



ISO 9001:2008  
Certified Company

# VAMA INDUSTRIES LIMITED



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**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: 28.09.2016**

The Department of Corporate Services,  
BSE Ltd  
Phiroz Jejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip: 532840  
Dear Sir/Madam,

**Sub: Submission of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015**

**Ref: Our Company Scrip Code – 512175**

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the voting results, comprising Remote e-voting and voting by Physical Poll at the 31st AGM of the Company conducted on 26<sup>th</sup> September, 2016 in respect of the Items laid the Notice thereof :

<b>Date of 31st AGM</b>	26 <sup>th</sup> September, 2016
<b>Total No. of shareholders as on Record Date</b>	1146
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
a) Promoters & Promoter Group	2
b) Public	33
<b>No. of shareholders attended the meeting through video conferencing:</b>	No Video Conference facility was provided
c) Promoters & Promoter Group	Nil
d) Public	Nil

All the resolutions were passed with requisite majority. The agenda-wise report as per Regulation 44 of the Listing Regulations is annexed herewith.

This is for your information and necessary records.

Thanking you.

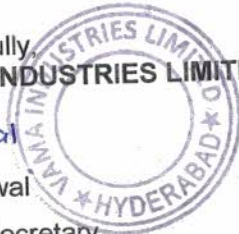
Yours faithfully,  
For VAMA INDUSTRIES LIMITED

*Rohit Tibrewal*

Rohit Tibrewal

Company Secretary

**Encl: as above**





Resolution No. 1:	Adoption of audited financial statements for the Financial Year ended 31 <sup>st</sup> March, 2016, the Reports of the Board of Directors and Auditors thereon.									
Resolution required: (Ordinary/ Special)	Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution									
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter & Promoter Group	Remote E-Voting	4512366	4512366	100.00	4512366	0	100.00	0		
	Poll at AGM		0	100	59500000	0	100	0		
	<b>Total</b>	<b>4512366</b>	<b>4512366</b>	<b>100.00</b>	<b>4512366</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
Public Institutions	Remote E-Voting		441625	7.366	441586	39	99.99	0		
	Poll at AGM	5995634	157920	2.6339	157920	0	100.00	0.00		
	<b>Total</b>	<b>5995634</b>	<b>599545</b>	<b>10.00</b>	<b>599506</b>	<b>39</b>	<b>99.99</b>	<b>0.01</b>		
Public Non Institutions	Remote E-Voting		0	0.00	0	0	0.00	0.00		
	E-Voting at AGM	0	0	0.00	0	0	0.00	0.00		
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
	<b>Grand Total</b>	<b>10508000</b>	<b>5111911</b>	<b>48.65</b>	<b>5111872</b>	<b>39</b>	<b>100.00</b>	<b>0.00</b>		





Resolution No. 2:	Declaration of Dividend @ Rs.0.10 (1%) per equity share of Rs.10 each									
Resolution required: (Ordinary/ Special)	Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution									
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter & Promoter Group	Remote E-Voting	4512366	4512366	100.00	4512366	0	100.00	0		
	E-Voting at AGM		0	100	59500000	0	100	0		
	<b>Total</b>	<b>4512366</b>	<b>4512366</b>	<b>100.00</b>	<b>4512366</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
Public Institutions	Remote E-Voting		441625	7.366	441586	39	99.99	0		
	E-Voting at AGM	5995634	157920	2.6339	157920	0	100.00	0.00		
	<b>Total</b>	<b>5995634</b>	<b>599545</b>	<b>10.00</b>	<b>599506</b>	<b>39</b>	<b>99.99</b>	<b>0.01</b>		
Public Non Institutions	Remote E-Voting		0	0.00	0	0	0.00	0.00		
	E-Voting at AGM	0	0	0.00	0	0	0.00	0.00		
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
	<b>Grand Total</b>	<b>10508000</b>	<b>5111911</b>	<b>48.65</b>	<b>5111872</b>	<b>39</b>	<b>100.00</b>	<b>0.00</b>		





