



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.

UBB

Request you to kindly take the same on record.

Thanking you,

for Vamshi Rubber Limited

Mereddy Ramesh Reddy

unier

Chairman DIN: 00025101

Encl: As Above

# 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**

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

#### 1. Details of the Agenda: Item 1 -

Whethe NO				1.			Sl. No
Whether promoter/promoter group are interested in the agenda /resolution? NO	thereon.	of the Board of Directors ('the Board') and Auditors	the financial year ended March 31, 2019 and the reports	Adoption of Financial Statements of the Company for			Sl. No Agenda
olution?	44			Ordinary		Special)	Resolution type (Ordinary /
				Remote E-voting & Poll	Remote E-voting)	hands / Poll / Postal ballot /	Mode of Voting (Show of

For VAMSHI RUBBER LTD.

# Details of Result for the said Resolution:

Poll Postal Ballot (if applicable)	Total E-Voting Poll Postal Ballot (if applicable)	Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	na Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	tiona E-Voting Poll ers Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	Total  E-Voting  poll  postal  Ballot (if  applicable)  Total  E-Voting  Poll  Postal  Ballot (if  applicable)	(if applicable) Total E-Voting tiona Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) applicable)	voting  poter  E-Voting  Poll  postal  Ballot  (if  applicable)  Total  E-Voting  Poll  postal  Ballot  (if  applicable)  Total  E-Voting  Poll  Postal  Ballot  (if  applicable)  Total  E-Voting  Poll  Postal  Ballot  (if
18,08,875 11,824						23		7 Po
								4,825
0.06	0.06 0.65	0.06	0.06	0.06	0.06	99.87	99.87	on outstanding shares  3)=[(2)/(1)]*100 99.87
1096 11,824	1096 11,824	1096 11,824	1096 11,824	1096 11,824	1096 11,824	23,94,825	23,94,825 - - - - 1096 11,824	
								agai (5)
100	100	100	100	100	100	100	100	(6)=[(4)
1 1		1 1 1						00
	0	ble) 0	Postal 0	Poll         -         -         -         -         -           Postal         0         -         -         -         -         -           Ballot (if applicable)         - <td< td=""><td>  E-Voting   -</td><td>Total 23,97,925 23,94,825 99.87 23,94,825 0 100  E-Voting Poll Postal 0</td><td>(if applicable)     (if applicable)     <th< td=""><td>voting         Shares held         Polled         on outstanding shares         Votes in of votes favor against shares         of votes polled favour against shares           Er Voting         (1)         (2)         (3)=[(2)/(1)]*100         (4)         (5)         (6)=[(4)/(2)]*100           Fostal         23,94,825         99.87         23,94,825         0         100           Intervent Postal         23,97,925         -         -         -         -           Intervent Postal         23,97,925         23,94,825         99.87         23,94,825         0         100           Intervent Postal         23,97,925         23,94,825         99.87         23,94,825         0         100           Intervent Postal         -         -         -         -         -         -           Intervent Postal         0         -         -         -         -         -         -           Intervent Pos</td></th<></td></td<>	E-Voting   -	Total 23,97,925 23,94,825 99.87 23,94,825 0 100  E-Voting Poll Postal 0	(if applicable)     (if applicable) <th< td=""><td>voting         Shares held         Polled         on outstanding shares         Votes in of votes favor against shares         of votes polled favour against shares           Er Voting         (1)         (2)         (3)=[(2)/(1)]*100         (4)         (5)         (6)=[(4)/(2)]*100           Fostal         23,94,825         99.87         23,94,825         0         100           Intervent Postal         23,97,925         -         -         -         -           Intervent Postal         23,97,925         23,94,825         99.87         23,94,825         0         100           Intervent Postal         23,97,925         23,94,825         99.87         23,94,825         0         100           Intervent Postal         -         -         -         -         -         -           Intervent Postal         0         -         -         -         -         -         -           Intervent Pos</td></th<>	voting         Shares held         Polled         on outstanding shares         Votes in of votes favor against shares         of votes polled favour against shares           Er Voting         (1)         (2)         (3)=[(2)/(1)]*100         (4)         (5)         (6)=[(4)/(2)]*100           Fostal         23,94,825         99.87         23,94,825         0         100           Intervent Postal         23,97,925         -         -         -         -           Intervent Postal         23,97,925         23,94,825         99.87         23,94,825         0         100           Intervent Postal         23,97,925         23,94,825         99.87         23,94,825         0         100           Intervent Postal         -         -         -         -         -         -           Intervent Postal         0         -         -         -         -         -         -           Intervent Pos
