W.S. Industries (India) Limited

WSI/SECTL/SE/26-27/48 **22nd September, 2026**

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 Sir,

Subject: **Submission of Proceedings of the 63rd Annual General Meeting.**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, we hereby submit the proceedings of the 63rd Annual General Meeting ("AGM") of the Company held on Tuesday, 22nd September 2026 at 2:30 p.m. (IST) through Video Conferencing ("VC") via NSDL Platform. The AGM was conducted in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and relevant circulars issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above on record and update your records accordingly.

Thanking you,

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

BALAMURUGAN VETRIVEL
Digitally signed by BALAMURUGAN VETRIVEL
Date: 2026.09.22 16:39:14 +05'30'

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

PROCEEDINGS OF THE 63RD ANNUAL GENERAL MEETING OF W.S. INDUSTRIES (INDIA) LIMITED FOR THE FINANCIAL YEAR 2025–2026 HELD ON TUESDAY, 22ND SEPTEMBER 2026 AT 2.30 P.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) – VIA NSDL PLATFORM, DEEMED TO BE HELD AT NEW NO.48, OLD NO.21, SAVIDHAANU BUILDING, CASA MAJOR ROAD, EGMORE, CHENNAI – 600008

DIRECTORS PRESENT

1. Mr. C.K. Venkatachalam – Managing Director
2. Mr. K.V. Prakash – Whole Time Director
3. Mr. J. Sridharan – Independent Director
4. Mr. R. Karthik – Independent Director
5. Ms. Suguna Raghavan – Independent Director
6. Ms. Revathi Raghunathan – Independent Director
7. Mr. Joyjeet Bose - Additional Director- Non-Executive Independent

Others Present:

Mr. T.R. Sivaraman – Chief Financial Officer

Mr. V. Balamurugan – Company Secretary

Representatives of:

- M/s. P. Chandrasekar LLP, Chartered Accountants - Statutory Auditors
- M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries – Secretarial Auditors

MEMBERS ATTENDED
Equity Shareholders:
Promoter Group – 09
Public – 39
Total – 48

PROCEEDINGS

The 63rd Annual General Meeting ("AGM") of W.S. Industries (India) Limited ("the Company"), for the financial year 2025–26 was convened at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

At the commencement of the Meeting, Mr. K.V. Prakash, Whole-Time Director, informed the Members that Mr. S. Nagarajan, Executive Chairman, was unable to attend the meeting.

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It was further informed that in terms of Article 59 of Articles of Association of the Company, in the absence of the Chairman, the Directors present at the meeting were required to elect one of their members to preside over the Meeting.

Accordingly, Mr. K.V. Prakash proposed that Mr. J. Sridharan, Non-Executive Independent Director and Chairperson of the Stakeholders' Relationship Committee of the Board of Directors of the Company, to chair and preside over the proceedings of the AGM.

The proposal was seconded by Mr. C.K. Venkatachalam, Managing Director of the Company, who also confirmed his presence from office of the Company, Chennai.

Mr. J. Sridharan, accepted the proposal, and took the Chair.

Mr. J. Sridharan, the elected Chairman of the Meeting welcomed the Members, Directors and other participants and requested the Company Secretary to confirm the presence of the requisite quorum.

Mr. V. Balamurugan, Company Secretary of the Company, confirmed his attendance from the Registered Office and further confirmed that the requisite quorum was present for the meeting.

Thereafter, Mr. J. Sridharan, Chairman of the Meeting, declared the meeting duly constituted and in order and requested that the roll call of the Directors be taken before proceeding with the business of the meeting.

Directors' Attendance and Locations:

S. No	**Name**	**Location**
1	Mr. C.K. Venkatachalam	Office, Chennai
2	Mr. K.V. Prakash	Office, Chennai
3	Mr. R. Karthik	Residence, Chennai
4	Ms. Suguna Raghavan	Residence, Chennai
5	Ms. Revathi Raghunathan	Residence, Chennai
6	Mr. J. Sridharan	Office, Chennai
7	Mr. Joyjeet Bose	Nagpur, Maharashtra

The Directors confirmed their presence and location during the roll call.

