



**SCRUTINIZER'S REPORT ON VOTING  
(Remote e-voting and Physical Poll)**

Carried out for

**VAMA INDUSTRIES LIMITED**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014, as amended]

To  
The Chairman,  
34<sup>th</sup> Annual General Meeting of Equity Shareholders of  
**VAMA INDUSTRIES LIMITED**  
Madhura Nagar, S R Nagar (Post)  
Hyderabad – 500038,

Held on Wednesday, 25<sup>th</sup> September, 2019 at 10.A.M. at Hotel Inner Circle, Somajiguda, Hyderabad.

**Sub:** Scrutinizer Report on Remote e-Voting & Physical Poll at the AGM

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of **VAMA INDUSTRIES LIMITED** (the Company) on 29<sup>th</sup> May, 2019, I have been appointed as Scrutinizer for the purpose of scrutinizing voting process (remote e-voting & physical poll at the AGM) as laid under Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014, as amended, in respect of business items detailed in *Annexure – I* hereto.

I, hereby confirm that I am familiar and am aware of the concept of electronic voting system as prescribed under the said Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting) and voting by way of physical poll by the shareholders on the resolutions proposed in the Notice of the 34<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as the scrutinizer is to ensure that the voting process, both through electronic means and by use of Ballot Forms at the AGM, is conducted in a fair and transparent manner and provide consolidated Scrutinizer's Report to the Chairman on the resolutions, based on the Reports generated from the electronic voting system provided by the Central Depository Services (India) Limited (CDSL) and the Report prepared based on the physical poll at the AGM.

For P.S. RAO & ASSOCIATES  
Company Secretaries

*Vikas*

VIKAS SIROHIYA  
Partner  
C.P. No:5246

The Company has engaged Central Depository Services (India) Limited (CDSL) as the Service provider for providing the e - voting platform to the shareholders of the Company. M/s Bigshare Services Private Limited is the Registrar and share Transfer Agent (RTA) of the Company. The service provider provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special business) transacted at the 34<sup>th</sup> Annual General Meeting (AGM) of the Company which was held on Wednesday, 25<sup>th</sup> day of September, 2019, at 10:00 A.M. at Hotel Inner Circle, Raj Bhavan Road, Somjaiguda, Hyderabad-500038. The service provider, accordingly had set up e-voting facility on its website. The company and the Service Provider had uploaded all the items of business (Notice of AGM) to be transacted on their respective websites to facilitate its shareholders to cast their vote electronically.

The cut-off date (record date) for the purpose of identifying the shareholders who were entitled to vote on the resolutions placed for consideration of the shareholders was fixed as 18<sup>th</sup> September, 2019. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days. It commenced at 9:00 A.M., on 22<sup>rd</sup> September, 2019 and was closed at 5:00 P.M. on 24<sup>th</sup> September, 2019.

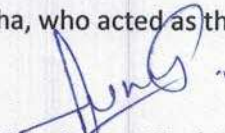
On 24<sup>th</sup> September, 2019 after 5:00 P.M, the voting portal of the service provider was blocked forthwith.

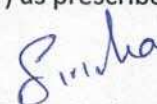
At the AGM, after completing other scheduled matters, a Ballot box was locked in my presence with due identification marks placed by me and was placed in the Meeting. The members cast their vote by way of physical ballot.

After completion of polling, I opened the Ballot box in the presence of Mr. Avneet Singh Kohli and Ms. C. Sirisha, who acted as the witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Share Transfer Agent of the Company.

I did not find any poll papers invalid.


Thereafter I unblocked the votes cast through e-voting facility in the presence of Mr. Avneet Singh Kohli and Ms. C. Sirisha, who acted as the witnesses, (signed hereunder) as prescribed under Rule 20 (3) (xii).