Postal   23,97,925   -	Postal   23,97,925   -	Postal   23,97,925   -	Postal 23,97,925	Postal 23,97,925 — — — — — — — — — — — — — — — — — — —	Postal 23,97,925	Postal 23,97,925		voting         Shares held         Polled         on outstanding shares         Votes in favour         of votes against on votes polled           (1)         (2)         (3)=[(2)/(1)]*100         (4)         (5)         (6)=[(4)/(2)]*100           E-Voting         23,94,825         99.87         23,94,825         0         100
Poll   Postal   23,97,925     -   -	Poll         23,97,925         - <t< td=""><td>Poll         23,97,925         -         <t< td=""><td>Poll 23,97,925</td><td>Poll 23,97,925</td><td>Poll 23,97,925</td><td>Poll 23,97,925</td><td>Poll</td><td>voting Shares held Polled on outstanding Votes in of votes favor against on votes polled  (1) (3)=[(2)/(1)]*100 (4) (6)=[(4)/(2)]*100</td></t<></td></t<>	Poll         23,97,925         - <t< td=""><td>Poll 23,97,925</td><td>Poll 23,97,925</td><td>Poll 23,97,925</td><td>Poll 23,97,925</td><td>Poll</td><td>voting Shares held Polled on outstanding Votes in of votes favor against on votes polled  (1) (3)=[(2)/(1)]*100 (4) (6)=[(4)/(2)]*100</td></t<>	Poll 23,97,925	Poll 23,97,925	Poll 23,97,925	Poll 23,97,925	Poll	voting Shares held Polled on outstanding Votes in of votes favor against on votes polled  (1) (3)=[(2)/(1)]*100 (4) (6)=[(4)/(2)]*100
Er Voting Poll         E-Voting Poll         23,94,825         99.87         23,94,825         0         100           Fer Postal Ballot (if applicable)         23,97,925         - <t< td=""><td>ter         E-Voting Poll         23,94,825         99.87         23,94,825         0         100           ter         Postal Rallot (if applicable)         23,97,925         -</td><td>ier         E-Voting         23,94,825         99.87         23,94,825         0         100         100           ier         Poll         23,97,925         -</td><td>E-Voting         E-Voting         23,94,825         99.87         23,94,825         0         100           Poll  </td><td>E-Voting         E-Voting         23,94,825         99.87         23,94,825         0         100           Poll         -</td><td>E-Voting         E-Voting         23,94,825         99.87         23,94,825         0         100           Poll         -         -         -         -         -         -         -           Postal (if applicable)         23,97,925         -         -         -         -         -         -         -         -</td><td>E-Voting         E-Voting         23,94,825         99.87         23,94,825         0         100           Poll         -         -         -         -         -         -         -           Ballot         23,97,925         -         -         -         -         -         -</td><td>omoter E-Voting Poll 23,94,825 99.87 23,94,825 0 100</td><td>voting Shares held Polled on outstanding Votes in of votes favor against on votes polled</td></t<>	ter         E-Voting Poll         23,94,825         99.87         23,94,825         0         100           ter         Postal Rallot (if applicable)         23,97,925         -	ier         E-Voting         23,94,825         99.87         23,94,825         0         100         100           ier         Poll         23,97,925         -	E-Voting         E-Voting         23,94,825         99.87         23,94,825         0         100           Poll	E-Voting         E-Voting         23,94,825         99.87         23,94,825         0         100           Poll         -	E-Voting         E-Voting         23,94,825         99.87         23,94,825         0         100           Poll         -         -         -         -         -         -         -           Postal (if applicable)         23,97,925         -         -         -         -         -         -         -         -	E-Voting         E-Voting         23,94,825         99.87         23,94,825         0         100           Poll         -         -         -         -         -         -         -           Ballot         23,97,925         -         -         -         -         -         -	omoter E-Voting Poll 23,94,825 99.87 23,94,825 0 100	voting Shares held Polled on outstanding Votes in of votes favor against on votes polled
(1)   (2)   (3)=[(2)/(1)]*100   (4)   (5)   (6)=[(4)/(2)]*100   (4)   (5)   (6)=[(4)/(2)]*100   (4)   (5)   (6)=[(4)/(2)]*100   (4)   (5)   (6)=[(4)/(2)]*100   (4)   (4)   (5)   (6)=[(4)/(2)]*100   (6)=[(	E-Voting   (1)   (2)   (3)=[(2)/(1)]*100   (4)   (5)   (6)=[(4)/(2)]*100   (4)   (7)   (1)   (	E-Voting   (1)   (2)   (3)=[(2)/(1)]*100   (4)   (5)   (6)=[(4)/(2)]*100   (7)   (1)   (	E-Voting   (1)   (2)   (3)=[(2)/(1)]*100   (4)   (5)   (6)=[(4)/(2)]*100   (4)   (7)   (6)=[(4)/(2)]*100   (4)   (7)	E-Voting   (1)   (2)   (3)=[(2)/(1)]*100   (4)   (5)   (6)=[(4)/(2)]*100   (1)   (1)   (1)   (2)   (2)   (3)=[(2)/(1)]*100   (4)   (4)   (4)   (5)   (6)=[(4)/(2)]*100   (1)   (1)   (1)   (2)   (3)=[(2)/(1)]*100   (4)   (4)   (4)   (5)   (6)=[(4)/(2)]*100   (1)   (1)   (1)   (2)   (3)=[(2)/(1)]*100   (4)   (4)   (4)   (5)   (5)   (6)=[(4)/(2)]*100   (1)   (	(1)   (3)=[(2)/(1)]*100   (4)   (5)   (6)=[(4)/(2)]*100   (7)	ter E-Voting Postal Ballot (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (6) (6)=[(4)/(2)]*100 (7) (6) (6)=[(4)/(2)]*100 (7) (6) (6)=[(4)/(2)]*100 (7) (7) (7) (7) (7) (7) (7) (7) (7) (7)	omoter E-Voting Poll (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7) (7) (7) (7) (7) (7) (7) (7) (7) (7)	

