

VAMA INDUSTRIES LIMITED



Registered Office : Ground Floor, 8-3-191/147/24, Plot No. B-12, Madhura Nagar, S.R. Nagar Post, Hyderabad - 500 038, Telangana, India. Ph. : +91-40-6661 9919, 6661 5534, Fax : +91-40-2370 8672.

Corporate Office : Ground Floor, 8-2-248/1/7/78/12, 13, Block -A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana, India. Ph : +91-40-6684 5534, Fax : +91-40-2335 5821.

CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 25th September, 2017

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir

Sub: Outcome of the 32nd Annual General Meeting

Ref: Scrip Code: 512175 – Vama Industries Limited

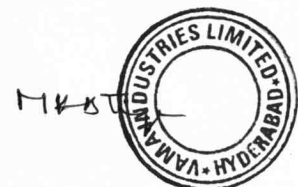
We wish to inform that the 32nd Annual General Meeting (AGM) of our Company, which commenced at 10:00 A.M on this day of 25th September, 2017, was held, conducted and concluded successfully at 12:30 P.M, at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad – 500082.

In accordance with 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 provided remote electronic voting facility to its members which was kept open during the period, Friday 22nd September, 2017 to Sunday 24th September, 2017.

The facility for voting was made available at the Meeting also. Members, who did not cast their vote by remote e-voting exercised their voting rights at the Meeting by way of physical poll. Mr. Vikas Sirohiya, a Practising Company Secretary, who was appointed as Scrutinizer to conduct the voting process was present at the Meeting and supervised the polling process.

The results declared along with the Scrutinizer's Report will be posted on the Company's website and intimated to the Stock Exchange.

The following items of business, as laid in the Notice of AGM were transacted:



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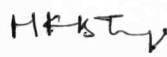

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1. Adopted Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2017, the Reports of the Board of Directors and Auditors thereon.
2. Declared final dividend for the FY 2016-17 @ Rs.0.10 per equity share of Rs. 2/- each.
3. Reappointed Mr. V. Rajam Raju (DIN: 01314420), to the office of Director of the Company, liable to retire by rotation.
4. Appointed NSVR & Associates LLP, Chartered Accountants (FRN: 008801S/S200060) as Statutory Auditors of the Company.
5. Approved Increase in Borrowing limits(of the Board) up to Rs.100 Crores and
6. Approved Creation of Charge / Mortgage on the assets of the Company.

Thanking You,

Yours Truly

For Vama Industries Limited

M K Bhaskara Teja
Company Secretary