

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: 30th September, 2022

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

Dear Sir

Sub: Outcome of the 37th 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 37th Annual General Meeting (AGM) of the Company was duly held today, i.e., on Friday, September 30th, 2022 through Video Conferencing (VC). 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 then vide General Circular dated January 13, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), Circular dated 13th May, 2022 and other relevant circulars 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:

1. 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.
2. Reappointment of Ms. Rama Sravanthi Rambatla (DIN: 07098278) to the office of Director
3. Appointment of Ms. Jonnada Vaghira Kumari (DIN: 06962857), to the office of Independent Director of the Company.
4. Appointment of Statutory Auditors to fill the casual vacancy



5. Appointment of Statutory Auditors to hold the office as such from the conclusion of 37th Annual General Meeting till the conclusion of 42nd Annual General Meeting

The remote e voting on the aforesaid items of business was completed and closed at 5.00 P.M., yesterday on 29.09.2022. Further, the e-voting was kept in progress during the Meeting which was closed at 4.40 P.M. on 30.09.2022.

The meeting commenced at 04.00 P.M and concluded at 4.40 P.M (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 & records.

Thanking You,

Yours Truly

For Vama Industries Limited

Kallepally Bharath Kumar
Company Secretary & Compliance Officer

