

# VAMA INDUSTRIES LIMITED



**Registered Office :** Ground Floor, 8-3-191/147/24, Plot No. B-12, Madhura Nagar, S.R. Nagar Post, Hyderabad - 500 038, Telangana, India. Ph. : +91-40-6661 9919, 6661 5534, Fax : +91-40-2370 8672.

**Corporate 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: 28<sup>th</sup> July, 2020

To  
Department of Corporate Services  
BSE Limited  
PhirozeJeejebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Sub: Submission of Secretarial Compliance Report under Regulation 24A of SEBI (LODR) Regulations, 2015  
Ref: Scrip Code: 512175**

Please find enclosed herewith the Secretarial Compliance Report for the financial year ended 31<sup>st</sup> March, 2020 as per Regulation 24A of SEBI (LODR) Regulations, 2015 and in compliance with SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08,2019.

This is for your information and records.  
Yours faithfully,

**For Vama Industries Limited**

**VANDANA  
MODANI**

Digitally signed by VANDANA MODANI  
DN: c=IN, o=Personal, ou=VANDANA  
MODANI,  
serialNumber=99976683969566986374186,  
emailAddress=Vandana.Modani@vamaind.com,  
o.postalCode=500061,  
2.5.4.20=9154459068205070704666396,  
1.3.6.1.5.5.2.1.254319068195456035,  
ou=TELANGANA  
Date: 2020.07.28 14:12:51 +05'30'

**Vandana Modani  
Company Secretary & Compliance Officer**



**Anand Kumar.C.Kasat**

Practicing Company Secretary

D.No. 6-3-347/22/2, Flat No. 10,  
Ishwarya Nilayam, Dwarakpuri Colony,  
Panjagutta, Hyderabad - 500 082  
Contact No. +91 9390340136  
E-mail : anand.kasat@yahoo.co.in

Secretarial Compliance Report  
of  
**VAMA INDUSTRIES LIMITED**  
For the Financial Year ended 31.03.2020

I, Anand Kumar C. Kasat, Practicing Company Secretary has examined:

- all the documents and records made available to me and explanation provided by **VAMA INDUSTRIES LIMITED**, having its Registered Office at Ground Floor, B-12 Madhura Nagar Hyderabad, 500038 hereinafter referred to as "the listed entity"
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this Certification,

for the year ended 31.03.2020 ("01.04.2019 to 31.03.2020") in respect of compliance with the provisions of :

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; - *Not Applicable during the audit period*





- (e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - *Not Applicable during the audit period*
- (f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - *Not Applicable during the audit period*
- (g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - *Not Applicable during the audit period*
- (h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - *Not Applicable during the audit period*
- (i) The Depositories Act, 1996;
- (j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
<b>Not Applicable</b>			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr No.	Action taken by	Details of violation	Details of action taken Eg. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.



Not Applicable

(d) The Listed entity has taken the following actions to comply with the observations made in previous reports:

Sr No.	Observations of the practicing Company secretary in the previous reports	Observation made in the Secretarial Compliance Report for the year ended	Action taken by the listed entity if any	Comments of the practicing Company secretary on the action taken by the listed entity
Not Applicable				

(e) Since the auditor has already been appointed, the terms of appointment of the auditor have been suitably modified to give effect to 6(A) and 6(B) of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.



ANAND KUMAR C. KASAT  
Practicing Company Secretary  
M.No.42078  
C.P.No.17420  
UDIN: A042078B000507411

Place: Hyderabad  
Date: 27.07.2020