



VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. T.S., INDIA
Tel : +91 40 23437617/27 CIN No.: L24110TG1987PLC007242 e-mail : info@vrlindia.in
Mumbai Off. : Hem Prakash Building, 1st Flr., Room No.4, 90/92 Kazi Sayed Street,
Mandvi, Mumbai - 400003. Maharashtra Tel : +91 22 65806423, 23402924
Factory : C-104, MIDC, Mahad, Raigad, Maharashtra - 402 309, Tel : +91 2145 232220/1

Date: 03.10.2024

The
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 538634

Sub: Disclosure of Voting Results of the 37th AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

With reference to the above stated subject, kindly be informed that the 37th Annual General Meeting of the Company was held on Monday, the 30th September, 2024 at 11.30 A.M. through Video Conferencing / Other Audio Video Visual Means and transacted the business as set out in the Notice of the 37th Annual General Meeting.

In this connection, please find enclosed herewith the Scrutinizer's Report on the remote e-voting as well as e-voting (Insta-Poll) during the AGM, issued by Mrs. Rakhi Agarwal, Practising Company Secretary, Scrutinizer.

Also, please find enclosed herewith the Voting Results in the format as prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the resolutions (1 to 8) as set out in the Notice of 37th Annual General Meeting were duly passed by the members of the company with requisite majority.

This is for your information and record.

Thanking you,

Yours truly,
For VASUNDHARA RASAYANS LIMITED

SUNIL KUMAR JAIN
WHOLE TIME DIRECTOR
DIN NO: 00117331



RAKHI AGARWAL

Company Secretary in Practice

1-10-32 To 37/D-003, Ground
Floor, D Block, Wellkin Park
Secunderabad, Hyderabad,
Telangana-500016
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**Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 37th Annual
General Meeting (AGM) of Vasundhara Rasayans Limited**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014, as amended)

To,
The Chairman
Vasundhara Rasayans Limited
CIN: L24110TG1987PLC007242
Shed No 42, Phase II,
IDA, Mallapur, Hyderabad,
Telangana- 500076

Sub: 37th Annual General Meeting (AGM) of the members of **Vasundhara Rasayans Limited** ("the Company") held on Monday, September 30, 2024 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,
Pursuant to the resolution passed by the Board of Directors of the Company on September 07, 2024, I, **Rakhi Agarwal**, Company Secretary in Practice, have been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting"), on the resolutions contained in the notice of AGM dated September 07, 2024 ("Notice"), calling the 37th AGM of the members of the Company on Monday, September 30, 2024, at 11:30 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and General Circular Nos. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 21/2021 dated December 14, 2021, 2/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as 'SEBI Circulars') relating to issuance of notice and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Monday, September 30, 2024, at 11.30 a.m. IST through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.



Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing Regulations and in terms of MCA Circulars and SEBI Circular dated January 05, 2023 read with circular dated May 13, 2022, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2022-2023 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Share Transfer Agent of the Company, CIL Securities Limited ("CIL Securities") / National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") / Depository Participants.


The Notice of the AGM and Annual Report were placed on the website of the Company, www.vrlindia.in and on website of the stock exchange on which the shares of the Company are listed ("**Stock Exchange**"), i.e. BSE Limited at www.bseindia.com and the same were also made available on the website of Central Depository Services (India) Limited (e-voting agency) at <https://www.evotingindia.com>.

The Company also published Newspaper advertisements of Notice of the AGM on September 10, 2024 i.e. after the sending of said Notice, in two newspapers namely "Business Standard" (English Newspaper), and "Nava Telangana" (Telugu language newspaper).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting at the AGM in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the Agency engaged by the Company to provide e-voting facility and attendant papers and other relevant documents furnished to me electronically by the Company and/ or CDSL for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the cut-off date, as set out in the Notice, i.e., Monday, September 23, 2024, were entitled to vote either by remote e-voting or e-voting at the AGM, on the resolutions (Item nos. 1 to 8 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Friday, September 27, 2024, at 9:00 a.m. (IST) and ended on Sunday, September 29, 2024, at 5:00 p.m. (IST). The remote e-voting module was disabled by CDSL upon expiry of this period.
3. The facility for voting was also available at the AGM through e-voting for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.
4. The votes cast during the remote e-voting were unblocked on Monday, September 30, 2024, after the conclusion of the AGM and was witnessed by two witnesses, Ms.Surekha and Ms. Maheswari, who are not in the employment of the Company.


