

August 29, 2024

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 The Manager Listing Department National Stock Exchange India Ltd. "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

STOCK CODE: 509966

STOCK SYMBOL : VSTIND

Dear Sir/Madam,

Sub : Details of the voting results of the 93rd Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM held on 29th August, 2024 in the prescribed format. Also, we are enclosing the consolidated report of the Scrutinizer on e-voting. The above are also being uploaded on the Company's website.

Thanking you,

Yours faithfully For VST INDUSTRIES LIMITED

PHANI MANG1PUDI Company Secretary & Vice President – Legal & Secretarial

Encl : As above

	VST INDUSTRIES LIMITED
Date of the AGM/EGM	29-08-2024
Total number of shareholders on record date	59878
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	57

1									
ORDINARY - Consi	deration and adopt	ion of Audited Fina	ncial Statements, R	eport of the Board	of Directors and Au	uditors thereon.			
No									
			% of Votes Polled			% of Votes in	% of Votes		
			on outstanding			favour on votes	against on votes		
	No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
E-Voting) 0
Poll	40 65 000	0	0.0000	0	0	0.0000	0.0000	() 0
Postal Ballot (if	49,65,902								
applicable)		0	0.0000	0	0	0.0000	0.0000	0	0 0
Total		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	(0
E-Voting		18,21,019	83.5821	18,21,019	0	100.0000	0.0000	() 0
Poll	24 70 740	0	0.0000	0	0	0.0000	0.0000	() 0
Postal Ballot (if	21,78,718								
applicable)		0	0.0000	0	0	0.0000	0.0000	0	0 0
Total		18,21,019	83.5821	18,21,019	0	100.0000	0.0000	(0
E-Voting		50,16,926	60.4646	50,16,748	178	99.9964	0.0035	(0 0
Poll	82.07.200	678	0.0082	678	0	100.0000	0.0000	(0
Postal Ballot (if	82,97,300								
applicable)		0	0.0000	0	0	0.0000	0.0000	(0 0
Total		50,17,604	60.4728	50,17,426	178	99.9965	0.0035	(0
Total	1,54,41,920	1,18,04,525	76.4447	1,18,04,347	178	99.9985	0.0015	0	0
	NoMode of VotingE-VotingPollPostal Ballot (if applicable)TotalE-VotingPollPostal Ballot (if applicable)TotalE-VotingPollPostal Ballot (if applicable)TotalE-VotingPollPostal Ballot (if applicable)TotalTotalTotal Ballot (if applicable)Total	No Mode of Voting No. of shares held (1) E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	NoNo. of shares heldNo. of votes polled (2)E-Voting49,65,902Poll49,65,902Postal Ballot (if applicable)49,65,902Total49,65,902Poll21,78,718Poll0Total18,21,019Poll0Postal Ballot (if applicable)0Total21,78,718Poll0Postal Ballot (if applicable)0Total18,21,019E-Voting Poll0Postal Ballot (if applicable)0Total18,21,019E-Voting Poll50,16,926Poll Poll678Postal Ballot (if applicable)0Total50,16,926Poll O0Total50,17,604	No % of Votes Polled on outstanding shares polled (2) % of Votes Polled on outstanding shares pollo0000 Total 49,65,902 100.0000 0.00000 E-Voting 21,78,718 0 0.00000 Poll 21,78,718 0 0.00000 Total 18,21,019 83.5821 E-Voting 50,16,926 60.4646 Poll 82,97,300 678 0.0082 Postal Ballot (if applicable) 0 0 0.0000 Total 50,16,926 60.4646 Poll 0 0.00002	No % of Votes Polled on outstanding shares No. of Votes - in favour (4) E-Voting (1) polled (2) (3)=[(2)/(1)]* 100 favour (4) E-Voting 49,65,902 0 0.0000 49,65,902 Poll 49,65,902 0 0.0000 0 Postal Ballot (if applicable) 49,65,902 100.0000 49,65,902 Poll 49,65,902 0 0.0000 0 Postal Ballot (if applicable) 21,78,718 0 0.0000 0 Poll 21,78,718 0 0.0000 0 Postal Ballot (if applicable) 21,78,718 0 0.0000 0 Postal Ballot (if applicable) 82,97,300 678 0.0082 678 Poll 82,97,300 678 0.0002 0 0 Postal Ballot (if applicable) 0 0.0000 0 0 0 0.0000 0 Postal Ballot (if applicable) 0 0.00002 678 0.0082 678 O 0 0.	No No. of shares held (n) outstanding shares No. of Votes - in (3)=[(2)/(1)]* 100 No. of Votes - in favour (4) No. of Votes - against (5) E-Voting 49,65,902 0 0.0000 49,65,902 0 Poll 49,65,902 0 0.0000 0 0 Postal Ballot (if applicable) 49,65,902 100.0000 49,65,902 0 Poll 49,65,902 0 0.0000 0 0 Postal Ballot (if applicable) 21,78,718 0 0.0000 0 0 Poll 21,78,718 0 0.0000 0 0 0 Poll 678 0.0082 678 0 0 0 Poll 82,97,300 678 0.0082 678 0 0	Mode of Voting No. of shares held No. of votes % of Votes Polled on outstanding shares No. of Votes - in favour (4) No. of Votes - against (5) % of Votes in favour on votes E-Voting 49,65,902 100.0000 49,65,902 0 100.0000 Poll 49,65,902 0 0 0 0 0 0 Postal Ballot (if applicable) 49,65,902 100.0000 0	No No % of Votes Polled on outstanding shares No. of Votes - in (3)=[(2)/(1)]* 100 % of Votes - in favour (4) % of Votes in favour on votes polled % of Votes in favour on votes polled % of Votes in favour on votes % of Votes in favour (4) % of Votes - against (5) % of Votes in (6)=[(4)/(2)]*100 % of Votes in polled % of Votes in polled % of Votes in polled % of Votes in favour on votes % of Votes in polled % of Votes	No No % of Votes Polled on outstanding shares No. of Votes Polled on outstanding shares No. of Votes - in against on votes % of Votes in favour on votes % of Votes against on votes Mode of Voting (1) polled (2) (3)=[(2)/(1)]* 100 favour (4) against (5) (6)=[(4)/(2)]*100 Votes In favour on votes polled (6)=[(4)/(2)]*100 Votes In favour on votes polled (6)=[(4)/(2)]*100

