

Hyderabad, 23rd September, 2023.

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 write 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 29<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 23<sup>rd</sup> September, 2023.

In this connection we hereby enclose the consolidated results of the remote e-voting and venue e-voting at the 29<sup>th</sup> Annual General Meeting of the Company conducted through Video conferencing (VC) and other Audio-Visual Means (OAVM) in the format prescribed together with the Scrutinizer's Report.

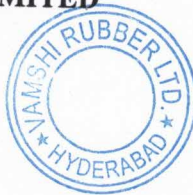
On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the notice of 29<sup>th</sup> AGM were passed with requisite majority in favour of the Resolutions.

Request you to kindly take the same on record.

Thanking you,  
for **VAMSHI RUBBER LIMITED**



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



*Encl: As Above*

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**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](mailto:info@vamshirubber.org), URL: [www.vamshirubber.org](http://www.vamshirubber.org)

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

**Voting Results**

Date of AGM/ <del>EGM</del> / Declaration of Results	23 <sup>rd</sup> September, 2023
Total Number of shareholders as on record date (08.09.2023)	<b>3000</b>
No: of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoters Group:	Not Applicable
Public:	Not Applicable
No: of shareholders attended the meeting through video conferencing	41
Promoters and Promoters Group	7
Public	34

1. Details of the Agenda: Item 1 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting ( <del>Show of hands / Poll / Postal ballot</del> / Remote E-voting)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2023, 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	23,97,925	21,98,839	91.69	21,98,839	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>23,97,925</b>	<b>21,98,839</b>	<b>91.69</b>	<b>21,98,839</b>	<b>-</b>	<b>100</b>
Public Institutions	E-Voting - Remote	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public – Non Institutions	E-Voting - Remote	18,08,875	56,466	3.12	56,443	23	99.95	0.04
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>18,08,875</b>	<b>56,466</b>	<b>3.12</b>	<b>56,443</b>	<b>23</b>	<b>99.95</b>
<b>TOTAL</b>		<b>42,06,800</b>	<b>22,55,305</b>	<b>3.12</b>	<b>22,55,282</b>	<b>23</b>	<b>99.999</b>	<b>0.001</b>

**2. Details of the Agenda: Item 2 –**

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting ( <del>Show of hands / Poll / Postal ballot</del> / Remote E-voting)
2.	To appoint a director in place of Mr. Ramesh Reddy Mereddy (DIN: 00025101) who retires by Rotation at this Annual General Meeting, and being eligible, offers himself for reappointment.	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	23,97,925	21,98,839	91.69	21,98,839	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>23,97,925</b>	<b>21,98,839</b>	<b>91.69</b>	<b>21,98,839</b>	<b>-</b>	<b>100</b>
Public Institutions	E-Voting - Remote	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public – Non Institutions	E-Voting - Remote	18,08,875	56,466	3.12	56,443	23	99.95	0.04
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>18,08,875</b>	<b>56,466</b>	<b>3.12</b>	<b>56,443</b>	<b>23</b>	<b>99.95</b>
<b>TOTAL</b>		<b>42,06,800</b>	<b>22,55,305</b>	<b>3.12</b>	<b>22,55,282</b>	<b>23</b>	<b>99.999</b>	<b>0.001</b>

**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)
3.	To Regularize the Appointment of Mr. Subba Rao Mogili (DIN: 10140999) as Non-Executive Independent Director of the Company.	Special	Remote E-voting
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 (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	23,97,925	21,98,839	91.69	21,98,839	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>23,97,925</b>	<b>21,98,839</b>	<b>91.69</b>	<b>21,98,839</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E-Voting - Remote	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public – Non Institutions	E-Voting - Remote	18,08,875	56,466	3.12	56,443	23	99.95	0.04
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>18,08,875</b>	<b>56,466</b>	<b>3.12</b>	<b>56,443</b>	<b>23</b>	<b>99.95</b>	<b>0.04</b>

TOTAL		42,06,800	22,55,305	3.12	22,55,282	23	99.999	0.001
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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**

A handwritten signature in blue ink, appearing to read 'Ramesh Reddy Mereddy', written over a horizontal line.

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

**Place: Hyderabad**  
**Date: 23rd September, 2023.**

**N.V.S.S.SURYANARAYANA RAO**  
B.Com, A.C.S.

Mobile : 7013153312

**COMPANY SECRETARY IN PRACTICE**

**Report of Scrutinizer on Remote e-Voting & Venue e-Voting Process at**  
**29<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 29<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 11<sup>th</sup> August, 2023, 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 29<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September, 2023 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 General Circular nos. 2/2022 dated May 05, 2022 and 19/2021 dated January 13, 2022 and other circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the SEBI (hereinafter collectively referred to as "the Circulars").

