

# VAMA INDUSTRIES LIMITED



**Registered Office :** Ground Floor, 8-2-248/17/78/12, 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: 02<sup>nd</sup> September, 2021

To  
The Department of Corporate Services  
BSE Limited  
PhirozeJeebhoy Towers  
Dalal Street  
Mumbai-400 001

Dear Sir,

**Sub: Outcome of Board Meeting held on 02<sup>nd</sup> Day of September, 2021.**

**Ref: Scrip Code: 512175.**

This is to bring to your kind notice that the Board of Directors, in their meeting commenced at 5.00P.M.and concluded at 6.00 P.M. have transacted, inter alia the following items of business:

1. Resolved to hold the 36<sup>th</sup> Annual General Meeting (AGM) of the Company on 30<sup>th</sup>September, 2021.
2. Approved the Directors Report for the FY ended March 31, 2021.
3. Apart from the Ordinary Items of Business, the following items of Special Business are proposed for the consideration of members in their AGM:
  - Re-appointment of Mr. Vegesna Atchyuta Rama Raju (DIN: 00997493), to the office of Managing Director
  - Appointment of Mr. Satya Bhaskara Venkata Subrahmanyam Alumolu (DIN: 07483603), to the office of Independent Director for a term of five years.
  - Appointment of Mr. Satish Marlapudi (DIN: 09115483), to the office of Independent Director for a term of five years.
4. Approved the E-voting schedule in connection with the 36<sup>th</sup>Annual General Meeting (AGM), Notice thereof and other related matters.

This is for your information and records.

Thanking you,

Yours faithfully  
For Vama Industries Limited

*V. Atchyuta Rama Raju*

V. Atchyuta Rama Raju  
Managing Director  
DIN:00997493

