

# 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: 26<sup>th</sup> September, 2018

To

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

Dear Sir

**Sub: Outcome of the 33<sup>rd</sup> Annual General Meeting**

**Ref: Scrip Code: 512175 – Vama Industries Limited**

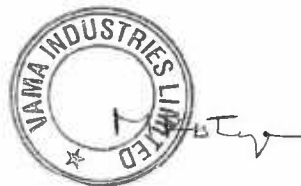
We wish to inform that the 33<sup>rd</sup> Annual General Meeting (AGM) of our Company, which commenced at 10:00 A.M on this day of 26<sup>th</sup> September, 2018, was held, conducted and concluded successfully at 12:15 P.M, at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad – 500082.

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 there under, the Company provided remote electronic voting facility to its members which was kept open during the period, Sunday 23<sup>rd</sup> September, 2018 to Tuesday 25<sup>th</sup> September, 2018.

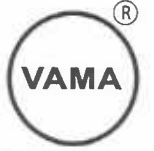
The facility for voting was made available at the Meeting also. Members, who did not cast their vote by remote e-voting exercised their voting rights at the Meeting by way of physical poll. Mr.Vikas Sirohiya, a Practising Company Secretary, who was appointed as Scrutinizer to conduct the voting process 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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1. Adoption of Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2018, along with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of final dividend for the FY 2017-18 @ Rs.0.10 per equity share of Rs. 2/- each.
3. Reappointment of Mrs. Rambatla Rama Sravanthi (DIN: 07098278), to the office of Director of the Company, liable to retire by rotation.
4. Appointment of V N S S & Associates, Chartered Accountants (FRN: 0183675) as Statutory Auditors of the Company.
5. Reappointment of Mr. Vegesna Atchyuta Rama Raju (DIN: 00997493) to the office of Managing Director of the Company.
6. Reappointment of Mr.Vegesna Rajam Raju (DIN: 01314420) to the office of Executive Director of the Company.
7. Appointment of Mr. V. Srinivas (DIN: 08050605) to the office of Independent Director
8. Appointment of Mr. K. Venkata Krishna Rao (DIN: 01889382) to the office of Independent Director

Thanking You,

Yours Truly

**For Vama Industries Limited**

  
**M K Bhaskarajya**  
**Company Secretary**

