



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 - 500 038, 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 - 500 016, Telangana, INDIA.
Ph. : +91-40-66845534, 23733810, Fax : +91-40-23733810, Website : www.vamaind.com, E-mail : services@vamaind.com

Date: 26th September, 2016

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 31st Annual General Meeting

Ref: Scrip Code – 512175

We wish to inform that the 31st Annual General Meeting (AGM) of the Company was held on 26th September, 2016 at 10:00 A.M at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad – 500082. In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 23rd September, 2016 to 25th September, 2016.

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 & special business as set out in items 1 to 6 of the Notice Convening the said AGM.

V. Atchanna



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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 31st 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 2015-16 together with the report of the Board of Directors and the Auditors thereon.
2. Declared final dividend of Rs.0.10/- per share equity share of Rs.10/- each for the financial year 2015-16.
3. Reappointed Smt. R. Rama Sravanthi (DIN: 07098278), 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.
5. Approved the Sub-Division of the nominal value of the equity share of Rs 10/- per share to Rs 2/- per share.
6. Approved the amendment of clause V of the Memorandum of Association of the Company.

Thanking you,

Yours truly,

For Vama Industries Limited

V. A. Rama Raju

V. A. Rama Raju
Chairman & Managing Director
DIN – 00997493



Place: Hyderabad