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	ration of dividend o	of Rs.150/- per equi	ty share.						
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
	Poll	40 65 002	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	49,65,902								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	0	0
	E-Voting		18,21,019	83.5821	18,21,019	0	100.0000	0.0000	0	0
	Poll	21,78,718	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	21,78,718								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,21,019	83.5821	18,21,019	0	100.0000	0.0000	0	0
	E-Voting		50,16,926	60.4646	50,16,915	11	99.9997	0.0002	0	0
	Poll	82 97 300	678	0.0082	678	0	100.0000	0.0000	0	0

	Postal Ballot (if	02,37,300								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,17,604	60.4728	50,17,593	11	99.9998	0.0002	0	0
	Total	1,54,41,920	1,18,04,525	76.4447	1,18,04,514	11	99.9999	0.0001	0	0

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3									
ORDINARY - Mr. N	laresh Kumar Sethi	(DIN 08296486) wh	o retires by rotatio	n and being eligible	offers himself for	re-appointment.			
No									
			% of Votes Polled			% of Votes in	% of Votes		
			on outstanding			favour on votes	against on votes		
	No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
E-Voting		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	() 0
Poll	40 65 002	0	0.0000	0	0	0.0000	0.0000	() 0
Postal Ballot (if	49,05,902								
applicable)		0	0.0000	0	0	0.0000	0.0000	(0 0
Total		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	() 0
E-Voting		18,21,019	83.5821	18,10,972	10,047	99.4482	0.5517	() 0
Poll	21 70 710	0	0.0000	0	0	0.0000	0.0000	() 0
Postal Ballot (if	21,78,718								
applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
Total		18,21,019	83.5821	18,10,972	10,047	99.4483	0.5517	(0
E-Voting		50,16,913	60.4644	50,16,573	340	99.9932	0.0067	(13
Poll	82.07.200	678	0.0082	678	0	100.0000	0.0000	() 0
Postal Ballot (if	82,97,300								
applicable)		0	0.0000	0	0	0.0000	0.0000	(0 0
Total		50,17,591	60.4726	50,17,251	340	99.9932	0.0068	() 13
Total	1,54,41,920	1,18,04,512	76.4446	1,17,94,125	10,387	99.9120	0.0880	(13
	NoMode of VotingE-VotingPollPostal Ballot (if applicable)TotalE-VotingPollPostal Ballot (if applicable)TotalE-VotingPollPostal Ballot (if applicable)TotalE-VotingPollPostal Ballot (if applicable)TotalTotal Ballot (if applicable)Total	No Mode of Voting No. of shares held Mode of Voting (1) E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Rostal Ballot (if applicable) Total	NoNoMode of VotingNo. of shares heldNo. of shares heldNo. of votespolled (2)E-VotingPoll49,65,902PollPostal Ballot (if applicable)PollPollPollPoll21,78,7180Postal Ballot (if applicable)PollPotalPollPotal Ballot (if applicable)PollE-VotingPollPollS0,16,913PollPollPostal Ballot (if applicable)Potal Ballot (if applicable)TotalS0,16,913Poll o TotalS0,16,913Poll o TotalS0,17,591	No % of Votes Polled on outstanding shares Mode of Voting No. of shares held No. of votes polled (2) (3)=[(2)/(1)]* 100 E-Voting 49,65,902 100.0000 Poll 49,65,902 0 0.0000 Postal Ballot (if applicable) 0 0.0000 0.0000 E-Voting 