

Hyderabad, September 28, 2019

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

Dear Sir/Ma'am,  
**Sub:** Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – voting results  
**Ref:** Script Code – 530369

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company have approved all the resolutions bearing item no. 1 to 7 contained in the Notice of 25<sup>th</sup> Annual General Meeting of the Company with requisite majority.

The Company had appointed Mr. N.V.S.S. Suryanarayana, Practising Company Secretary as the Scrutinizer for remote e-voting and voting by poll at the AGM. The Scrutinizer has submitted his report on 28<sup>th</sup> September, 2019.

In this connection we hereby enclose the consolidated results of the remote e-voting and ballot at the meeting in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the notice of 25<sup>th</sup> AGM were passed with requisite majority in favour of the Resolutions.

Request you to kindly take the same on record.

Thanking you,  
for Vamshi Rubber Limited



**Mereddy Ramesh Reddy**  
Chairman  
DIN: 00025101



*Encl: As Above*

---

**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)

**Details of Voting Results of Poll & Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Voting Results**

<b>Date of AGM/EGM/ Declaration of Results</b>	28 <sup>th</sup> September, 2019
<b>Total Number of shareholders as on record date (14.09.2018)</b>	4015
<b>No: of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoters Group:	4
Public:	59
<b>No: of shareholders attended the meeting through video conferencing</b>	
Promoters and Promoters Group	Not Applicable
Public	

1. Details of the Agenda: Item 1 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
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.	Ordinary	Remote E-voting & Poll
Whether promoter/promoter group are interested in the agenda /resolution? NO			

For VAMSHI RUBBER LTD.

  
Director

Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held	No: of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	23,97,925	23,94,825	99.87	23,94,825	0	100	0
	Poll		-	-	-	-	-	-
Public Institutional holders	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	E-Voting	0	-	-	-	-	-	-
Public - others	Postal Ballot (if applicable)		18,08,875	-	-	-	-	-
	E-Voting	1096		0.06	1096	-	100	-
TOTAL	Postal Ballot (if applicable)	18,08,875	11,824	0.65	11,824	-	100	-
	Total		18,08,875	12,920	0.71	12,920	-	100
		<b>42,06,800</b>	<b>24,07,745</b>	<b>57.23</b>	<b>24,07,745</b>	<b>-</b>	<b>100</b>	<b>-</b>

For VAMSHI RUBBER LTD.

Director





2. Details of the Agenda: Item 2 -

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
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.	Ordinary	Remote E-voting & Poll
Whether promoter/promoter group are interested in the agenda /resolution? Mr. Ramesh Reddy Mereddy is interested to the extent of his shareholding.			

Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held	No: of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-Voting	(1)	17,94,975	$(3) = [(2)/(1)] * 100$ 74.85	(4) 17,94,975	0	$(6) = [(4)/(2)] * 100$ 100	0
	Poll	23,97,925	-	-	-	-	-	-
	Postal Ballot (if applicable)	23,97,925	-	-	-	-	-	-
Public	Total	23,97,925	17,94,975	74.85	17,94,975	0	100	0
	E-Voting		-	-	-	-	-	-

For VAMSHI RUBBER LTD.

Director



Institutional holders	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - others	Total	0	-	-	-	-	-	-
	E-Voting		1096	0.06	1096	-	100	-
	Poll		11,824	0.65	11,824	-	100	-
	Postal Ballot (if applicable)	18,08,875		-	-	-	-	-
	Total	18,08,875	12,920	0.71	12,920	-	100	-
<b>TOTAL</b>		<b>42,06,800</b>	<b>18,07,895</b>	<b>42.98</b>	<b>18,07,895</b>	<b>-</b>	<b>100</b>	<b>-</b>

3. Details of the Agenda: Item 3 -

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show-of hands- / Poll / Postal ballot / Remote E-voting)
3.	Re-appointment of Mr. Vamsheedhar Reddy Arrabothu as Independent director of the Company	Special	Remote E-voting & Poll
Whether promoter/promoter group are interested in the agenda /resolution? No			

Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held	No: of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
----------	----------------	--------------------	---------------------	---	---------------------------	-------------------------	-------------------------------------	------------------------------------

For VAMSHI RUBBER LTD.

  
Director

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	23,97,925	23,94,825	99.87	23,94,825	0	100	0
	Poll		-	-	-	-	-	-
Public Institutional holders	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public - others	E-Voting	18,08,875	1096	0.06	1096	-	100	-
	Poll		11,824	0.65	11,824	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>TOTAL</b>	Total	18,08,875	12,920	0.71	12,920	-	100	-
		<b>42,06,800</b>	<b>24,07,745</b>	<b>57.23</b>	<b>24,07,745</b>	<b>-</b>	<b>100</b>	<b>-</b>

For VAMSHI RUBBER LTD.