For VAMSHI RUBBER LTD.

#### 2. Details of the Agenda: Item 2 -

SI. No	SI. 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	Ordinary	Remote E-voting & Poll
	Mereddy (holding DIN 00025101), who retires by rotation and, being eligible, offered himself for re-		
	appointment.		
2. Appointment of Director in place of Mr. Ramesh Reddy Mereddy (holding DIN 00025101), who retires by rotation and, being eligible, offered himself for reappointment.  Whether promoter/promoter group are interested in the agenda /resolution?	Appointment of Director in place of Mr. Ramesh Reddy Mereddy (holding DIN 00025101), who retires by rotation and, being eligible, offered himself for reappointment.	Special) Ordinary	hands/Poll/Postal ball Remote E-voting) Remote E-voting & Pol

# Details of Result for the said Resolution:

Public				Group	Promoter	₩ <b>№</b>	Promoter					Category
E-Voting	Total	applicable)	(if	Ballot	Postal	Poll	E-Voting				voting	Mode of
	23,97,925				23,91,923			(I)			Shares held Polled	No: of
-	17,94,975					•	17,94,975		(2)		Polled	No: of Votes
•	74.85					•	74.85	(3)=[(2)/(1)]*100		shares	on outstanding	% of Votes polled   Number of
•	17,94,975				ĸ	•	17,94,975	(4)		favour	Votes in	Number of
-	0					•	0		(5)	against	of votes	Number
-	100				•	•	100	(6)=[(4)/(2)]*100		on votes polled	favor	% of Votes in
•	0				•	•	0		(7) = [(5)/(2)]*100		on votes polled	% of Votes against

For VAMSHI RUBBER LTD.

