



VST Industries Limited

July 10, 2017

The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**Mumbai – 400 001**

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

STOCK CODE : 509966

STOCK SYMBOL : VSTIND

Dear Sir,


**Advertisement – Notice of 86<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisements published on July 07, 2017 regarding the Notice of 86<sup>th</sup> Annual General Meeting and dispatch of the same to the shareholders of the Company.

Copies of the said advertisements are also available on the website of the Company at [www.vsthyd.com](http://www.vsthyd.com).

This is for your information and records.

Yours faithfully  
VST INDUSTRIES LIMITED

  
PHANI K. MANGIPUDI  
Company Secretary

Encl : As above



## VST Industries Limited

Regd office: Azamabad, Hyderabad - 500 020.

Phone: 91-40-27688000; Fax:91-40-27615336

CIN:L29150TG1930PLC000576. Email:investors@vstind.com

Website: www.vsthyd.com

### NOTICE

NOTICE IS HEREBY GIVEN THAT the Eighty Sixth Annual General Meeting (AGM) of VST INDUSTRIES LIMITED will be held at Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500 034 on Wednesday, 2nd August, 2017 at 09.30 a.m. for the purpose of transacting the business mentioned in the Notice dated 18th April, 2017, which has been sent to the Members of the Company individually pursuant to Section 101 of the Companies Act, 2013 ("the Act").

Despatch of the Notice of the AGM, Annual Report 2016-17 and Attendance Slip to the members was completed on 6th July, 2017 in the permitted mode. The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM) and also through ballot paper at the AGM venue in terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015. Karvy Computershare Private Limited (Karvy) has been engaged by the Board of Directors of the Company for providing e-voting platform. Members of the Company holding shares either in physical form or in dematerialized form, as on 25th July, 2017, the cut off date, may cast their vote electronically.

Voting through electronic means would commence at 09.00 a.m. on 29th July, 2017 and would end at 05.00 p.m. on 1st August, 2017. Please note that the voting shall not be allowed beyond 05.00 p.m. on 1st August, 2017. Members who have acquired shares after the dispatch of the Annual Report and before the cut off date may obtain the user ID and Password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com). Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. Members who have cast their vote through remote e-voting prior to the meeting, may also participate in the AGM but shall not be entitled to cast their vote again in the meeting.

Notice of the Meeting is also displayed on the website of the Company i.e. [www.vsthyd.com](http://www.vsthyd.com) and that of Karvy i.e. <https://evoting.karvy.com>. For any query/grievance connected with the electronic voting the Members may refer to the "Frequently Asked Questions" (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of Karvy, or contact Toll Free Number : 1800 3454 001 or contact Mr. Sandeep Sanghi, Deputy Manager-Corporate Registry at Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot Nos.31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana. Tel +91-40-67162222 e-mail id:[sanghi.sandeep@karvy.com](mailto:sanghi.sandeep@karvy.com)

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 26th July, 2017 to 2nd August, 2017 (both days inclusive) for the purpose of AGM and payment of dividend, if declared.

Place : Hyderabad  
Date : 6th July, 2017

BY ORDER OF THE BOARD

PHANI K. MANGIPUDI  
COMPANY SECRETARY

### NOTE :

A Member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on a poll on his behalf. A proxy need not be a Member of the Company. The instrument of proxy in order to be effective, must be received at the Registered Office of the Company, duly completed and signed not less than forty-eight hours before the commencement of the Annual General Meeting.

