

# 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, Fax : +91-40-2335 5821.  
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com



Date: 19<sup>th</sup> September, 2024

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 39<sup>th</sup> Annual General Meeting (AGM) of the Company held on 18<sup>th</sup> September, 2024 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 39<sup>th</sup> Annual General Meeting (AGM) of the Company held on 18<sup>th</sup> September, 2024, 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. Atchayuta Rama Raju*

V. Atchayuta Rama Raju  
Managing Director  
DIN: 00997493



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## VOTING RESULTS

Voting Results at the 39<sup>th</sup> Annual General Meeting (AGM) of the Company held on 18<sup>th</sup> September, 2024,  
under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Date of AGM</b>	18.09.2024
<b>Total Number of Shareholders on cut-off date</b>	18086
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoter & Promoter Group	00
Public	00
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoter & Promoter Group	02
Public	58

*Natchayata R. G.*

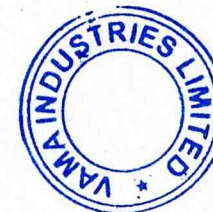




Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a) Adoption of audited Financial Statement of the Company for the Financial Year 2023-24 together 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 2023-24 together				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	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		22189830	98.3512	22189830	0	100.0000	0.0000
	Poll	22561830	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	22561830	22189830	98.3512	22189830	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		94824	0.3163	93517	1307	98.6217	1.3783
	Poll	29978170	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	29978170	94824	0.3163	93517	1307	98.6217	1.3783
<b>Total</b>		52540000	22284654	42.4146	22283347	1307	99.9941	0.0059
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Appointment of Mrs. V. Parvathi (DIN: 01240583) to the office of Director, liable to retire by rotation					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	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	22561830	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		22561830	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	29978170	94824	0.3163	91017	3807	95.9852	4.0148	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		29978170	94824	0.3163	91017	3807	95.9852	4.0148
<b>Total</b>		52540000	94824	0.1805	91017	3807	95.9852	4.0148	
<b>Whether resolution is Pass or Not.</b>							Yes		
Disclosure of notes on resolution							Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Note: Votes cast by Promoters & Promoter's Group have not been considered for reckoning the above results





Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re- appointment of Mr. V. Atchyuta Rama Raju (DIN: 00997493) to the office of Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	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	22561830	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		22561830	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	29978170	94824	0.3163	91017	3807	95.9852	4.0148
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		29978170	94824	0.3163	91017	3807	95.9852
<b>Total</b>		52540000	94824	0.1805	91017	3807	95.9852	4.0148
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Note: Votes cast by Promoters & Promoter's Group have not been considered for reckoning the above results







**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**

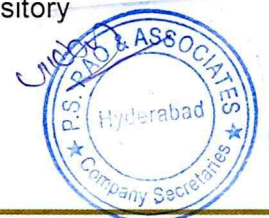
39<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of "VAMA INDUSTRIES LIMITED"  
held on **Wednesday, 18<sup>th</sup> September, 2024 AT 04:00 P.M. through Video Conferencing  
(VC).**

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 39<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 18<sup>th</sup> September, 2024 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 39<sup>th</sup> 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

*Vatshanta Rao Kp*





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 Sunday, 15<sup>th</sup> September, 2024 and closed at 5.00 P.M. on Tuesday, 17<sup>th</sup> September, 2024.
3. The voting rights were reckoned as on Wednesday, 11<sup>th</sup> September, 2024, 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



Pankaj Dadhich



Aayush Agrawal

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 2023-24 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 2023-24 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
69	22283347	99.99%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
3	1307	0.01%

iii. Invalid Votes: Nil

Item No. 2

“Appointment of Mrs. V. Parvathi (DIN: 01240583) 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
63	91017	95.99%

Note: Votes cast by Promoters & Promoter’s Group 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
4	3807	4.01%

iii. Invalid Votes: Nil

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**Item No. 3**

**“Re- appointment of Mr. V. Atchyuta Rama Raju (DIN: 00997493) to the office of Managing 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
63	91017	95.99%

Note: Votes cast by Promoters & Promoter's Group 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
4	3807	4.01%

**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 39<sup>th</sup> 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: A015116F001257984  
ICSI Unique Code: P2001TL078000  
PR No.710/2020



Place: Hyderabad  
Date: 19.09.2024

*V Atchyuta Rama Raju*

