

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, 2021

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

Dear Sir

Sub: Outcome of the 36th 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 36th Annual General Meeting (AGM) of the Company was held today, i.e., Thursday, September 30th, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). 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, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circulars dated May 12, 2020 and January 15, 2021 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, 2021, along with the Reports of the Board of Directors and Auditors thereon.
2. Reappointment of Mrs. V. Parvathi (DIN: 01240583) to the office of Director
3. Re-Appointment of Mr. Vegesna Atchyuta Rama Raju (DIN: 00997493), to the office of Managing Director.
4. Appointment of Mr. S. B.V. Subramanyam Alumolu (DIN: 07483603), to the office of Independent Director of the Company.

V. Atchyuta R



5. Appointment of Mr. Satish Marlapudi (DIN: 09115483), to the office of Independent Director of the Company

The remote e voting on the aforesaid items of business was completed and closed at 5.00 P.M., yesterday on 29.09.2021. Further, the e-voting was kept in progress during the Meeting.

The meeting commenced at 05.40 PM and concluded at 6.40 PM (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

V. Atchyuta Rama Raju

**V. Atchyuta Rama Raju
Chairman & Managing Director
DIN: 00997493**

