	,.
Туре	Special Resolut	ion					
Mode of voting	E-voting						
Whether Promoter /Promoter group	No						
are interested in the agenda / resolution?							
	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes agains
	held	polled	on outstanding	in favour	– against	favour on votes	on votes polled
			shares			polled	
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	28751828	28751828	100.000	28751828	-	100.00	0.0
Public – Institutional holders	73192	-	0.000	-	-	0.00	0.0
Public-Others	20670731	2688626	13.007	2687745	881 881	99.967	0.03
Total	49495751	31440454	63.522	31439573	881	99.997	0.00
Resolution No.9	Approval for Po	lated Party Tran	cactions with M/S	CMV Projects P	rivata Limitad M	/S. V.Sathyamoorthy	2. Co. M/S Tripova
Resolution No.5						any loan or guarante	
	make investme		ia ivi/3. Neriaatas	1 Tojects i Tivate	Lillited (10 give	any loan or guarante	e or security or
Туре	Special Resolut	•					
Mode of voting	E-voting						
Whether Promoter /Promoter group	Yes						
are interested in the agenda / resolution?							
<u> </u>							
	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes agains
	held	polled	on outstanding	– in favour	– against	favour on votes	on votes polled
		,	shares		· ·	polled	•
		2	(0) ((0) ((4))****		-	(6) [(4) ((2)]*4.00	(7) [(5) ((2)]*4.00
D	1 20754020	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	28751828 73192	9171860	31.900 0.000	9171860	-	100.00	0.0
	/3192	-	0.000	-	-		
Public – Institutional holders	20670731	2688626	13 007	2687745	991	99 967	
Public-Others	20670731	2688626 11860486	13.007 23.963	2687745 11859605	881 881	99.967	
	20670731 49495751	2688626 11860486	13.007 23.963	2687745 11859605	881 881	99.967 99.993	0.03
Public-Others	49495751	11860486	23.963	11859605	881	99.993	0.00
Public-Others Total	49495751 Approval for Re	11860486 elated Party Tran	23.963 sactions with M/S	11859605 S.CMK Projects P	881 rivate Limited, M	99.993 /S. V.Sathyamoorthy	0.00
Public-Others Total Resolution No.10	Approval for Re Renaatus Proje	11860486 Elated Party Tran cts Private Limit	23.963	11859605 S.CMK Projects P	881 rivate Limited, M	99.993 /S. V.Sathyamoorthy	0.00
Public-Others Total Resolution No.10 Type	Approval for Re Renaatus Proje Special Resolut	11860486 Elated Party Tran cts Private Limit	23.963 sactions with M/S	11859605 S.CMK Projects P	881 rivate Limited, M	99.993 /S. V.Sathyamoorthy	0.00
Public-Others Total Resolution No.10 Type Mode of voting	Approval for Re Renaatus Proje	11860486 Elated Party Tran cts Private Limit	23.963 sactions with M/S	11859605 S.CMK Projects P	881 rivate Limited, M	99.993 /S. V.Sathyamoorthy	0.00
Public-Others Total Resolution No.10 Type	Approval for Re Renaatus Proje Special Resolut E-voting	11860486 Elated Party Tran cts Private Limit	23.963 sactions with M/S	11859605 S.CMK Projects P	881 rivate Limited, M	99.993 /S. V.Sathyamoorthy	0.00
Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group	Approval for Re Renaatus Proje Special Resolut E-voting	11860486 Elated Party Tran cts Private Limit	23.963 sactions with M/s ed and Promoter/	11859605 S.CMK Projects P	881 rivate Limited, M	99.993 /S. V.Sathyamoorthy	0.00 & Co, M/S.
Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group	Approval for Re Renaatus Proje Special Resolut E-voting Yes	11860486 elated Party Trancts Private Limit	23.963 sactions with M/sed and Promoter/	11859605 S.CMK Projects P Promoter Group No. of Votes	881 rivate Limited, M	99.993 /S. V.Sathyamoorthy ey). % of Votes in	8 Co, M/S.
Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group	Approval for Re Renaatus Proje Special Resolut E-voting Yes	11860486 Plated Party Tran cts Private Limit ion	23.963 sactions with M/sed and Promoter/ % of Votes Polled on outstanding	11859605 5.CMK Projects P Promoter Group	881 rivate Limited, M (To borrow mon	99.993 /S. V.Sathyamoorthy ey). % of Votes in favour on votes	0.00 & Co, M/S.
Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group	Approval for Re Renaatus Proje Special Resolut E-voting Yes	11860486 elated Party Trancts Private Limit	23.963 sactions with M/sed and Promoter/	11859605 S.CMK Projects P Promoter Group No. of Votes	881 rivate Limited, M (To borrow mon	99.993 /S. V.Sathyamoorthy ey). % of Votes in	% of Votes against
Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group	Approval for Re Renaatus Proje Special Resolut E-voting Yes	11860486 elated Party Trancts Private Limit	23.963 sactions with M/sed and Promoter/ % of Votes Polled on outstanding	11859605 S.CMK Projects P Promoter Group No. of Votes	881 rivate Limited, M (To borrow mon	99.993 /S. V.Sathyamoorthy ey). % of Votes in favour on votes	% of Votes against
Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group	Approval for Re Renaatus Proje Special Resolut E-voting Yes	11860486 elated Party Trancts Private Limit	23.963 sactions with M/sed and Promoter/ % of Votes Polled on outstanding	11859605 S.CMK Projects P Promoter Group No. of Votes	881 rivate Limited, M (To borrow mon	99.993 /S. V.Sathyamoorthy ey). % of Votes in favour on votes	% of Votes against
Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group	Approval for Re Renaatus Proje Special Resolut E-voting Yes	11860486 elated Party Trancts Private Limit	23.963 sactions with M/sed and Promoter/ % of Votes Polled on outstanding shares	11859605 S.CMK Projects P Promoter Group No. of Votes	881 rivate Limited, M (To borrow mon	99.993 /S. V.Sathyamoorthy ey). % of Votes in favour on votes polled	% of Votes agains on votes polled
Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group	Approval for Re Renaatus Proje Special Resolut E-voting Yes No. of shares held	alated Party Trancts Private Limit	23.963 sactions with M/sed and Promoter/ % of Votes Polled on outstanding	No. of Votes	No. of Votes - against	99.993 /S. V.Sathyamoorthy ey). % of Votes in favour on votes	8. Co, M/S. % of Votes against
Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	Approval for Re Renaatus Proje Special Resolut E-voting Yes No. of shares held	alated Party Trancts Private Limit ion No. of votes polled	23.963 sactions with M/S ed and Promoter/ % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	99.993 /S. V.Sathyamoorthy ey). % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% Co, M/S. % of Votes against on votes polled (7)=[(5)/(2)]*100
Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group	Approval for Re Renaatus Proje Special Resolut E-voting Yes No. of shares held 1 28751828	alated Party Trancts Private Limit ion No. of votes polled	23.963 sactions with M/sed and Promoter/ % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.000	No. of Votes - in favour	No. of Votes - against	99.993 /S. V.Sathyamoorthy ey). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00	0.00 & Co, M/S. % of Votes agains: on votes polled (7)=[(5)/(2)]*100 0.0
Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others	Approval for Re Renaatus Proje Special Resolut E-voting Yes No. of shares held 1 28751828 73192	11860486 Plated Party Trancts Private Limit ion No. of votes polled	23.963 sactions with M/sed and Promoter/ % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.000 0.000	No. of Votes - in favour	No. of Votes against 5 -	99.993 //s. V.Sathyamoorthy ey). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	0.00 & Co, M/S. % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.0
Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others	Approval for Renaatus Proje Special Resolut E-voting Yes No. of shares held 1 28751828 73192 20670731	No. of votes polled	23.963 sactions with M/sed and Promoter/ % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.000 0.000 13.007	No. of Votes - in favour 4 0	No. of Votes against 5 - 881	99.993 //s. V.Sathyamoorthy ey). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 99.967	0.00 & Co, M/S. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0 0.00
Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders	Approval for Re Renaatus Proje Special Resolut E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751	No. of votes polled 2 2688626 2688626	23.963 sactions with M/sed and Promoter/ % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.000 0.000 13.007 5.432	No. of Votes - in favour 4 0 - 2687745	No. of Votes against 5 - 881 881	99.993 //s. V.Sathyamoorthy ey). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 99.967 99.967	0.00 & Co, M/S. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0 0.03 0.03
Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public — Institutional holders Public-Others Total	Approval for Re Renaatus Proje Special Resolut E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751 Approval for Re	No. of votes polled 2 2688626 2688626	23.963 sactions with M/sed and Promoter/ % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.000 0.000 13.007 5.432 sactions With M/	No. of Votes - in favour 4 0 - 2687745 2687745 S. Renaatus Proc	No. of Votes against 5 - 881 881 on Private Limited, M	99.993 //s. V.Sathyamoorthy ey). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 99.967	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.03 0.03
Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public — Institutional holders Public-Others Total	Approval for Re Renaatus Proje Special Resolut E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751 Approval for Re M/S.Aura Powe	No. of votes polled 2 2688626 2688626 2688626	23.963 sactions with M/s ed and Promoter/ % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.000 13.007 5.432 sactions With M/d (Any Services/ A	No. of Votes - in favour 4 0 - 2687745 S. Renaatus Procrangements inc	No. of Votes against 5 - 881 881 on Private Limited, M	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 99.967 99.967	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.03 0.03 centering Works an s, reimbursement
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Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.11 Type Mode of voting Whether Promoter /Promoter group	Approval for Re Renaatus Proje Special Resolut E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751 Approval for Re Renaatus Proje Special Resolut E-voting Yes	No. of votes polled Party Trans 2	23.963 sactions with M/sed and Promoter/ % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.000 0.000 13.007 5.432 sactions With M/d (Any Services/ Agements related t	No. of Votes A O	No. of Votes - against 5	99.993 /S. V.Sathyamoorthy ey). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 99.967 99.967 dd, M/S.Savidhaanu C of goods and service Projects and Other P	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.03 0.03 Centering Works an s, reimbursement rojects of the
Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.11 Type Mode of voting Whether Promoter /Promoter group	Approval for Re Renaatus Proje Special Resolut E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751 Approval for Re M/S.Aura Powe of expenses an Company now Special Resolut E-voting Yes	11860486 Plated Party Trar cts Private Limit ion No. of votes polled 2 2688626 2688626 Plated Party Trar rr Private Limite d all other arran and in future).	23.963 sactions with M/sed and Promoter/ % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.000 13.007 5.432 sactions With M/d (Any Services/ A gements related t	No. of Votes - in favour 4 0 - 2687745 2687745 S. Renaatus Proc	No. of Votes - against 5	99.993 /S. V.Sathyamoorthy ey). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 99.967 99.967 dd, M/S.Savidhaanu C of goods and service Projects and Other P	0.00 8. Co, M/S. % of Votes agains: on votes polled (7)=[(5)/(2)]*100 0.0 0.03 0.03 0.03 Centering Works an s, reimbursement rojects of the
Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.11 Type Mode of voting Whether Promoter /Promoter group	Approval for Re Renaatus Proje Special Resolut E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751 Approval for Re Renaatus Proje Special Resolut E-voting Yes	No. of votes polled Party Trans 2	23.963 sactions with M/sed and Promoter/ % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.000 0.000 13.007 5.432 sactions With M/d (Any Services/ Agements related t	No. of Votes A O	No. of Votes - against 5	99.993 /S. V.Sathyamoorthy ey). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 99.967 99.967 dd, M/S.Savidhaanu C of goods and service Projects and Other P	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.03 0.03 Centering Works an s, reimbursement rojects of the
Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.11 Type Mode of voting Whether Promoter /Promoter group	Approval for Re Renaatus Proje Special Resolut E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751 Approval for Re Renaatus Proje Special Resolut E-voting Yes	No. of votes polled Party Trans 2	23.963 sactions with M/sed and Promoter/ % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.000 13.007 5.432 sactions With M/d (Any Services/ A gements related t	No. of Votes A O	No. of Votes - against 5	99.993 /S. V.Sathyamoorthy ey). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 99.967 99.967 dd, M/S.Savidhaanu C of goods and service Projects and Other P	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.03 0.03 Centering Works an s, reimbursement rojects of the
Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.11 Type Mode of voting Whether Promoter /Promoter group	Approval for Re Renaatus Proje Special Resolut E-voting Yes No. of shares held 1 28751828 73192 20670731 49495751 Approval for Re Renaatus Proje Special Resolut E-voting Yes	No. of votes polled Party Trans 2	23.963 sactions with M/sed and Promoter/ % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.000 13.007 5.432 sactions With M/d (Any Services/ A gements related t	No. of Votes A O	No. of Votes - against 5	99.993 /S. V.Sathyamoorthy ey). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 99.967 99.967 dd, M/S.Savidhaanu C of goods and service Projects and Other P	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.03 0.03 Centering Works an s, reimbursement rojects of the
Public-Others Total Resolution No.10 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution? Promoter and Promoter Group Public – Institutional holders Public-Others Total Resolution No.11 Type Mode of voting Whether Promoter /Promoter group are interested in the agenda / resolution?	Approval for Re Renaatus Proje Special Resolut E-voting Yes No. of shares held 1 28751828 73192 20670731 Approval for Re M/S.Aura Powe of expenses and Company now Special Resolut E-voting Yes No. of shares held	No. of votes polled 2 2688626 2688626 2688626 and of tuture).	23.963 sactions with M/sed and Promoter/ % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.000 0.000 13.007 5.432 sactions With M/d (Any Services/ Agements related the shares on outstanding shares % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour 4 0	No. of Votes - against Selection of Votes - against No. of Votes - against No. of Votes - against No. of Votes - against	99.993 /S. V.Sathyamoorthy ey). % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 99.967 99.967 d, M/S.Savidhaanu C of goods and service Projects and Other P % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.03 0.03 centering Works an s, reimbursement rojects of the % of Votes agains on votes polled
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			-4-				
Resolution No.12	Approval for In	•	ne or more Subsid	diary(ies) (Includi	ng Wholly Owne	d Subsidiaries) of the	e Company and
Туре	Special Resolut	ion					
Mode of voting	E-voting						
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	28751828	28751828	100.000	28751828	-	100.00	0.00
Public – Institutional holders	73192		0.000	-	-	0.00	0.00
Public-Others	20670731	2688626	13.007	2687740	886	99.967	0.033
Total	49495751	31440454	63.522	31439568	886	99.997	0.003