  
Director




4. Details of the Agenda: Item 4 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
4.	Re-appointment of Mr. Venkat Reddy Arolla as Independent director of the Company	Special	Remote E-voting & Poll
Whether promoter/promoter group are interested in the agenda /resolution? No			

Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held	No: of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-Voting Poll	23,97,925	23,94,825	99.87	23,94,825	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	23,97,925	23,94,825	99.87	23,94,825	0	100	0
Public Institutional holders	E-Voting Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-

For VAMSHI RUBBER LTD.

  
Director

	Total	0	-	-	-	-	-	-
Public - others	E-Voting		1096	0.06	1096	-	100	-
	Poll		11,824	0.65	11,824	-	100	-
	Postal Ballot (if applicable)	18,08,875		-	-	-	-	-
	Total	18,08,875	12,920	0.71	12,920	-	100	-
<b>TOTAL</b>		<b>42,06,800</b>	<b>24,07,745</b>	<b>57.23</b>	<b>24,07,745</b>	<b>-</b>	<b>100</b>	<b>-</b>

5. Details of the Agenda: Item 5 -

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
5.	Re-appointment of Mr. Neerudu Sundeeep Kumar Reddy as Independent director of the Company	Special	Remote E-voting & Poll
Whether promoter/promoter group are interested in the agenda /resolution? No			

Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held	No: of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
Promoter & Promoter	E-Voting	(3)	23,94,825	$(3) = [(2)/(1)] * 100$ 99.87	(4) 23,94,825	0	$(6) = [(4)/(2)] * 100$ 100	$(7) = [(5)/(2)] * 100$ 0
	Poll		-	-	-	-	-	-
	Postal	23,97,925	-	-	-	-	-	-

For VAMSHI RUBBER LTD.

Director



Group	Ballot (if applicable)	Total	23,94,825	99.87	23,94,825	0	100	0
Public Institutional holders	E-Voting Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public - others	E-Voting Poll	18,08,875	1096	0.06	1096	-	100	-
	Postal Ballot (if applicable)	18,08,875	11,824	0.65	11,824	-	100	-
	Total	18,08,875	12,920	0.71	12,920	-	100	-
<b>TOTAL</b>		<b>42,06,800</b>	<b>24,07,745</b>	<b>57.23</b>	<b>24,07,745</b>	<b>-</b>	<b>100</b>	<b>-</b>

6. Details of the Agenda: Item 6 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
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	Special	Remote E-voting & Poll
Whether promoter/promoter group are interested in the agenda/resolution?			

FOR VAMSHI RUBBER LTD.

  
Director

No

Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held	No: of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-Voting	23,97,925	23,94,825	99.87	23,94,825	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	23,97,925	23,94,825	99.87	23,94,825	0	100	0
Public Institutional holders	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public - others	E-Voting	18,08,875	1096	0.06	1096	-	100	-
	Poll		11,824	0.65	11,824	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,08,875	12,920	0.71	12,920	-	100	-

For VAMSHI RUBBER LTD.

  
Director



<b>TOTAL</b>	<b>42,06,800</b>	<b>24,07,745</b>	<b>57.23</b>	<b>24,07,745</b>	<b>-</b>	<b>100</b>	<b>-</b>
--------------	------------------	------------------	--------------	------------------	----------	------------	----------

7. Details of the Agenda: Item 7 -

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
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	Special	Remote E-voting & Poll
Whether promoter/promoter group are interested in the agenda /resolution? No			

Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held	No: of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-Voting	23,97,925	23,94,825	99.87	23,94,825	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	23,97,925	23,94,825	99.87	23,94,825	0	100	0
Public Institutional holders	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal		-	-	-	-	-	-

FOR VAMSHI RUBBER LTD.

Director



Public - others	Ballot (if applicable)		Total	E-Voting Poll	Postal Ballot (if applicable)	Total	1096	11,824	0.06	0.65	-	-	-	-	-	-	-	
	Ballot (if applicable)	Total																
	0																	
	18,08,875																	
<b>TOTAL</b>	<b>18,08,875</b>	<b>12,920</b>	<b>42,06,800</b>	<b>24,07,745</b>	<b>57.23</b>	<b>12,920</b>	<b>24,07,745</b>	<b>-</b>	<b>-</b>	<b>100</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

for VAMSHI RUBBER LIMITED

*(Signature)*

(M.Ramesh Reddy)

Chairman

DIN: 00025101

Hyderabad, 28<sup>th</sup> September, 2019