- Mr. J. Sridharan, confirmed the presence of Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee of the Board of Directors, as applicable.
- Thereafter, Mr. J. Sridharan requested the Chief Financial Officer, to introduce himself. Mr. T.R. Sivaraman, Chief Financial Officer, confirmed his presence from the Company's Office, in Chennai.

The Chairman of the Meeting, noted the presence of the representatives of the Statutory Auditors and Secretarial Auditors.

The Chairman placed on record his appreciation and thanked NSDL and its entire team for providing the e-voting and VC/OAVM facilities and for their support and assistance in facilitating the smooth conduct of the Annual General Meeting.

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STATUTORY ANNOUNCEMENTS

The Chairman of the Meeting informed the Members of the following:

- In accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, remote e-voting was provided between 19th September 2026 and 21st September 2026 through the NSDL Platform.
- Members who had not exercised their voting rights through remote e-voting were provided an opportunity to vote electronically during the AGM and for a period of 15 minutes after the conclusion of the Meeting.
- In accordance with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI, the AGM was being conducted through VC/OAVM without the physical presence of Members at a common venue.
- The representatives of the Statutory Auditors and Secretarial Auditors were present at the meeting to address the queries of the Members, wherever required.
- The electronic facility for inspection of the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 read with the applicable provisions, and the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013, was made available to the Members during the AGM through the electronic facility provided on the NSDL e-voting platform.
- The Members were informed that, the business of the Meeting was being transacted strictly in accordance with the original Notice of the 63rd Annual General Meeting dated 10 August 2026 and the Corrigendum to the Notice dated 4 September 2026.
- The Members were further informed that, subsequent to the dispatch of the AGM Notice, Ms. Rajendran Stella Isabella, DIN: 06871120, who had been appointed as an Additional Director (Non-Executive Independent) of the Company had tendered her resignation from the office of Additional Director, with effect from 4 September 2026, on account of pre-occupation and personal reasons.
- The Members were further informed that, consequent upon the resignation of Ms. Rajendran Stella Isabella, the proposal for her appointment as an Independent Director, contained in Item No. 3 of the original Notice, had become infructuous and was accordingly withdrawn through the Corrigendum dated 4th September, 2026.
- The Members were also informed that, except for the withdrawal of Item No. 3, all other items of business, their serial numbers and the Resolutions proposed thereunder remain exactly as set out in the original Notice of the 63rd Annual General Meeting.
- The Notice convening the AGM, the Board's Report, the Auditor's Report and the Secretarial Audit Report were taken as read, as the said reports did not contain any qualification, observation or adverse remark, requiring specific reading before the Members.

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BUSINESS TRANSACTED

The Chairman thereafter took up the items of business as set out in the Notice of the AGM.

Item No. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon. - Ordinary Resolution

The objective and implications of the proposed resolution were explained to the Members by the Chairman of the Meeting.

Item No. 2: Re-appointment of Mr. Chinniampalayam Kulandaisamy Venkatachalam (DIN: 00125459) as a Director liable to retire by rotation. - Ordinary Resolution

The objective and implications of the proposed resolution were explained to the Members by the Chairman of the Meeting.

Item No. 3: Appointment of Ms. Rajendran Stella Isabella (DIN: 06871120) as an Independent Director of the Company. - Special Resolution

The Chairman of the Meeting informed the Members that, pursuant to the Corrigendum dated 4 September 2026, Item No. 3 relating to the appointment of Ms. Rajendran Stella Isabella as an Independent Director had been withdrawn, consequent upon her resignation from the office of Director with effect from 4 September 2026. Accordingly, no resolution was placed before the Members for consideration or voting in respect of Item No. 3.

It was further noted that, except for the withdrawal of Item No. 3, all other items and their respective serial numbers in the original Notice remained unchanged and no renumbering of the remaining items was made.

Item No. 4: Appointment of Mr. Joyjeet Bose (DIN: 10783441) as an Independent Director of the Company. - Special Resolution

The objective and implications of the proposed resolution were explained to the Members by the Chairman of the Meeting.

Item No. 5: Approval of remuneration and terms of remuneration of Mr. Seyyadurai Nagarajan (DIN: 07036078), Executive Chairman; Mr. C.K. Venkatachalam (DIN: 00125459), Managing Director; and Mr. S. Anandavadivel (DIN: 07783796), Joint Managing Director. - Special Resolution

The objective and implications of the proposed resolution were explained to the Members by the Chairman of the Meeting.

