N. V. S. S. SURYANARAYANA RAO

B.Com, A.C.S.

MOBILE: 9848037350

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)

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

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

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,

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.