

Date: 20<sup>th</sup> September, 2021

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

Dear Sir/Madam,

**Sub:** Summary of Proceedings of the 27<sup>th</sup> Annual General Meeting (AGM) held on Monday, 20<sup>th</sup> September, 2021 at 11.00 A.M through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

With reference to the above subject cited, the 27<sup>th</sup> Annual General Meeting (AGM) of the Members of Vamshi Rubber Limited (‘the Company’) was held on Monday, 20<sup>th</sup> September, 2021 at 11.00 A.M (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and ended on 11:25 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. N. Sandeep Kumar Reddy	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 27<sup>th</sup> Annual General Meeting of the Company.

Pursuant to Section 103 of the Companies Act, 2013, the requisite quorum being present, the Chairman called the meeting in order. Mr. R. Surendra Reddy, Managing Director & CEO 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 Company Secretary has 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 12<sup>th</sup> August, 2021, were transacted.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Director in place of Mr. Varun Kumar Pasham (holding DIN 00293972), who retires by rotation and, being eligible, offered himself for re-appointment.
3. Appointment of Mr. Mereddy Ramesh Reddy as Chairman and Whole-time director of the Company

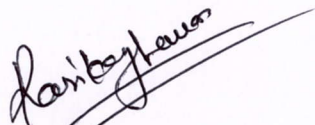
Clarifications were provided for the queries raised by the Speaker Shareholders.

The Company Secretary 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 27<sup>th</sup> AGM of the company.

Company Secretary thereafter informed the members present at the meeting that the voting results will be declared on receipt of the Scrutinizer's Report and shall be placed the same on the website of the Company and also simultaneously disclosing the same to the Stock Exchange.

The Meeting was concluded by Mr. P. Varun Kumar by delivering vote of thanks.

Thanking you,  
for Vamshi Rubber Limited



Rasika Jhavar  
Company Secretary