



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 26th September, 2016 in respect of the Items laid the Notice thereof :

Date of 31st AGM	26 th September, 2016
Total No.of shareholders as on Record Date	1146
No.of shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	2
b) Public	33
No.of shareholders attended the meeting through video conferencing:	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.

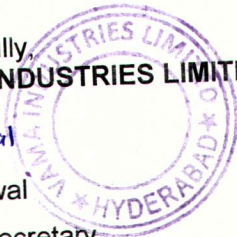
Thanking you.

Yours faithfully,
For VAMA INDUSTRIES LIMITED

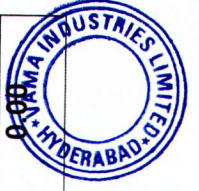
R. Tibrewal
Rohit Tibrewal

Company Secretary

Encl: as above



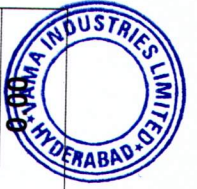
Adoption of audited financial statements for the Financial Year ended 31 st March, 2016, the Reports of the Board of Directors and Auditors thereon.										
Ordinary Resolution										
None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution										
Resolution No. 1:	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		
Resolution required: (Ordinary/ Special)	Promoters / Public	4512366	Remote E-Voting	4512366	100.00	4512366	100.00	0	100.00	0
			Poll at AGM	0	100	59500000	0	100	0	
			Total	4512366	4512366	100.00	4512366	0	100.00	0.00
Promoter & Promoter Group	Remote E-Voting	5995634		441625	7.366	441586	99.99	39	99.99	0
			Poll at AGM	157920	2.6339	157920	100.00	0	100.00	0.00
			Total	5995634	599545	10.00	599506	39	99.99	0.01
Public Institutions	Remote E-Voting	0		0	0.00	0	0.00	0	0.00	0.00
			Poll at AGM	0	0.00	0	0.00	0	0.00	0.00
			Total	0	0	0	0	0	0	0
Public Non Institutions	Grand Total	10508000		5111911	48.65	5111872	100.00	39	100.00	0
			Total	5111911	48.65	5111872	39	100.00	0	0



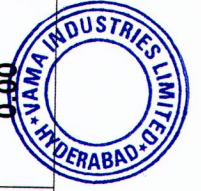
Resolution No. 2:	Declaration of Dividend @ Rs.0.10 (1%) per equity share of Rs.10 each									
Resolution required: (Ordinary/ Special)	Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company 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		
	Poll at AGM		0	100	59500000	0	100	0		
	Total	4512366	4512366	100.00	4512366	0	100.00	0.00		
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		
	Total	5995634	599545	10.00	599506	39	99.99	0.01		
Public Non Institutions	Remote E-Voting		0	0.00	0	0	0.00	0.00		
	Poll at AGM	0	0	0.00	0	0	0.00	0.00		
	Total	0	0	0	0	0	0	0		
Grand Total		10508000	5111911	48.65	5111872	39	100.00	0		



Resolution No. 3:	Re-appointment of Mrs. R. Rama Sravanthi, as Director of the Company liable to retire by rotation									
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		
	Total	4512366	4512366	100.00	4512366	0	100.00	0.00		
Public Institutions	Remote E-Voting	5995634	441625	7.366	441586	39	99.99	0		
	Poll at AGM		157920	2.6339	157920	0	100.00	0.00		
	Total	5995634	599545	10.00	599506	39	99.99	0.01		
Public Non Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00		
	Poll at AGM		0	0.00	0	0	0.00	0.00		
	Total	0	0	0	0	0	0	0		
Grand Total		10508000	5111911	48.65	5111872	39	100.00	0		



Resolution No. 4:	Ratification of the appointment of M/s G. V & Co., Chartered Accountants, as Statutory Auditors of the Company									
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		
	Total	4512366	4512366	100.00	4512366	0	100.00	0.00		
Public Institutions	Remote E- Voting	5995634	441625	7.366	441586	39	99.99	0		
	Poll at AGM		157920	2.6339	157920	0	100.00	0.00		
	Total	5995634	599545	10.00	599506	39	99.99	0.01		
Public Non Institutions	Remote E- Voting	0	0	0.00	0	0	0.00	0.00		
	Poll at AGM		0	0.00	0	0	0.00	0.00		
	Total	0	0	0	0	0	0	0		
Grand Total		10508000	5111911	48.65	5111872	39	100.00	0.00		



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		
	Poll at AGM		0	100	59500000	0	100	0		
	Total	4512366	4512366	100.00	4512366	0	100.00	0.00		
Public Institutions	Remote E- Voting	5995634	441625	7.366	441586	39	99.99	0		
	Poll at AGM		157920	2.6339	157920	0	100.00	0.00		
	Total	5995634	599545	10.00	599506	39	99.99	0.01		
Public Non Institutions	Remote E- Voting	0	0	0.00	0	0	0.00	0.00		
	Poll at AGM		0	0.00	0	0	0.00	0.00		
	Total	0	0	0	0	0	0	0		
Grand Total		10508000	5111911	48.65	5111872	39	100.00	0.00		



Approval to the amendment of clause V of the Memorandum of Association of the Company										
Special 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. 6:										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/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		
	Total	4512366	4512366	100.00	4512366	0	100.00	0.00		
Public Institutions	Remote E-Voting		441625	7.366	441586	39	99.99	0		
	Poll at AGM		157920	2.6339	157920	0	100.00	0.00		
	Total	5995634	599545	10.00	599506	39	99.99	0.01		
Public Non Institutions	Remote E-Voting		0	0.00	0	0	0.00	0.00		
	Poll at AGM		0	0.00	0	0	0.00	0.00		
	Total	0	0	0	0	0	0	0		
Grand Total		10508000	5111911	48.65	5111872	39	100.00	0.00		

