

# 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: 26<sup>th</sup> September, 2019

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

Dear Sir

**Sub: proceedings of the 34<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 34<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 25<sup>th</sup> September, 2019 at 10:00A.M. at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad – 500082

In this regard please find enclosed proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records.

Thanking You,

Yours Truly

For Vama Industries Limited

*Vandana*  
Vandana Modani

Company Secretary & Compliance Officer



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**PROCEEDINGS OF THIRTY FOURTH ANNUAL GENERAL MEETING OF VAMA INDUSTRIES LIMITED HELD ON WEDNESDAY, 25<sup>TH</sup> SEPTEMBER, 2019 AT 10:00 A.M. AT HOTEL INNER CIRCLE, RAJ BHAVAN ROAD, SOMAJIGUDA, HYDERABAD – 500082.**

**MEMBERS PRESENT:**

Members present in person - 60

Members present by proxy – 1

**DIRECTORS PRESENT:**

- |                               |                              |
|-------------------------------|------------------------------|
| 1. Mr. V. Atchyuta Rama Raju  | Chairman & Managing Director |
| 2. Mr. V. Rajam Raju          | Executive Director           |
| 3. Mr. V. Srinivas            | Independent Director         |
| 4. Mr. K. Venkata Krishna Rao | Independent Director         |
| 5. Mr. K. Vara Prasad Raju    | Independent Director         |

**ALSO PRESENT:**

- |                           |   |
|---------------------------|---|
| 1. Ms. Vandana Modani     | Company Secretary                         |
| 2. Mr. G. Siva            | Chief Financial Officer                   |
| 3. Mr. Vikas Sirohiya     | Practising Company Secretary, Scrutinizer |
| 4. Mr. V N S Srinivas Rao | Statutory Auditor                         |

The meeting commenced at 10:00 A.M. (IST) and concluded at 1:00 P.M. (IST)

1. Ms. Vandana Modani welcomed the members to the 34<sup>th</sup> Annual General Meeting (AGM) of the Company and introduced the Directors, Auditors and others present in the meeting.
2. Mr. V. Atchyuta Rama Raju, Chairman & Managing Director of the Company extended a warm welcome to all persons present in the AGM. After ascertaining the presence of requisite quorum, he called the meeting to order and commenced the proceedings.
3. Mr. V. Atchyuta Rama Raju presented his address highlighting the business operations, future prospectus, industry scenario etc.
4. The Company Secretary informed the members that the Register of Directors Shareholding and other statutory registers were available for inspection by the members during the meeting.
5. With the consent of members present, the notice convening 34<sup>th</sup> AGM was taken as read.
6. The Auditors were requested to read out their Report on the audited annual accounts of the Company for the financial year ended 31<sup>st</sup> March, 2019. Thereafter, Mr. V N S Srinivas Rao, Partner, M/s. VNSS & Associates., Chartered Accountants, the Statutory Auditor, read out his Report.

V. Atchyuta



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7. Thereafter the Chairman invited the members to express their queries, if any.
8. Members sought additional information on the business operations of the Company, related party transactions etc.
9. The Chairman took note of the same and along with the management team & CFO responded to the queries from members. The Chairman of Audit Committee along with the Statutory Auditor also clarified the queries raised by the shareholders. The Chairman expressed his gratitude for the faith reposed by the members in the management of the Company.
10. The Company Secretary informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and amendments thereto, voting on business items of the AGM is being carried out through electronic means as well as through physical poll. She further informed that the remote e- voting process has been completed as per the schedule, for which Mr.Vikas Sirohiya, Company Secretary in Practice was appointed as the Scrutinizer. The results of the said e-voting will be declared in consolidation with the outcome of physical poll.

She further informed that the Company has made necessary arrangements for voting through physical poll to such shareholders who did not cast their vote through remote e - voting.

Thereafter the Company Secretary read out the business items and indicated the type of resolution required in each case.

## **ORDINARY BUSINESS:**

### **Item No.1:**

Adoption of Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31<sup>st</sup> March, 2019, the Reports of Board of Directors and Auditors thereon.

-Proposed as Ordinary Resolution

### **Item No.2:**

Declaration of dividend @ Rs. 0.02 (1%) per equity share of Rs. 2/- each

-Proposed as Ordinary Resolution

### **Item No.3:**

Re-appointment of Mr. V. Rajam Raju (DIN: 01314420) as Director of the Company liable to retire by rotation.

-Proposed as Ordinary Resolution



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## **SPECIAL BUSINESS:**

### **Item No.4:**

Reappointment of Mr. K. Vara Prasad Raju (DIN: 01607711), to the office of Independent Director of the Company for a second term of 5 consecutive years.

-Proposed as Special Resolution

11. Mr.Vikas Sirohiya, the Scrutinizer, then explained the poll procedure to the members and noted that the members were in possession of the poll papers.

He, then requested the members to fill up the poll papers and drop the same in the Ballot box provided for the said purpose. He requested the members to join for refreshments upon completion of Voting.

12. The volunteers helped the members in filling up the Poll Papers. The members cast their vote and proceeded for refreshments.
13. After completion of Voting, the scrutinizer, in the presence of two witnesses, Mr.Avneet Singh Kohli and Ms.C. Sirisha opened the Ballot Box, segregated the valid and invalid votes and ascertained the votes cast in favour and against, if any, in respect of each resolution.
14. The Scrutinizer submitted his report (pertaining to physical poll) to the Chairman.
15. The Chairman mentioned that the consolidated voting results will be announced within 48 hours and will be placed on the website of the Company and that of the CDSL, the e voting agency, along with the report of Scrutinizer. Simultaneously, the same will be forwarded to the Stock Exchange, BSE Limited also.
16. The Chairman extended vote of thanks.
17. The Chairman declared the meeting as concluded.

**Date: 26.09.2019**  
**Place: Hyderabad**

  
**V. Atchyuta Rama Raju**  
**Chairman & Managing Director**  
**(DIN: 00997493)**

