

VAMA INDUSTRIES LIMITED



Registered Office : Ground Floor, 8-2-248/1/7/78/12, 13, Block -A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana, India. Ph : +91-40-6684 5534, 6661 9919, 6661 5534, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 31st October, 2023

To
The Department of Corporate Services
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Submission of Voting Results in respect of electronic voting on business items proposed and considered at 38th Annual General Meeting (AGM) of the Company held on 30th October, 2023 under regulation 44(3) of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 512175

With reference to the subject cited, kindly find enclosed the consolidated Voting Results in respect of electronic voting (i.e., remote e voting and e-voting during the AGM) conducted on business items proposed and considered at 38th Annual General Meeting (AGM) of the Company held on 30th October, 2023, as required under regulation 44(3) of SEBI (LODR) Regulations, 2015, along with Scrutinizer Report thereon.

This is for your information and records.

Yours sincerely,

For Vama Industries Limited

V. Atchyuta Rama Raju

V. Atchyuta Rama Raju
Managing Director
DIN: 00997493



VAMA INDUSTRIES LIMITED



Registered Office : Ground Floor, 8-2-248/1/7/78/12, 13, Block -A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana, India. Ph : +91-40-6684 5534, 6661 9919, 6661 5534, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

VOTING RESULTS

Voting Results at the 38th Annual General Meeting (AGM) of the Company held on 30th October, 2023, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	30.10.2023
Total Number of Shareholders on cut-off date	18352
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	00
Public	00
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	02
Public	47

W. Atapattu



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered		a) Adoption of audited financial statement of the Company for the financial year 2022-23 together with the Reports of the Board of Directors and Auditors thereon; and b) Adoption of audited Consolidated Financial Statement of the Company for the Financial Year					
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		19107620	19107620	0	100.0000	0.0000
	Poll	22561830					
	Postal Ballot (if applicable)						
	Total		19107620	19107620	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0.0000	0.0000
	Poll	0					
	Postal Ballot (if applicable)						
	Total	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		96212	94212	2000	97.9213	2.0787
	Poll	29978170					
	Postal Ballot (if applicable)						
	Total	29978170	96212	94212	2000	97.9213	2.0787
Total		52540000	19203832	19201832	2000	99.9896	0.0104
		Whether resolution is Pass or Not.					Yes
		Disclosure of notes on resolution					Add Notes

K. Bharath Kumar,



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of Mr. V. Atchyuta Rama Raju (DIN: 00997493) to the office of Director, liable to retire by rotation.						
Category	Mode of voting	No. of shares held	No. of votes polled	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	E-Voting		6552500	29.0424	6552500	0	100.0000	0.0000
	Poll	22561830						
	Postal Ballot (if applicable)							
	Total	22561830	6552500	29.0424	6552500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		96212	0.3209	94212	2000	97.9213	2.0787
	Poll	29978170						
	Postal Ballot (if applicable)							
	Total	29978170	96212	0.3209	94212	2000	97.9213	2.0787
Total		52540000	6648712	12.6546	6646712	2000	99.9699	0.0301
		Whether resolution is Pass or Not.				Yes		
		Disclosure of notes on resolution				Add Notes		

K. Bharath Kumar,



Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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	E-Voting		18357620	81.3658	18357620	0	100.0000	0.0000
	Poll	22561830						
	Postal Ballot (if applicable)							
	Total		18357620	81.3658	18357620	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		96212	0.3209	94212	2000	97.9213	2.0787
	Poll	29978170						
	Postal Ballot (if applicable)							
	Total		29978170	0.3209	96212	94212	2000	97.9213
Total		52540000	18453832	35.1234	18451832	2000	99.9892	0.0108
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Add Notes				

K. Shanath Kumar.





Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman,

VAMA INDUSTRIES LIMITED

38th Annual General Meeting (AGM) of the Shareholders of "VAMA INDUSTRIES LIMITED"
held on **MONDAY, 30TH OCTOBER, 2023 AT 04:00 P.M. THROUGH VIDEO
CONFERENCING (VC).**

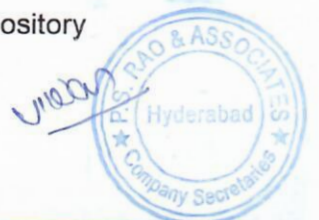
Sir,

I, Vikas Sirohiya, Partner of P S Rao & Associates, Company Secretaries, Hyderabad, appointed as Scrutinizer by the Board of Directors of Vama Industries Limited (the Company) for the purpose of scrutinizing e-voting process, i.e., remote e-voting and e-voting during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed and transacted at the 38th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 30th October, 2023 at 04:00 P.M. through (VC) (OAVM), submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting through electronic means, i.e., remote e-voting and e-voting during the AGM by the shareholders on the resolutions proposed in the Notice of the 38th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process, i.e., both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and provide consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated from the e-voting system provided by Central depository



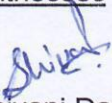
Vikas Sirohiya

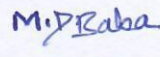


Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

2. The remote e-voting opened at 9.00 A.M. on Friday, 27th October, 2023 and closed at 5.00 P.M. on Sunday, 29th October, 2023.
3. The voting rights were reckoned as on Monday, October 23rd, 2023, being the Cut-off date for the purpose of deciding the voting entitlement of members.
4. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.

Witnesses


Shivani Dadhich

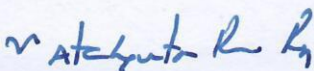

Mohammed Baba

5. Based on the data provided by CDSL e-voting system, I hereby submit the consolidated Report on all the resolutions contained in the Notice of the said AGM and transacted thereat by way of electronic voting as hereunder:

Item No. 1

- a) Adoption of audited Financial Statement of the Company for the Financial Year 2022-23 together with the Reports of the Board of Directors and Auditors thereon; and
- b) Adoption of audited Consolidated Financial Statement of the Company for the Financial Year 2022-23 together with the Report of the Auditors thereon.







i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
52	19201832	99.99%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	2000	0.01%

iii. Invalid Votes: Nil

Item No. 2

“Appointment of Mr. V. Atchyuta Rama Raju (DIN: 00997493) to the office of Director, liable to retire by rotation.”

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
51	6646712	99.97%

Votes cast by Mr. V. Atchyuta Rama Raju have not been considered for reckoning the above results.

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	2000	0.03%

iii. Invalid Votes: Nil



V. Atchyuta Rama Raju



Item No. 3

“Re- appointment of Mrs. V. Parvathi (DIN: 01240583) to the office of Whole Time Director.”

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
51	18451832	99.99%

Votes cast by Mrs. V. Parvathi have not been considered for reckoning the above results.

ii. Voted against the resolution

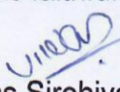
No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	2000	0.01%

iii. Invalid Votes: Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 38th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you

Yours faithfully


Vikas Sirohiya

Partner

P S Rao & Associates

Company Secretaries

M. No. 15116,

C.P. No. 5246

UDIN: A015116E001548549

ICSI Unique Code: P2001TL078000

PR No.710/2020

Place: Hyderabad

Date: 31.10.2023

