

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

| <b>Voting Results</b>   |                                  |
|---|----------------------------------|
| <b>Date of AGM/EGM/ Declaration of Results</b>  | 20 <sup>th</sup> September, 2021 |
| <b>Total Number of shareholders as on record date (11.09.2021)</b>                    | <b>2,933</b>                     |
| <b>No: of Shareholders present in the meeting either in person or through proxy :</b> | Not Applicable                   |
| Promoters and Promoters Group:  | Not Applicable                   |
| Public:   | Not Applicable                   |
| <b>No: of shareholders attended the meeting through video conferencing</b>            |                                  |
| Promoters and Promoters Group   | 9                                |
| Public  | 22                               |

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.   | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021, the Reports of the Board of Directors and the Auditors thereon. | Ordinary                             | Remote E-voting  |
| Whether Promoter/Promoter Group Are Interested In The Agenda /Resolution? No |  |                                      |  |

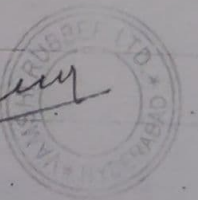
Details of Result for the said Resolution:



| Category                  | Mode of voting                | No. of Shares held<br>(1) | No. of Votes Polled<br>(2) | % of Votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | Number of Votes in favour<br>(4) | Number of votes against<br>(5) | % of Votes in favor on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7) = [(5)/(2)]*100 |
|---------------------------|-------------------------------|---------------------------|----------------------------|--|----------------------------------|--------------------------------|--|---|
| Promoter & Promoter Group | E-Voting - Remote Poll        | 23,97,925                 | 23,73,315                  | 98.97  | 23,73,315                        | -                              | 100  | -   |
|                           | Postal Ballot (if applicable) |                           | -                          | -  | -                                | -                              | -  | -   |
|                           | Total                         |                           | 23,73,315                  | 98.97  | 23,73,315                        | -                              | 100  | -   |
|                           |                               |                           |                            |  |                                  |                                |  |   |
| Public Institutions       | E-Voting - Remote Poll        |                           | -                          | -  | -                                | -                              | -  | -   |
|                           | Postal Ballot (if applicable) |                           | -                          | -  | -                                | -                              | -  | -   |
|                           | Total                         |                           | -                          | -  | -                                | -                              | -  | -   |
|                           |                               |                           |                            |  |                                  |                                |  |   |
| Public - Non Institutions | E-Voting - Remote Poll        | 18,08,875                 | 5749                       | 0.31   | 5738                             | 11                             | 99.80  | 0.20  |
|                           | Postal Ballot (if applicable) |                           | -                          | -  | -                                | -                              | -  | -   |
|                           | Total                         |                           | 5749                       | 0.31   | 5738                             | 11                             | 99.80  | 0.20  |
|                           |                               |                           |                            |  |                                  |                                |  |   |
| <b>TOTAL</b>              |                               | <b>42,06,800</b>          | <b>23,79,064</b>           | <b>56.55</b>   | <b>23,79,053</b>                 | <b>11</b>                      | <b>99.99</b>   | <b>0.01</b>   |

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.  | To appoint a Director in place of Mr. Varun Kumar Pasham (holding DIN 00293972), who retires by rotation and being eligible, offers himself for re-appointment | Ordinary                             | Remote E-voting   |
| Whether promoter/promoter group are interested in the agenda /resolution? |  |                                      |   |
| Yes   |  |                                      |   |


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Details of Result for the said Resolution:

| Category                  | Mode of voting                | No. of Shares held<br>(1) | No. of Votes Polled<br>(2) | % of Votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | Number of Votes in favour<br>(4) | Number of votes against<br>(5) | % of Votes in favor on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7) = [(5)/(2)]*100 |
|---------------------------|-------------------------------|---------------------------|----------------------------|--|----------------------------------|--------------------------------|--|---|
| Promoter & Promoter Group | E-Voting - Remote Poll        | 23,97,925                 | 18,86,010                  | 78.65  | 18,86,010                        | -                              | 100  | -   |
|                           | Postal Ballot (if applicable) |                           | -                          | -  | -                                | -                              | -  | -   |
|                           | Total                         |                           | 18,86,010                  | 78.65  | 18,86,010                        | -                              | 100  | -   |
|                           | Public Institutions           | -                         | -                          | -  | -                                | -                              | -  | -   |
| Public Non-Institutions   | E-Voting - Remote Poll        | 18,08,875                 | 5749                       | 0.31   | 5638                             | 111                            | 98.07  | 1.93  |
|                           | Postal Ballot (if applicable) |                           | -                          | -  | -                                | -                              | -  | -   |
|                           | Total                         |                           | 5749                       | 0.31   | 5638                             | 111                            | 98.07  | 1.93  |
|                           | <b>TOTAL</b>                  | <b>42,06,800</b>          | <b>18,91,759</b>           | <b>44.97</b>   | <b>18,91,648</b>                 | <b>111</b>                     | <b>99.99</b>   | <b>0.01</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. Mereddy Ramesh Reddy as Chairman | Special                              | Remote E-voting   |


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and Whole-time Director of the Company.

Whether Promoter/Promoter Group Are Interested In The Agenda /Resolution? Yes

Details of Result for the said Resolution:

| Category                     | Mode of voting                | No: of Shares held<br>(1) | No: of Votes Polled<br>(2) | % of Votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | Number of Votes in favour<br>(4) | Number of votes against<br>(5) | % of Votes in favor on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7) = [(5)/(2)]*100 |
|------------------------------|-------------------------------|---------------------------|----------------------------|--|----------------------------------|--------------------------------|--|---|
| Promoter & Promoter Group    | E-Voting - Remote Poll        | 23,97,925                 | 15,23,801                  | 63.54  | 15,23,801                        | -                              | 100  | -   |
|                              | Postal Ballot (if applicable) |                           | -                          | -  | -                                | -                              | -  | -   |
|                              | Total                         |                           | 15,23,801                  | 63.54  | 15,23,801                        | -                              | 100  | -   |
|                              |                               |                           |                            |  |                                  |                                |  |   |
| Public Institutional holders | E-Voting - Remote Poll        |                           | -                          | -  | -                                | -                              | -  | -   |
|                              | Postal Ballot (if applicable) |                           | -                          | -  | -                                | -                              | -  | -   |
|                              | Total                         |                           | -                          | -  | -                                | -                              | -  | -   |
|                              |                               |                           |                            |  |                                  |                                |  |   |
| Public others                | E-Voting - Remote Poll        | 18,08,875                 | 5749                       | 0.31   | 5638                             | 111                            | 98.07  | 1.93  |
|                              | Postal Ballot (if applicable) |                           | -                          | -  | -                                | -                              | -  | -   |
|                              | Total                         |                           | 5749                       | 0.31   | 5638                             | 111                            | 98.07  | 1.93  |
|                              |                               |                           |                            |  |                                  |                                |  |   |
| <b>TOTAL</b>                 |                               | <b>42,06,800</b>          | <b>15,29,550</b>           | <b>36.36</b>   | <b>15,29,439</b>                 | <b>111</b>                     | <b>99.99</b>   | <b>0.01</b>   |

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**Note:** E-voting results include remote e-voting and venue e-voting facility provided in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by the Circular No. 20/2020 dated May 05, 2020.

**FOR VAMSHI RUBBER LIMITED**



**Ramesh Reddy Mereddy**  
**Chairman**  
**Din No: 00025101**



**Place: Hyderabad**  
**Date: 20<sup>th</sup> September, 2021.**