

Date: 28th September, 2019

To
Bombay Stock Exchange Limited
25th Floor, P J Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Summary of Proceedings of the 25th Annual General Meeting held on Saturday, 28th September, 2019 at 10.30 A.M.

Ref: Scrip Code – 530369

The 25th Annual General Meeting (AGM) of the Members of Vamshi Rubber Limited ('the Company') was held on Saturday, September 29, 2019 at 10.30 A.M (IST) at J.S. Krishna Murthy Auditorium, FTAPCCI, Red Hills, Hyderabad, Telangana and ended on 11.00 A.M.

Directors Present:

| | |
|---------------------------------|-------------------------------------|
| Mr. M. Ramesh Reddy | Executive Chairman & CFO |
| Mr. R. Surendra Reddy | Managing Director & CEO |
| Mr. P. Varun Kumar | Whole-Time Director |
| Mr. K. V. Sarma | Whole-Time Director |
| Mr. A. Venkat Reddy | Independent, Non-Executive Director |
| Mr. N. Sandeep Kumar Reddy | Independent Director |
| Mr. Vamsheedhar Reddy Arrabothu | Independent Director |

In Attendance:

| | |
|-----------------------------------|-----------------------|
| 1. Ms. Rasika Jhavar | Company Secretary |
| 2. Mr. G. Venkatesh | Statutory Auditor |
| 3. Dr. AGR Reddy | Management Consultant |
| 4. Mr. N.V.S.S. Suryanarayana Rao | Scrutinizer |

Members' Present: 63

| | |
|---------------------------------|------|
| No. of Members present | - 63 |
| No. of Members present in proxy | - 0 |

Mr. Mereddy Ramesh Reddy chaired the meeting. He welcomed other directors on the dais and introduced them.

The requisite quorum pursuant to Section 103 of the Companies Act, 2013, being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members or Proxies who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting by Poll in

**VAMSHI RUBBER LIMITED**

Plot No. 41, Jayabheri Enclave, Gachibowli, Hyderabad-500032, INDIA

Tel: +91 40 29802533/534 Fax: +91 40 29802535, Email: info@vamshirubber.org, URL: www.vamshirubber.org

proportion to the shares held by them. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated August 14, 2019, were transacted and put to vote by Poll at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Director in place of Mr. Ramesh Reddy Mereddy (holding DIN 00025101), who retires by rotation and, being eligible, offered himself for re-appointment.
3. Re-appointment of Mr. Vamsheedhar Reddy Arrabothu as Independent director of the Company
4. Re-appointment of Mr. Venkat Reddy Arolla as Independent director of the Company
5. Re-appointment of Mr. Neerudu Sundeep Kumar Reddy as Independent director of the Company
6. To Increase the Borrowing powers of the company under Section 180 (1) (c) of the Companies Act, 2013 to the extent of Rs. 75 Crores
7. To authorize the board of directors to Create Charge on whole or part of the undertaking of the Company under Section 180 (1) (a) of the Companies Act, 2013 to the extent of Rs. 75 Crores

Clarifications were provided to the queries raised by the members.

The Chairman informed the shareholders that Mr. N.V.S.S. Suryanarayana Rao, Practicing Company Secretary, Hyderabad, was appointed as the Scrutinizer for conducting for the remote e - voting and ballot voting process in a fair and transparent manner and to report on the voting results for the items as per the notice of 25th AGM of the company.

Chairman thereafter informed the members present that the voting results will be declared on receipt of the Scrutinizer's Report and by placing the same on the website of the Company and also by simultaneously disclosing to the Stock Exchange.

The Chairman closed the meeting by asking Mr. P. Varun Kumar to deliver vote of thanks.

Thanking you,
for Vamshi Rubber Limited



Mereddy Ramesh Reddy
Chairman
DIN: 00025101



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Sd/-
Merreddy Ramesh Reddy
Chairman
DIN: 00025101