



# VAMA INDUSTRIES LIMITED

CIN: L72200AP1985PLC041126

Regd. Off. Ground Floor, B-12, Madhura Nagar, Hyderabad - 500038  
Corp. Off: Ground Floor, 8-2-248/1/7/78/12,13, Block-A, Laxmi Towers,  
Nagarjuna Hills, Punjagutta, Hyderabad - 500082.  
Phone: +91 40 6661 5534 / 6661 9919, Fax: 040-23708672  
E-mail: cs@vama.co.in, website: www.vamaind.com

## NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on **Monday, 26th September, 2016 at 10:00 A.M** at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad - 500082. Notice of the said AGM, e-voting instructions etc., forming part of the Annual Report for the financial year 2015-16 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on 2nd Day of September 2016. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 20th September 2016 to Monday, 26th September 2016 (both days inclusive) for the purpose of declaration of Dividend in the ensuing AGM to be held on **26th September, 2016**.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on 23rd September 2016 at 9.00 A.M and close on 25th September 2016 at 5.00 P.M (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., 19th September, 2016, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquire shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or ballot form or at the Meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2015-16 are available on the Company's website, www.vamaind.com and also on the website of CDSL, www.cdslindia.com

Members are requested to refer to e-voting instructions in the 31st Annual Report of the Company, regarding the process and manner for e-voting by electronic means. For any query or grievance, members may contact CDSL at Toll free No. 18002005533 or write an e-mail to helpdesk.evoting@cdslindia.com or contact the Company Secretary, Mr. Rohit Tibrewal at the Registered Office of the Company, or call at 040- 6661 5534 / 040- 6661 9919 or write an e-mail to investorservices@vama.co.in./cs@vama.co.in

For **VAMA INDUSTRIES LIMITED**

Sd/-

**ROHIT TIBREWAL**

COMPANY SECRETARY

M.No.- A31385

Place: Hyderabad

Date: 02.09.2016