

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: 21st May, 2023

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

Dear Sir,

Sub: Submission of Voting Results - postal ballot dated April 19, 2023 under regulation 44(3) of SEBI (LODR) Regulations, 2015 -

Ref: Scrip Code: 512175

This is with reference to our letter dated April 20, 2023 enclosing therein Notice of Postal Ballot seeking approval of Members of the Company, through remote e-voting for the following business:

- Appointment of Ms. Shilpa Kotagiri (DIN: 09245806) as an Independent Director of the Company in terms of Section 149 of the Companies Act, 2013;

We would like to inform that the said item of business stands approved as a Special Resolution, as reported in the Scrutinizer's Report. The date of passing of the said resolution shall stand as May 20, 2023.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summarized voting result of the remote e-voting, in the prescribed format, along with a copy of the Scrutinizer's Report are enclosed herewith as 'Annexure A'.

This is for your information and records.

Yours sincerely,

For Vama Industries Limited

V. Atchyuta Rama Raju

V Atchyuta Rama Raju
Managing Director
DIN: 00997493



Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)		Description of resolution considered		Special		No		
Whether promoter/promoter group are interested in the agenda/resolution?								
				Approval of the appointment of Ms. Shilpa Kotagiri (DIN: 09245806) as an Independent Director of the Company in terms of Section 149 of the Companies Act, 2013:				
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		0	0.0000	0	0	0	0
	Poll	22561830	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		19192620	85.0668	19192620	0	100.0000	0.0000
	Total	22561830	19192620	85.0668	19192620	0	100.0000	0.0000
Public- Institutions	E-Voting	0	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	29978170	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2309164	7.7028	2307758	1406	99.9391	0.0609
	Total	29978170	2309164	7.7028	2307758	1406	99.9391	0.0609
	Total	52540000	21501784	40.9246	21500378	1406	99.9935	0.0065
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Watermark R.P.





Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 & 110 of the Companies Act, 2013 and Rule 20, 21 & 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

VAMA INDUSTRIES LIMITED

Registered office: 8-2-248/1/7/78/12,13,
Ground Floor, Block-A, Lakshmi Towers,
Nagarjuna Hills, Punjagutta, Hyderabad 500082

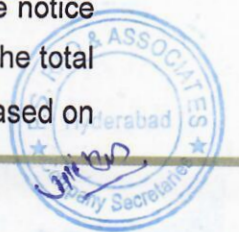
Sir,

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 conducting the postal ballot through electronic voting process in a fair and transparent manner pursuant to Section 110 of the Companies Act, 2013 (Act) read with the Companies (Management and Administration) Rules, 2014 (rules) and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations, 2015 (SEBI Listing Regulations) on the item of business as laid in the notice of the postal ballot dated April 19, 2023.

Approval of the appointment of Ms. Shilpa Kotagiri (DIN: 09245806) as an Independent Director of the Company in terms of Section 149 of the Companies Act, 2013:

I submit our report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the Circulars issued by the MCA / SEBI, if any, for conducting postal ballot through electronic voting process, in respect of the business item as laid in the notice of the postal ballot dated April 19, 2023 is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process during the period specified in the notice is conducted in a fair and transparent manner and to provide Scrutinizer's Report on the total votes cast in favour or against, if any, to the Chairman, on the proposed resolution, based on



the report generated from the e-voting system provided by Central depository 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 period commenced on Friday, April 21, 2023 (9:00 AM IST) and ended on Saturday, May 20, 2023 (5:00 PM IST).

3. The notices of Postal Ballot 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 General Circular No. 11/2022 dated 28th December, 2022 read with General Circulars No. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020, and other General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Circulars issued by SEBI. I have been informed that physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes were not being sent to members in view of the relaxation / exemption provided by the said circulars.

4. The Company issued Newspaper advertisement on April 21, 2023, in Financial Express (English Newspaper) and Nava Telangana (Telugu – Vernacular Newspaper).

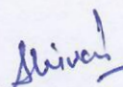
5. The voting rights were reckoned as on Friday, April 14, 2023, being the Cut-off date for the purpose of deciding the voting entitlement of members.

6. After closure of remote e-voting period specified in the Notice of the postal ballot, the votes cast through e-voting 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.

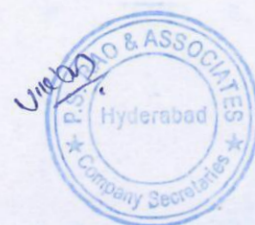
Witnesses



P S P Srinivas



Shivani Dadhich



7. Based on the data provided by CDSL e-voting system, I hereby submit as hereunder:

Item No. 1

Approval of the appointment of Ms. Shilpa Kotagiri (DIN: 09245806) as an Independent Director of the Company in terms of Section 149 of the Companies Act, 2013:

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
62	2,15,00,378	99.99%

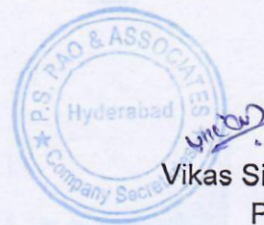
ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
3	1406	0.01%

iii. Invalid Votes: Nil

The results of the voting along with the Scrutinizer's Report will be made available on the Company's website www.vamaind.com and on the website of CDSL www.cdslindia.com

Thanking you
Yours faithfully



Vikas Sirohiya
Partner
P S Rao & Associates
Company Secretaries
M. No. 15116,
C.P. No. 5246
UDIN: A015116E000345424

Place: Hyderabad
Date: 21.05.2023



Atchuta Rao R