

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: 26th September, 2019

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 and physical poll at 34th Annual General Meeting (AGM) of the Company held on 25th September, 2019 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 and physical poll conducted at the 34th Annual General Meeting (AGM) of the Company held on 25th September, 2019 under Regulation 44 of SEBI (LODR) Regulations, 2015 along with scrutinizer report thereon.

This is for your information and records.

Yours sincerely,

For Vama Industries Limited

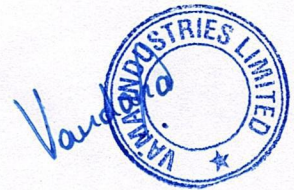
Vandana

Vandana Modani
Company Secretary & Compliance Officer

VOTING RESULTS

Voting Results at the 34th Annual General Meeting (AGM) of the Company held on 25th September, 2019, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	25.09.2019
Total Number of Shareholders on record date	2630
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	5
Public	56
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoter & Promoter Group	
Public	



Agenda Item No. 1

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		22561830	100.0000	22561830	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
	Total	22561830	22561830	100.0000	22561830	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		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	0.0000	0	0	0	0
	Total	29978170	2140985	7.1418	2140790	195	99.9909	0.0091
Total	Total	52540000	24702815	47.0172	24702620	195	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	




Agenda Item No. 2

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Declaration of Dividend of Rs.0.02/- per Equity Share of Rs.2/- each					
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		22561830	100.0000	22561830	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	
	Total		22561830	22561830	100.0000	22561830	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	
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		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	0.0000	0	0	0	0	
	Total		29978170	2140985	7.1418	2140790	195	99.9909	0.0091
Total	Total		52540000	24702815	47.0172	24702620	195	99.9992	0.0008
Whether resolution is Pass or Not.							Yes		



Agenda Item No. 3

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

Vandana

Agenda Item No. 4

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		22561830	100.0000	22561830	0	100.0000	0.0000
	Poll	22561830	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0
	Total	22561830	22561830	100.0000	22561830	0	100.0000	0.0000
Public- Institutions	E-Voting			0	0	0	0.0000	0.0000
	Poll	0		0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000
	Total	0		0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		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	0	0
	Total	29978170	2140985	7.1418	2140790	195	99.9909	0.0091
Total	Total	52540000	24702815	47.0172	24702620	195	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	





**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,
34th Annual General Meeting of Equity Shareholders of
VAMA INDUSTRIES LIMITED
Madhura Nagar, S R Nagar (Post)
Hyderabad – 500038,

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

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

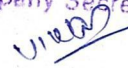
Dear Sir,

Pursuant to the resolution passed by the Board of Directors of **VAMA INDUSTRIES LIMITED** (the Company) on 29th 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 34th 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 **Contd....2**


VIKAS SIROHIYA
Partner
C.P. No:524F

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 34th Annual General Meeting (AGM) of the Company which was held on Wednesday, 25th 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 18th 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 22rd September, 2019 and was closed at 5:00 P.M. on 24th September, 2019.

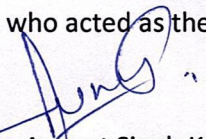
On 24th September, 2019 after 5:00 P.M, the voting portal of the service provider was blocked forthwith.

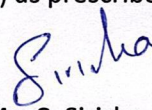
At the AGM, after completing other scheduled matters, a Ballot box was locked in my presence with due identification marks placed by me and was placed in the Meeting. The members cast their vote by way of physical ballot.

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.S.RAO & ASSOCIATES
Company Secretaries


VIKAS SIRHIYA
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 25th 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: 25th September, 2019

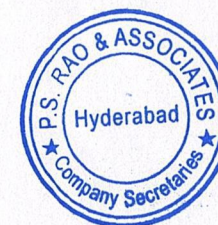
Agenda Item No. 1

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		22561830	100.0000	22561830	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
	Total	22561830	22561830	100.0000	22561830	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		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	0.0000	0	0	0	0
	Total	29978170	2140985	7.1418	2140790	195	99.9909	0.0091
Total	Total	52540000	24702815	47.0172	24702620	195	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

UNION

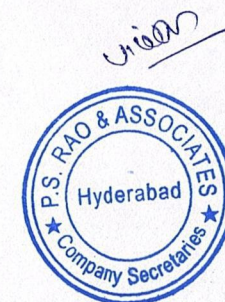


Agenda Item No. 2								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend of Rs.0.02/- per Equity Share of Rs.2/- each				
Mode of Voting				Electronic 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		22561830	100.0000	22561830	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
	Total	22561830	22561830	100.0000	22561830	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		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	0.0000	0	0	0	0
	Total	29978170	2140985	7.1418	2140790	195	99.9909	0.0091
Total	Total	52540000	24702815	47.0172	24702620	195	99.9992	0.0008
						Whether resolution is Pass or Not.		Yes



Agenda Item No. 3

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



Agenda Item No. 4

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		22561830	100.0000	22561830	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
	Total	22561830	22561830	100.0000	22561830	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		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	0.0000	0	0	0	0
	Total	29978170	2140985	7.1418	2140790	195	99.9909	0.0091
Total	Total	52540000	24702815	47.0172	24702620	195	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