(Signature of the Witness)


(signature of the Witness)



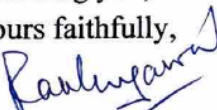
5. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/CDSL on test check basis.

6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. www.evotingindia.com.. Based on the report generated by CDSL and relied upon by me, the voting results are reported.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, as an Annexure to this report, based on the reports generated by CDSL.

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting at the AGM, with the requisite majority and shall be deemed to have been passed on the date of the AGM.

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from CDSL, in respect of the votes cast through remote e-voting and through e-voting at the AGM by the Equity Shareholders of the Company and will be handed over to Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting at the AGM has been conducted in a fair and transparent manner.

Thanking you,
Yours faithfully,




Rakhi Agarwal
Practicing Company Secretary
FCS-7047
CP. No.- 6270
P/R No- 808/2020
UDIN: F007047F001413067

Date: 02.10.2024
Place: Hyderabad

Annexure to the Consolidated Scrutinizer's Report in respect of e-voting along with e-voting at the 37th Annual General Meeting of Vasundhara Rasayans Limited held on September 30, 2024 through Video Conferencing (VC)

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (vi)
	No. of valid votes (ii)	As a % of total no. of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100	No. of valid votes (iv)	As a % of total no. of valid votes (in Favour and Against) (v=iv/(ii+iv)*100	
Item No. 1 – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon. (As an Ordinary Resolution)	1995230	100%	19	0	--
Item No. 2 – To declare dividend at the rate of 20% i.e., of Rs.2/- per Equity Share of Rs. 10/- each of the Company for the financial year ended 31st March, 2024 (As an Ordinary Resolution)	1995230	100%	19	0	-
Item No. 3 – To appoint a Director in place of Smt Seema Jain (DIN: 07158382), who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)	1995230	100%	19	0	-
Item No. 4 – To appoint a Director in place of Shri Manish Kumar Jain (DIN: 00357788), who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)	1995230	100%	19	0	-
Item No. 5 – Appointment of Shri. Vinod Kumar Jain (DIN- 10693974) as an Independent Director of the Company: (As a Special Resolution)	1995230	100%	19	0	-



Item No. 6- Appointment of Shri Ashok Kumar Jain (DIN- 10764230) as an Independent Director of the Company (As a Special Resolution)	1995230	100%	19	0	-
Item No. 7- Appointment of Shri Kodakandla Sudarsanam (DIN- 10764375) as an Independent Director of the Company (As a Special Resolution)	1995230	100%	19	0	-
Item No. 8- Approval of Related Party Transactions (As an Ordinary Resolution)	25310	99.92 %	19	0.08%	-

Rakhi Agarwal



Rakhi Agarwal
Practising Company Secretary
FCS:- 7047
CP. No.:- 6270
P/R No- 808/2020
UDIN: F007047F001413067

Date: 02.10.2024
Place: Hyderabad

VASUNDHARA RASAYANS LIMITED

Voting Results

Date of AGM/EGM	September 30, 2024
Total Number of Shareholders on record date (i.e. September 23, 2024 cut-off date for voting purpose):	6283
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	73

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No. 1: To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution:						No		
Category	Mode of Voting	No. of Shares held	No. of votes polled, \$	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1969920	1969920	100.0000	1969920	0	100	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	19,69,920	19,69,920	100.0000	19,69,920	0	100.0000	0.0000
Public – Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Non-Institutions	E-Voting	1208280	25329	2.09	25310	19	100	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	12,08,280	25,329	2.09	25,310	19	100	0.0000
Total		31,78,200	19,95,249	62.7	19,95,230	19	100	0.0000

Whether resolution is passed or not? (Yes/No): Yes

Public – Institutions	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Non-Institutions	E-Voting	1208280	25329	2.09	25310	19	100	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	12,08,280	25,329	2.09	25,310	19	100	0.0000
Total		31,78,200	19,95,249	62.7	19,95,230	19	100	0.0000

Whether resolution is passed or not? (Yes/No): Yes

Resolution No. 8: Approval of Related Party Transactions(Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution:						Yes			
Category	Mode of Voting	No. of Shares held	No. of votes polled \$	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on Votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1969920	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	19,69,920	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public - Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public - Non-Institutions	E-Voting	1208280	25329	2.09	25310	19	100	0.0000	
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	12,08,280	25,329	2.09	25,310	19	100	0.0000	
Total		31,78,200	25,329	2.09	25,310	19	100	0.0000	

Whether resolution is passed or not? (Yes/No): Yes

§ Represents valid votes polled.

Note: All the aforesaid resolutions have been passed with requisite majority.