



ISO 9001:2008
Certified Company

VAMA INDUSTRIES LIMITED



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CLAUSE 35A OF THE LISTING AGREEMENT – VOTING RESULT

S. No.	Description	Particulars		
A	Date of Annual General Meeting	25 th September, 2014		
B	Book Closure Period	13 th September 2014 to 25 th September, 2014 (both days inclusive)		
C	Total No. of Shareholders on record date i.e. 12 th September, 2014	1118		
D	Number of Shareholders present in the meeting either in person or through proxy			
	Category	Present in person	Present in through proxy	Total
	Promoter and Promoter Group	2	8	10
	Public	55	1	56
	Total	57	9	66
E	Number of Shareholders attended the Meeting through Video Conferencing: No Video conferencing facility was made available			

The Shareholders transacted the following business at the Meeting:

V. Atalata Rama Raju



ORDINARY BUSINESS

Agenda 1 : Adoption of Audited Accounts

Details of Agenda : 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

Resolution required : Ordinary Resolution

Mode of Voting : Electronic Voting & Physical Poll at AGM

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor 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	39,12,366	39,12,366	100	39,12,366	0	100	N. A.
Public Institutional Holders	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	31,25,634	4,90,331	15.69	4,90,231	100	99.98	0.02
Total	70,38,000	44,02,697	62.56	44,02,597	100	99.99	0.002

N. Atalyata Kumar



Agenda 2 : Declaration of Dividend

Details of Agenda : 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.

Resolution required : Ordinary Resolution

Mode of Voting : Electronic Voting & Physical Poll at AGM

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = { (2) / (1) } *100	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in Favor on votes polled (6) = { (4) / (2) } *100	% of Votes against on votes polled (7) = { (5) / (2) } *100
Promoter and Promoter Group	39,12,366	39,12,366	100	39,12,366	0	100	N. A.
Public Institutional Holders	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	31,25,634	4,90,331	15.69	4,90,231	100	99.98	0.02
Total	70,38,000	44,02,697	62.56	44,02,597	100	99.99	0.002

V. Atchuta Kumar



Agenda 3 : Reappointment of Director

Details of Agenda : Re-appointment of Mr. V. Rajam Raju, as Director of the company liable to retire by rotation.

Resolution required : Ordinary Resolution

Mode of Voting : Electronic Voting & Physical Poll at AGM

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = { (2) / (1) } *100	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in Favor on votes polled (6) = { (4) / (2) } *100	% of Votes against on votes polled (7) = { (5) / (2) } *100
Promoter and Promoter Group	39,12,366	27,31,866	69.83	27,31,866	0	100	N.A.
Public Institutional Holders	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	31,25,634	4,90,331	15.69	4,90,221	110	99.98	0.02
Total	70,38,000	32,22,197	45.78	32,22,087	110	99.99	0.003

V. Atalaya Kumar Rj



Agenda 4 : Re-appointment of Auditors

Details of Agenda : Re-appointment of M/s GV& Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company for a period of 3 years

Resolution required : Ordinary Resolution

Mode of Voting : Electronic Voting & Physical Poll at AGM

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = { (2) / (1) } *100	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in Favor on votes polled (6) = { (4) / (2) } *100	% of Votes against on votes polled (7) = { (5) / (2) } *100
Promoter and Promoter Group	39,12,366	39,12,366	100	39,12,366	0	100	N. A.
Public Institutional Holders	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	31,25,634	4,90,331	15.69	4,90,221	110	99.98	0.02
Total	70,38,000	44,02,697	62.56	44,02,587	110	99.99	0.002

M. Atchayuta Rao



SPECIAL BUSINESS

Agenda 5 : Appointment of Mr. V. Ramakrishna Rao as an Independent Director

Details of Agenda : Appointment of Mr. V. Ramakrishna Rao as an Independent Director for a period of 5 years

Resolution required : Ordinary Resolution

Mode of Voting : Electronic Voting & Physical Poll at AGM

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor 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	39,12,366	39,12,366	100	39,12,366	0	100	N. A.
Public Institutional Holders	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	31,25,634	4,90,331	15.69	4,90,221	110	99.98	0.02
Total	70,38,000	44,02,697	62.56	44,02,587	110	99.99	0.002

V. Atchanta Rao



Agenda 6 : Appointment of Mr. K.Vara Prasad Raju as an independent Director

Details of Agenda : Appointment of Mr. K. Vara Prasad Raju as an independent Director for a period of 5 years.

