VST Industries Limited

July 29, 2026

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

STOCK CODE: 509966

The Manager
Listing Department
National Stock Exchange India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

STOCK SYMBOL : VSTIND

Dear Sir/Madam,

Sub : Details of the voting results and Scrutinizer Report of the 95th Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM held on 29th July, 2026 in the prescribed format. Also, we are enclosing the consolidated report of the Scrutinizer on e-voting. The above are also being uploaded on the Company's website.

Thanking you,

Yours faithfully
For VST INDUSTRIES LIMITED

PHANI KUMAR MANGIPUDI
Digitally signed by PHANI KUMAR MANGIPUDI
Date: 2026.07.29 17:12:46 +05'30'

PHANI MANG1PUDI
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

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

29th July, 2026

To
The Chairman
VST Industries Limited
CIN: L29150TG1930PLC000576
#1-7-1063/1065, Azamabad,
Hyderabad, Telangana – 500 020

Dear Sir,

I thank you for appointing us as Scrutinizer for the remote e-voting and voting at the Annual General Meeting by your Company for the 95th Annual General Meeting (AGM) of your Company held on Wednesday, 29th July, 2026 at 10.00 A. M (IST) through Video Conference.

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

B V Saravana Kumar
ACS: 26944
CP No. 11727
UDIN: A026944H000967664

To
The Chairman
VST Industries Limited
CIN: L29150TG1930PLC000576

#1-7-1063/1065, Azamabad,
Hyderabad, Telangana – 500 020

SCRUTINIZER'S REPORT

1. Appointment as Scrutinizer:

I, B V Saravana Kumar, Partner, Practicing Company Secretary, on behalf of Tumuluru & Company, Company Secretaries has been appointed as the Scrutinizer by the Board of Directors of VST Industries Limited ("the Company") for the remote e-voting as well as the e-voting at the 95th Annual General Meeting (AGM) of the Company held on Wednesday, 29th July, 2026 at 10.00 A. M (IST) through Video Conference.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Registrar & Transfer Agents of the Company i. e KFin Technologies Limited and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM:

- By e-mail to **146975** Members who had registered their email-ids with Depositories/ the Company

3. Cut-off Date:

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Wednesday the 22nd July, 2026 i.e., the record date /Cut-off date are entitled to vote on Resolutions set forth in the Notice dt. 16th April, 2026.

4. Remote E-voting:

4.1 Agency: The Company has appointed M/s. KFin Technologies Limited ("Kfintech") as the agency for providing the remote e-voting platform.

4.2 Remote e-voting: Remote e-voting platform was open from 9 AM (IST) on Saturday, July 25th, 2026 and ended at 5 PM (IST) on Tuesday, July 28th. 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Businesses as set out in the Notice of AGM on the e-Voting platform provided by Kfintech.

TUMULURU & COMPANY * HYDERABAD * COMPANY SECRETARIES

5. Voting at the AGM:

5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as No. of Members, Total Votes casted in favour, against and abstained.

5.2 Accordingly, Kfintech, the e-voting Agency provided us with the names, DP id / folio numbers and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of voting at the AGM, Kfintech provided me with the List of members who had cast their votes, with their shareholding details and details of vote on each of the Resolutions.

6.2 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agent i.e. Kfintech with respect to the authorizations / proxies lodged with the Company.

6.3 I unblocked the remote e-voting results on the Kfintech E-voting platform before two witnesses who are not in employment of the Company and downloaded the e-voting results. The witnesses have also signed this Report in confirmation of the votes being unblocked in their presence. Required data was provided by Kfintech on the remote e-voting and voting conducted at the AGM.

Witnesses:

1. TOMIN THOMAS S/O T.V THOMAS
R/O HYD

2. CH. Gopala Krishna
S/o. RAMA RAO
R/o HYD

7. Results

7.1 I observed that:

a) **8** Members/ Proxies have cast their votes electronically at the Annual General Meeting and

b) **453** Members had cast their votes through remote e-voting

7.2 The consolidated Results with respect to each of the items on the agenda as set out in the Notice of the 95th AGM dated July 29th, 2026 is enclosed.

7.3 Based on the aforesaid results, 4 Ordinary Resolutions as contained in Item No. 1 to 4 of the Notice dated April 16th, 2026, have been passed with Requisite majority.

7.4 Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR" and "AGAINST" for each resolution will be emailed to the Company.

Thanking you
With regards
For Tumuluru & Company

TUMULURU & COMPANY * COMPANY SECRETARIES
HYDERABAD

B V Saravana Kumar
ACS: 26944
CP No. 11727
UDIN: A026944H000967664

Item No. 1 –Consideration and adoption of Audited Financial Statements, Report of the Board of Directors and Auditors thereon

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	431	7	438	116177001	3110	116180111	99.9861%
No. of votes cast against / Dissent	18	1	19	16159	11	16170	0.0139%
No. of votes abstained/ Invalid	0	0	0	0	0	0	0.0000%
Total *	449	8	457	116193160	3121	116196281	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated April 16, 2026 has been passed with Requisite majority

*** Four (4) Shareholders holding 1367 shares (less Voted) have neither voted in favour or against or abstained**

For Tumuluru & Company
Company Secretaries

B.V.Saravana Kumar

TUMULURU & COMPANY * HYDERABAD * COMPANY SECRETARIES

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

Date : July 29th, 2026
Place : Hyderabad

Item No. 2 –Declaration of Dividend of Rs. 12/- per equity share

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	434	7	441	116178730	3110	116181840	99.9877%
No. of votes cast against / Dissent	14	1	15	14298	11	14309	0.0123%
No. of votes abstained/ Invalid	0	0	0	0	0	0	0.0000%
Total *	448	8	456	116193028	3121	116196149	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated April 16, 2026 has been passed with Requisite majority

*** Five (5) Shareholders holding 1499 shares (less Voted) have neither voted in favour or against or abstained**

For Tumuluru & Company
Company Secretaries

B V Saravana Kumar

TUMULURU & COMPANY SECRETARIES HYDERABAD

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

Date : July 29th, 2026
Place : Hyderabad

Item No. 3 – Mr. Naresh Kumar Sethi (DIN 08296486) who retires by rotation and being eligible offers himself for re-appointment.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	396	6	402	112715176	2760	112717936	97.0079%
No. of votes cast against / Dissent	52	2	54	3476287	361	3476648	2.9921%
No. of votes abstained/ Invalid	0	0	0	0	0	0	0.0000%
Total *	448	8	456	116191463	3121	116194584	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated April 16, 2026 has been passed with Requisite majority

*** Five (5) Shareholders holding 3064 shares (less Voted) have neither voted in favour or against or abstained**

For Tumuluru & Company
Company Secretaries

B.V. Saravana Kumar

TUMULURU & COMPANY * HYDERABAD * COMPANY SECRETARIES

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

Date : July 29th, 2026
Place : Hyderabad

Item No. 4 – Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N/N500016) as the Statutory Auditors of the Company

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	429	7	436	116176957	3110	116180067	99.9861%
No. of votes cast against / Dissent	20	1	21	16203	11	16214	0.0139%
No. of votes abstained/ Invalid	0	0	0	0	0	0	0.0000%
Total *	449	8	457	116193160	3121	116196281	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated April 16, 2026 has been passed with Requisite majority

*** Four (4) Shareholders holding 1367 shares (less Voted) have neither voted in favour or against or abstained**

For Tumuluru & Company
Company Secretaries

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

Date : July 29th, 2026
Place : Hyderabad