

Hyderabad, September 25, 2017

To
The Bombay Stock Exchange Limited
25th 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 write to inform you that the members of the Company have approved all the resolutions bearing item no. 1 to 6 contained in the Notice of 23rd Annual General Meeting of the Company with requisite majority.

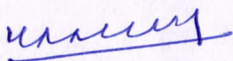
The Company had appointed Ms. Kritika Sharma, Company Secretary as the Scrutinizer for remote e-voting and voting by poll at the AGM. The Scrutinizer has submitted her report on 25th September, 2017.

In this connection we hereby enclose the consolidated results of the remote e-voting and ballot at the 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 23rd 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**



Chairman
DIN: 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@vamshirubber.org, URL: www.vamshirubber.org

Kritika Sharma
Company Secretary

Report of Scrutinizer on Remote e-Voting Process & Vote by Poll at 23rd Annual General Meeting

[Pursuant to section 108 and 109 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amended Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
VAMSHI RUBBER LIMITED
'VAMSHI HOUSE', Plot No. 41,
Jayabheri Enclave, Gachibowli
Hyderabad-500032, Telangana

Sir,

Sub: Scrutinizer's Report on Remote e-Voting Process & Vote by Poll conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Amended Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014 for 23rd Annual General Meeting

The Board of Directors of Vamshi Rubber Limited ('the Company') at its meeting held on 28th August, 2017, 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 23rd Annual General Meeting to be held on 23rd September, 2017 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) Amended Rules, 2015 ('the Rules').

I, Kritika Sharma, Practicing Company Secretary, bearing Membership No. 39335 has been appointed as the Scrutinizer by the Board of Directors at their meeting held on 28th August, 2017 as required Section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process and Voting by Poll in a fair and transparent manner and ascertaining the requisites majority for passing of resolution as contained in the notice convening the 23rd Annual General Meeting of the Company to be held on 23rd September, 2017.

The management of the company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting by poll on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by CDSL, the authorized agency to provide remote e-voting facilities, engaged by the Company and based on the voting by Poll at the Annual General Meeting.

The notice dated 28th August, 2017 convening the 23rd Annual General Meeting of the Company to be held on 23rd September, 2017 along with the statement setting out the material facts under section 102 of the Act were sent to members of the company.

The members of the company holding shares as on the cut-off date i.e., 16th September, 2017 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.




Office at: #501, R.K. Vipanchi, Hyderguda, Hyderabad-500 029, Telangana

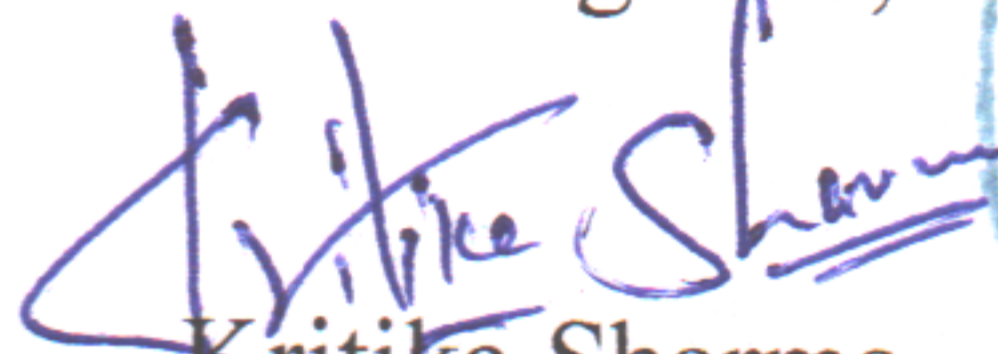
In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Wednesday, 20th September, 2017 at 09:00 A.M. to Friday, 22nd September, 2017 at 05:00 P.M.
2. After the end of the Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of CDSL (www.evotingindia.com)
4. Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the company has also provided facility of voting through the physical ballot form to those members who do not have access to the remote e-voting facility. The physical ballot forms received by the Company were kept in my safe custody. My report includes the results of voting through the physical ballot forms in addition to votes casted through remote e-voting website of CDSL by the eligible shareholders.
5. I have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
7. The result of the voting is as per annexure attached herewith.
8. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Director for safe custody.

