

Hyderabad, 20<sup>th</sup> September, 2021

To  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Ma'am,

**Sub:** Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – voting results

**Ref:** Script Code – 530369

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company have approved all the resolutions bearing item no. 1 to 3 contained in the Notice of 27<sup>th</sup> Annual General Meeting of the Company with requisite majority.

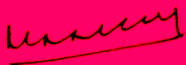
The Company had appointed Mr. NVSS. Suryanarayana Rao, Company Secretary in practice as the Scrutinizer for remote e-voting and venue e-voting at the AGM. The Scrutinizer has submitted his report on 20<sup>th</sup> September, 2021.

In this connection we hereby enclose the consolidated results of the remote e-voting and venue e-voting at the Video conferencing (VC) and other Audio Visual Means (OAVM) meeting in the format prescribed together with the Scrutinizer's Report.

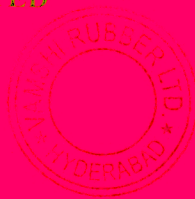
On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the notice of 27<sup>th</sup> AGM were passed with requisite majority in favour of the Resolutions.

Request you to kindly take the same on record.

Thanking you,  
for VAMSHI RUBBER LIMITED



Ramesh Reddy Mereddy  
Chairman  
Dir No: 00025101



Encl: As Above

VAMSHI RUBBER LIMITED

Plot No. 41, Jayabheri Enclave, Gachibowli, Hyderabad-500032, INDIA  
Tel: +91 40 29802533/534 Fax: +91 40 29802535, Email: [info@vamsrirubber.org](mailto:info@vamsrirubber.org), URL: [www.vamsrirubber.org](http://www.vamsrirubber.org)

**Details of Voting Results of Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015**

Voting Results		
<b>Date of AGM/EGM/ Declaration of Results</b>		20 <sup>th</sup> September, 2021
<b>Total Number of shareholders as on record date (11.09.2021)</b>		2,933
<b>No: of Shareholders present in the meeting either in person or through proxy :</b>		Not Applicable
<b>Promoters and Promoters Group:</b>		Not Applicable
<b>Public:</b>		Not Applicable
<b>No: of shareholders attended the meeting through video conferencing</b>		0
<b>Promoters and Promoters Group</b>		0
<b>Public</b>		0

**1. Details of the Agenda: Item 1 -**

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021, the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote E-voting
Whether Promoter/Promoter Group Are Interested In The Agenda /Resolution? No			

**Details of Result for the said Resolution:**



Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting - Remote Poll	23,97,925	23,73,315	98.97	23,73,315	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		23,73,315	98.97	23,73,315	-	100	-
		23,97,925	23,73,315	98.97	23,73,315	-	100	-
Public Institutions	E-Voting - Remote Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting - Remote Poll	18,08,875	5749	0.31	5738	11	99.80	0.20
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5749	0.31	5738	11	99.80	0.20
		18,08,875	5749	0.31	5738	11	99.80	0.20
<b>TOTAL</b>		42,06,800	23,79,064	56.55	23,79,053	11	99.99	0.01

2. Details of the Agenda: Item 2 -

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
2.	To appoint a Director in place of Mr. Varun Kumar Pasham (holding DIN 00293972), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote E-voting
Whether promoter/promoter group are interested in the agenda/resolution?			

*[Signature]*



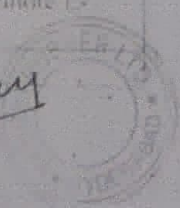
Details of Result for the said Resolution:

Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting - Remote Poll	23,97,925	18,86,010	78.65	18,86,010	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,86,010	78.65	18,86,010	-	100	-
		23,97,925						
Public Institutions	E-Voting - Remote Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting - Remote Poll	18,08,875	5749	0.31	5638	111	98.07	1.93
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5749	0.31	5638	111	98.07	1.93
		18,08,875						
TOTAL		42,06,800	18,91,759	44.97	18,91,648	111	99.99	0.01

3. Details of the Agenda: Item 3

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
1	Re-appointment of Mr. Merreddy Ramesh Reddy as Chairman	Special	Remote E-voting

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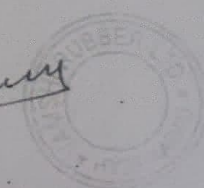
and Whole-time Director of the Company.

Whether Promoter/Promoter Group Are Interested In The Agenda /Resolution? Yes

Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held	No: of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of votes against	% of Votes in favor 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 & Promoter Group	E-Voting - Remote	23,97,925	15,23,801	63.54	15,23,801	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	23,97,925	15,23,801	63.54	15,23,801	-	100	-
Public Institutional holders	E-Voting - Remote		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public others	E-Voting - Remote	18,08,875	5749	0.31	5638	111	98.07	1.93
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,08,875	5749	0.31	5638	111	98.07	1.93
TOTAL		42,06,800	15,29,550	36.36	15,29,439	111	99.99	0.01

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Note: E-voting results include remote e-voting and venue e-voting facility provided in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by the Circular No. 20/2020 dated May 05, 2020.

