

Date: 29<sup>th</sup> September, 2020

To  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub:** Summary of Proceedings of the 26<sup>th</sup> Annual General Meeting (AGM) held on Tuesday, 29<sup>th</sup> September, 2020 at 12.30 P.M through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

With reference to the above subject cited, the 26<sup>th</sup> Annual General Meeting (AGM) of the Members of Vamshi Rubber Limited (‘the Company’) was held on Tuesday, 29<sup>th</sup> September, 2020 at 12.30 P.M (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and ended on 12:55 P.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. A. Venkat Reddy             | Independent, Non-Executive Director |
| Mr. N. Sandeep Kumar Reddy      | Independent Director                |
| Mr. Vamsheedhar Reddy Arrabothu | Independent Director                |
| Ms. Akhila Puspa Sundari        | Independent Director                |

In Attendance:

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

Mr. Mereddy Ramesh Reddy chaired the meeting and welcomed the members to the 26<sup>th</sup> Annual General Meeting of the Company

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 Meeting is being held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman has also informed that, company had provided the facility to cast their vote electronically, on all resolutions set forth in the Notice. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

The following items of business, as per the Notice of AGM dated 05<sup>th</sup> September, 2020, 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, 2020 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Director in place of Mr. Surendra Reddy Rachervu (holding DIN 00294240), who retires by rotation and, being eligible, offered himself for re-appointment.
3. Re-appointment of Ms. Akhila Pushpa Sundari as Independent director of the Company

Clarifications were provided to the queries raised by the Speaker Shareholders.

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 in a fair and transparent manner and to report on the voting results for the items as per the notice of 26<sup>th</sup> 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 Meeting was concluded by Mr. P. Varun Kumar by delivering vote of thanks.

Thanking you,  
for Vamshi Rubber Limited

Sd/-  
Merreddy Ramesh Reddy  
Chairman  
DIN: 00025101

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**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](mailto:info@vamshirubber.org), URL: [www.vamshirubber.org](http://www.vamshirubber.org)

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**Mereddy Ramesh Reddy**  
Chairman  
DIN: 00025101



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