Recommendation:

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

Thanking You,

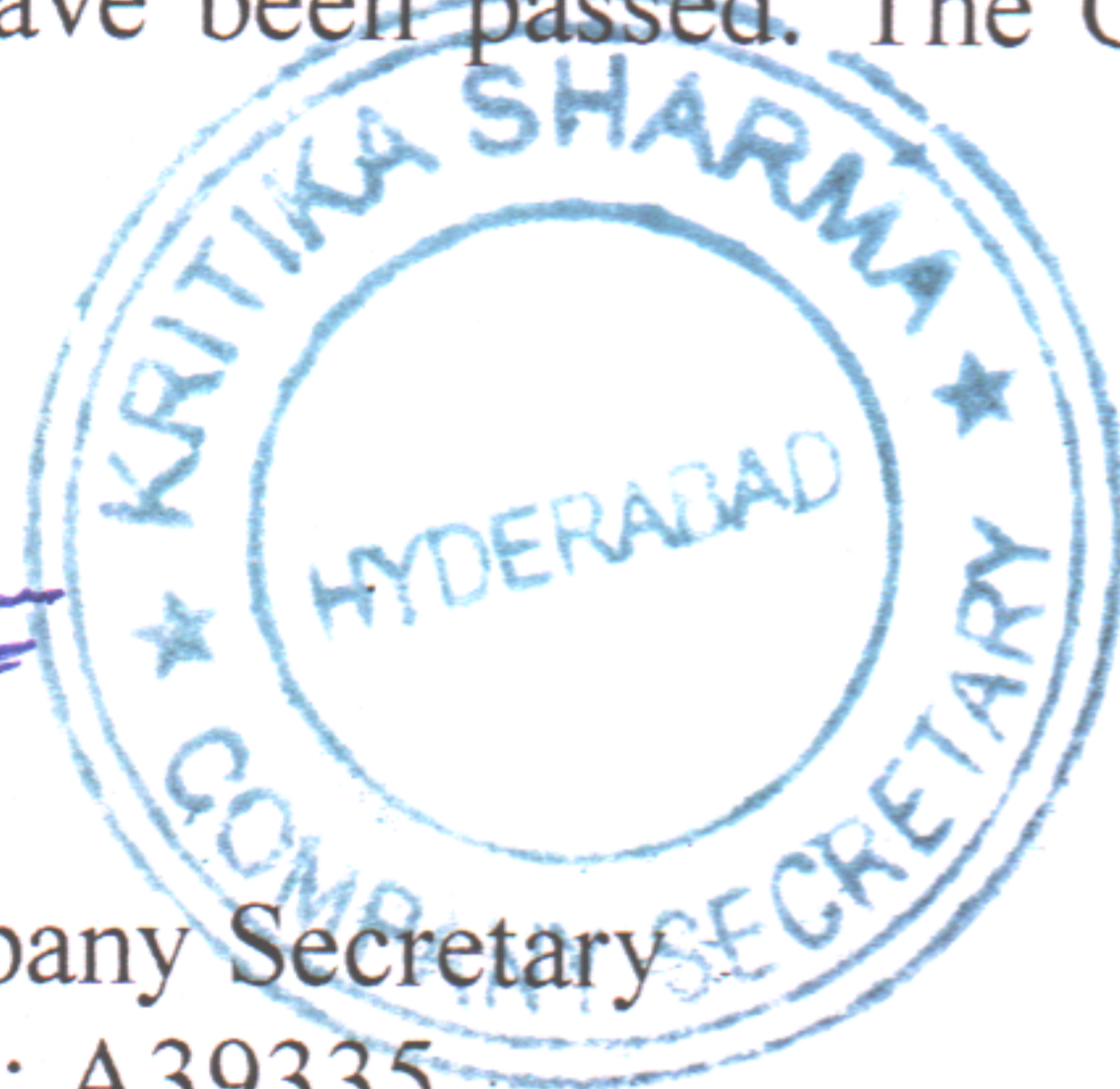


Kritika Sharma

Practicing Company Secretary

Membership No: A39335

Certificate of Practice No: 14671



Hyderabad, 25th September, 2017

Annexure of the Scrutinizer's Report
Results of Remote e-voting conducted for the 23rd Annual General Meeting of Vamshi Rubber Limited

Reso. No./ Item No.	Heading of the Resolution	Type of Resolution	Valid votes						Invalid Votes	
			Voting in Favour (Assent)			Voted Against (Dissent)			Number of members voting (in person)	No. of votes casted
			No. of Members voting (in person)	No. of votes casted	% of valid votes	No. of Members voting (in person)	No. of votes casted	% of valid votes		
1.	Adoption of Audited financial statements for the year ended 31 st March, 2017 along with Directors' and Auditors' Report.	Ordinary	20	23,63,118	100	0	0	0	0	0
2.	Appointment of Director in place of Mr. Varun Kumar Pasham (holding DIN 00293972), who retires by rotation and, being eligible, offered himself for re-appointment.	Ordinary	20	23,63,118	100	0	0	0	0	0
3.	Appointment of M/s. CSVR Associates as statutory auditors for a period of five years, subject to ratification by members every year.	Ordinary	20	23,63,118	100	0	0	0	0	0