18,21,019 83.5821 0 0.00000 Poll 21,78,718 0 0.00000 Total 18,21,019 83.5821 0 0.00000 Postal Ballot (if applicable) 0 0.0000 0.00000 0.00000 Total 18,21,019 83.5821 0 0.00000 Poll 0 0.00000 0.00000 0.00000 0.00000 Total 18,21,019 83.5821 0 0.00000 0.00000 0.00002 Poll 678 0.00822 0 0.00002 0.00002 0 0.00002 0 0.00002 0 0.00002 0 0.00002 0 0.00002 0 0.00002 </td <td>No % of Votes Polled on outstanding shares No. of Votes - 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in favour (4) No. of Votes - against (5) % of Votes in favour on votes polled E-Voting 49,65,902 100.0000 49,65,902 0 100.0000 Poil 49,65,902 0 0 0 0 0 0 Poil 49,65,902 100.0000 49,65,902 0<td>No % of Votes Polled on outstanding shares No. of Votes - in (3)=[(2)/(1)]* 100 % of Votes - in favour on votes polled % of Votes in favour on votes polled % of Votes in favour on votes polled % of Votes in favour on votes % of Votes in favour on votes % of Votes in polled % of Votes in polled % of Votes in favour on votes % of Votes in polled % of Votes in favour on votes % of Votes in polled % of Votes in polled % of Votes in favour on votes % of Votes in polled % of Votes in favour on votes % of Votes in polled % of Votes in polled % of Votes in polled % of Votes in polled % of Votes in favour on votes % of Votes in favour on votes % of Votes in polled % of Votes in in outset % of Votes in polled % of Votes in favour on votes % of Votes in favour on votes % of Votes in favour on votes % of Votes in in outset % of Votes in in in outset % of Votes in in outset</td><td>No % of Votes Polled on outstanding shares No. of Votes - 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in outstanding shares No. of Votes - in against on votes % of Votes in favour on votes % of Votes against on votes Mode of Voting (1) polled (2) (3)=((2)/(1))* 100 favour (4) against (5) (6)=[(4)/(2)]*100 (7)=((5)/(2)]*100 Votes In favour on votes against on votes polled Poll 49,65,902 100.0000 49,65,902 0 100.0000 0 0.0000 0 Poll 49,65,902 100.0000 0 0 0.0000 0 0 0.0000 0 0 Total 49,65,902 100.0000 0 0 0.0000 0 0 0.0000 0 <t< td=""></t<>

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	ment of Mr. Rajeev	Bakshi (DIN 000446	521) as an Indepen	dent Director.					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	() C
	Poll	49,65,902	0	0.0000	0	0	0.0000	0.0000	() C
	Postal Ballot (if	45,05,502								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	() (
	Total		49,65,902	100.0000	49,65,902	0	100.0000	0.0000	() C
	E-Voting		18,21,019	83.5821	18,21,019	0	100.0000	0.0000	() C
	Poll	21,78,718	0	0.0000	0	0	0.0000	0.0000	() C
	Postal Ballot (if	21,70,710								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0 0
	Total		18,21,019	83.5821	18,21,019	0	100.0000	0.0000	(0 0
	E-Voting		50,16,913	60.4644	50,16,575	338	99.9932	0.0067	(13
	Poll	82,97,300	678	0.0082	678	0	100.0000	0.0000	() C
	Postal Ballot (if	02,57,500								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	() C
	Total		50,17,591	60.4726	50,17,253	338	99.9933	0.0067	() 13
	Total	1,54,41,920	1,18,04,512	76.4446	1,18,04,174	338	99.9971	0.0029	(13

