

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: 02nd September, 2022

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

Dear Sir,

Sub: Outcome of Board Meeting held on 02nd Day of September, 2022.

Ref: Scrip Code: 512175.

This is to bring to your kind notice that the Board of Directors, in their meeting commenced at 07.30 P.M. and concluded at 09.00 P.M. have transacted, inter alia the following items of business:

1. Approved the Directors Report for the FY ended March 31, 2022.
2. Resolved to hold the 37th Annual General Meeting (AGM) of the Company on 30th September, 2022.
3. Accepted the resignation of M/s. V N S S & Associates, Chartered Accountants (Firm Registration Number: 018367S) as the Statutory Auditors of the Company with immediate effect.
4. Appointed M/s. P. Suryanarayana & Co., Chartered Accountants (Firm Registration Number: 009288S) as Statutory Auditors of the Company, upon recommendation by the audit committee, to fill the casual vacancy caused by the resignation of M/s. V N S S & Associates, Chartered Accountants, subject to the approval of members of the Company.
5. Recommended M/s. P. Suryanarayana & Co., Chartered Accountants (Firm Registration Number: 009288S) to the office of Statutory Auditors of the Company for a period of 5 years, to hold office as such from the conclusion of 37th Annual General Meeting (AGM) of the Company till the conclusion of 42nd AGM of the Company.
6. Approved the E-voting schedule in connection with the 37th Annual General Meeting (AGM), Notice thereof and other related matters.

This is for your information and records.

Thanking you,

Yours faithfully

For Vama Industries Limited

K. Bharath Kumar

Kallepally Bharath Kumar
Company Secretary & Compliance officer



Annexure - I

Brief Profile of the Statutory Auditor

1. Name of the Firm : M/s. P. Suryanarayana & Co., Chartered Accountants
2. Founded in the year : 1997
2. Constitution of the Firm : Partnership Firm
3. Address : 6-3-1092/93, NIAR Campus, Beside Santhi Sikhara Apartments, Somajiguda, Raj Bhavan Road, Hyderabad - 500082
4. PAN : AAOFP3268M
5. Firm Registration No. : 009288S
6. No. and name of partners : 4
CA. P Suryanarayana
CA Sivapriya Charan Susarla
CA E Arunachalam
CA K Murali Krishna
7. Areas of expertise : Auditing, Ind AS Consultancy, TEV Study for Projects financed by banks and Direct - Taxation
8. Total experience of the firm : More than 2 decades
6. Email ID of the Firm : psn_ca@yahoo.com

K. Bharath Kumar.

