VST Industries Limited

April 3, 2026

The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

STOCK CODE : 509966

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C-1, G Block
Bandra Kurla Complex, Bandra (E)
Bandra (East)
Mumbai – 400 051

STOCK SYMBOL : VSTIND

Dear Sir/Madam,

Sub : Result of Postal Ballot and submission of voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Further to our letter dated 4th March, 2026 forwarding a copy of our Postal Ballot Notice dated 29th January, 2026, we wish to inform you that Mr. B. V. Saravana Kumar, Practicing Company Secretary, Scrutinizer appointed for conducting postal ballot process, has submitted his report to the Company.

As per Scrutinizer's report, the resolution has been passed by the Members with the requisite majority.

We enclose a copy of the Scrutinizer's report and the statement containing the details of voting results in the prescribed format pursuant to Regulation 44(3) of the SEBI Listing Regulations.

The report of the Scrutinizer's report is being uploaded on the website of the Company :www.vsthyd.com.

We request you to take the above on record.

Thanking you,

Yours faithfully
For VST INDUSTRIES LIMITED

PHANI KUMAR MANGIPUDI

Digitally signed by PHANI KUMAR MANGIPUDI
Date: 2026.04.03 19:15:29 +05'30'

PHANI K. MANGIPUDI
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL & SECRETARIAL

Tumuluru & Company
Company Secretaries,

#F No. 102, Surya Kiran Complex
S D Road, Secunderabad-500 003 TELANGANA
TEL: 040-2781 5309
Mobile: 099893 14279
Email: saravana1015@gmail.com

3rd April, 2026

To
The Chairman
VST Industries Limited
CIN: L29150TG1930PLC000576
#1-7-1063/1065, Azamabad,
Hyderabad, Telangana – 500020

Dear Sir,

We thank you for appointing us as Scrutinizers for the e-voting and Ballot Paper voting by your Company for the Postal Ballot Meeting concluded on Friday, 3rd April, 2026 at 5.00 P. M (IST).

We submit herewith the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you
With regards
For Tumuluru & Company

TUMULURU & COMPANY * COMPANY SECRETARIES * HYDERABAD

B V Saravana Kumar
ACS: 26944
CP No. 11727
UDIN: A026944H000010015

Tumuluru & Company
Company Secretaries,

#F No. 102, Surya Kiran Complex
S D Road, Secunderabad-500 003,
TELANGANA
Mobile: 099893 14279
Email: saravana1015@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable)

To

The Chairman

VST Industries Limited

CIN: L29150TG1930PLC000576

#1-7-1063/1065, Azamabad,

Hyderabad, Telangana – 500020

Appointment as Scrutinizer:

I, B V Saravana Kumar, Partner of M/s. Tumuluru & Company, Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of VST Industries Limited ("the Company") pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable) for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013 on the postal ballot notice dated 29th January, 2026. We submit our report as under.

1. The E-voting period remained open from 9.00 A. M. on 5th March, 2026 (Thursday) to 5.00 P.M. on 3rd April, 2026 (Friday).

Tumuluru & Company
Company Secretaries,

#F No. 102, Surya Kiran Complex
S D Road, Secunderabad-500 003,
TELANGANA
Mobile: 099893 14279
Email: saravana1015@gmail.com

2. By e-mail to **1,45,475** Members who had registered their email-ids with Depositories/ the Company

3. The Shareholders holding shares either in physical form or Dematerialized form as on the "cut off" date i. e Friday the 27th day of February, 2026 were entitled to vote electronically on the proposed resolution as set out in the Notice of Postal Ballot dated 29th January, 2026.

4. The Votes were unblocked on 3rd April, 2026 the details, containing, inter-alia list of equity shareholders, who voted "for" and "Against" were downloaded from the e-voting website of https://evoting.kfintech.com.

5. The Results with respect to the item on the agenda as set out in the Postal Ballot notice dated 29th January, 2026 is enclosed.

Thanking you
With regards
For Tumuluru & Company

TUMULURU & COMPANY * HYDERABAD * COMPANY SECRETARIES

B V Saravana Kumar
Partner
ACS: 26944
CP No. 11727
UDIN: A026944H000010015

GST INDUSTRIES LIMITED * Hyderabad-500 020 *

Date: **3rd April, 2026**
Place: **Hyderabad**

Item No. 1 – Regularisation of Mr. Piyush Srivastava (DIN: 10775803) as a Director and appointment as the Managing Director & Chief Executive Officer of the Company, for a term of five (5) years commencing from 2nd March, 2026

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot Form	Total	Remote E-voting (Members Only)	Postal Ballot Form	Total	
No. of votes cast in favour/ Assent *	585	0	585	117112697	0	117112697	99.9908%
No. of votes cast against / Dissent *	44	0	44	10830	0	10830	0.0092%
No. of votes abstained	21	0	21	5715	0	5715	0.0000%
Total*	650	0	650	117129242	0	117123527	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Postal Ballot Notice of the Company dated January 29th, 2026 has been passed with requisite majority

*** One shareholder cast votes partly in favour and partly against the resolution. Another shareholder cast votes partly in favour and partly against the resolution and did not cast votes in respect of a portion of his shareholding.**

For Tumuluru & Company
Company Secretaries

B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727

Date : 3rd April, 2026
Place : Hyderabad