Hyderabad, 17th August, 2026.

To
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Ma'am,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of results of remote E-Voting through Postal Ballot.

Ref: Scrip Code – 530369

In terms of Regulation 44(3) of the SEBI (Listing obligation and Disclosure requirements) (Amendment) Regulations, 2018, we write to inform you that the members of the Company have approved the resolution contained in the Postal Ballot Notice dated 08th July, 2026 with requisite majority.

The Company had appointed Mr. NVSS Suryanarayana Rao, Company Secretary in practice as the Scrutinizer for remote e-voting through postal ballot. The Scrutinizer has submitted his report on 17th August, 2026.

In this connection we hereby enclose the results of the e-voting through postal ballot in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the Company has declared that the Resolution set out in the notice of postal ballot were passed with requisite majority in favour of the Resolution.

Request you to kindly take the same on record.

Thanking you,

For Vamshi Rubber Limited

Akash Bhagadia
Company Secretary & Compliance Officer
Membership no. A50559

Encl: As Above

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

Remote E-Voting Results through Postal Ballot

Date of ~~AGM/EGM~~/ Declaration of Results	17th August, 2026
Total Number of shareholders as on record date (10th July, 2026)	**3422**
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	Not Applicable
Public	Not Applicable

Item 1 –Details of the Agenda:

Home Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve the Proposal for Substantial Sale of Whole of the Undertaking of The Company				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour 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 and Promoter Group	**E-Voting**	2397925	2373315	98.9737	2373315	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0
	Total	2397925	2373315	98.9737	2373315	0	100.0000	0.0000
Public- Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non	**E-Voting**	1808875	92747	5.1273	92528	219	99.7639	0.2361

Institutions	Poll							
	Postal Ballot (if applicable)							
	Total	1808875	92747	5.1273	92528	219	99.7639	0.2361
Total		4206800	2466062	58.6209	2465843	219	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Vamshi Rubber Limited

Akash Bhagadia
Company Secretary & Compliance Officer
Membership no. A50559
Date: 17th August, 2026

N. V. S. S. SURYANARAYANA RAO
MOBILE: 9848037350
B.Com, A.C.S.

COMPANY SECRETARY IN PRACTICE

Report of Scrutinizer on Remote E-Voting through postal ballot
[Pursuant to section 108 and 110 of Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Vamshi Rubber Limited
'Vamshi House', Plot No. 41,
Jayabheri Enclave, Gachibowli,
Hyderabad 500032.

Sir,
Sub: Combined report of Scrutinizer on Remote E-voting through postal ballot in terms of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon).

The Board of Directors of Vamshi Rubber Limited, ('the Company') at its meeting held on 08th July, 2026, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of Postal Ballot dated 08th July 2026 by way of Remote E-voting as required under provisions of section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules').

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 and Certificate of Practice No. 2886 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 08th July 2026 as required under laws, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice of postal ballot dated 08th July 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on Postal Ballot issued by Institute of Company Secretaries of India and relevant circular issued by the Ministry of Corporate Affairs, relating to voting through electronic means on the resolution contained in the Notice of postal ballot and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide remote e-voting facilities to the shareholders present at the Annual General Meeting.

The members of the company holding shares as on the cut-off date i.e., 10th July, 2026 were entitled to vote on the resolutions proposed as set out in the notice of Postal ballot.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Saturday, 18th July, 2026 at 09.00 A.M. (I.S.T) and ends on Sunday, 16th August, 2026 at 05.00 P.M. (I.S.T).

2. The details containing list of shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of Central Depository Services Limited (CDSL), (https://www.evotingindia.com)

N. V. S. S. SURYANARAYANA RAO

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COMPANY SECRETARY IN PRACTICE

3. I have scrutinized the votes casted through electronic means for the purpose of this report.

4. The particulars of all the electronic votes (Remote e-voting through postal ballot) casted by the members have been recorded in a register separately maintained for the purpose.

5. The result of the voting is as per annexure attached herewith.

Thanking You,

N.V.S. SURYANARAYANA RAO
PRACTICING COMPANY SECRETARY
C.P. No. 2886

NVSS Suryanarayana Rao
Practicing Company Secretary
(Scrutinizer)
Membership No: 5868
Certificate of Practice No: 2886
Peer Review Certificate No. 1506/2021

UDIN: A005868H001134028

Place: Hyderabad
Date: 17th August, 2026

Office : Plot No.232B, Road No.6, Samathapuri Colony, New Nagole, Hyderabad - 500 035. csnvss@gmail.com

<u>**Annexure of the Scrutinizer's Report**</u>

1. To Consider and Approve the Proposal for Substantial Sale of Whole of the Undertaking of The Company

(i) Voted **in favour** of the resolution:

Number of members voting		**Number of votes cast by them**	**% of total number of valid votes cast**
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	87	2465843	99.99%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		**Number of votes cast by them**	**% of total number of valid votes cast**
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	9	219	0.01%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	**Total number of votes cast by them**
-	-

Based on the scrutiny of the votes cast through e-voting and postal ballot, I confirm that, in terms of Regulation 37A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, the special resolution has been passed with the requisite majority. Further, the votes cast by the public shareholders in favor of the resolution exceed the votes cast against it.

N.V.S. SURYANARAYANA RAO
PRACTICING COMPANY SECRETARY
CP No. 2886