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4.	Re-appointment of Mr. R. Surendra Reddy (holding DIN: 00294240) as Managing Director of the Company	Ordinary	20	23,63,118	100	0	0	0	0	0
5.	Re-appointment of Mr. Varun Kumar Pasham (holding DIN: 00293972) as Whole-Time Director of the Company	Ordinary	20	23,63,118	100	0	0	0	0	0
6.	Re-appointment of Mr. Venkateswara Sarma Kuchibhotla (holding DIN: 00293746) as Whole-Time Director of the Company	Ordinary	20	23,63,118	100	0	0	0	0	0

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Annexure of the Scrutinizer's Report

Results of Poll conducted at 23rd Annual General Meeting of Vamshi Rubber Limited

Reso. No./ Item No.	Heading of the Resolution	Type of Resolution	Valid votes						Invalid Votes	
			Voting in Favour (Assent)			Voted Against (Dissent)			Number of members voting (in person or proxy)	No. of votes casted
			No. of Members voting (in person or proxy)	No. of votes casted	% of valid votes	No. of Members voting (in person or proxy)	No. of votes casted	% of valid votes		
1.	Adoption of Audited financial statements for the year ended 31 st March, 2017 along with Directors' and Auditors' Report.	Ordinary	17	271	97.48	3	7	2.52	4	138
2.	Appointment of Director in place of Mr. Varun Kumar Pasham (holding DIN 00293972), who retires by rotation and, being eligible, offered himself for re-appointment.	Ordinary	17	271	97.48	3	7	2.52	4	138
3.	Appointment of M/s. CSV R Associates as statutory auditors for a period of five years, subject to ratification	Ordinary	17	271	97.48	3	7	2.52	4	138

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	by members every year.									
4.	Re-appointment of Mr. R. Surendra Reddy (holding DIN: 00294240) as Managing Director of the Company	Ordinary	17	271	97.48	3	7	2.52	4	138
5.	Re-appointment of Mr. Varun Kumar Pasham (holding DIN: 00293972) as Whole-Time Director of the Company	Ordinary	17	271	97.48	3	7	2.52	4	138
6.	Re-appointment of Mr. Venkateswara Sarma Kuchibhotla (holding DIN: 00293746) as Whole-Time Director of the Company	Ordinary	17	271	97.48	3	7	2.52	4	138



Annexure of the Scrutinizer's Report

Consolidated Results of Remote e-voting and Poll conducted at 23rd Annual General Meeting of Vamshi Rubber Limited

Reso. No./ Item No.	Heading of the Resolution	Type of Resolution	Valid votes						Invalid Votes	
			Voting in Favour (Assent)			Voted Against (Dissent)			Number of members voting (in person or proxy)	No. of votes casted
			No. of Members voting (in person or proxy)	No. of votes casted	% of valid votes	No. of Members voting (in person or proxy)	No. of votes casted	% of valid votes		
1.	Adoption of Audited financial statements for the year ended 31 st March, 2017 along with Directors' and Auditors' Report.	Ordinary	37	23,63,389	99.99	3	7	0.01	4	138
2.	Appointment of Director in place of Mr. Varun Kumar Pasham (holding DIN 00293972), who retires by rotation and, being eligible, offered himself for re-appointment.	Ordinary	37	23,63,389	99.99	3	7	0.01	4	138
3.	Appointment of M/s. CSVR Associates as statutory auditors for a	Ordinary	37	23,63,389	99.99	3	7	0.01	4	138

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	period of five years, subject to ratification by members every year.									
4.	Re-appointment of Mr. R. Surendra Reddy (holding DIN: 00294240) as Managing Director of the Company	Ordinary	37	23,63,389	99.99	3	7	0.01	4	138
5.	Re-appointment of Mr. Varun Kumar Pasham (holding DIN: 00293972) as Whole-Time Director of the Company	Ordinary	37	23,63,389	99.99	3	7	0.01	4	138
6.	Re-appointment of Mr. Venkateswara Sarma Kuchibhotla (holding DIN: 00293746) as Whole-Time Director of the Company	Ordinary	37	23,63,389	99.99	3	7	0.01	4	138

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