



ISO 9001:2008  
Certified Company

# VAMA INDUSTRIES LIMITED



**Regd. Office:** Ground Floor, 8-3-191/147/24, Plot No. B-12, Madhura Nagar, S.R.Nagar Post, Hyderabad - 500038. Telangana, INDIA Ph: +91-40-66619919, 66615534, Fax: +91-40-23708672. CIN No: L72200TG1985PLC041126

**Corporate Office:** Greendale, 2nd Floor, 7-1-24/2/D, Ameerpet, Hyderabad - 500016, Telangana, INDIA. Ph: +91-40-66845534, 23733810, Fax: +91-40-23733810. Website : www.vamaind.com, E-mail: services@vamaind.com

## CLAUSE 35A OF THE LISTING AGREEMENT – VOTING RESULT

Mr. V.A. Rama Raju, Chairman for the 30<sup>th</sup> Annual General Meeting of the Company authorized Mr. Rohit Tibrewal, Company Secretary of the Company to declare the Voting results (e-voting and poll) for the 30<sup>th</sup> Annual General Meeting

S. No.	Description	Particulars		
A	Date of Annual General Meeting	29 <sup>th</sup> September, 2015		
B	Book Closure Period	September 23 <sup>rd</sup> , 2015 to 29 <sup>th</sup> September, 2015 (both days inclusive)		
C	Total No. of Shareholders on record date i.e. 22 <sup>nd</sup> September, 2015	1099		
D	Number of Shareholders present in the meeting either in person or through proxy			
	<b>Category</b>	<b>Present in person</b>	<b>Present in through proxy</b>	<b>Total</b>
	Promoter and Promoter Group	2	1	3
	Public	26	2	28
	<b>Total</b>	<b>28</b>	<b>NIL</b>	<b>31</b>
E	Number of Shareholders attended the Meeting through Video Conferencing: <b>No Video conferencing facility was made available</b>			

For VAMA INDUSTRIES LIMITED

*R. Tibrewal*

Rohit Tibrewal  
Company Secretary  
Membership No. – A31385



Date: 01/10/2015

Place: Hyderabad

The Shareholders transacted the following businesses at the Meeting:

**ORDINARY BUSINESS**

**Agenda 1 : Adoption of the Audited Balance Sheet of the Company and Statement of Profit and Loss for the financial year ended 31st March, 2015 and the Report of Directors and the Auditors thereon.**

**Resolution : 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
<b>Promoter and Promoter Group</b>	35,38,524	35,38,524	100.00	35,38,524	NIL	100	N.A
<b>Public Institutional Holders</b>	NIL	NIL	N.A	NIL	NIL	N.A	N.A
<b>Public-Others</b>	2,99,871	2,99,871	100.00	299792	79	99.97	0.03
<b>Total</b>	3838395	3838395	100.00	3838316	79	99.97	0.03

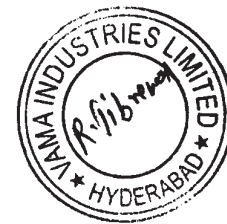


**Agenda 2 : Declaration of Dividend**

**Resolution : Ordinary Resolution**

**Mode of Voting : Electronic Voting & Physical Poll at AGM**

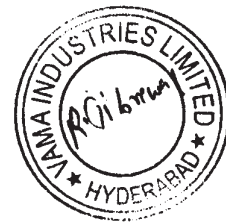
<b>Promoter/Public</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes in Favor</b>	<b>No. of Votes Against</b>	<b>% of Votes in Favor on votes polled</b>	<b>% of Votes against on votes polled</b>
	<b>(1)</b>	<b>(2)</b>	<b>(3) = { (2) / (1) } *100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = { (4) / (2) } *100</b>	<b>(7) = { (5) / (2) } *100</b>
<b>Promoter and Promoter Group</b>	35,38,524	35,38,524	100.00	35,38,524	NIL	100	N.A
<b>Public Institutional Holders</b>	NIL	NIL	N.A	NIL	NIL	N.A	N.A
<b>Public-Others</b>	2,99,871	2,99,871	100.00	2,99,871	NIL	100.00	NIL
<b>Total</b>	3838395	3838395	100.00	3838395	NIL	100.00	NIL



**Agenda 3 : Re-appointment of Mr. V. Rajam Raju, Director, retiring by rotation.**

**Resolution : 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
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<b>Promoter and Promoter Group</b>	35,38,524	35,38,524	100.00	35,38,524	NIL	100	N.A
<b>Public Institutional Holders</b>	NIL	NIL	N.A	NIL	NIL	N.A	N.A
<b>Public-Others</b>	2,99,871	2,99,871	100.00	299792	79	99.97	0.03
<b>Total</b>	3838395	3838395	100.00	3838316	79	99.97	0.03



**Agenda 4** : Ratification of Appointment of the M/s. GV & Co, Chartered Accountants, Statutory Auditors for the FY 2015-16.

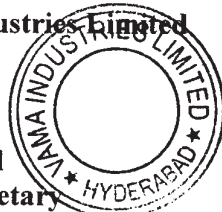
**Resolution** : Ordinary Resolution  
**Mode of Voting** : Electronic Voting & Physical Poll at AGM

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
<b>Promoter and Promoter Group</b>	35,38,524	35,38,524	100.00	35,38,524	NIL	100	N.A
<b>Public Institutional Holders</b>	NIL	NIL	N.A	NIL	NIL	N.A	N.A
<b>Public-Others</b>	2,99,871	2,99,871	100.00	299792	79	99.97	0.03
<b>Total</b>	3838395	3838395	100.00	3838316	79	99.97	0.03

For Vama Industries Limited

R. Tibrewal

Rohit Tibrewal  
 Company Secretary  
 Membership No. – A31385



Place: Hyderabad  
 Date: 01.10.2015