

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, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com



Date: 12th June, 2024

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 May 10, 2024 under regulation 44(3) of SEBI (LODR) Regulations, 2015 -

Ref: Scrip Code: 512175

This is with reference to our letter dated May 11, 2024 enclosing therein Notice of Postal Ballot seeking approval of Members of the Company, through remote e-voting for the following business:

- Appointment of Ms. Vandana Modani (DIN: 09630896) as a Non-Executive Director of the Company.
- Appointment of Mr. Manish Kumar Shukla (DIN: 08520576) 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 items 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 June 11, 2024.

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
Managing Director
DIN: 00997493



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Annexure A

VOTING RESULTS

Voting Results with respect to remote e-voting conducted for transacting the Business items specified in the notice of the Postal ballot dated 10.05.2024, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The remote e-voting period commenced on Monday, 13th May, 2024, at 9:00 A.M. (IST) and ended on Tuesday, 11th June, 2024 at 5:00 P.M. (IST).

Record Date for purpose of deciding the voting entitlement of members.	10.05.2024
Total Number of Shareholders on record date	18164
No. of Shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoter & Promoter Group Public	Not Applicable



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Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	Special No
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll	22561830	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		19107620	84.6900	19107620	0	100.0000	0.0000	
	Total	22561830	19107620	84.6900	19107620	0	100.0000	0.0000	
Public- Institutions	E-Voting Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0.0000	0	0	0	0	
Public- Non Institutions	E-Voting Poll	29978170	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		148407	0.4951	135033	13374	90.9883	9.0117	
	Total	29978170	148407	0.4951	135033	13374	90.9883	9.0117	
	Total	52540000	19256027	36.6502	19242653	13374	99.9305	0.0695	
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



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Resolution (2)

Whether promoter/promoter group are interested in the agenda/resolution? Resolution required: (Ordinary / Special)		Special No						
Description of resolution considered		Approval of the appointment of Mr. Manish Kumar Shukla (DIN: 08520576) as an 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		0	0.0000	0	0	0	0
	Poll	22561830	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		19107620	84.6900	19107620	0	100.0000	0.0000
	Total	22561830	19107620	84.6900	19107620	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0.0000
	Poll	29978170	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		148407	0.4951	137033	11374	92.3359	7.6641
	Total	29978170	148407	0.4951	137033	11374	92.3359	7.6641
	Total	52540000	19256027	36.6502	19244653	11374	99.9409	0.0591
					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





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 items of business as laid in the notice of the postal ballot dated May 10, 2024

- **Appointment of Ms. Vandana Modani (DIN: 09630896) as a Non Executive Director of the Company.**
- **Approval of the appointment of Mr. Manish Kumar Shukla (DIN: 08520576) as an Independent Director of the Company.**

I submit my 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 May 10, 2024 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 resolutions, 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 Monday, 13th May, 2024, at 9:00 A.M. (IST) and ended on Tuesday, 11th June, 2024 at 5:00 P.M. (IST).


3. The notice(s) 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 Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, and 9/2023 dated September 25, 2023 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.

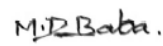
4. The Company issued Newspaper advertisement on May 12, 2024, in Financial Express (English Newspaper) and Nava Telangana (Telugu – Vernacular Newspaper).

5. The voting rights were reckoned as on Friday, May 10, 2024, 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


Pankaj Dadhich


Mohd Baba

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

Sirohiya
Vikas

Digitally signed
by Sirohiya Vikas
Date: 2024.06.12
21:31:07 +05'30'



Item No. 1

Appointment of Ms. Vandana Modani (DIN: 09630896) as a Non Executive 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
53	19242653	99.93%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
9	13374	0.07%

Invalid Votes: Nil



**Sirohiya
Vikas** Digitally signed
by Sirohiya Vikas
Date: 2024.06.12
21:31:19 +05'30'

Item No. 2

Approval of the appointment of Mr. Manish Kumar Shukla (DIN: 08520576) as an 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
54	19244653	99.94%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
8	11374	0.06%

iii. Invalid Votes: Nil

The results of the E-voting shall be announced by the Chairman or any person authorized by him on or before Wednesday, June 12, 2024. 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



Sirohiya Vikas Digitally signed
by Sirohiya Vikas
Date: 2024.06.12
21:31:37 +05'30'

Vikas Sirohiya
Partner
P S Rao & Associates
Company Secretaries
M. No. 15116,
C.P. No. 5246
ICSI Unique Code: P2001TL078000
PR No.: 710/2020
UDIN: A015116F000564324

Date: 12-06-2024
Place: Hyderabad