



VST Industries Limited

August 29, 2024

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

The Manager
Listing Department
National Stock Exchange India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

STOCK CODE: 509966

STOCK SYMBOL : VSTIND

Dear Sir/Madam,

Sub : Proceedings and details of the voting results of the 93rd Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015, we enclose herewith the details regarding the proceedings of the 93rd Annual General meeting (AGM) of the Company held today viz., 29th August, 2024 through Video Conference. The AGM commenced at 11.00 a.m. (IST) and concluded at 12.35 p.m. (IST).

Thanking you,

Yours faithfully
For VST INDUSTRIES LIMITED

PHANI MANGIPUDI
Company Secretary &
Vice President-Legal & Secretarial

Encl : As above



VST Industries Limited

Summary of proceedings of the 93rd Annual General Meeting

The 93rd Annual General Meeting (AGM) of the Members of VST Industries Limited was convened at 11.00 a.m. (IST) on Thursday, 29th August, 2024 through video conference. Mr. Phani Mangipudi, Company Secretary highlighted the points for participation in the AGM. Mr. Naresh Kumar Sethi, Chairman of the Company, chaired the meeting. The requisite quorum being present as confirmed by the Company Secretary, the Chairman called the meeting to order. He introduced the Board Members and the Management team who participated in the AGM through video conference. The Chairman delivered his speech and then gave the opportunity to the registered speaker shareholders to ask questions or seek clarifications on the agenda items. The queries raised by the speaker shareholders and those received from the shareholders by email were replied. Thereafter, the Chairman explained the agenda items mentioned in Serial Nos. 1 to 8 of the Notice. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who had not cast their votes electronically during e-voting period, were provided an opportunity to cast their votes at the end of the meeting. The Chairman informed that the Statutory Auditors and the Secretarial Auditor had given unqualified reports for the financial year ended 31st March, 2024.

The Company Secretary informed the Members that Mr. B.V.Saravana Kumar, Practicing Company Secretary had been appointed as the Scrutinizer and who would report on the voting results of e-voting for each of the items as per the Notice of the AGM.

The following items of business as per the Notice of the 93rd AGM were taken up at the Meeting :

Ordinary Business

1. Adoption of the Audited Financial Statements for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors-By Ordinary Resolution
2. Declaration of dividend of Rs.150/- per equity shares for the financial year ended 31st March, 2024-By Ordinary Resolution
3. Appointment of Mr. Naresh Kumar Sethi (DIN 8296486) who retires by rotation and offers himself for re-appointment-By Ordinary Resolution.

Special Business

4. Appointment of Mr. Rajeev Bakshi (DIN 00044621) as an Independent Director-By Special Resolution.
5. Reclassification of Authorised Share Capital-By Special Resolution.
6. Increase in Authorised Share Capital and amendment to Capital Clause of the Memorandum of Association-By Ordinary Resolution.
7. To consider and approve alteration of Articles of Company with respect to changes in Capital Clause-By Special Resolution.
8. To capitalize Reserves of the Company and to issue Bonus Equity Shares-By Ordinary Resolution.



VST Industries Limited

All the Resolutions as per the agenda of the 93rd Annual General Meeting were passed by the Members with requisite majority.

The Meeting was concluded at 12.35 P.M. (IST).

Yours faithfully
For VST INDUSTRIES LIMITED

PHANI MANGIPUDI
Company Secretary &
Vice President-Legal & Secretarial