

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

Voting Results

Date of AGM/EGM/ Declaration of Results	29 th September, 2020
Total Number of shareholders as on record date (18.09.2020)	3,949
No: of Shareholders present in the meeting either in person or through proxy :	Not Applicable
Promoters and Promoters Group:	Not Applicable
Public:	Not Applicable
No: of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group	14
Public	27

1. Details of the Agenda: Item 1 –

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

Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held	No: of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7) = [(5)/(2)]*100

For VAMSHI RUBBER LTD.

(Signature)

Director

Promoter & Promoter Group	E-Voting - Remote		19,63,382	81.85	19,63,382	-	100	-
	Poll	Postal Ballot (if applicable)						
	23,98,475	-	-	-	-	-	-	-
	Total	23,98,475	19,63,382	81.85	19,63,382	-	100	-
Public Institutions	E-Voting - Remote	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting - Remote	66,464	3.68	65,266	1198	98.20	1.80	
	Poll	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	
	Total	18,08,325	66,464	3.68	65,266	1198	98.20	1.80
TOTAL		42,06,800	20,29,846	48.25	20,28,648	1198	99.94%	0.06

2. Details of the Agenda: Item 2 -

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

Details of Result for the said Resolution:

For VAMSHI RUBBER LTD.

Wamshy

Director

Category	Mode of voting	No: of Shares held	No: of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting - Remote		16,10,839	67.16	16,10,839	-	100	-
	Poll	23,98,475	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	23,98,475	16,10,839	67.16	16,10,839	-	100	-
Public Institutions	E-Voting - Remote		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting - Remote		66,464	3.68	65,266	1198	98.20	1.80
	Poll	18,08,325	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,08,325	66,464	3.68	65,266	1198	98.20	1.80
TOTAL		42,06,800	16,77,303	39.87	16,76,105	1198	99.93	0.07

3. Details of the Agenda: Item 3 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
3.	Re-appointment of Ms. Akhila Pushpa Sundari as Independent director of the Company	Special	Remote E-voting
Whether Promoter/Promoter Group Are Interested In The Agenda/Resolution? No			

For VAMSHI RUBBER LTD.

M. S. S. S.

Director

Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held	No: of Votes Polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting - Remote	(1)	19,63,382	81.85	19,63,382	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	23,98,475	-	-	-	-	-	-
	Total	23,98,475	19,63,382	81.85	19,63,382	-	100	-
Public Institutional holders	E-Voting - Remote		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – others	E-Voting - Remote		66,464	3.68	65,266	1198	98.20	1.80
	Poll	18,08,325	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,08,325	66,464	3.68	65,266	1198	98.20	1.80
TOTAL		42,06,800	20,29,846	48.25	20,28,648	1198	99.94%	0.06

Note: E-voting results include remote e-voting and venue e-voting facility provided in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by the Circular 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: 29th September, 2020.

For VAMSHI RUBBER LTD.


Director