

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L29142TN1961PLC004568

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	W.S. INDUSTRIES (INDIA) LIMITED	W.S. INDUSTRIES (INDIA) LIMITED
Registered office address	3rd Floor, New No.48, Old No.21,,Savidhaanu Building, Casa Major Road,Ethiraj Salai,Egmore Nungambakka,Chennai,Tamil Nadu,India,600008	108, MOUNT POONAMALEE ROAD PORUR, CHENNAI, Tamil Nadu, India, 600116
Latitude details	13.06997	13.033513
Longitude details	80.25488	80.161278

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Registered office photo with Name Board.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****2E

(c) *e-mail ID of the company

*****@WSIGROUP.IN

(d) *Telephone number with STD code

89*****00

(e) Website

wsindustries.in

iv *Date of Incorporation (DD/MM/YYYY)

23/08/1961

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74900TN2015PTC101466	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED	2nd Floor Kences Towers ,1 Ramakrishna Street North Usman Road T Nagar, Chennai,Chennai,Tamil Nadu,India,600017	INR000000544

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM to be held on or before 25.09.2025.

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	42	Civil Engineering	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U62099TN2019PTC150359		WSI FALCON INFRA PROJECTS PRIVATE LIMITED	Subsidiary	51
2	U68100TN2023PTC166407		WSI-P&C VERTICALS PRIVATE LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	85000000.00	63383629.00	63383629.00	63383629.00
Total amount of equity	850000000.00	633836290.00	633836290.00	633836290.00

shares (in rupees)				
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares ranking paripassu with the existing				
Number of equity shares	85000000	63383629	63383629	63383629
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	850000000.00	633836290.00	633836290	633836290

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1500000.00	1275000.00	1275000.00	1275000.00
Total amount of preference shares (in rupees)	150000000.00	127500000.00	127500000.00	127500000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Non Convertible Cumulative Redeemable Preference				
Number of preference shares	1500000	1275000	1275000	1275000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	150000000.00	127500000.00	127500000	127500000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	563315	49764932	50328247.00	503282470	503282470	
Increase during the year	0.00	13250447.00	13250447.00	132504470.00	132504470.00	669112341.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	2533798	2533798.00	25337980	25337980	353464821
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Conversion of warrants-10521584 and Demat of Shares-195065	0	10716649	10716649.00	107166490	107166490	315647520
Decrease during the year	195065.00	0.00	195065.00	1950650.00	1950650.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation of Shares	195065	0	195065.00	1950650	1950650	
At the end of the year	368250.00	63015379.00	63383629.00	633836290.00	633836290.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	1275000	0	1275000.00	127500000	127500000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	1275000.00	0.00	1275000.00	127500000.00	127500000.00	

ISIN of the equity shares of the company

INE100D01014

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Secured Debentures	35500000	10	355000000.00
Total	35500000.00	10.00	355000000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Secured Debentures	355000000	0	0	355000000.00
Total	355000000.00	0.00	0.00	355000000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year

Total				
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(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	355000000.00	0.00	0.00	355000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	355000000.00	0.00	0.00	355000000.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

2390370788

ii * Net worth of the Company

3167943929

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	29690381	46.84	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	8777536	13.85	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	38467917.00	60.69	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	21040290	33.20	0	0.00
	(ii) Non-resident Indian (NRI)	496470	0.78	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	71305	0.11	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	400	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	806790	1.27	1275000	100.00
10	Others IEPF,FPI,LLP, Others	2500457	3.94	0	0.00
	Total	24915712.00	39.3	1275000.00	100

Total number of shareholders (other than promoters)

21000

Total number of shareholders (Promoters + Public/Other than promoters)

21010.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	6737
2	Individual - Male	13717
3	Individual - Transgender	0
4	Other than individuals	556
	Total	21010.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	8	10
Members (other than promoters)	13672	21000
Debenture holders	1	1

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	4	0	4	0	31.43	0
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	4	4	4	4	31.43	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SEYYADURAI NAGARAJAN	07036078	Director	8777538	
CHINNIAMPALAYAM KULANDAISAMY VENKATACHALAM	00125459	Managing Director	4460207	
RAMACHANDRAN KARTHIK	07627521	Director	0	
SRIDHARAN JAYARAMAN	07720632	Director	0	

RAGHAVAN SUGUNA	06601230	Director	0	
REVATHI RAGHUNATHAN	01254043	Director	0	
ANANDAVADIVEL SATHIYAMOORTHY	07783796	Director	4529096	
KALAVAR VITTAL RAO PRAKASH	01085040	Whole-time director	2150914	
THIRUMANGALAM RENGASAMY SIVARAMAN	AASPS3187N	CFO	0	
VETRIVEL BALAMURUGAN	AZPPB8074M	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
. SWAMINATHAN	ARLPS7540K	CFO	31/08/2024	Cessation
. SWAMINATHAN	ARLPS7540K	Company Secretary	31/08/2024	Cessation
. SATISH KUMAR	AQWPS1756R	CFO	01/09/2024	Appointment
KRISHNAMURTHY MURALI	ALFPK3479B	Company Secretary	01/09/2024	Appointment
. SATISH KUMAR	AQWPS1756R	CFO	13/12/2024	Cessation
THIRUMANGALAM RENGASAMY SIVARAMAN	AASPS3187N	CFO	14/12/2024	Appointment
KRISHNAMURTHY MURALI	ALFPK3479B	Company Secretary	16/03/2025	Cessation
VETRIVEL BALAMURUGAN	AZPPB8074M	Company Secretary	17/03/2025	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance

			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	02/05/2024	15181	51	63.52
Annual General Meeting	25/09/2024	21115	48	66.43

B BOARD MEETINGS

*Number of meetings held

10

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2024	8	8	100
2	21/05/2024	8	8	100
3	14/08/2024	8	8	100
4	30/08/2024	8	7	87.5
5	30/08/2024	8	6	75
6	13/11/2024	8	7	87.5
7	13/12/2024	8	8	100
8	31/12/2024	8	7	87.5
9	12/02/2025	8	8	100
10	13/03/2025	8	7	87.5

C COMMITTEE MEETINGS

Number of meetings held

17

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

1	Audit Committee	04/04/2024	4	4	100
2	Audit Committee	20/05/2024	4	4	100
3	Audit Committee	13/08/2024	4	4	100
4	Audit Committee	30/08/2024	4	4	100
5	Audit Committee	12/11/2024	4	3	75
6	Audit Committee	13/12/2024	4	4	100
7	Audit Committee	30/12/2024	4	4	100
8	Audit Committee	11/02/2025	4	4	100
9	Nomination and Remuneration Committee	04/04/2024	4	4	100
10	Nomination and Remuneration Committee	30/08/2024	4	4	100
11	Nomination and Remuneration Committee	13/12/2024	4	4	100
12	Nomination and Remuneration Committee	13/03/2025	4	4	100
13	Stakeholder Relationship Committee	26/02/2025	4	4	100
14	Allotment Committee	21/05/2024	3	3	100
15	Allotment Committee	20/06/2024	3	3	100
16	Allotment Committee	05/09/2024	3	3	100
17	Corporate social Responsibility Committee	06/03/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on <input type="text"/> (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ANANDAVADIVEL SATHIYAMOORTHY	10	6	60	1	1	100	

2	KALAVAR VITTAL RAO PRAKASH	10	10	100	4	4	100	
3	SEYYADURAI NAGARAJAN	10	9	90	0	0	0	
4	CHINNIAMPALAYAM KULANDAISAMY VENKATACHALAM	10	10	100	0	0	0	
5	RAMACHANDRAN KARTHIK	10	9	90	0	0	0	
6	SRIDHARAN JAYARAMAN	10	10	100	17	17	100	
7	RAGHAVAN SUGUNA	10	10	100	13	13	100	
8	REVATHI RAGHUNATHAN	10	10	100	16	16	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	CHINNIAMPALAYAM KULANDAISAMY VENKATACHALAM	Managing Director	6000000	0	0	0	6000000.00
2	KALAVAR VITTAL RAO PRAKASH	Whole-time director	6000000	0	0	0	6000000.00
	Total		12000000.00	0.00	0.00	0.00	12000000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SWAMINATHAN	CFO	1581000	0	0	0	1581000.00
2	SWAMINATHAN	Company Secretary	1581000	0	0	0	1581000.00
3	SATISH KUMAR	CFO	982746	0	0	0	982746.00
4	KRISHNAMURTHY MURALI	Company Secretary	315000	0	0	0	315000.00

5	THIRUMANGALAM RENGASAMY SIVARAMAN	CFO	1253226	0	0	0	1253226.00
6	VETRIVEL BALAMURUGAN	Company Secretary	93962	0	0	0	93962.00
	Total		5806934.00	0.00	0.00	0.00	5806934.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SEYYADURAI NAGARAJAN	Director	6000000	0	0	0	6000000.00
2	RAMACHANDRAN KARTHIK	Director	600000	0	0	0	600000.00
3	JAYARAMAN SRIDHARAN	Director	600000	0	0	0	600000.00
4	REVATHI RAGHUNATHAN	Director	600000	0	0	0	600000.00
5	RAGHAVAN SUGUNA	Director	240000	0	0	0	240000.00
6	ANANDAVADIVEL SATHIYAMOORTHY	Director	6000000	0	0	0	6000000.00
	Total		14040000.00	0.00	0.00	0.00	14040000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

Nil

2

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

W.S. Industries (India) Limited	BSE Limited	31/07/2024	SOP Fine for delay in submission under Regulation 34 of SEBI(LODR)Regulations, 2015 for the year ended 31st March 2015	Rs.53100	Nil
W.S. Industries (India) Limited	DGGI Regional Unit Madurai	30/12/2024	Section 73(5) of GST - Availment of ineligible Input Tax Credit (ITC) and penalty thereon.	Rs.661564	Nil

B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

21011

XIV Attachments

(a) List of share holders, debenture holders

WSI-MGT7-31-03-2025-Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of W.S. INDUSTRIES (INDIA)
LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

S.VASUDEVAN

Date (DD/MM/YYYY)

23/08/2025

Place

CHENNAI

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*6*6

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

01085040

*(b) Name of the Designated Person

KALAVAR VITTAL RAO PRAKASH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*0*5*4*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

1*3*2

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB6296080

eForm filing date (DD/MM/YYYY)

23/08/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company