

# 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: 28<sup>th</sup> June, 2021

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

Dear Sir

**Sub: Outcome of the Board Meeting**  
**Ref: Vama Industries Limited (Scrip code: 512175)**

We would like to inform you that the Board of Directors of the Company, in their just concluded meeting have, inter alia, transacted the following item of business:

1. Approved the Financial statements (Standalone & Consolidated) for the financial year ended 31<sup>st</sup> March, 2021
2. Approved the Audited Financial Results (Standalone & Consolidated) for the 04<sup>th</sup> Quarter and financial year ended 31<sup>st</sup> March, 2021 and took note of standalone and consolidated statement of Assets and Liabilities as at 31<sup>st</sup> March, 2021.
3. Took note of Declaration (unmodified opinion on Standalone & Consolidated Audited Financial Results) pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulations, 2015.
4. Re-appointment of Mr. Atchyuta Rama Raju Vegesna to the office of Managing Director of the Company for a period of 3 years w.e.f. 01.07.2021

The Board Meeting commenced at 4.00 P.M. and concluded at 6.00 P.M.

This is for your information and records.

For Vama Industries Limited

*V. Atchyuta Rama Raju*

Atchyuta Rama Raju Vegesna  
Managing Director  
DIN : 00997493



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<b>Name of the Director</b>	Atchyuta Rama Raju Vegesna
<b>Date of Appointment including terms and conditions of Appointment</b>	Reappointed to the office of Managing Director of the Company for a period of 3 years, effective 01.07.2021
<b>Date of first appointment on the Board</b>	07.12.2002
<b>Date of Birth</b>	06.04.1963
<b>Expertise in specific functional areas and Experience</b>	Having more than 20 years of experience in Information Technology & IT Enabled services including system integration
<b>Educational Qualifications</b>	Graduate in Commerce
<b>Directorship in other companies (other than Vama Industries Ltd)</b>	Vama Infrastructure And Equipment Private Limited
<b>Membership &amp; Chairmanship of committees of other Board (other than Vama Industries Ltd)</b>	Nil
<b>Details of Remuneration sought to be paid and remuneration last drawn by such person</b>	Last drawn and proposed remuneration: Rs.2.50 lacs per month
<b>Shareholding in the company as on 28.06.2021</b>	1,25,55,120 equity shares
<b>Relationship between directors inter-se/Manager/KMP</b>	Spouse of V. Parvathi (Whole Time Director)
<b>Number of the Board meeting attended during the FY 2020-21</b>	11 /11

For VAMA INDUSTRIES LIMITED

*M. Atchyuta R. Raju*  
Managing Director