for W.S.INDUSTRIES (INDIA) LIMITED

Place: Chennai Date: 04.05.2024

B.SWAMINATHAN COMPANY SECRETARY

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS
S. SWETHA, B.Com., FCS
Practising Company Secretaries

03rd May 2024

To:

The Members, W. S. Industries (India) Limited, 108, Mount Poonamalee Road Porur, Chennai 600116

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 04th April 2024 under section 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 04th April, 2024 I, Mrs. Lakshmi Subramanian, Practicing Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 21/2021 dated 14.12.2021 and General Circular No 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and General Circular No. 09/2023 dated 25.09.2023 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Extra Ordinary General Meeting of its Equity Shareholders ("the Meeting" / "EGM") through VC / OAVM. The EGM was convened on Thursday, 02nd May 2024 at 3:30 P.M. through VC as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Special Businesses as Ordinary resolution and 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 for the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The E-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 10th April 2024 to 12,471 members of the Company whose e-mail are registered with RTA pursuant to general circular no 02/2022 dated 5th May 2022 read with 20/2020 dated 5th May 2020.
- The Company issued an advertisement in Business Standard and Makkal Kural about the dispatch of e-voting notice on 11th April 2024.

- All the members of the Company whose name appeared on the Register of Members/List of Beneficiaries as on 25th April 2024 were entitled to vote for the resolutions set out in the EGM.
- The e-voting commenced on Monday, 29th April, 2024 (09.00 hours IST) and was open up to the close of working hours Wednesday, 01st May, 2024 (17.00 hours IST) and the e-voting at the time of EGM commenced on 02nd May, 2024 from 15:30 P.M. to 16.30 P.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 16:15 P.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 01st May 2024 and received at the time of Extra Ordinary General Meeting were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website <u>www.evotingindia.com</u> was sent by RTA on 02nd May, 2024.
- 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 compiled as under.

SUMMARY OF E-VOTING RESULTS: SPECIAL BUSINESS:

1. APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND THE CONSEQUENT AMENDMENT TO 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	92	3,14,40,454
Valid Votes:	92	3,14,40,454
Abstained Votes:	0	0
Out of the above:		V
Number of valid votes cast in favour of the Resolution (E-Voting)	90	3,14,39,573
Number of valid votes cast against the Resolution (E-Voting)	2	881
Percentage to the total votes received in favour of the resolution (under E-voting)		99.997%



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

2. ISSUANCE OF 36,62,846 EQUITY SHARES ON PREFERENTIAL BASIS TO CERTAIN IDENTIFIED NON-PROMOTER PERSONS / ENTITIES.

Nature of resolution: Special Resolution Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	92	3,14,40,454
Valid Votes:	92	3,14,40,454
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	88	3,14,39,368
Number of valid votes cast against of the Resolution (E-Voting)	4	1,086
Percentage to the total votes received in favour of the resolution (under E-voting)	99.997%	

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

3. ISSUE OF 27,15,722 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PROMOTER GROUP AND CERTAIN IDENTIFIED NON-PROMOTER PERSONS/ENTITIES.