Re-appointment of Mrs. R. Rama Sraavanthi, as Director of the Company liable to retire by rotation										
Ordinary Resolution										
None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution										
Resolution No. 3:	Resolution required: (Ordinary/ Special)	Whether promoter/promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group			Remote E-Voting	4512366	4512366	100.00	4512366	0	100.00	0
			E-Voting at AGM		0	100	59500000	0	100	0
			<b>Total</b>	<b>4512366</b>	<b>4512366</b>	<b>100.00</b>	<b>4512366</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions			Remote E-Voting	5995634	441625	7.366	441586	39	99.99	0
			E-Voting at AGM		157920	2.6339	157920	0	100.00	0.00
			<b>Total</b>	<b>5995634</b>	<b>599545</b>	<b>10.00</b>	<b>599506</b>	<b>39</b>	<b>99.99</b>	<b>0.01</b>
Public Non Institutions			Remote E-Voting	0	0	0.00	0	0	0.00	0.00
			E-Voting at AGM		0	0.00	0	0	0.00	0.00
			<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total</b>				<b>10508000</b>	<b>5111911</b>	<b>48.65</b>	<b>5111872</b>	<b>39</b>	<b>100.00</b>	<b>0.00</b>





Resolution No. 4: Resolution required: (Ordinary/ Special)	Ratification of the appointment of M/s G. V & Co., Chartered Accountants, as Statutory Auditors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary Resolution									
Promoters / Public	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution									
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter & Promoter Group	Remote E-Voting	4512366	4512366	100.00	4512366	0	100.00	0		
	E-Voting at AGM		0	100	59500000	0	100	0		
	<b>Total</b>	<b>4512366</b>	<b>4512366</b>	<b>100.00</b>	<b>4512366</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
Public Institutions	Remote E-Voting	5995634	441625	7.366	441586	39	99.99	0		
	E-Voting at AGM		157920	2.6339	157920	0	100.00	0.00		
	<b>Total</b>	<b>5995634</b>	<b>599545</b>	<b>10.00</b>	<b>599506</b>	<b>39</b>	<b>99.99</b>	<b>0.01</b>		
Public Non Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00		
	E-Voting at AGM		0	0.00	0	0	0.00	0.00		
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Grand Total</b>		<b>10508000</b>	<b>5111911</b>	<b>48.65</b>	<b>5111872</b>	<b>39</b>	<b>100.00</b>	<b>0.00</b>		







Resolution No. 5:	Approval of split of nominal value of the equity shares of the Company from Rs. 10/- per share to Rs 2/- per share									
Resolution required: (Ordinary/ Special)	Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution									
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter & Promoter Group	Remote E-Voting	4512366	4512366	100.00	4512366	0	100.00	0		
	E-Voting at AGM		0	100	59500000	0	100	0		
	<b>Total</b>	<b>4512366</b>	<b>4512366</b>	<b>100.00</b>	<b>4512366</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
Public Institutions	Remote E-Voting	5995634	441625	7.366	441586	39	99.99	0		
	E-Voting at AGM		157920	2.6339	157920	0	100.00	0.00		
	<b>Total</b>	<b>5995634</b>	<b>599545</b>	<b>10.00</b>	<b>599506</b>	<b>39</b>	<b>99.99</b>	<b>0.01</b>		
Public Non Institutions	Remote E-Voting		0	0.00	0	0	0.00	0.00		
	E-Voting at AGM	0	0	0.00	0	0	0.00	0.00		
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Grand Total</b>		<b>10508000</b>	<b>5111911</b>	<b>48.65</b>	<b>5111872</b>	<b>39</b>	<b>100.00</b>	<b>0.00</b>		



Resolution No. 6:	Approval to the amendment of clause V of the Memorandum of Association of the Company									
Resolution required: (Ordinary/ Special)	Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution									
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter & Promoter Group	Remote E- Voting	4512366	4512366	100.00	4512366	0	100.00	0		
	E-Voting at AGM		0	100	59500000	0	100	0		
	<b>Total</b>	<b>4512366</b>	<b>4512366</b>	<b>100.00</b>	<b>4512366</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
Public Institutions	Remote E- Voting	5995634	441625	7.366	441586	39	99.99	0		
	E-Voting at AGM		157920	2.6339	157920	0	100.00	0.00		
	<b>Total</b>	<b>5995634</b>	<b>599545</b>	<b>10.00</b>	<b>599506</b>	<b>39</b>	<b>99.99</b>	<b>0.01</b>		
Public Non Institutions	Remote E- Voting	0	0	0.00	0	0	0.00	0.00		
	E-Voting at AGM		0	0.00	0	0	0.00	0.00		
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Grand Total</b>		<b>10508000</b>	<b>5111911</b>	<b>48.65</b>	<b>5111872</b>	<b>39</b>	<b>100.00</b>	<b>0.00</b>		

