



VST Industries Limited

Registered Office: Azamabad, Hyderabad-500 020 A.P.

RESULT OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011, consent of the Members of the Company was sought for under mentioned resolution through Postal Ballot voting process. The Postal Ballot Notice was sent to the Members on 9th November, 2011. Following the report submitted by Mr. L.V.V. Iyer, Partner, L.V.V. Iyer & Associates, Corporate Lawyers, the scrutinizer appointed for the purpose, the result of the Postal Ballot was declared on 13th December, 2011 at the Registered Office of the Company, the details of which are as under:

Resolution	Particulars	No. of Postal Ballot forms	No. of Shares	% of Total valid votes cast through Postal Ballot
Special resolution for change in place of maintaining Register of Members due to change in Registrar & Share Transfer Agent	For the Resolution	594	5675650	99.89
	Against the Resolution	24	6060	00.11
	Total number of valid votes cast	618	5681710	100.00
	Invalid ballot papers	34	57617	-

The said resolution was passed with requisite majority as a Special Resolution.

**By Order of the Board of Directors
For VST INDUSTRIES LIMITED**

Sd/-

Place : Hyderabad

Date : 13-12-2011

N. SAI SANKAR

Deputy Managing Director & Secretary