



VST Industries Limited

SCY/SEC/SE/AGM:322

July 13, 2012

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 12, 2012		
B	Book Closure Date	June 19, 2012 to June 26, 2012 (both days inclusive)		
C	Total no.of shareholders as on record date	13048		
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	339	54	393
	Total	340	54	394
E	No. of shareholders attended the meeting through Video Conferencing	Nil		

Outcome of the 81st Annual General Meeting of the shareholders of the Company

The 81st Annual General Meeting of the shareholders of the Company was held on Thursday, July 12, 2012 at 10.30 A.M. at Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad – 500 034.



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The shareholders transacted the following business :

No.	Agenda item	Resolution required	Mode of voting	Result
Ordinary Business				
1	Adoption of Audited Balance sheet, Profit & Loss account, Report of the Directors and Auditors as on March 31, 2012	Ordinary	Show of hands	Unanimous
2	Declaration of dividend for the year ended March 31, 2012	Ordinary	Show of hands	Unanimous
3	Re-appointment of Mr.Peter G. Henriques	Ordinary	Show of hands	Unanimous
4	Re-appointment of Mr.Milind A. Kharat	Ordinary	Show of hands	Unanimous
5	Re-appointment of M/s. Lovelock & Lewes as Auditors	Ordinary	Show of hands	Unanimous
Special Business				
6	Appointment of Mr.Devraj Lahiri as Director and Wholetime Director	Ordinary	Show of hands	Unanimous
7	Adhoc payment to Mr.Raymond S. Noronha, Managing Director	Ordinary	Show of hands	Unanimous
8	Appointment of Mr.Raymond S. Noronha as Non-Executive Director with effect from 3rd September, 2012	Ordinary	Show of hands	Unanimous

Please take the above on record.

Yours faithfully,
VST INDUSTRIES LIMITED

N. S. Sankar
(N. SAI SANKAR)
SECRETARY