Resolution No.	5											
Resolution required: (Ordinary/ Special)	SPECIAL - Reclass	fication of Authoris	ed Share Capital.									
Whether promoter/ promoter group are												
interested in the agenda/resolution?	No											
5 /												
				% of Votes Polled			% of Votes in	% of Votes				
				on outstanding			favour on votes	against on votes				
		No. of shares held	No. of votos	shares	No. of Votes – in		polled	polled				
Catagony	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100			1.	(7)=[(5)/(2)]*100	Votos Invalid	Votes Abstained		
Category		(1)	,									
	E-Voting	-	49,65,902		49,65,902	0				-		
	Poll	49,65,902		0.0000	0	0	0.0000	0.0000)		
	Postal Ballot (if											
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000					
	Total		49,65,902		49,65,902		100.0000			-		
	E-Voting		18,21,019		18,21,019	0				י		
	Poll	21,78,718	0	0.0000	0	0	0.0000	0.0000	(י		
	Postal Ballot (if	21,70,710	,									
Public- Institutions	applicable)		0	0.0000		0	0.0000	0.0000				
	Total		18,21,019	83.5821	18,21,019	0	100.0000	0.0000	(ו		
	E-Voting		4,925		4,914	11	99.7766	0.2233		50,12,00		
	Poll		678	0.0082	678	0	100.0000	0.0000		D		
	Postal Ballot (if	82,97,300)									
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000				
	Total		5,603		5,592	11				50120		
	Total	1,54,41,920								50120		
Whether promoter/ promoter group are nterested in the agenda/resolution?	No											
				% of Votes Polled			% of Votes in	% of Votes				
				on outstanding			favour on votes	against on votes				
		No. of shares held		on outstanding shares	No. of Votes – in		favour on votes polled	against on votes polled				
Category	Mode of Voting	No. of shares held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes	against on votes polled (7)=[(5)/(2)]*100		Votes Abstained		
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Category Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	(1)	polled (2) 49,65,902 0 0 49,65,902	on outstanding shares (3)=[(2)/(1)]* 100 2 100.0000 0 0.0000 2 100.0000	favour (4) 49,65,902 0	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000				
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Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	(1) 49,65,902 21,78,718	polled (2) 49,65,902 0 49,65,902 18,21,015 0 18,21,015 4,935 678	on outstanding shares (3)=[(2)/(1)]* 100 2 100.0000 0 0.0000 2 100.0000 2 33.5821 0 0.0000 0 83.5821 5 0.0595	favour (4) 49,65,902 0 49,65,902 18,20,187 0 0 18,20,187 4,924	against (5) 0 0 0 0 832 0 0 832 0 0 832 11	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.9543 0.0000 0.0000 99.9543 99.97771	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0456 0.0000 0.0457 0.2228)))))))))))))))))))		
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	(1) - 49,65,902	polled (2) 49,65,902 0 49,65,902 18,21,015 0 18,21,015 4,935 678	on outstanding shares (3)=[(2)/(1)]* 100 2 100.0000 2 0.0000 2 100.0000 2 33.5821 0 0.0000 0 83.5821 5 0.0595	favour (4) 49,65,902 0 49,65,902 18,20,187 0 0 18,20,187	against (5) 0 0 0 0 832 0 0 832 0 0 832 11	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.9543 0.0000 0.0000 99.9543 99.97771	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0456 0.0000 0.0457 0.2228)))))))))))))))))))		
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Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	(1) 49,65,902 21,78,718 82,97,300	polled (2) 49,65,902 0 49,65,902 18,21,019 0 18,21,019 4,935 678 0 0 5,613	on outstanding shares (3)=[(2)/(1)]* 100 2 100.0000 2 0.0000 2 100.0000 2 83.5821 0 0.0000 2 83.5821 5 0.0095 5 0.0082 3 0.0082 0 0.0000 5 0.0000	favour (4) 49,65,902 0 49,65,902 18,20,187 0 0 18,20,187 4,924 678 0 5,602	against (5) 0 0 0 0 832 0 0 832 0 0 832 11 0 0 0 11	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.9543 0.0000 99.9543 99.7771 100.0000 0.0000 99.9543	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0456 0.0000 0.0457 0.2228 0.0000 0.0457)))))))))))))))))))		
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	(1) 49,65,902 21,78,718	polled (2) 49,65,902 0 49,65,902 18,21,019 0 18,21,019 4,935 678 0 0 5,613	on outstanding shares (3)=[(2)/(1)]* 100 2 100.0000 2 0.0000 2 100.0000 2 83.5821 0 0.0000 2 83.5821 5 0.0095 5 0.0082 3 0.0082 0 0.0000 5 0.0000	favour (4) 49,65,902 0 49,65,902 18,20,187 0 0 18,20,187 4,924 678 0 0 5,602	against (5) 0 0 0 0 832 0 0 832 0 0 832 11 0 0 0 11	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.9543 0.0000 99.9543 99.7771 100.0000 0.0000 99.9543	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0456 0.0000 0.0457 0.2228 0.0000 0.0457)))))))))))))))))))		
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	(1) 49,65,902 21,78,718 82,97,300	polled (2) 49,65,902 0 49,65,902 18,21,019 0 18,21,019 4,935 678 0 0 5,613	on outstanding shares (3)=[(2)/(1)]* 100 2 100.0000 2 0.0000 2 100.0000 2 83.5821 0 0.0000 2 83.5821 5 0.0095 5 0.0082 3 0.0082 0 0.0000 5 0.0000	favour (4) 49,65,902 0 49,65,902 18,20,187 0 0 18,20,187 4,924 678 0 5,602	against (5) 0 0 0 0 832 0 0 832 0 0 832 11 0 0 0 11	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.9543 0.0000 99.9543 99.7771 100.0000 0.0000 99.9543	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0456 0.0000 0.0457 0.2228 0.0000 0.0457))		