100	•	18,07,895	42.98	18,07,895	42,06,800		TOTAL
100	1	12,920	0.71	12,920	18,08,875	Total	
						applicable)	
		Ÿ				(if	
						Ballot	
	ı	•			18,08,875	Postal	
100		11,824	0.65	11,824		Poll	
100	•	1096	0.06	1096		E-Voting	Public -
1	1			•	0	Total	
						applicable)	
						(if	
						Ballot	
<b>3</b>	•	1	ı		0	Postal	l holders
3		1	•	•		Poll	Institutiona

#### 3. Details of the Agenda: Item 3 -

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

	on votes polled	against	favour	shares				
on votes polled	favor	of votes favor	Votes in	on outstanding	Polled	Shares held Polled	voting	
% of Votes against	% of Votes in	Number	Number of	% of Votes polled   N	No: of Votes	No: of	Mode of	Category
					tion:	Details of Result for the said Resolution	of Result for 1	Details

For VAMSHI RUBBER LTD.

TOTAL						others	Public -					l holders	Institutiona	Public				Group	Promoter	&	Promoter	
	Total	applicable)	(if	Ballot	Postal	Poll	E-Voting	Total	applicable)	(if	Ballot	Postal	Poll	E-Voting	Total	applicable)	(if	Ballot	Postal	Poll	E-Voting	
42,06,800	18,08,875				18,08,875			0				0			23,97,925				23,97,925			(1)
24,07,745	12,920					11,824	1096						•	•	23,94,825				ı		23,94,825	(2)
57.23	0.71				•	0.65	0.06	•				•	•		99.87				•	30%	99.87	(3)=[(2)/(1)]*100
24,07,745	12,920				ı	11,824	1096	ì						-	23,94,825				ľ		23,94,825	(4)
•	•					•		1				•			0				•		0	(5)
100	100				1	100	100	•					•	•	100				•		100	(6)=[(4)/(2)]*100
					(•			•					•		0				•	ľ	0	(7) = [(5)/(2)]*100

For VAMSHI RUBBER LTD.

#### 4. Details of the Agenda: Item 4 –

SI. No	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	Special	Remote E-voting & Poll
	Independent director of the Company		
Whether	Whether promoter/promoter group are interested in the agenda /resolution?	solution?	
No			

Details of Result for the said Resolution:

	l holders	Institutiona	Public				Group	Promoter	8	Promoter					Category
Ballot (if applicable)	Postal	Poll	E-Voting	Total	applicable)	(if	Ballot	Postal	Poll	E-Voting				voting	Mode of
	0			23,97,925				23,97,925			(2)			Shares held	No: of
		L		23,94,825				1	-	23,94,825	75. 100	(2)		Polled	No: of Votes
		•	•	99.87				•	1	99.87	(3)=[(2)/(1)]*100		shares	on outstanding	% of Votes polled
	•	٠	10 10 10 10 10 10 10 10 10 10 10 10 10 1	23,94,825					1	23,94,825	(4)		favour	Votes in	Number of
	•	₩.	(200)	0				1		0		(5)	against	of votes	Number
		•		100				•	,	100	(6)=[(4)/(2)]*100		on votes polled	favor	% of Votes in
			•	0				•		0		(7) = [(5)/(2)]*100		on votes polled	% of Votes against

FOR VAMSHI RUBBER LTD.

	24,07,745 -	24,	57.23	24,07,745	42,06,800		TOTAL
•	12,920	1:	0.71	12,920	18,08,875	Total	
						applicable)	
						(if	
						Ballot	
	i		Ť		18,08,875	Postal	
	11,824	1.	0.65	11,824		Poll	others
	1096		0.06	1096		E-Voting	Public -
	1		1	•	0	Total	

#### 5. Details of the Agenda: Item 5 -

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

Details of Result for the said Resolution:

	•	1	1		•	23,91,923	Postal	Promoter
				1	ì	20 07 075	Poll	- A
0	100	0	23,94,825	99.87	23,94,825		E-Voting	Promoter
	(6)=[(4)/(2)]*100		(4)	(3)=[(2)/(1)]*100		(3)		
(7) = [(5)/(2)]*100		(5)			(2)			7
	on votes polled	against	favour	shares				
on votes polled	favor	of votes favor	Votes in	on outstanding	Polled	Shares held Polled	voting	
% of Votes against	Number   % of Votes in	Number	Number of	% of Votes polled   Number of	No: of Votes	No: of	Mode of	Category

For VAMSHI RUBBER LTD.

