



VST Industries Limited

July 29, 2022

The General Manager
Department of Corporate Services

The Manager
Listing Department

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	49,65,902	49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,48,968	25,11,696	88.1616	25,11,696	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,11,696	88.1616	25,11,696	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	76,27,050	50,48,764	66.1955	50,48,711	53	99.9989	0.0010	0	0
	Poll		28,257	0.3705	28,257	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,77,021	66.566	50,76,968	53	99.9990	0.0010	0	0
Total		1,54,41,920	1,25,54,619	81.3022	1,25,54,566	53	99.9996	0.0004	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Mr. Naresh Kumar Sethi (DIN 08296486), who retires by rotation and being eligible offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	49,65,902	49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,48,968	25,11,696	88.1616	25,07,481	4,215	99.8321	0.1678	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,11,696	88.1616	25,07,481	4,215	99.8322	0.1678	0	0
	E-Voting	76,27,050	50,48,712	66.1948	50,48,554	158	99.9968	0.0031	0	52
	Poll		28,257	0.3705	4,257	24,000	15.0652	84.9347	0	0

Public- Non Institutions	Postal Ballot (if applicable)	10,21,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,76,969	66.5653	50,52,811	24,158	99.5242	0.4758	0	52
	Total	1,54,41,920	1,25,54,567	81.3019	1,25,26,194	28,373	99.7740	0.2260	0	52

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration payable to Mr. Naresh Kumar Sethi, Non-Executive Director (DIN 08296486)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	49,65,902	49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,48,968	25,11,696	88.1616	19,67,954	5,43,742	78.3515	21.6484	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,11,696	88.1616	19,67,954	5,43,742	78.3516	21.6484	0	0
Public- Non Institutions	E-Voting	76,27,050	50,48,764	66.1955	50,48,446	318	99.9937	0.0062	0	0
	Poll		28,257	0.3705	4,257	24,000	15.0652	84.9347	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,77,021	66.566	50,52,703	24,318	99.5210	0.4790	0	0
	Total	1,54,41,920	1,25,54,619	81.3022	1,19,86,559	5,68,060	95.4753	4.5247	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration payable to Mr. S. Thirumalai, Non-Executive Director (DIN 00011899)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	49,65,902	49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0

	Total		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,48,968	25,11,696	88.1616	25,10,680	1,016	99.9595	0.0404	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,11,696	88.1616	25,10,680	1,016	99.9595	0.0405	0	0
Public- Non Institutions	E-Voting	76,27,050	50,48,764	66.1955	50,48,463	301	99.9940	0.0059	0	0
	Poll		28,257	0.3705	4,257	24,000	15.0652	84.9347	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,77,021	66.566	50,52,720	24,301	99.5214	0.4786	0	0
	Total	1,54,41,920	1,25,54,619	81.3022	1,25,29,302	25,317	99.7983	0.2017	0	0

Tumuluru & Company
Company Secretaries,

#F No. 102, Surya Kiran Complex
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Mobile: 099893 14279
Email: saravana1015@gmail.com

To
The Chairman
VST Industries Limited
CIN: L29150TG1930PLC000576
#1-7-1063/1065, Azemabad

5. Voting at the AGM:

- 5.1** As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as No. of Members, Total Votes casted in favour, against and abstained.

Profit & Loss

9.9996%
0.0004%
0.0000%
0.0000%

126th, 2022

No. 2 –Declaration of dividend of Rs.140/- per equity share

	Number of Members / Proxies				Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total		Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
votes cast in Assent	148	6	154		12526309	28257	12554566	99.9996%
of votes cast / Dissent	1	0	1		53	0	53	0.0004%
votes abstained/	0	0	0		0	0	0	0.0000%
	149	6	155		12526362	28257	12554619	100.0000%

the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated April 29th, 2022 passed with Requisite majority

anduluru & Company
Chartered Accountants
Company Secretaries



Ivanna Kumar

26944 C P No. 11727

April 29th, 2022
Hyderabad

Eligible,

7736%
2260%
0004%
0.0000%

1 29th, 2022

		3%		%		%		00%
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th, 2022

Item No. 5 – Remuneration payable to Mr. S. Thirumalai, Non-Executive Director (DIN : 00011899)

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	137	5	142	12525045	4257	12529302	99.7983%
No. of votes cast against / Dissent	12	1	13	1317	2400	25317	0.2017%
No. of votes abstained/ Invalid *	0	0	0	0	0	0	0.0000%
Total	149	6	155	12526362	28257	12554619	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice of the Company dated April 29th, 2022 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries



B V Saravana Kumar

B V Saravana Kumar
Partner

M. No. 26944 C P No. 11727

Date : July 29th, 2022

Place : Hyderabad