SPECIAL - To consider and approve alteration of Articles of Company with respect to changes in Capital Clause.

Resolution required: (Ordinary/ Special)

interested in the agenda/resolution? No	Whether promoter/ promoter group are											
Category No. of years left No. of yotes in pole (2) outstanding in pole (2) No. of yotes in pole (2) favour or yote in pole (2)	interested in the agenda/resolution?	No										
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Public-Non Institutions applicable 0 0.0000 0 0.0000 0.0000 0.0000 0 Total 10tal 1,54,41,920 67,92,524 43.9876 67,91,681 843 99,9876 0.0124 0 50120 Resolution No. 8 Resolution required: (Ordinary/ Special) ORDINARY - To capitalize Reserves of the Company and to issue Bonus Equity Shares. 9.9876 0.0124 0			82,97,300	0/8	0.0082	0/8	0	100.0000	0.0000		<u> </u>	
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Resolution No. 8 Resolution required: (Ordinary/ Special) ORDINARY - To capitalize Reserves of the Company and to issue Bonus Equity Shares. Image: Company and to issue Bonus Equity Shares. Whether promoter/ promoter group are interested in the agenda/resolution? No Image: Company and to issue Bonus Equity Shares. Category Mode of Voting No. of shares held No. of votes No. of votes on outstanding			1 54 41 920									
Resolution required: (Ordinary/ Special) ORDINARY - To capitalize Reserves of the Company and to issue Bonus Equity Shares. Whether promoter group are interested in the agenda/resolution? No And An		Total	1,54,41,520	07,52,524	43.5870	07,51,081	. 043	55.5870	0.0124		0 3012	1001
Resolution required: (Ordinary/ Special) ORDINARY - To capitalize Reserves of the Company and to issue Bonus Equity Shares. Whether promoter group are interested in the agenda/resolution? No And An	Besolution No.	8										
Whether promoter group are interested in the agenda/resolution? No No Image: Category No. of shares held polled No. of votes polled No. of votes No. of votes												
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Total 1,54,41,920 67,92,534 43.9876 67,52,070 40,464 99.4043 0.5957 0 50119												

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

29th August, 2024

To The Chairman VST Industries Limited CIN: L29150TG1930PLC000576 #1-7-1063/1065, Azamabad, Hyderabad, Telangana – 500 020

Dear Sir,

I thank you for appointing us as Scrutinizer for the remote e-voting and voting at the Annual General Meeting by your Company for the 93rd Annual General Meeting (AGM) of your Company held on Thursday, 29th August, 2024 at 11.00 A. M (IST) through Video Conference.

