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

## **Voting Results**

No: of shareholders attended the meeting through video conferencing  Promoters and Promoters Group	Promoters and Promoters Group:  Not Applicable	No: of Shareholders present in the meeting either in person or through proxy:  Not Applicable	Total Number of shareholders as on record date (18.09.2020) 3,949	Date of AGM/ <del>EGM</del> / Declaration of Results
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1. Details of the Agenda: Item 1 –

whether	Wilson	1.	Sl. No Agenda
w Heiner Promoter/Promoter Group Are Interested In The Agenda /Resolution? No	financial year ended March 31, 2020 and the reports of the Board of Directors ('the Board') and Auditors thereon.	Adoption of Financial Statements of the Company for the	Agenda
ition? No	Ordinary	:	Resolution type (Ordinary / Special)
	Remote E-voting	voting)	Mode of Voting (Show of hands/ Poll / Postal ballot / Remote E-

Details of Result for the said Resolution:

For VAMSHI RUBBER LTD.

Director

TAIOI	TOTAL					Non   Institutions	Public -						Institutions	Public					Group	Promoter &
		Total	applicable)	(if	Postal Ballot	Remote	E-Voting -	TOTAL	applicable)	(if	Postal Ballot	Poll	Remote	E-Voting -	Total	applicable)	(if	Postal Ballot	Poll	E-Voting - Remote
42,06,800	10,00,020	18.08 325	18,08,325												23,98,475	23,98,475			73 08 175	
20,29,846	00,707	66 464		,	-		66.464	ı					1		19,63,382			•	1	19,63,382
48.25	3.68	2 60		,	1	0.00	3 68						į		81.85		1			81.85
20 28 648	65,266					05,200	110.37	1					ı	, ,,	19.63.382		1		1	19,63,382
1100	1198			•	1	1198		,		ı							1			1
00.040/	98.20			•	•	98.20		1			1		1	100	100		ı			100
2.00	1 80			1	•	1.80		1		į			•							

## 2. Details of the Agenda: Item 2 –

SI. No	Sl. No Agenda	Resolution type (Ordinary /	Mode of Voting (Show of hands / Poll /
2.	Appointment of Director in place of Mr Surendra Boddy	Special)	Postal ballot / Remote E-voting)
	Rachervu (holding DIN 00294240), who retires by rotation and, being eligible, offered himself for re-annointment	Ordinary	Remote E-voting
Whether Yes	Whether promoter/promoter group are interested in the agenda /resolution?		
Details	Details of Result for the soid Desalt:		

Details of Result for the said Resolution:

For VAMSHI RUBBER LTD.

Uanut

99.93	1198	16,76,105	39.87	16,77,303	42,00,800		TOTAL
	1198	65,266	3.68	66,464	18,08,325	TOTAL	TOTAL
-						applicable)	
	i	1		,		(if	
		1		1	18,08,325	Postal Ballot	
	1198	65,266	3.68	00,464		Remote	Institutions
						F-Voting	Public Non-
						applicable)	
- 1	1		r		ı	(if	
			•			Poll Dallat	
			1			Remote	Institutions
	-	16,10,839	67.16	16,10,839	23,98,475	E-Voting -	Public
						applicable)	
		•	ı			(if	
		1	1	1	23,98,475	Postal Rallot	1
	,	16,10,839	67.16	10,10,839		Remote	Promoter
	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	E-Voting	Promoter &
S	Number of votes	Number of Votes in favour	% of Votes polled on outstanding shares	No: of Votes Polled	No: of Shares held	Mode of voting	Category

## 3. Details of the Agenda: Item 3 –

whether	Wil al	ı		SI. No
whether Promoter/Promoter Group Are Interested In The Agenda /Resolution? No	Independent director of the Company	Re-annointment of Ma Alli's no		SI. No Agenda
ution? No	Special		Special)	Resolution type (Ordinary /
	Remote E-voting	voting)	Poll / Postal ballot / Remote E-	Mode of Voting (Show of hands /

For VAMSHI RUBBER LTD.

manner Director

Details of Result for the said Resolution:

	TOTAL				,		others	Dublic				holders	Institutional	Public					Group	Promoter	Dramata 6	Calegory
		Total	applicable)	(if	Postal Rallot	Poll	Remote	TOTAL	applicable)	(if	Postal Ballot	Poll	Remote	E-Voting -	Total	applicable)	(if	Postal Ballot	Poll	Remote		voting
	42.06.800	18,08,325			10,00,525	10 00 275					1				23,98,475			23,70,473	22 00 475		(1)	No: of Shares held
20,27,040	20 20 846	66,464		,		1	66,464	1		,		•			19,63,382				1	19,63,382	(2)	No: of Votes Polled
48.23	1005	3.68					3.68	1		,					81.85				•	81.85	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares
20,28,648	00,200	65 266		Î		1	65,266	1		1				27,000,000	19.63.382		ı		•	19,63,382	(4)	Number of Votes in favour
1198	1170	1108		•			1198	1		,	1		1		•		ı			,	(5)	Number of votes against
99.94%	98.20	0000		•		1	98.20	•		1	•		ř	100	100		1			100	(6)=[(4)/(2)]*100	% of Votes in favor on votes polled
0.06	1.80						1.80	1		1			,				1	1		1	(7) = [(5)/(2)]*100	% of Votes against on votes polled

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

FOR VAMSHI RUBBER LIMITED

For VAMSHI RUBBER LTD.

Director

Ramesh Reddy Mereddy Chairman Din No: 00025101

Place: Hyderabad Date: 29<sup>th</sup> September, 2020.

For VAMSHI RUBBER LTD.

Number Director