

# VAMA INDUSTRIES LIMITED

VAMA

**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: 01<sup>st</sup> October, 2022

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 on business items proposed and considered at 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2022 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 (i.e, remote e voting and e-voting during the AGM) conducted on business items proposed and considered at 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2022, as required under regulation 44(3) of SEBI (LODR) Regulations, 2015, along with Scrutinizer Report thereon.

This is for your information and records.

Yours sincerely,

For Vama Industries Limited

*K. Bharath Kumar*  
**Kallepally Bharath Kumar**  
Company Secretary & Compliance Officer



# VAMA INDUSTRIES LIMITED



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## VOTING RESULTS

Voting Results at the 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2022, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Date of AGM</b>	30.09.2022
<b>Total Number of Shareholders on cut-off date</b>	21396
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoter & Promoter Group	00
Public	00
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoter & Promoter Group	02
Public	61

K. Bharathi Kumar



Resolution (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 Statements of the Company (Standalone & Consolidated) for the Financial Year ended March 31, 2022, along with the Reports of the Board of Directors and Auditors thereon				
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		22189830	98.3512	22189830	0	100.0000	0.0000
	Poll	22561830						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>22561830</b>	<b>22189830</b>	<b>98.3512</b>	<b>22189830</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		3571578	11.9139	3569577	2001	99.9440	0.0560
	Poll	29978170						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>29978170</b>	<b>3571578</b>	<b>11.9139</b>	<b>3569577</b>	<b>2001</b>	<b>99.9440</b>	<b>0.0560</b>
<b>Total</b>		<b>52540000</b>	<b>25761408</b>	<b>49.0320</b>	<b>25759407</b>	<b>2001</b>	<b>99.9922</b>	<b>0.0078</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							Add Notes	

K. Bhorath kumar





## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Rama Sravanthi Rambatla, (DIN: 07098278) to the Office of Director retiring by rotation.				
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		22189830	98.3512	22189830	0	100.0000	0.0000
	Poll	22561830						
	Postal Ballot (if applicable)							
	<b>Total</b>	22561830	22189830	98.3512	22189830	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3571578	11.9139	3569566	2012	99.9437	0.0563
	Poll	29978170						
	Postal Ballot (if applicable)							
	<b>Total</b>	29978170	3571578	11.9139	3569566	2012	99.9437	0.0563
<b>Total</b>		52540000	25761408	49.0320	25759396	2012	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

K. Bhargava Kumar



### Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Jonnada Vaghira Kumari (DIN: 06962857), to the office of Independent Director of the Company				
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	22189830	98.3512	22189830	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		22561830	22189830	98.3512	22189830	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	29978170	3571578	11.9139	3567376	4202	99.8823	0.1177
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		29978170	3571578	11.9139	3567376	4202	99.8823
<b>Total</b>		52540000	25761408	49.0320	25757206	4202	99.9837	0.0163
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

K. Bhaskar Kumar





### Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors to Fill Casual Vacancy				
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		22189830	98.3512	22189830	0	100.0000	0.0000
	Poll	22561830						
	Postal Ballot (if applicable)							
	<b>Total</b>	22561830	22189830	98.3512	22189830	0	100.0000	0.0000
Public- Institutions	E-Voting		0	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3571578	15.5434	3569077	2501	99.9300	0.0700
	Poll	22978170						
	Postal Ballot (if applicable)							
	<b>Total</b>	22978170	3571578	15.5434	3569077	2501	99.9300	0.0700
<b>Total</b>		45540000	25761408	56.5687	25758907	2501	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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## Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. P. Suryanarayana & Co. Chartered Accountants as Statutory Auditor to hold the office as such from the conclusion of 37th Annual General Meeting till the conclusion of 42nd Annual General Meeting				
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	22189830	98.3512	22189830	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		22561830	22189830	98.3512	22189830	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	22978170	3571578	15.5434	3569577	2001	99.9440	0.0560
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		22978170	3571578	15.5434	3569577	2001	99.9440
<b>Total</b>		45540000	25761408	56.5687	25759407	2001	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

