

Date: 22nd September, 2023

To
BSE Limited
25th Floor, P J Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Summary of Proceedings of the 29th Annual General Meeting (AGM) held on Friday, 22nd September, 2023 at 11.30 A.M through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

With reference to the above subject cited, the 29th Annual General Meeting (AGM) of the Members of Vamshi Rubber Limited (‘the Company’) was held on Friday, 22nd September, 2023 at 11.30 A.M (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and ended on 11:55 A.M.

DIRECTORS PRESENT:

- | | |
|--------------------------------|---------------------------------------|
| 1. Mr. Mereddy Ramesh Reddy | Chairman cum Wholetime Director & CFO |
| 2. Mr. Surendra Reddy Rachervu | Managing Director & CEO |
| 3. Mr. Pasham Varun Kumar | Whole-Time Director |

IN ATTENDANCE:

- | | |
|-----------------------------------|---|
| 1. Mr. Akash Bhagadia | Company Secretary |
| 2. Mr. Soma Narasayya | Statutory Auditor, M/s. CSVN & Associates |
| 3. Mr. N.V.S.S. Suryanarayana Rao | Secretarial Auditor and Scrutinizer |

Mr. Mereddy Ramesh Reddy chaired the meeting and welcomed the members to the 29th Annual General Meeting of the Company.

Pursuant to Section 103 of the Companies Act, 2013, the requisite quorum being present, the Chairman delivered his speech and informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company Secretary has informed that, company had provided the facility to cast their vote electronically, on all resolutions set forth in the Notice. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

The following items of business, as per the Notice of AGM dated 11th August, 2023, were transacted.

1. Adoption of Financial Statements of the Company for the financial year ended March 31st, 2023 and the reports of the Board of Directors (‘the Board’) and Auditors thereon

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

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
3. To Regularize the Appointment of Mr. Subba Rao Mogili (DIN: 10140999) as Non-Executive Independent Director of the Company.

Clarifications were provided for the queries raised by the Speaker Shareholders.

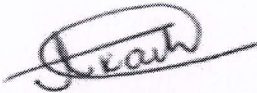
The Company Secretary informed the shareholders that Mr. N.V.S.S. Suryanarayana Rao, Practicing Company Secretary, Hyderabad, was appointed as the Scrutinizer for conducting for the remote e - voting in a fair and transparent manner and to report on the voting results for the items as per the notice of 29th AGM of the company.

Company Secretary thereafter informed the members present at the meeting that the voting results will be declared on receipt of the Scrutinizer's Report and shall be placed the same on the website of the Company and also simultaneously disclosing the same to the Stock Exchange.

The Meeting was concluded by Mr. Pasham Varun Kumar by delivering vote of thanks.

Thanking you,

for Vamshi Rubber Limited



Akash Bhagadia
Company Secretary
Membership Number: 50559