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-Januare lun

B V Saravana Kumar ACS: 26944 CP No. 11727 UDIN: A026944F001063089



29th August, 2024

To The Chairman VST Industries Limited CIN: L29150TG1930PLC000576

#1-7-1063/1065, Azamabad, Hyderabad, Telangana – 500 020

SCRUTINIZER'S REPORT

1. Appointment as Scrutinizer:

I, B V Saravana Kumar, Partner, Practicing Company Secretary, on behalf of Tumuluru & Company, Company Secretaries has been appointed as the Scrutinizer by the Board of Directors of VST Industries Limited ("the Company") for the remote e-voting as well as the e-voting at the 93rd Annual General Meeting (AGM) of the Company held on Thursday, 29th August, 2024 at 11.00 A. M (IST) through Video Conference.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Registrar & Transfer Agents of the Company i. e KFin Technologies Limited and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM:

> By e-mail to 51320 Members who had registered their email-ids with Depositories/ the Company

3. Cut-off Date:

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Thursday the 22nd August, 2024 i.e., the date prior to the commencement of book closure, being the Cut-off date are entitled to vote on Resolutions set forth in the Notice dt. 25th July, 2024.

4. Remote E-voting:

4.1 Agency: The Company has appointed M/s. KFin Technologies Limited ("Kfintech") as the agency for providing the remote e-voting platform.

4.2 Remote e-voting: Remote e-voting platform was open from 9 AM (IST) on Monday, August 26th, 2024 and ended at 5 PM (IST) on Wednesday, August 28th, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Businesses and Special Businesses as set out in the Notice of AGM on the e-Voting platform provided by Kfintech.



5. Voting at the AGM:

- 5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as No. of Members, Total Votes casted in favour, against and abstained.
- **5.2** Accordingly, Kfintech, the e-voting Agency provided us with the names, DP id / folio numbers and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

- 6.1 On completion of voting at the AGM, Kfintech provided me with the List of members who had cast their votes, with their shareholding details and details of vote on each of the Resolutions.
- 6.2 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agent i.e. Kfintech with respect to the authorizations / proxies lodged with the Company.
- 6.3 I unblocked the remote e-voting results on the Kfintech E-voting platform before two witnesses who are not in employment of the Company and downloaded the e-voting results. The witnesses have also signed this Report in confirmation of the votes being unblocked in their presence. Required data was provided by Kfintech on the remote e-voting and voting conducted at the AGM.

Witnesses:

Vaidyanathan Muthusubramaniam R/o. Hyderabad

2. M Prashaith M. Prashaith, No Hyderabad.

7. Results

7.1 I observed that:

- a) 11 Members/ Proxies have cast their votes electronically at the Annual General Meeting and
- b) 279 Members had cast their votes through remote e-voting
- 7.2 The consolidated Results with respect to each of the items on the agenda as set out in the Notice of the 93rd AGM dated July 25th, 2024 is enclosed.



- 1.3 Based on the aforesaid results, 5 Ordinary Resolutions as contained in Item No. 1 to 3 and Item No. 6 and 8 and Special Resolutions in Item No. 4, 5 and 7 of the Notice dated July 25th, 2024, have been passed with Requisite majority.
- 1.4 Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR" and "AGAINST" for each resolution will be emailed to the Company.

Thanking you With regards For Tumuluru & Company

UDIN: A026944F001063089

M. U-Cazana Ku B V Saravana Kumar ACS: 26944 CP No. 11727

Item No. 1 – Consideration and adoption of Audited Financial Statements, Report of the Board of Directors and Auditors thereon for the Year Ending 31st March, 2024

	Num	ber of Members		Number	n	%	
	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	274	11	285	11803669	678	11804347	99.9985%
No. of votes cast against / Dissent	5	0	5	178	0	178	0.0015%
No. of votes abstained/ Invalid	0	0	0	0	0	0	0.0000%
Total	279	11	290	11803847	678	11804525	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated July 25, 2024 has been passed with Requisite majority

For Tumuluru & Company Company Secretaries

B.V. forsuma Kings

B V Saravana Kumar Partner M. No. 26944 C P No. 11727

	Num	ber of Members		Number	%		
	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	277	11	288	11803836	678	11804514	99.9999%
No. of votes cast against / Dissent	2	0	2	11	0	11	0.0001%
No. of votes abstained/ Invalid	0	0	0	0	0	0	0.0000%
Total	279	11	290	11803847	678	11804525	100.0000%