Nature of resolution: Special Resolution **Voting requirement:** Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	92	3,14,40,454
Valid Votes:	92	3,14,40,454
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	88	3,14,39,368
Number of valid votes cast against of the Resolution (E-Voting)	4	1,086
Percentage to the total votes received in favour of the resolution (under E-voting)	9	9.997%



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

4. RESOLUTION UNDER REGULATION 37A OF THE SEBI (LODR) REGULATIONS, 2015.

Nature of resolution: Special Resolution Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	83	26,88,626
Valid Votes:	83	26,88,626
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	80	26,87,545
Number of valid votes cast against of the Resolution (E-Voting)	3	1,081
Percentage to the total votes received in favour of the resolution (under E-voting)	99.960%	

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

5. TO RE-APPOINT MR. CHINNIAMPALAYAM KULANDAISAMY VENKATACHALAM (DIN:00125459) AS MANAGING DIRECTOR 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	92	3,14,40,454
Valid Votes:	90	2,52,72,129
Abstained Votes:	2	61,68,325
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	86	2,52,71,203
Number of valid votes cast against of the Resolution (E-Voting)	4	926
Percentage to the total votes received in favour of the resolution (under E-voting)	99.996%	



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

6. TO RE-APPOINT MR. ANANDAVADIVEL SATHIYAMOORTHY (DIN: 07783796) AS JOINT MANAGING DIRECTOR 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	92	3,14,40,454
Valid Votes:	90	2,47,34,633
Abstained Votes:	2	67,05,821
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	87	2,47,33,747
Number of valid votes cast against of the Resolution (E-Voting)	3	886
Percentage to the total votes received in favour of the resolution (under E-voting)	99.996%	

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

7. TO RE-APPOINT MR. KALAVAR VITTAL RAO PRAKASH (DIN: 01085040) AS WHOLE TIME DIRECTOR 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	91	2,48,09,690
Valid Votes:	89	2,24,08,775
Abstained Votes:	2	24,00,915
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	86	2,24,07,889
Number of valid votes cast against of the Resolution (E-Voting)	3	886
Percentage to the total votes received in favour of the resolution (under E-voting)	9	9.996%



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

8. RE-APPOINTMENT OF MS. REVATHI RAGHUNATHAN (DIN:01254043) AS AN INDEPENDENT DIRECTOR OF 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	92	3,14,40,454
Valid Votes:	92	3,14,40,454
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	90	3,14,39,573
Number of valid votes cast against of the Resolution (E-Voting)	2	881
Percentage to the total votes received in favour of the resolution (under E-voting)	99.997%	

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

9. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH M/S.CMK PROJECTS PRIVATE LIMITED, M/S. V. SATHYAMOORTHY & CO, M/S.TRINEVA INFRA PROJECTS PRIVATE LIMITED AND M/S. RENAATUS PROJECTS PRIVATE LIMITED (To give any loan or guarantee or security or make investment).

Nature of resolution: Special Resolution Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	87	1,18,60,486
Valid Votes:	87	1,18,60,486
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	85	1,18,59,605
Number of valid votes cast against of the Resolution (E-Voting)	2	881
Percentage to the total votes received in favour of the resolution (under E-voting)	99.993%	



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

10. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH M/S.CMK PROJECTS PRIVATE LIMITED, M/S. V. SATHYAMOORTHY & CO, M/S. RENAATUS PROJECTS PRIVATE LIMITED AND PROMOTER/PROMOTER GROUP (To borrow money).

Nature of resolution: Special Resolution Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	83	26,88,626
Valid Votes:	83	26,88,626
Abstained Votes:	0	0
Out of the above:		A STATE OF THE STA
Number of valid votes cast in favour of the Resolution (E- Voting)	81	26,87,745
Number of valid votes cast against of the Resolution (E-Voting)	2	881
Percentage to the total votes received in favour of the resolution (under E-voting)	99.967%	

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

11. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH M/S. RENAATUS PROCON PRIVATE LIMITED, M/S.SAVIDHAANU CENTERING WORKS AND M/S.AURA POWER PRIVATE LIMITED

(Any Services/ Arrangements including purchase of goods and services, reimbursement of expenses and all other arrangements related to in Infrastructure/ Construction Projects and Other Projects of the Company now and in future).

Nature of resolution: Special Resolution Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	87	1,18,60,486
Valid Votes:	87	1,18,60,486
Abstained Votes:	0	0
Out of the above:		



Number of valid votes cast in favour of the Resolution (E- Voting)	84	1,18,49,605
Number of valid votes cast against of the Resolution (E-Voting)	3	10,881
Percentage to the total votes received in favour of the resolution (under E-voting)	99.908%	

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

12. APPROVAL FOR INCORPORATION OF ONE OR MORE SUBSIDIARY(IES) (INCLUDING 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	92	3,14,40,454
Valid Votes:	92	3,14,40,454
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	89	3,14,39,568
Number of valid votes cast against of the Resolution (E-Voting)	3	886
Percentage to the total votes received in favour of the resolution (under E-voting)	99.997%	

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

For LAKSHMI SUBRAMANIAN &ASSOCIATES

Lakshmi Subramanian

Senior Partner FCS No. 3534

C.P. No. 1087

Peer Review Certificate No. 1670/2022

UDIN: F003534F000293461