



VST Industries Limited

4th March, 2024

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

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 : 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 1st February, 2024 forwarding a copy of our Postal Ballot Notice dated 22nd January, 2024, 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, all the two resolutions have 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 K. MANGIPUDI
Company Secretary &
Vice President-Legal & Secretarial

Encl : As above

Registered Office: Azamabad, Hyderabad – 500 020; Phone: 91-40-27688000; Fax:91-40-27615336;
CIN: L29150TG1930PLC000576; Email:corporate@vstind.com; website: www.vsthyd.com

Company Name	VST INDUSTRIES LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	35105
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Rama Bijapurkar (DIN : 00001835) as a Non-Executive Independent Director for a second term of five consecutive							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4965902	4965902	100.0000	4965902	0	100.0000	0.0000
	Poll	4965902	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4965902	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2616386	2314480	88.4610	2290381	24099	98.9587	1.0412
	Poll	2616386	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2616386	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7859632	5314500	67.6177	5311819	2681	99.9495	0.0504
	Poll	7859632	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7859632	0	0.0000	00	0	0.0000	0.0000
	Total	15441920	12594882	81.5629	12568102	26780	99.7874	0.2126

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Sudip Bandyopadhyay (DIN : 00007382) as a Non-Executive Independent Director for a second term of five							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4965902	4965902	100.0000	4965902	0	100.0000	0.0000
	Poll	4965902	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4965902	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2616386	2314482	88.4610	2307990	6492	99.7195	0.2804
	Poll	2616386	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2616386	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7859632	5314500	67.6177	5311725	2775	99.9477	0.0522
	Poll	7859632	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7859632	0	0.0000	00	0	0.0000	0.0000
	Total	15441920	12594884	81.5629	12585617	9267	99.9264	0.0736

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

4th March, 2024

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

Dear Sir,

I thank you for appointing us as Scrutinizer for the e-voting by your Company for the Postal Ballot Meeting concluded on Saturday, 2nd March, 2024 at 5.00 P. M (IST).

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

Thanking you
With regards
For Tumuluru & Company


B V Saravana Kumar
ACS: 26944
CP No. 11727
UDIN: A026944E003529630



**PHANI
KUMAR
MANGIPUDI**

Digitally signed
by PHANI KUMAR
MANGIPUDI
Date: 2024.03.04
15:45:08 +05'30'

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 22nd January, 2024. We submit our report as under.

1. The E-voting period remained open from 9.00 A.M. on 2nd February, 2024 (Friday) to 5.00 P. M. on 2nd March, 2024 (Saturday).
2. By e-mail to 32604 Members who had registered their email-ids with Depositories/ the Company

**PHANI
KUMAR
MANGIPUDI**

Digitally signed
by PHANI KUMAR
MANGIPUDI
Date: 2024.03.04
15:45:21 +05'30'



3. The Shareholders holding shares either in physical form or Dematerialized form as on the "cut off" date i. e Friday the 26th day of January, 2024 were entitled to vote electronically on the proposed resolutions as set out in the Notice of Postal Ballot dated 22nd January, 2024.
4. The Votes were unblocked on 2nd March, 2024 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 consolidated Results with respect to each of the items on the agenda as set out in the Postal Ballot notice dated 22nd January, 2024 is enclosed.

Thanking you

With regards

For Tumuluru & Company



B V Saravana Kumar

Partner

ACS: 26944

CP No. 11727

UDIN: A026944E003529630

Date: 4th March, 2024

Place: Hyderabad



PHANI
KUMAR
MANGIPUDI

Digitally signed
by PHANI
KUMAR
MANGIPUDI
Date: 2024.03.04
15:45:34 +05'30'

Item No. 1 –Re-appointment of Ms. Rama Bijapurkar (DIN : 00001835) as a Non-Executive Independent Director for a second term of five consecutive years

	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	224	0	224	12568102	0	12568102	99.7873%
No. of votes cast against / Dissent	15	0	15	26780	0	26780	0.2126%
No. of votes abstained *	2	0	2	15	0	15	0.0001%
Total	241	0	241	12594897	0	12594897	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 1 of the Postal Ballot Notice of the Company dated January 22, 2024 has been passed with Requisite majority

* 4 Shareholders have abstained from voting and they hold 15 shares out of which 2 shareholders abstained their part shares from voting

For Tumuluru & Company
Company Secretaries



B V Saravana Kumar
Partner

M. No. 26944 C P No. 11727



PHANI
KUMAR
MANGIPUDI
Digitally signed by
PHANI KUMAR
MANGIPUDI
Date: 2024.03.04
15:45:48 +05'30'

Date : March 4th, 2024

Place : Secunderabad

Item No. 2 –Re-appointment of Mr. Sudip Bandyopadhyay (DIN : 00007382) as a Non-Executive Independent Director for a second term of five consecutive years.

	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	210	0	210	12585617	0	12585617	99.9263%
No. of votes cast against / Dissent	29	0	29	9267	0	9267	0.0736%
No. of votes abstained*	2	0	2	13	0	13	0.0001%
Total	241	0	241	12594897	0	12594897	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 2 of the Postal Ballot Notice of the Company dated January 22, 2024 has been passed with Requisite majority

* 2 Shareholders have abstained from voting and they hold 13 shares from voting

For Tumuluru & Company
Company Secretaries

B-V Saravana Kumar

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



**PHANI
KUMAR
MANGIPUDI**

Digitally signed
by PHANI KUMAR
MANGIPUDI

Date: 2024.03.04
15:46:00 +05'30'

Date : March 4th, 2024

Place : Secunderabad