



# VST INDUSTRIES LIMITED

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Phone: 91-40-2768 8000, Fax: 91-40-2761 5336.

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CIN: L29150TG1930PLC000576

## NOTICE

NOTICE IS HEREBY GIVEN THAT the Ninetieth (90th) Annual General Meeting (AGM) of VST INDUSTRIES LIMITED will be held on Tuesday, 27th July, 2021 at 1.30 p.m. IST through Video Conference (VC)/Other Audio Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice dated 27th April, 2021.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated 13th January, 2021 read with circulars dated 5th May, 2020, 13th April, 2020 and 8th April, 2020 (collectively referred to as 'MCA circulars') and circulars dated 12th May, 2020 and 15th January, 2021 issued by Securities and Exchange Board of India (collectively referred to as 'SEBI circulars') permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars, SEBI circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Ninetieth AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2020-21 will be sent only through electronic mode to the Members of the Company who have registered their e-mail addresses with the Company/Registrar & Share Transfer Agents M/s. KFin Technologies Pvt. Ltd. (KFinTech) or with the depositories in accordance with the aforesaid MCA circulars and the SEBI circulars. Notice of the AGM and the Annual Report 2020-21 will also be available on the website of the Company i.e. [www.vstlhyd.com](http://www.vstlhyd.com), and also hosted on the stock exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members can participate in the AGM through VC/OAVM facility only. Members participating in the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM and for e-voting are provided in the Notice of the AGM.

Members holding shares in physical form who have not registered their e-mail addresses with the Company/KFinTech can obtain Notice of the 90th AGM, Annual Report and/or login details for joining the 90th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to [e-inward.ris@kfin.tech](mailto:e-inward.ris@kfin.tech) :

- Request e-mail mentioning your name, folio no. and complete address;
- Copy of the share certificate (front & back);
- Self-attested scanned copy of the PAN card; and
- Self-attested scanned copy of any document (Aadhar card, Driving License, Voter-Id, Passport) in support of the address of the Members as registered with the Company.

The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). Voting through electronic means would commence at 9.00 a.m. on 23rd July, 2021 and would end at 5.00 p.m. on 26th July, 2021. Please note that the voting shall not be allowed beyond 5.00 p.m. on 26th July, 2021. Members who have acquired shares after the dispatch of the Annual Report and before the cut off date may obtain the user ID and Password by sending a request at [evoting@kfin.tech](mailto:evoting@kfin.tech). Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting.

Pursuant to Finance Act, 2020 dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ('the IT Act'). For the prescribed rates for various categories, conditions for Nil/Preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act and email communications sent by the Company/Registrar & Share Transfer Agent in this regard. In general, to enable the compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN, category as per the IT Act by following the procedure as given below :

- In case of shares held in demat form, Members are requested to contact their respective depository participant.
- In case shares are held in physical form, Members are requested to send an email along with the requisite details to KFinTech.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account through Electronic Clearing Service (NECS/NACH) or any other means (Electronic Bank Mandate) can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending a self-attested scanned copy of the cancelled cheque issued by the Banker after implementation of the Core Banking System, bearing the name of the sole shareholder (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf), by email to [e-inward.ris@kfin.tech](mailto:e-inward.ris@kfin.tech). Members holding shares in demat form can update their e-mail address and bank account details by submitting a request to the concerned Depository Participants.

Considering the above, we urge the shareholders to update their e-mail id, bank account details and PAN with the Company/KFinTech/Depository Participant to ensure receipt of the Annual Report, dividend and/or any other consideration and other communications from the Company.

For any query/grievance connected with the electronic voting the Members may refer to the "Frequently Asked Questions" (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of KFinTech, or contact Toll Free Number : 1800 309 4001 or contact Mr. Raghu Veedha, Deputy Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana. Tel +91-40-67162222, e-mail id: [raghu.veedha@kfin.tech](mailto:raghu.veedha@kfin.tech).

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 20th July, 2021 to 27th July, 2021 (both days inclusive) for the purpose of AGM and payment of dividend, if declared.

BY ORDER OF THE BOARD  
PHANI K. MANGIPUDI  
COMPANY SECRETARY

Place : Hyderabad  
Date : 5<sup>th</sup> July, 2021

BUSINESS STANDARD

5.7.2021

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