



VST Industries Limited

Regd. Office : Azamabad, Hyderabad – 500 020

CIN: L29150TG1930PLC000576

Tel: 91-40-27610460, Fax:91-40-27615336, Web: www.vsthyd.com

Email:investors@vstind.com

NOTICE TO MEMBERS

Notice is hereby given that the 84th Annual General Meeting ["AGM"] of the Members of the Company will be held on Wednesday, the 12th August, 2015 at 9.30 A.M. at Hotel Taj Krishna, Road No. 1, Banjara Hills, Hyderabad – 500 034 to transact the business set forth in the Notice of the Meeting dated 21st April, 2015.

Members are hereby informed that in compliance with the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 35B of the Listing Agreement, the Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed in the AGM through electronic voting system ["remote e-voting"]. The Company has engaged the services of Karvy Computershare Private Limited ["Karvy"] the Registrar and Share Transfer Agents of the Company as the Agency to provide e-voting facilities.

The communication relating to remote e-voting inter alia containing user ID and password along with the Notice of the AGM, Audited Financial Statements, Report of the Board of Directors and the Auditors' Report for the financial year ended 31st March, 2015 has been sent to the Members at their registered address by Courier and the dispatch of the same has been completed on 16th July, 2015.

The Notice of the AGM and this communication are available on the website of the Company at www.vsthyd.com and on the website of Karvy at <https://evoting.karvy.com>

The remote e-voting facility will commence on 8th August, 2015 from 9 A.M. (IST) and will end on 11th August, 2015 at 5.00 P.M. (IST). The e-voting module shall be disabled by Karvy for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Shareholders whose name is recorded in the Register of Members / Beneficial Owners maintained by the Depositories as on the cut-off date viz., 5th August, 2015 shall only be entitled to avail the facility of remote e-voting or by Poll (Ballot) paper at the AGM.

Any person who acquires shares of the Company and becomes a Member after the dispatch of the AGM Notice and holds shares as on the cut-off date viz., 5th August, 2015, may obtain the user name and password by sending a email request to <https://evoting.karvy.com> or call Karvy's Toll free number 1800 3454 001. If the member is already registered with Karvy for e-voting, then he can use his existing user ID and Password for casting the vote through remote e-voting.

Facility of voting through Poll (Ballot) paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting.

Members who have cast their vote by remote e-voting may also attend the Meeting, but shall not be entitled to vote again at the AGM.

In case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website <https://evoting.karvy.com>. The query or grievance connected with the remote e-voting may also be addressed to:

Mr. Ramesh Deshpande, Executive, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032. Phone No. 040-67161605. Email: ramesh.deshpande@karvy.com

BY ORDER OF THE BOARD

Sd/-

**NITESH BAKSHI
COMPANY SECRETARY**

Place: Hyderabad

Date: 17th July, 2015