



VST Industries Limited

16th December, 2024

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
STOCK CODE : 509966

The Manager
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
STOCK SYMBOL : VSTIND

Sub : Result of Postal Ballot and submission of voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Further to our letter dated 14th November, 2024 forwarding a copy of our Postal Ballot Notice dated 5th November, 2024, we wish to inform you that Mr. B. V. Saravana Kumar, Practicing Company Secretary, Scrutinizer appointed for conducting postal ballot process, has submitted his report to the Company.

We enclose a copy of the Scrutinizer’s report and the statement containing the details of voting results in the prescribed format pursuant to Regulation 44(3) of the SEBI Listing Regulations.

The report of the Scrutinizer’s report is being uploaded on the website of the Company : www.vsthyd.com.

We request you to take the above on record.

Thanking you

Yours faithfully,
For VST Industries Limited

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Phani K. Mangipudi
Company Secretary and
Vice President-Legal

Company Name		VST INDUSTRIES LIMITED						
Date of the AGM/EGM								
Total number of shareholders on record date		117486						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		0						
Public:		0						
Resolution required: (Ordinary/Special)		SPECIAL - Re-designation and appointment of Mr. Naresh Kumar Sethi (DIN : 08296486), Non-Executive Director & Chairman as an Executive Chairman & Whole-time Director of the Company for a term of five (5) years commencing from 5th November, 2024						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54624922	54624922	100.0000	54624922	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	18514688	12589675	67.9983	11439814	1149861	61.7877	6.2105
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	96721510	55183493	57.0540	2576068	52607425	2.6633	54.3906
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Total		169861120	122398090	72.0577	68640804	53757286	56.0800	43.9200

Tumuluru & Company
Company Secretaries,

#F No. 102, Surya Kiran Complex
S D Road, Secunderabad-500 003 TELANGANA
TEL: 040-2781 5309
Mobile: 099893 14279
Email: saravana1015@gmail.com

16th December, 2024

To
The Chairman
VST Industries Limited
CIN: L29150TG1930PLC000576
#1-7-1063/1065, Azamabad,
Hyderabad, Telangana – 500020

Dear Sir,

I thank you for appointing us as Scrutinizer for the e-voting and Ballot Paper voting by your Company for the Postal Ballot Meeting concluded on Sunday, 15th December, 2024 at 5.00 P. M (IST).

I submit herewith the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you
With regards

For Tumuluru & Company



B V Saravana Kumar
ACS: 26944
CP No. 11727
UDIN: A026944F003390117



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by PHANI KUMAR
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Tumuluru & Company
Company Secretaries,

#F No. 102, Surya Kiran Complex
S D Road, Secunderabad-500 003,
TELANGANA
Mobile: 099893 14279
Email: saravana1015@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable)

To
The Chairman
VST Industries Limited
CIN: L29150TG1930PLC000576
#1-7-1063/1065, Azamabad,
Hyderabad, Telangana – 500020

Appointment as Scrutinizer:

I, B V Saravana Kumar, Partner of M/s. Tumuluru & Company, Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of VST Industries Limited (“the Company”) pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable) for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013 on the postal ballot notice dated 5th November, 2024. We submit our report as under.

1. The E-voting period remained open from 9.00 A. M. on 16th November, 2024 (Saturday) to 5.00 P. M. on 15th December, 2024 (Sunday).

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Tumuluru & Company
Company Secretaries,

#F No. 102, Surya Kiran Complex
S D Road, Secunderabad-500 003,
TELANGANA

Mobile: 099893 14279

Email: saravana1015@gmail.com

2. By e-mail to **1,12,313** Members who had registered their email-ids with Depositories/ the Company
3. The Shareholders holding shares either in physical form or Dematerialized form as on the "cut off" date i. e Friday the 8th day of November, 2024 were entitled to vote electronically on the proposed resolution as set out in the Notice of Postal Ballot dated 5th November, 2024.
4. The Votes were unblocked on 15th December, 2024 the details, containing, inter-alia list of equity shareholders, who voted "for" and "Against" were downloaded from the e-voting website of <https://evoting.kfintech.com>.
5. The consolidated Results with respect to each of the items on the agenda as set out in the Postal Ballot notice dated 5th November, 2024 is enclosed.

Thanking you

With regards

For Tumuluru & Company

B V Saravana Kumar

B V Saravana Kumar

Partner

ACS: 26944

CP No. 11727

UDIN: A026944F003390117

Date: 16th December, 2024

Place: Hyderabad



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Item No. 1 – Re-designation and appointment of Mr. Naresh Kumar Sethi (DIN : 08296486), Non-Executive Director & Chairman as an Executive Chairman & Whole-time Director of the Company for a term of five (5) years commencing from 5th November, 2024

	Number of Members		Number of votes contained in		%
	Remote E-voting (Members Only)	Postal Ballot Form	Remote E-voting (Members Only)	Postal Ballot Form	
No. of votes cast in favour/ Assent *	682	0	68640804	0	56.0791%
No. of votes cast against / Dissent *	69	0	53757286	0	43.9194%
No. of votes abstained	14	0	1794	0	0.0015%
Total	765	0	122399884	0	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 1 of the Postal Ballot Notice of the Company dated November 5, 2024 has not been passed

* 4 Shareholders have exercised their voting both in favour as well as against hence the total no of shareholders exercised voting is 765 instead of 761

For Tumuluru & Company
Company Secretaries



B V Saravana Kumar

B V Saravana Kumar
Partner

M. No. 26944 C P No. 11727

Date : December 16th, 2024
Place : Secunderabad