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 11<sup>th</sup> August, 2023 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 29<sup>th</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> September, 2023.



**N.V.S.S.SURYANARAYANA RAO**

B.Com, A.C.S.

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**COMPANY SECRETARY IN PRACTICE**

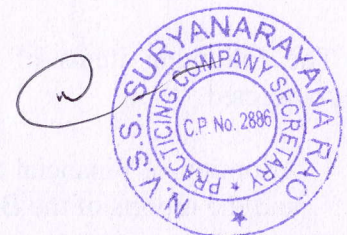
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The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on General Meetings issued by Institute of Company Secretaries of India and relevant circular issued by the Ministry of Corporate Affairs, relating to voting through electronic means 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 Central Depository Services Limited (CDSL), the authorized agency to provide remote e-voting facilities to the shareholders present at the Annual General Meeting.

The members of the company holding shares as on the cut-off date i.e., 8<sup>th</sup> September, 2023 were entitled to vote on the resolutions proposed as set out in the notice of 29<sup>th</sup> Annual General Meeting.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Tuesday, 19<sup>th</sup> September, 2023 at 09:00 A.M. and ended on Thursday, 21<sup>st</sup> September, 2023 at 05:00 P.M.
2. There after the Company has also provided the Venue e-voting facility to the shareholders during the time of Annual General Meeting held through VC /OAVM.
3. 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.
4. The details containing list of shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of Central Depository Services Limited (CDSL), (<https://www.evotingindia.com>)
5. I have scrutinized the votes casted through electronic means for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting process have been recorded in a register separately maintained for the purpose.
7. The result of the voting is as per annexure attached herewith.





**N.V.S.S.SURYANARAYANA RAO**

B.Com, A.C.S.

Mobile : 7013153312

**COMPANY SECRETARY IN PRACTICE**

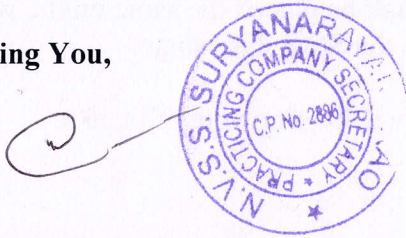
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8. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.

**Recommendation:**

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

**Thanking You,**



**NVSS Suryanarayana Rao**

**Practicing Company Secretary**

**(Scrutinizer)**

**Membership No: 5868**

**Certificate of Practice No: 2886**

**Peer Review Certificate No. 1506/2021**

**UDIN: A005868E001068083**

**Place: Hyderabad**

**Date: 23.09.2023**

Annexure of the Scrutinizer's Report

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2023 along with Notes, the Reports of the Board of Directors and the Auditors thereon.

- (i) Voted in favour of the resolution:

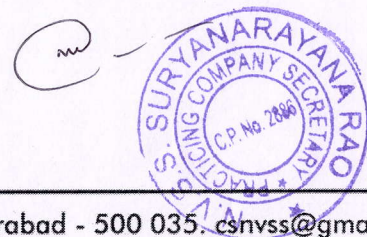
Number of members voting		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	11	1,005	0.0004
Votes by Remote E-voting	83	22,54,277	0.9995
<b>Total</b>	<b>94</b>	<b>22,55,282</b>	<b>99.99</b>

- (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	23	0.01
<b>Total</b>	<b>8</b>	<b>23</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. Ramesh Reddy Mereddy (DIN: 00025101) who retires by Rotation at this Annual General Meeting, and being eligible, offers himself for reappointment

(i) Voted in favour of the resolution:

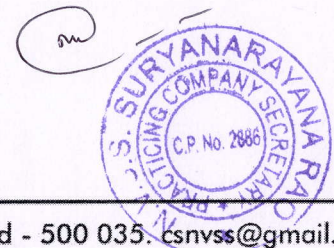
Number of members voting		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	11	1,005	0.0004
Votes by Remote E-voting	83	22,54,277	0.9995
<b>Total</b>	<b>94</b>	<b>22,55,282</b>	<b>99.99</b>

(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	23	0.01
<b>Total</b>	<b>8</b>	<b>23</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. To Regularize the Appointment of Mr. Subba Rao Mogili (DIN: 10140999) as Non-Executive Independent Director of the Company**

(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	11	1,005	0.0004
Votes by Remote E-voting	83	22,54,277	0.9995
<b>Total</b>	<b>94</b>	<b>22,55,282</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	23	0.01
<b>Total</b>	<b>8</b>	<b>23</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
-	-