TOTAL						others	Public -					l holders	iona	Public				Group
	Total	applicable)	(if	Ballot	Postal	Poll	E-Voting	Total	applicable)	(if	Ballot	Postal	Poll	E-Voting	Total	applicable)	(if	Ballot
42,06,800	18,08,875				18,08,875			0				0			23,97,925			
24,07,745	12,920					11,824	1096					4	-	1	23,94,825			
57.23	0.71				•	0.65	0.06					•		-	99.87			
24,07,745	12,920				ì	11,824	1096	i				•	1	-	23,94,825			
•				4	į							•		•	0			
100	100				ì	100	100					1	1	1	100			
					4		•	(1)				•	•	•	0			

#### 6. Details of the Agenda: Item 6 -

under So	To			Sl. No Agenda
under So	To			7
under Section 180 (1) (c) of the Companies Act, 2013 to the extent of Rs. 75 Crores	To Increase the Borrowing powers of the company			Agenda
	Special		Special)	Resolution type (Ordinary /
	Remote E-voting & Poll	Remote E-voting)	hands / Poll / Postal ballot /	Mode of Voting (Show of
	80 (1) (c) of the Companies Act, 2013 to 75 Crores	ng powers of the company Special I f the Companies Act, 2013 to	ng powers of the company Special I s	Special)  Ing powers of the company  If the Companies Act, 2013 to

For VAMSHI RUBBER LTD.

No

Details of Result for the said Resolution:

					others	Public -					l holders	Institutiona	Public				Group	Promoter	38	Promoter					Category
Total	applicable)	(if	Ballot	Postal	Poll	E-Voting	Total	applicable)	(if	Ballot	Postal	Poll	E-Voting	Total	applicable)	(if	Ballot	Postal	Poll	E-Voting				voting	Mode of
18,08,875				18,08,875			0				0			23,97,925				23,97,925			(4)			Shares held	No: of
12,920					11,824	1096	•						-	23,94,825					-	23,94,825	,	(2)		Polled	No: of Votes
0.71				1	0.65	0.06						3.	ì	99.87				1	E	99.87	(3)=[(2)/(1)]*100		shares	on outstanding	% of Votes polled
12,920				1	11,824	1096	•					•		23,94,825				•	-	23,94,825	(4)		favour	Votes in	Number of
-				•	•		•					•	•	0						0		(5)	against	of votes	Number
100				•	100	100						•	•	100					1	100	(6)=[(4)/(2)]*100	•	on votes polled	favor	% of Votes in
					•	1	•						•	0					1	0		(7) = [(5)/(2)]*100		on votes polled	% of Votes against

For VAMSHI RUBBER LTD.

TOTAL 7. Details of the Agenda: Item 7 – 42,06,800 24,07,745 24,07,745 100

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	SI. No Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot
	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) Remote E-voting &

Details of Result for the said Resolution:

	l holders	Institutiona	Public				dronb	LIOINOIGI	Promoter	¢o	Promoter					Category
	Postal	Poll	E-Voting	Total	applicable)	(if	Ballot	Postal	TOIL	Dall	E-Voting				Smoon	Mode of
	0			23,97,925				23,91,923	22 07 025			(5)			Shares held Polled	No: of
	•	•		23,94,825				-	•	-0,0,000	23.94.825		(2)		Polled	No: of Votes
	•			99.87				1	•	22.67	99 87	(3)=[(2)/(1)]*100		shares	on outstanding	% of Votes polled   Number of
•				23,94,825					•	23,74,023	3C8 VO EC	(4)		favour	Votes in	Number of
1			1	0				•	1	0		2	(5)	against	of votes	Number
	1			100					i	100	100	(6)=[(4)/(2)]*100		on votes polled	favor	Number % of Votes in
-	-		•	0			ď			0			(7) = [(5)/(2)]*100		on votes polled	% of Votes against

For VAMSHI RUBBER LTD.

TOTAL					omers	Public -	DL1:			
	Total	applicable)	Ballot	Postal	Poll	E-Voting	Total	applicable)	(if	Rallot
42,06,800	18,08,875			18,08,875			0			
24,07,745	12,920				11,824	1096	1			
57.23	0.71				0.65	0.06				
24,07,745	12,920			•	11,824	1096	•			
1	,				•		1			
100	100				100	100	1			
•	•			•	•		,			

### for VAMSHI RUBBER LIMITED

(M.Ramesh Reddy)

Chairman DIN: 00025101 Hyderabad, 28<sup>th</sup> September, 2019