**FOR VAMSHI RUBBER LIMITED**



**Ramesh Reddy Mereddy**  
**Chairman**  
**Din No: 00025101**



**Place: Hyderabad**

**Date: 20<sup>th</sup> September, 2021.**



**Report of Scrutinizer on Remote e-Voting & Venue e-Voting Process at**  
**27<sup>th</sup> Annual General Meeting**  
**[Pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies**  
**(Management and Administration) Rules, 2014]**

To  
The Chairman  
Vamshi Rubber Limited  
'Vamshi House', Plot No. 41,  
Jayabheri Enclave, Gachibowli  
Hyderabad 500032

Sir,

**Sub: Scrutinizer's Report on Remote e-voting & Venue e-Voting facility provided to the shareholders at the 27<sup>th</sup> Annual General Meeting conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the provisions of section 108 of Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014.**

The Board of Directors of Vamshi Rubber Limited, ('the Company') at its meeting held on 12<sup>th</sup> August, 2021, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of 27<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> September, 2021 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules') and in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by the Circular No. 20/2020 dated May 05, 2020.

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 and Certificate of Practice No. 2886 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 12<sup>th</sup> August, 2021 as required under section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice convening the 27<sup>th</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2021.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -



As per the instructions issued by Institute of Company Secretaries of India and relevant circular issued by the Ministry of Corporate Affairs relating to e-voting through the said means on the 17th September 2021, the shares and shall make it its duty to ensure that the votes cast "in person" as per the instructions issued, about 10:00 AM on the 17th September 2021 from the Central Depository Services Limited (CDSL), the e-voting facility shall be made available to the shareholders present at the Annual General Meeting.

The shares of the company holding, shares as on the cut-off date i.e., 11th September, 2021 shall be eligible to vote on the resolutions proposed as set out in the notice of 27th Annual General Meeting.

The e-voting facility shall be as under:

The e-voting facility shall remain open from Friday, 17th September, 2021 at 09:00 A.M. till 05:00 P.M. on 17th September, 2021 at 05:00 P.M.

The e-voting facility has also provided the Venue e-voting facility to the shareholders through the Central Depository Services Limited (CDSL).

At the end of the Annual General Meeting, I have unblocked the electronic votes in the Central Depository Services Limited (CDSL).

The e-voting facility shall be provided to the shareholders who voted for or against each of the resolutions proposed at the Annual General Meeting. The e-voting facility shall be provided to the shareholders through the Central Depository Services Limited (CDSL).

The e-votes casted through electronic means for the purpose of this report.

The e-votes casted by the members through remote e-voting facility shall be provided to the shareholders through the Central Depository Services Limited (CDSL).

The e-votes shall be provided as per annexure attached herewith.

The e-votes and relevant records relating to voting shall remain in my custody and shall be provided to the shareholders through the Central Depository Services Limited (CDSL).





(Recommendation)

all the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You



NYS Sarayandevula Rao  
Practising Company Secretary  
(Sole member)

Membership No: 5008  
Certificate of Practice No: 2886  
CIN: A002603v000972768

Place: Hyderabad  
Date: 20.09.2021

## Annexure of the Scrutinizer's Report

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021, the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-		
Votes by Remote E-voting	44	23,79,053	99.99
<b>Total</b>	<b>44</b>	<b>23,79,053</b>	<b>99.99</b>

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	7	11	0.01
<b>Total</b>	<b>7</b>	<b>11</b>	<b>0.01</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-





2. To appoint a Director in place of Mr. Varun Kumar Pasham (holding DIN 00293972), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	41	18,91,648	99.99
<b>Total</b>	<b>41</b>	<b>18,91,648</b>	<b>99.99</b>

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	8	111	0.01
<b>Total</b>	<b>8</b>	<b>111</b>	<b>0.01</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	4,87,305



**3. Re-appointment of Mr. Mereddy Ramesh Reddy as Chairman and Whole-time Director of the Company.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC / OAVM AGM	-	-	-
Votes by Remote E-voting	40	15,29,439	99.99
<b>Total</b>	<b>40</b>	<b>15,29,439</b>	<b>99.99</b>

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC / OAVM AGM	-	-	-
Votes by Remote E-voting	8	111	0.01
<b>Total</b>	<b>8</b>	<b>111</b>	<b>0.01</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	8,49,514

