



**VST Industries Limited**

July 28, 2021

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 90th 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 27<sup>th</sup> July, 2021 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 MANGIPUDI  
Company Secretary &  
Head – Legal & Secretarial

Encl : As above

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

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28<sup>th</sup> July, 2021

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 remote e-voting and Insta Poll voting by your Company for the 90<sup>th</sup> Annual General Meeting (AGM) of your Company held on Tuesday, 27<sup>th</sup> July, 2021 at 1.30 P. 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. Saravana Kumar*



B V Saravana Kumar  
ACS: 26944  
CP No. 11727  
UDIN: A026944C000696998

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

## SCRUTINIZER'S REPORT

### 1. 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”) for the remote e-voting as well as voting at AGM conducted at the 90<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 27<sup>th</sup> July, 2021 at 1.30 P. 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 Private 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 23379 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 Monday the 19<sup>th</sup> July, 2021 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. 27<sup>th</sup> April, 2021.

### 4. Remote E-voting:

**4.1 Agency:** The Company has appointed M/s. KFin Technologies Private 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 Friday, July 23<sup>rd</sup>, 2021 and ended at 5 PM (IST) on Monday, July 26<sup>th</sup>, 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions 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.

5.3 The Company has authorized KFintech to provide/ conduct Voting at the meeting through voting electronically. The voting facility was provided by KFintech.

**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.

**7. Results**

7.1 I observed that:

- a) 11 Members have cast their votes electronically at the AGM and
- b) 108 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 90<sup>th</sup> AGM dated April 27<sup>th</sup>, 2021 is enclosed.

Thanking you

With regards

For Tumuluru & Company



B V Saravana Kumar

ACS: 26944

CP No. 11727

UDIN: A026944C000696998

Date: 28<sup>th</sup> July, 2021

Place: Hyderabad

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Item No. 1 – To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors thereon

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	106	11	117	7011823	9143	7020966	99.9995%
No. of votes cast against / Dissent	2	0	2	38	0	38	0.0005%
No. of votes abstained/ Invalid *	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>108</b>	<b>11</b>	<b>119</b>	<b>7011861</b>	<b>9143</b>	<b>7021004</b>	<b>100.0000%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated April 27th, 2021 has been passed with Requisite majority

For Tumuluru & Company  
Company Secretaries

*B. V. Saravana Kumar*

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



Date : July 28th, 2021  
Place : Hyderabad

Item No. 2 –Declaration of Dividend for the FY 2020-2021

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta PoII at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta PoII at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	106	9	115	7011823	847	7012670	99.8813%
No. of votes cast against / Dissent	2	2	4	38	8296	8334	0.1187%
No. of votes abstained/ Invalid *	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>108</b>	<b>11</b>	<b>119</b>	<b>7011861</b>	<b>9143</b>	<b>7021004</b>	<b>100.0000%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated April 27th, 2021 has been passed with Requisite majority

For Tumuluru & Company  
Company Secretaries

*B.V. Saravana Kumar*

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



Date : July 28th, 2021  
Place : Hyderabad

Item No. 3 – Reappointment of Mr. S Thirumalai, Director (Din: 00011899) who retires by rotation and being eligible, offers himself for reappointment

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	102	10	112	7010954	943	7011897	99.8703%
No. of votes cast against / Dissent	5	1	6	906	8200	9106	0.1297%
No. of votes abstained/ Invalid *	1	0	1	1	0	1	0.0000%
<b>Total</b>	<b>108</b>	<b>11</b>	<b>119</b>	<b>7011861</b>	<b>9143</b>	<b>7021004</b>	<b>100.0000%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated April 27th, 2021 has been passed with Requisite majority

For Tumuluru & Company  
Company Secretaries

*B V Saravana Kumar*

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



Date : July 28th, 2021  
Place : Hyderabad

Item No. 4 – To reappoint Statutory Auditors of M/s. BSR & Associates, LLP as Statutory Auditors of the Company for another term of five years.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	105	11	116	7011822	9143	7020965	99.9994%
No. of votes cast against / Dissent	2	0	2	38	0	38	0.0005%
No. of votes abstained/ Invalid *	1	0	1	1	0	1	0.0000%
<b>Total</b>	<b>108</b>	<b>11</b>	<b>119</b>	<b>7011861</b>	<b>9143</b>	<b>7021004</b>	<b>100.0000%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated April 27th, 2021 has been passed with Requisite majority

For Tumuluru & Company  
Company Secretaries

*B V Saravana Kumar*

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



Date : July 28th, 2021  
Place : Hyderabad



Item No. 5 – To appoint Mr. Aditya Deb Gooptu (Din: 07849104) as a Director of the Company

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	103	11	114	7011808	9143	7020951	99.9992%
No. of votes cast against / Dissent	4	0	4	52	0	52	0.0007%
No. of votes abstained/ Invalid *	1	0	1	1	0	1	0.0000%
<b>Total</b>	<b>108</b>	<b>11</b>	<b>119</b>	<b>7011861</b>	<b>9143</b>	<b>7021004</b>	<b>100.0000%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice of the Company dated April 27th, 2021 has been passed with Requisite majority

For Tumuluru & Company  
Company Secretaries

*B V Saravana Kumar*

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



Date : July 28th, 2021  
Place : Hyderabad

Item No. 6 – To appoint Mr. Aditya Deb Gooptu (Din: 07849104) as a Managing Director & CEO of the Company

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	103	11	114	7011808	9143	7020951	99.9992%
No. of votes cast against / Dissent	4	0	4	52	0	52	0.0007%
No. of votes abstained/ Invalid *	1	0	1	1	0	1	0.0000%
<b>Total</b>	<b>108</b>	<b>11</b>	<b>119</b>	<b>7011861</b>	<b>9143</b>	<b>7021004</b>	<b>100.0000%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the AGM Notice of the Company dated April 27th, 2021 has been passed with Requisite majority

For Tumuluru & Company  
Company Secretaries

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



Date : July 28th, 2021  
Place : Hyderabad