



VAMA INDUSTRIES LIMITED



Regd. Office : Ground Floor, 8-3-191/147/24, Plot No. B-12, Madhura Nagar, S.R. Nagar [Post], Hyderabad - 500 038, A.P., INDIA
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Corporate Office : Greendale, 2nd Floor, 7-1-24/2/D, Beside Green Park Hotel, Ameerpet, Hyderabad - 500 016, A.P., INDIA
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CIN No: L72200TG1985PLC041126

08th October, 2014

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

Dear Sir,

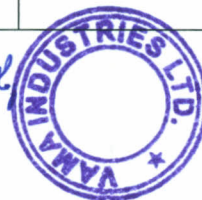
Sub : Outcome of Board Meeting held on 08th day of October, 2014

Ref : Scrip Code 512175 - Vama Industries Limited

With reference to the subject cited above, we would like to bring to your kind notice that pursuant to the resolution passed by the members in their AGM held on 25.09.2014, the Board of Directors of the Company has allotted the following securities as detailed hereunder:

Sl. No.	Name	Type and Number of Securities		Rate per share / warrant Amt in Rs.
		Equity Shares of Rs. 10 each	Convertible Warrants	
1.	NIRANT TECHNOLOGIES PRIVATE LIMITED	5,00,000	Nil	12.00
2.	SAINAREN PROPERTIES PRIVATE LIMITED	4,00,000	Nil	12.00

V. Atchuta Rao



3.	Mr. MURTY VENKATA SATYANARAYANA VALIVETI	1,50,000	Nil	12.00
4.	Mr. SUBBA RAO VITAKULA	1,50,000	Nil	12.00
5.	Mr. V.A. RAMA RAJU	Nil	6,00,000	12.00 (Exercise price)

This is for your information and records.

Thanking you.

Yours faithfully,
For Vama Industries Limited

V. A. Rama Raju

V.A Rama Raju
Managing Director