Item No. 2 -Declaration of Dividend of Rs. 150/- per equity share for the FY 2023-2024

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated July 25, 2024 has been passed with Requisite majority

For Tumuluru & Company Company Secretaries

B.v. James Kun

B V Saravana Kumar Partner M. No. 26944 C P No. 11727

	Numl	ber of Members		Number	in	%	
		E-voting at AGM (Members Only)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent *	261	11	272	11793447	678	11794125	99.9119%
No. of votes cast against / Dissent *	19	0	19	10387	0	10387	0.0880%
No. of votes abstained/ Invalid	2	0	2	13	0	13	0.0001%
Total	282	11	293	11803847	678	11804525	100.0000%

Item No. 3 - Reappointment of Mr. Naresh Kumar Sethi who retires by rotation and being eligible, offers herself for reappointment

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated July 25, 2024 has been passed with Requisite majority

* Three shareholders partially voted in favour and against of resolution

For Tumuluru & Company Company Secretaries

1 So Va Jarane Kun **B V Saravana Kumar** Partner

M. No. 26944 C P No. 11727

	Num	ber of Members		Number	%		
	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	268	11	279	11803496	678	11804174	99.9970%
No. of votes cast against / Dissent	9	0	9	338	0	338	0.0029%
No. of votes abstained/ Invalid	2	0	2	13	0	13	0.0001%
Total	279	11	290	11803847	678	11804525	100.0000%

Item No. 4 - Appointment of Mr. Rajeev Bakshi (DIN 00044621) as an Independent Director.

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated July 25, 2024 has been passed with Requisite majority

For Tumuluru & Company Company Secretaries

BV-Servera law

B V Saravana Kumar Partner M. No. 26944 C P No. 11727

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	265	11	276	6791835	678	6792513	99.9998%
No. of votes cast against / Dissent	2	0	2	11	0	11	0.0002%
No. of votes abstained/ Invalid	12	0	12	5012001	0	5012001	0.0000%
Total	279	11	290	11803847	678	11804525	100.0000%

Item No. 5 - Reclassification of Authorised Share Capital

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Company dated July 25, 2024 has been passed with Requisite majority

For Tumuluru & Company Company Secretaries

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B V Saravana Kumar Partner M. No. 26944 C P No. 11727

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent *	266	11	277	6791013	678	6791691	99.9876%
No. of votes cast against / Dissent *	5	0	5	843	0	843	0.0124%
No. of votes abstained/ Invalid	11	0	11	5011991	0	5011991	0.0000%
Total	282	11	293	11803847	678	11804525	100.0000%

Item No. 6 - Increase in Authorised Share Capital and amendment to Capital Clause of the Memorandum of Association

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the AGM Notice of the Company dated July 25, 2024 has been passed with Requisite majority

* Three shareholders partially voted in favour and against of resolution

For Tumuluru & Company Company Secretaries

Bev- La year the HYDERABAD

B V Saravana Kumar Partner M. No. 26944 C P No. 11727

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent *	265	11	276	6791003	678	6791681	99.9876%
No. of votes cast against / Dissent *	5	0	5	843	0	843	0.0124%
No. of votes abstained/ Invalid	12	0	12	5012001	0	5012001	0.0000%
Total	282	11	293	11803847	678	11804525	100.0000%

Item No. 7 - To consider and approve alteration of Articles of Company with respect to changes in Capital Clause

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the AGM Notice of the Company dated July 25, 2024 has been passed with Requisite majority

* Three shareholders partially voted in favour and against of resolution

For Tumuluru & Company Company Secretaries

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B V Saravana Kumar Partner M. No. 26944 C P No. 11727

	Number of Members			Number of votes contained in			1%
	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent*	262	11	273	6751392	678	6752070	57.1990%
No. of votes cast against / Dissent*	9	0	9	40464	0	40464	0.3428%
No. of votes abstained/ Invalid	11	0	11	5011991	0	5011991	42.4582%
Total	282	11	293	11803847	678	11804525	100.0000%

Item No. 8 - To capitalize Reserves of the Company and to issue Bonus Equity Shares

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 8 of the AGM Notice of the Company dated July 25, 2024 has been passed with Requisite majority

* Three shareholders partially voted in favour and against of resolution

For Tumuluru & Company Company Secretaries

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B V Saravana Kumar Partner M. No. 26944 C P No. 11727