



VAMSHI RUBBER LIMITED



CIN : L25100TG1993PLC016634

September 27, 2014
VRLBSE_COR\ 34 \2014-15

The Deputy General Manager,
Dept. of Corporate Services - Listing
The Stock Exchange, Mumbai,
P.J.Towers, Dalal Street,
M U M B A I – 400 001.

Dear Sir/Madam,

Sub: Outcome – 20th Annual General Meeting of the Company held on
Saturday, September 27, 2014 at 10.30 AM

Ref: Scrip Code – 530369

The 20th Annual General Meeting of the members of the Company was held earlier today at 10.30 AM at J.S. Krishna Murthy Hall, FAPCCI, Red Hills, Hyderabad, Telangana. The outcome of the Meeting is outlined below:

1. The Balance Sheet for the period ended 31st March, 2014 and Profit & Loss Account for the period ended thereon together with Schedules along with Reports of Directors' and Auditor's were adopted by the Members;
2. Dividend of Rs.1.00 per Equity Share to the shareholders whose names appear in the Register of Members as at the closing hours of business on 24th September, 2014 was declared at the meeting.
3. M/s. Ramana Reddy & Associates, Chartered Accountants, the retiring Statutory Auditors of the Company, have been re-appointed and will hold office for a period of three years from the conclusion of this Annual General Meeting (subject to ratification of the appointment by the members at every AGM held after this AGM).
4. The clauses relating to Directors who are eligible to retire by rotation in the Articles of Association of the Company were altered.
5. Sri. P. Varun Kumar (holding DIN 00293972) has been re-appointed as a Whole-Time Director of the Company and that his office shall be subject to retirement by rotation.
6. Sri. R. Surendra Reddy (holding DIN 00294240) has been re-appointed as a Whole-Time Director of the Company and that his office shall be subject to retirement by rotation.
7. Sri. A. Venkat Reddy (holding DIN 02505431) has been appointed as an Independent Director of the Company to hold office for five (5) consecutive years commencing from 27.09.2014, not liable to retire by rotation.



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8. Sri. N. Sandeep Kumar Reddy (holding DIN 03610535) has been appointed as an Independent Director of the Company to hold office for five (5) consecutive years commencing from 27.09.2014, not liable to retire by rotation.
9. Sri. Vamsheedhar Reddy Arrabothu (holding DIN 01401508) has been appointed as an Independent Director of the Company to hold office for five (5) consecutive years commencing from 27.09.2014, not liable to retire by rotation.
10. Sri. Senapathy Ramachandra (holding DIN 00182666) has been appointed as an Independent Director of the Company to hold office for five (5) consecutive years commencing from 27.09.2014, not liable to retire by rotation.
11. Remuneration of Sri. M. Ramesh Reddy, Chairman and Whole-time Director (holding DIN 00025101) was increased up to a maximum limit Rs. 42,00,000 per annum
12. Remuneration of Sri. R. Surendra Reddy, Managing Director (holding DIN 00294240) was increased up to a maximum limit Rs. 42,00,000 per annum
13. Remuneration of Sri. P. Varun Kumar, Whole Time Director - Finance (holding DIN 00293972) was increased up to a maximum limit Rs. 42,00,000 per annum
14. Remuneration of Sri. K. V. Sarma, Whole-time Director - Operations (holding DIN 00293746) was increased up to a maximum limit Rs. 42,00,000 per annum

Thanking you,

Yours faithfully

For VAMSHI RUBBER LIMITED

(R.SURENDRA REDDY)
MANAGING DIRECTOR
[DIN : 00294240]

