



ISO 9001:2008
Certified Company

VAMA INDUSTRIES LIMITED



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September 25, 2014

To
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Outcome of the 29th Annual General Meeting of the company held on 25th September, 2014

Ref: Scrip Code – 512175

This is to inform you that the members of the company, in their 29th Annual General meeting held on 25th September, 2014 have transacted the following items of business

1. Adoption of audited Balance Sheet as at 31st March 2014, Statement of Profit and Loss, Cash Flow Statement for the financial year ended on 31st March, 2014, together with the Notes and Annexures, Auditors Report and Directors Report thereon.
2. Declaration of Dividend @ Rs.0.10 per share on 70,38,000 Equity Shares of Rs.10 each, as recommended by the Board of Directors.
3. Re-appointment of Mr. V. Rajam Raju, as Director of the company liable to retire by rotation.
4. Re-appointment of M/s GV& Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company for a period of 3 years.
5. Appointment of Mr. V. Ramakrishna Rao as an Independent Director for a period of 5 years.
6. Appointment of Mr. K.Vara Prasad Raju as an independent Director for a period of 5 years.
7. Appointment of Mr .R.Venkateswara Rao as an Independent Director for a period of 5 years.
8. Increase in Authorised share capital from Rs.8 Crores to Rs.9 Crores.
9. Issue of 12 lacs Equity Shares on preferential basis.
10. Issue of 6 lacs Warrants on preferential basis.

V. Atchanna Rao Esq.



This is for your kind information and records.

Thanking you.

Yours Faithfully

For **VAMA Industries Limited**

V. Atchayuta Kumar Raju

V.A.Rama Raju
Chairman & Managing Director