Item No. 6: Approval of remuneration and terms of remuneration of Mr. K.V. Prakash (DIN: 01085040), Whole-Time Director. - Special Resolution

The objective and implications of the proposed resolution were explained to the Members by the Chairman of the Meeting.

Item No. 7: – Remuneration payable to existing Non-Executive Independent Directors - special resolution

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Before taking up Item No. 7, the Chairman of the Meeting, Mr. J. Sridharan, informed the Members that he was concerned/interested in the resolution, being one of the existing Non-Executive Independent Directors whose remuneration was proposed to be continued under the said resolution.

Accordingly, Mr. J. Sridharan vacated the Chair for consideration of Item No. 7.

Thereafter, Mr. K.V. Prakash, Whole-Time Director, took the Chair and presided over the proceedings in respect of Item No. 7.

The objective and implications of the proposed resolution were explained to the Members by the Chairman of the Meeting (for this Agenda) , Mr. K.V. Prakash, in accordance with the requirements of Secretarial Standard–2 on General Meetings.

The resolution relating to the remuneration payable to the existing Non-Executive Independent Directors was thereafter placed before the Members for consideration.

Upon completion of the consideration and voting on Item No. 7, Mr. K.V. Prakash handed back the Chair to Mr. J. Sridharan, who resumed the Chair and continued with the remaining proceedings of the AGM.

Item No. 8: Approval of material related party transactions relating to contracts, sub-contracts, investment arrangements including deposits, and infrastructure/construction projects with CMK Projects Private Limited, V. Sathyamoorthy & Co., Trineva Infra Projects Private Limited and Renaatus Projects Private Limited. - Special Resolution

The objective and implications of the proposed resolution were explained to the Members by the Chairman of the Meeting.

Item No. 9: Approval of material related party transactions relating to purchase of goods/services, reimbursement and project arrangements with CMK Projects Private Limited, V. Sathyamoorthy & Co., Trineva Infra Projects Private Limited, Renaatus Projects Private Limited, Renaatus Procon Private Limited, Savidhaanu Centering Works and Aura Power Private Limited. - Special Resolution

The objective and implications of the proposed resolution were explained to the Members by the Chairman of the Meeting.

Item No. 10: Approval of material related party transactions relating to borrowing of funds from CMK Projects Private Limited, Renaatus Projects Private Limited, Trineva Infra Projects Private Limited and promoter-directors. - Special Resolution

The objective and implications of the proposed resolution were explained to the Members by the Chairman of the Meeting.

QUERIES & CLARIFICATIONS

The Members had been provided an opportunity to submit queries relating to the agenda items by email on or before 15th September 2026 to sectl@wsigroup.in, along with their name, demat/folio number, email ID, and mobile number.

The queries received from the Members on or before 15th September 2026 and those received subsequently up to the date of the AGM, wherever applicable, were taken up during the Meeting.

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The queries were read out by Mr. V. Balamurugan, Company Secretary, and the same were appropriately responded to by Mr. K.V. Prakash, Whole-Time Director.

SCRUTINIZER & VOTING RESULTS

The Members were informed that M/s. Lakshmmi Subramanian & Associates., Practising Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted during the AGM in a fair and transparent manner.

The consolidated voting results along with the Scrutinizer's Report would be submitted to the Stock Exchanges and uploaded on the Company's website on or before 24th September 2026. The Resolutions, if passed with the requisite majority, would be deemed to have been passed on the date of the AGM.

CONCLUSION OF THE MEETING

There being no other business to transact, the Chairman thanked the Members for their participation and for their continued support to the Company.

The Chairman of the meeting also thanked the Directors, Chief Financial Officer, Company Secretary, representatives of the Statutory Auditors and Secretarial Auditors, the Scrutinizer and all other participants for their presence and valuable participation in the Meeting.

The Chairman of the Meeting declared the 63rd Annual General Meeting concluded at 03:34 P.M.

Place: Chennai
Date: 22.09.2026

Sd/-
CHAIRMAN OF THE MEETING

BALAMURUGAN VETRIVEL
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Date: 2026.09.22 16:40:18 +05'30'

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