



VMS Industries Limited

Green Ship Recycling

CIN : L74140GJ1991PLC016714

808-C, Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad - 380015, Gujarat (INDIA)

Tele/fax : 079 - 40320484 Tele : 48901470 • E-mail : info@vmsil.in, vmsind@gmail.com • Web.: www.vmsil.in

Dt.13.03.2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

SCRIPT CODE: 533427

ISIN: INE932K01015

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub.: Submission of voting results along with Scrutinizer's report for Extra Ordinary General Meeting ("EGM")

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the consolidated voting results on the businesses transacted at the EGM of the Company held on Wednesday, 13th March, 2024 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM), in the prescribed format along with the consolidated report of the Scrutinizer, Mr. JATIN KAPADIA, M/s K Jatin & Co, Practicing Company Secretary on remote e-voting and e-voting at the AGM. The above information will also be available on the website of the Company: www.vmsil.in

Please take the same on your records.

FOR: VMS INDUSTRIES LTD

MANOJKUMAR

JAIN

MANOJKUMAR JAIN

Managing Director

DIN:02190018

Ship Breaking Yard : Plot No. 160 M - Alang - Soshiya Ship Breaking Yard, ALANG-364081 (Dist. Bhavnagar)

Company ISO & Class Certified

An ISO 9001: 2015
ISO 14001: 2015
ISO 45001: 2018

BUREAU VERITAS
Certification



RINA SERVICES

HKC, EU:SRR COMPLIANCE

HKC





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Details regarding the voting Results

Sr. No.	Particulars	Details	
1	Date of AGM	13 th March, 2024	
2	Total number of shareholders on record date Fully Paid- Up	4092 As on Cutoff date 6 th March 2024	
3	No. of shareholders present in the meeting either in person or through proxy:	Not applicable	
	Promoters and Promoter Group:		
	Public:		
4	No. of Shareholders attended the meeting through Video Conferencing		
	Promoters and promoter Groups:		4
	Public		17

MANOJKUMAR
JAIN

Digitally signed by MANOJKUMAR JAIN
DN: cn=MANOJKUMAR JAIN, o=VMS Industries Limited, ou=VMS Industries Limited, email=manojkumar.jain@vmsil.in, c=IN

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**CONSOLIDATED SCRUTINIZER'S REPORT
[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE
20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014,
AS AMENDED]**

To,

Chairman of General Meeting of the Equity Shareholders of VMS Industries Limited Held on Wednesday, March 13, 2024, through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Jatinbhai Harishbhai Kapadia, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of VMS Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated September 01, 2023, ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Annual General Meeting of its Equity Shareholders ("the Meeting"/"GM") through VC/ OAVM. The GM was convened on Wednesday, March 13, 2024, at 3:00 P.M. through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circular dated May 13, 2022, the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, Bigshare Services Private

Limited/ National Securities Depository Limited ("NSDL")/ Central Depository Services Limited ("CDSL") /Depository Participants;

3. The said Notice was also placed on the website of the Company at www.vmsil.in and on the website of the Stock Exchange, i.e., BSE Limited respectively; and on the website of Central Depository Services (India) Limited, being the agency appointed by the Company to provide to its equity shareholders' facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice ("remote e-voting"); and (ii) at the Meeting ("Insta Poll");
4. In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on February 17, 2024, in English Newspaper in The Indian Express (English) and Vernacular Language in Financial Express (Gujarat), respectively specifying the day, date and time of the GM. Notice of the GM was also made available on the website of the Company, the Stock Exchanges.
5. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) the process of remote e-voting; and
 - (ii) the process of Insta Poll.

6. Management's Responsibility

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling

the GM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

7. Scrutinizer's Responsibility

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and CDSL for my verification.

8. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., March 06, 2024, were entitled to vote on the resolutions (items nos. 1 to 3 as set out in the Notice calling the GM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

9. Insta Poll process at the GM

After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by Central Depository Services (India) Limited under my instructions. The e-votes cast at the meeting were unblocked on Wednesday, March 13, 2024, after the conclusion of the GM.

The e-votes were reconciled with the records maintained by the Company/ Central Depository Services (India) and the authorizations lodged with the Company on a test check basis.

10. Remote -voting process

The remote e-voting period remained open from March 10, 2024 (9:00 a.m. IST) to March 12, 2024, (5:00 p.m. IST).

The votes cast during the remote e-voting were unblocked on Wednesday, March 13, 2024, after the conclusion of the GM and were witnessed by two witnesses, who are not in the employment of the Company and/or Central Depository Services (India) Limited.

11. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolutions that were put to the vote, were generated from the e-voting website of Central Depository Services (India) Limited. Based on the report generated by Central Depository Services (India) Limited and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.
12. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by Central Depository Services (India) Limited, scrutinized on a test check basis and relied upon by me as under:-

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Invalid Votes	No of Votes Abstain
	Valid Vote	As a % of the total number of valid votes (in Favour votes and Against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and Against)		
01	9345382	100.00	-	-	-	-
02	9345382	100.00	-	-	-	-
03	9345382	100.00	-	-	-	-

Based on the aforesaid results, I report that all resolutions as set out in items nos 1 to 3 of the Notice have been passed with the requisite majority.

The electronic data and all other relevant records relating to remote e-voting and Insta Poll will be handed over to the Company Secretary and Compliance Officer of the Company for safekeeping as provided in the Act read with the relevant Rules.

Thanking You,

JATINBHAI
HARISHBHAI
KAPADIA

Digitally signed by
JATINBHAI HARISHBHAI
KAPADIA
Date: 2024.03.13
15:44:26 +05'30'

Jatinbhai Harishbhai Kapadia

K. Jatin & Co

Company Secretary

COP: 12043

FCS: 11418

Peer Review Cert. No: 1753/2022.

UDIN: F011418E003577288

Date: Wednesday, March 13, 2024,

Place: Ahmedabad