Resolution required : Ordinary Resolution

Mode of Voting : Electronic Voting & Physical Poll at AGM

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = { (2) / (1) } *100	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in Favor on votes polled (6) = { (4) / (2) } *100	% of Votes against on votes polled (7) = { (5) / (2) } *100
Promoter and Promoter Group	39,12,366	39,12,366	100	39,12,366	0	100	N. A.
Public Institutional Holders	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	31,25,634	4,90,331	15.69	4,90,221	110	99.98	0.02
Total	70,38,000	44,02,697	62.56	44,02,587	110	99.99	0.002

V. Atalata K. Kp



Agenda 7 : Appointment of Mr. R. Venkateswara Rao as an Independent Director

Details of Agenda : Appointment of Mr. R. Venkateswara Rao as an Independent Director for a period of 5 years

Resolution required : Ordinary Resolution

Mode of Voting : Electronic Voting & Physical Poll at AGM

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = { (2) / (1) } *100	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in Favor on votes polled (6) = { (4) / (2) } *100	% of Votes against on votes polled (7) = { (5) / (2) } *100
Promoter and Promoter Group	39,12,366	39,12,366	100	39,12,366	0	100	N. A.
Public Institutional Holders	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	31,25,634	4,90,331	15.69	4,90,221	110	99.98	0.02
Total	70,38,000	44,02,697	62.56	44,02,587	110	99.99	0.002

V. Atchuta Rao



Agenda 8 : Increase in the Authorised Share Capital

Details of Agenda : Increase in Authorised share capital from Rs.8 Crores to Rs.9 Crores.

Resolution required : Ordinary Resolution

Mode of Voting : Electronic Voting & Physical Poll at AGM

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = { (2) / (1) } *100	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in Favor on votes polled (6) = { (4) / (2) } *100	% of Votes against on votes polled (7) = { (5) / (2) } *100
Promoter and Promoter Group	39,12,366	39,12,366	100	39,12,366	0	100	N. A.
Public Institutional Holders	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	31,25,634	4,90,331	15.69	4,90,221	110	99.98	0.02
Total	70,38,000	44,02,697	62.56	44,02,587	110	99.99	0.002

V. Atchuta R-6



Agenda 9 :

Details of Agenda : Issue of 12 lacs Equity Shares on preferential basis.

Resolution required : Ordinary Resolution

Mode of Voting : Electronic Voting & Physical Poll at AGM

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = { (2) / (1) } *100	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in Favor on votes polled (6) = { (4) / (2) } *100	% of Votes against on votes polled (7) = { (5) / (2) } *100
Promoter and Promoter Group	39,12,366	39,12,366	100	39,12,366	0	100	N. A.
Public Institutional Holders	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	31,25,634	4,90,331	15.69	4,90,221	110	99.98	0.02
Total	70,38,000	44,02,697	62.56	44,02,587	110	99.99	0.002

V. Atchayuta Kumar



Agenda 10 :

Details of Agenda : Issue of 6 lacs Warrants on preferential basis

Resolution required : Ordinary Resolution

Mode of Voting : Electronic Voting & Physical Poll at AGM

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor 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	39,12,366	18,83,842	48.15	18,83,842	0	100	N.A.
Public Institutional Holders	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	31,25,634	4,90,331	15.69	4,90,221	110	99.98	0.02
Total	70,38,000	23,74,173	33.73	23,74,063	110	99.99	0.004

For VAMA INDUSTRIES LIMITED

V. A. Rama Raju

V A Rama Raju
Managing Director



Place : Hyderabad

Date : 26.09.2014