



VST Industries Limited

SCY/SEC/SE/AGM:489

July 31, 2013

STOCK CODE : VSTIND

Mr. K. Hari
Vice President
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we give below the details of voting results :-

SNo.	Description	Particulars		
A	Date of AGM	July 30, 2013		
B	Book Closure Date	July 11, 2013 to July 16, 2013 (both days inclusive)		
C	Total no.of shareholders as on record date	13,265		
D	No. of shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in person	Present through proxy	Total
	Promoter and Promoter Group	1	-	1
	Public	403	32	435
	Total	404	32	436
E	No. of shareholders attended the meeting through Video Conferencing	N.A.		

Outcome of the 82nd Annual General Meeting of the shareholders of the Company

The 82nd Annual General Meeting of the shareholders of the Company was held on Tuesday, July 30, 2013 at 9.30 A.M. at Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500 034.

Registered Office: Azamabad, Hyderabad - 500 020.
Head Office: PO Box No. 1804, Hyderabad - 500 020. Phone: 27610460, Fax:91-040-27615336, Cable:CHARTOBCO.



The shareholders transacted the following business :

No.	Agenda item	Resolution required	Mode of voting	Result
Ordinary Business				
1	Adoption of Audited Balance sheet, Statement of Profit & Loss account, Report of the Directors and Auditors as on March 31, 2013	Ordinary	Show of hands	Unanimous
2	Declaration of dividend for the year ended March 31, 2013	Ordinary	Show of hands	Unanimous
3	Re-election of Mr.T.Lakshmanan as a Director retiring by rotation	Ordinary	Show of hands	Unanimous
4	Re-election of Mr.S.Thirumalai as a Director retiring by rotation	Ordinary	Show of hands	Majority
5	Appointment of M/s. Lovelock & Lewes as Auditors and to fix their remuneration	Ordinary	Show of hands	Unanimous
Special Business				
6	Appointment of Mrs. Asha Nair as Director of the Company	Ordinary	Show of hands	Unanimous
7	Appointment of Mr.N. Sai Sankar as Managing Director	Ordinary	Show of hands	Majority
8	Revision in terms of appointment of Mr. Devraj Lahiri, Wholetime Director	Ordinary	Show of hands	Unanimous
9	Payment of Commission to Non-Wholetime Directors	Special	Show of hands	Unanimous

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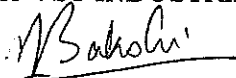
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In case of Poll/Postal ballot/E-voting : N.A.

Promoter /Public	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							
Public - Institutional holders							
Public - Others							
Total							

Please take the above on record.

Yours faithfully,
For VST INDUSTRIES LIMITED


NITESH BAKSHI
SECRETARY