



## VST Industries Limited

Registered Office: Azamabad, Hyderabad – 500 020  
CIN: L29150TG1930PLC000576, Email: investors@vstind.com  
Website: www.vsthyd.com  
Tel: 91 40 27610460, Fax: 91 40 27615336

### POSTAL BALLOT NOTICE

Notice is hereby given that in compliance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 the Notice of the Postal Ballot along with Postal Ballot Form have been sent by e-mail to the Members who have registered their e-mail address and completed the dispatch of the same in physical mode by Registered Post, together with postage pre-paid envelope to all other Members at their registered address, for seeking consent of the Members by way of Special Resolution for matters as set out in the Notice dated 22nd January, 2015. The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than 17.30 hours IST on 18th March, 2015.

The Company is providing the facility to the Members to exercise the right to vote by electronic means and for this purpose the Company has engaged the services of Karvy Computershare Private Limited [KARVY]. Members are requested to carefully follow the instructions for e-voting given in the Notice of the Postal Ballot.

The details pursuant to provisions of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 are given hereunder:

1. Date of completion of dispatch of Notice: Thursday, 12th February, 2015
2. Date and time of commencement of e-voting: Tuesday, 17th February, 2015 [9.00 hours IST]
3. Date and time of end of e-voting: Wednesday, 18th March, 2015 [17.30 hours IST]
4. E-voting shall not be allowed beyond 17.30 hours IST on Wednesday, 18th March, 2015
5. The Postal Ballot Notice and Postal Ballot Form together with instructions for e-voting are available on the website of KARVY : <https://evoting.karvy.com> and on the website of the Company [www.vsthyd.com](http://www.vsthyd.com).
6. In case of any queries relating to voting through Postal Ballot or e-voting, Members are requested to refer the Frequently Asked Questions (FAQs) and e-voting user manual available in the downloads section of <https://evoting.karvy.com> or contact KARVY on telephone No. 1800 345 4001 (toll free) or (040) 44655000.

The results of the Postal Ballot / E-voting will be declared on or before 23rd March, 2015 at the Registered Office of the Company. The results along with Scrutinizer's Report shall be placed on the Company's website, [www.vsthyd.com](http://www.vsthyd.com) and on the website of KARVY - <https://evoting.karvy.com> for information of the Members, besides being communicated to the Stock Exchanges where the shares of the Company are listed.

By Order of the Board  
For VST INDUSTRIES LIMITED  
Sd/-  
NITESH BAKSHI  
COMPANY SECRETARY

Place : Hyderabad  
Date : 12-02-2015

