

Date: 23rd September, 2024

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

Dear Sir/Madam,

Sub: Summary of Proceedings of the 30th Annual General Meeting (AGM) held on Monday, 23rd September, 2024 at 01.00 P.M through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

With reference to the above subject cited, the 30th Annual General Meeting (AGM) of the Members of Vamshi Rubber Limited (‘the Company’) was held on Monday, 23rd September, 2024 at 01.00 P.M (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and ended on 01:40 P.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 |
| 4. Mr. Subba Rao Mogili | Independent Director |
| 5. Mrs. Akhila Pushpa Sundari | Independent Director |

IN ATTENDANCE:

- | | |
|-----------------------------------|--|
| 1. Mr. Akash Bhagadia | Company Secretary |
| 2. Mr. Soma Narasaiah | Statutory Auditor, M/s. CSV & 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 30th 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 12th August, 2024, were transacted.

1. Adoption of Financial Statements of the Company for the financial year ended March 31st, 2024 and the reports of the Board of Directors (‘the Board’) and Auditors thereon

2. To appoint a director in place of Mr. Surendra Reddy Rachervu (DIN: 00294240) who retires by Rotation at this Annual General Meeting, and being eligible, offers himself for reappointment.
3. To appoint M/s. Samudrala K & Co. LLP, Chartered Accountants (FRN: S200142) as Statutory Auditor of the Company.
4. Increase in remuneration of Mr. Mereddy Ramesh Reddy, Whole-Time Director and Executive Chairman of the Company.
5. Increase in remuneration of Mr. R Surendra Reddy, Managing Director of the Company.
6. Increase in remuneration of Mr. P Varun Kumar, Whole-Time Director of the Company.
7. To deliberate and approve for related party transactions.
8. To borrow money in excess of Paid-up Share Capital, Free Reserves and Securities Premium under Section 180(1)(c). of Companies Act, 2013.

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 30th 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