  
Mr. Avneet Singh Kohli

  
Ms. C. Sirisha

Contd....3

For P.B.RAO & ASSOCIATES  
Company Secretaries

  
VIKAS SIROHIYA  
Partner  
C.P. No:5248

As a Scrutinizer, I have prepared separate Reports on the remote e-voting and on the voting by physical poll at the AGM held on 25<sup>th</sup> September, 2019 and consolidated the same. I hereby submit the consolidated Report on all the resolutions contained in the Notice of the said AGM and transacted thereat by way of remote e-voting and by way of physical poll as **Annexure I** hereto.

The poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking You  
Yours faithfully,



Vikas Sirohiya  
Partner  
P.S Rao & Associates  
Company Secretaries  
M.No. 15116, C.P No. 5246



Place: Hyderabad  
Date: 25<sup>th</sup> September, 2019

**Agenda Item No. 1**

		Resolution required: (Ordinary / Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Adoption of Audited Financial Statement for the FY ended 31st March, 2019				
		Mode of Voting		Electronic Voting & Physical Poll at AGM				
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	22561830	22561830	100.0000	22561830	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	22561830	22561830	100.0000	22561830	0	100.0000	0.0000
Public- Institutions	E-Voting	0	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	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	29978170	349839	1.1670	349644	195	99.9443	0.0557
	Poll	29978170	1791146	5.9748	1791146	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	29978170	2140985	7.1418	2140790	195	99.9909	0.0091
	Total	52540000	24702815	47.0172	24702620	195	99.9992	0.0008
				Whether resolution is Pass or Not.		Yes		

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**Agenda Item No. 2**

		Resolution required: (Ordinary / Special)		Declaration of Dividend of Rs.0.02/- per Equity Share of Rs.2/- each				
Whether promoter/promoter group are interested in the agenda/resolution?		No		Electronic Voting & Physical Poll at AGM				
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	22561830	22561830	100.0000	22561830	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	<b>Total</b>	22561830	22561830	100.0000	22561830	0	100.0000	0.0000
Public- Institutions	E-Voting	0	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	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	29978170	349839	1.1670	349644	195	99.9443	0.0557
	Poll	29978170	1791146	5.9748	1791146	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	<b>Total</b>	29978170	2140985	7.1418	2140790	195	99.9909	0.0091
<b>Total</b>	<b>Total</b>	52540000	24702815	47.0172	24702620	195	99.9992	0.0008

Whether resolution is Pass or Not.

Yes

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**Agenda Item No. 3**

		Resolution required: (Ordinary / Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Reappointment of Mr. V Rajam Raju as Director		Yes		
		Mode of Voting		Electronic Voting & Physical Poll at AGM				
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	22561830	16759330	74.2818	16759330	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22561830	16759330	74.2818	16759330	0	100.0000	0.0000
Public- Institutions	E-Voting			0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting			1.1670	349644	195	99.9443	0.0557
	Poll	29978170	1791146	5.9748	1791146	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29978170	2140985	7.1418	2140790	195	99.9909	0.0091
	Total	52540000	18900315	35.9732	18900120	195	99.9990	0.0010
		Whether resolution is Pass or Not.		Yes				



*U. G. D. D.*

**Agenda Item No. 4**

		Resolution required: (Ordinary / Special)						
Whether promoter/promoter group are interested in the agenda/resolution?		Special						
		No						
		Description of resolution considered		Reappointment of Mr. K. Vara Prasad Raju to the office of Independent Director of the company				
		Mode of Voting		Electronic Voting & Physical Poll at AGM				
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	22561830	22561830	100.0000	22561830	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	22561830	22561830	100.0000	22561830	0	100.0000	0.0000
Public- Institutions	E-Voting	0	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	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	29978170	349839	1.1670	349644	195	99.9443	0.0557
	Poll	29978170	1791146	5.9748	1791146	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	29978170	2140985	7.1418	2140790	195	99.9909	0.0091
	Total	52540000	24702815	47.0172	24702620	195	99.9992	0.0008
				Whether resolution is Pass or Not.		Yes		



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