



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

Date: 29th September, 2015

To,
The Corporate Relationship Department,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Outcome of the 30th Annual General Meeting

Ref: Scrip Code – 512175

We wish to inform that the 30th Annual General Meeting (AGM) of the Company was held on 29th September, 2015 at 10:00 A.M at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad – 500082. In accordance with the Clause 35B of the Listing Agreement and the applicable Provisions of the Companies Act, 2013 along with the Rules framed thereunder, the Company had provided electronic voting facility to the members entitled to cast their vote at the Annual General Meeting, from 25th September, 2015 to 28th September, 2015.

The Chairman ordered a poll to provide similar right to the members present, in person and through proxies, at the Annual General Meeting, to vote in proportion to the shares held by them, on all the resolutions pertaining to ordinary business as set out in items 1 to 4 of the Notice Convening the said AGM.





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

The Scrutinizer report for the poll conducted at the Annual General Meeting and the electronic voting will be intimated within the prescribed time period. Accordingly, the members of the Company at the 30th Annual General Meeting of the Company have transacted the following items of business:

1. Approved the audited financial statements of the Company for the financial year 2014-15 together with the report of the Board of Directors and the Auditors thereon.
2. Declared final dividend of Rs.0.20/- per share equity share of Rs.10/- each for the financial year 2014-15.
3. Reappointed Mr. V. Rajam Raju (DIN No: 01314420), as director of the Company, liable to retire by rotation.
4. Ratified the appointment of M/s.GV & Co., Chartered Accountants (ICAI Reg No: 012875S), as Statutory Auditors of the Company.

Thanking you,

Yours truly,

For Vama Industries Limited

R Tibrewal

Rohit Tibrewal

Company Secretary

Membership No. – A31385

Place: Hyderabad