K. R. Kumar.







**Form No. MGT-13**

**REPORT OF SCRUTINIZER**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman

**VAMA INDUSTRIES LIMITED**

37<sup>th</sup> Annual General Meeting of the Shareholders of "**VAMA INDUSTRIES LIMITED**" (AGM)  
held on **FRIDAY, 30<sup>TH</sup> SEPTEMBER, 2022 AT 04:00 P.M. THROUGH VIDEO  
CONFERENCING (VC).**

Sir,

I, Vikas Sirohiya, Partner of P S Rao & Associates, Company Secretaries, Hyderabad, appointed as Scrutinizer by the Board of Directors of Vama Industries Limited (the Company) for the purpose of scrutinizing e-voting process, i.e., remote e-voting and e-voting during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed and transacted at the 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, 30<sup>th</sup> September, 2022 at 04:00 P.M. through (VC) (OAVM), submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting through electronic means, i.e., remote e-voting and e-voting during the AGM by the shareholders on the resolutions proposed in the Notice of the 37<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process, i.e., both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and provide consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated from the e-voting system provided by Central depository

K. Bhaskar Kumar





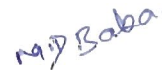
Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

2. The remote e-voting opened at 9.00 A.M. on Tuesday, 27<sup>th</sup> September, 2022 and closed at 5.00 P.M. on Thursday, 29<sup>th</sup> September, 2022.
3. The Annual Reports, containing the Notice of AGM along with the e-voting instructions were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to circulars dated January 13, 2021 and May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as MCA Circulars) and Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ('SEBI Circulars')
4. The voting rights were reckoned as on Friday, September 23<sup>rd</sup>, 2022, being the Cut-off date for the purpose of deciding the voting entitlement of members.
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.

Witnesses



P S P Srinivas



Mohammed Baba

6. Based on the data provided by CDSL e-voting system, I hereby submit the consolidated Report on all the resolutions contained in the Notice of the said AGM and transacted thereat by way of electronic voting as hereunder:

K. Bharath Kumar



**Item No. 1**

- a) Adoption of audited Financial Statement of the Company for the Financial Year 2021-22 together with the Reports of the Board of Directors and Auditors thereon; and
- b) Adoption of audited Consolidated Financial Statement of the Company for the Financial Year 2021-22 together with the Report of the Auditors thereon

i. **Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
106	2,57,59,407	100 (approx)

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
2	2001	Negligible

iii. **Invalid Votes: Nil**

**Item No. 2**

**“Appointment of Ms. Rama Sravanthi Rambatla (DIN: 07098278) to the office of Director, liable to retire by rotation.”**

i. **Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
105	2,57,59,396	100 (approx)

K. Bharath Kumar





ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
3	2012	Negligible

iii. Invalid Votes: Nil

**Item No. 3**

**“Appointment of Ms. Jonnada Vaghira Kumari (DIN: 06962857), to the office of Independent Director of the Company.”**

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
104	2,57,57,206	100 (approx)

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	4,202	Negligible

iii. Invalid Votes : Nil

**Item No. 4**

**“Appointment of Statutory Auditors to fill the casual vacancy.”**

i. “Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
105	2,57,58,907	100 (approx)

K. Bharath K.



ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
3	2,501	Negligible

iii. **Invalid Votes: Nil**

**Item No. 5**

**“Appointment of M/s. P. Suryanarayana & Co., Chartered Accountants as Statutory Auditors to hold the office as such from the conclusion of 37th Annual General Meeting till the conclusion of 42nd Annual General Meeting.”**

i. **"Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
106	2,57,59,407	100 (approx)

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
2	2001	Negligible

iii. **Invalid Votes: Nil**

K. Bharath Kumar

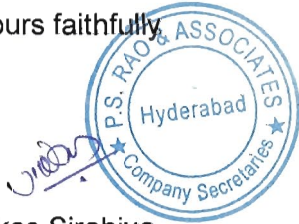




All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 37<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you

Yours faithfully



Vikas Sirohiya  
Partner  
P S Rao & Associates  
Company Secretaries  
M. No. 15116,  
C.P. No. 5246  
UDIN: A015116D001116821

K. Bharath Kumar.



Place: Hyderabad  
Date: 01.10.2022