

# 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: 29.12.2020

To  
The Corporate Relations Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001  
Fax No.: 022-22723121/3719

Dear Sir,

**Sub: Outcome of 35<sup>th</sup> Annual General Meeting**  
**Ref: Scrip Code: 512175 – Vama Industries Limited**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e., Tuesday, December 29<sup>th</sup>, 2020 at 02.30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/ 2020 dated April 13, 2020 and any further amendments thereof issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("said SEBI Circular") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The following items of business were transacted in the AGM:

Adoption of Financial Statement (Standalone and Consolidated) for the FY ended 31<sup>st</sup> March, 2020.  
Reappointment of Mrs. R. Rama Sravanthi to the office of Director  
Appointment of Mrs. V. Parvathi to the office of Director  
Approved the appointment of Mrs. V. Parvathi to the office of Whole Time Director.

The remote e voting on the aforesaid items of business was completed and closed at 5.00 P.M., yesterday on 28.12.2020. Further, the evoting was kept in progress during the Meeting.

The meeting commenced at 02.30 PM and concluded at 03.30 PM (upon closure of E voting)

The Results on voting along with Scrutinizers Report will be mailed in the due course of time.

This is for your information and records

For Vama Industries Limited

*V. Atchuta Rama Raju*

**V. Atchuta Rama Raju**  
**Managing Director (DIN 00997493)**

