

VAMA INDUSTRIES LIMITED



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VOTING RESULTS

Voting Results at the 32nd Annual General Meeting (AGM) of the Company held on 25th September, 2017, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	25.09.2017
Total Number of Shareholders on record date	1866
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	2
Public	44
No. of Shareholders attended the meeting Video Conferencing	Not Provided
Promoter & Promoter Group	
Public	



ORDINARY BUSINESS

VAMA INDUSTRIES LIMITED

Agenda Item No. 1

Adoption of Audited Accounts

Details of Agenda

Adoption of audited Annual Accounts for the FY ended 31st March, 2017

Resolution required

Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

whether promoter/ promoter Group are interested in the Agenda / resolution

No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
		1	2	3	4	5	6	7
				(3) = [(2) / (1)] *100			(6) = [(4) / (2)] *100	(7) = [(5) / (2)] *100
Promoter and Promoter Group	E - Voting		22561830	100.00	22561830	NA	100.00	NA
	Poll		NA	NA	NA	NA	NA	NA
	Total		22561830	100	22561830	NA	100	NA
Public Institutions	E - Voting		NA	NA	NA	NA	NA	NA
	Poll	0	NA	NA	NA	NA	NA	NA
	Total		NA	NA	NA	NA	NA	NA
Public Non Institutions	E - Voting		842594	2.81	842594	NA	100.00	NA
	Poll	29978170	3945620	13.16	3945620	NA	100.00	NA
	Total		4788214	15.97	4788214	NA	100	NA
TOTAL		52540000	27350044	52.06	27350044	NA	100	NA



VAMA INDUSTRIES LIMITED

ORDINARY BUSINESS

Agenda Item No. 2

Declaration of Dividend

Details of Agenda

Declaration of Dividend of Re 0.10 per Equity Share of Rs.2 each

Resolution required

Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

whether promoter/ promoter Group are interested in the Agenda / resolution

No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
			2	3	4	5	6	7
		1		(3) = [(2) / (1)] *100			(6) = [(4) / (2)] *100	(7) = [(5) / (2)] *100
Promoter and Promoter Group	E - Voting		22561830	100.00	22561830	NA	100.00	NA
	Poll	22561830	NA	NA	NA	NA	NA	NA
	Total	22561830	22561830	100	22561830	NA	100	NA
Public Institutional Holders	E - Voting		NA	NA	NA	NA	NA	NA
	Poll	0	NA	NA	NA	NA	NA	NA
	Total	0	NA	NA	NA	NA	NA	NA
Public Non Institutions	E - Voting		842594	2.81	842594	NA	100.00	NA
	Poll	29978170	3945620	13.16	3945620	NA	100.00	NA
	Total	29978170	4788214	15.97	4788214	NA	100	NA
TOTAL		52540000	27350044	52.06	27350044	NA	100	NA



VAMA INDUSTRIES LIMITED

ORDINARY BUSINESS

Agenda Item No.3

Details of Agenda

Resolution required

Mode of Voting

whether promoter/ promoter Group are interested in the Agenda / resolution

Reappointment of Mr. V. Rajam Raju as a Director of the Company

Reappointment of Mr. V. Rajam Raju as a Director of the Company

: Ordinary Resolution

Electronic Voting & Physical Poll at AGM

No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E - Voting							
	Poll	22561830	16759330	74.28	16759330	NA	100.00	NA
	Total		16759330	74.28	16759330	NA	100.00	NA
Public Institutional Holders	E - Voting							
	Poll	0	NA	NA	NA	NA	NA	NA
	Total		NA	NA	NA	NA	NA	NA
Public Non Institutions	E - Voting							
	Poll	29978170	842594	2.81	842594	NA	100.00	NA
	Total		3945620	13.16	3945620	NA	100.00	NA
TOTAL	E - Voting							
	Poll	52540000	4788214	15.97	4788214	NA	100.00	NA
	Total		21547544	41.01	21547544	NA	100.00	NA



VAMA INDUSTRIES LIMITED

ORDINARY BUSINESS

Agenda Item No. 4

Appointment of Statutory Auditors

Details of Agenda

Appointment of M/s NSVR & Associates LLP., Chartered Accountants as Statutory Auditors

Resolution required

: Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

whether promoter/ promoter Group are interested in the Agenda/ resolution

No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E - Voting		22561830	100.00	22561830	NA	100.00	NA
	Poll		NA	NA	NA	NA	NA	NA
	Total	22561830	22561830	100	22561830	NA	100	NA
Public Institutional Holders	E - Voting		NA	NA	NA	NA	NA	NA
	Poll	0	NA	NA	NA	NA	NA	NA
	Total	0	NA	NA	NA	NA	NA	NA
Public Non Institutions	E - Voting		842594	2.81	842594	NA	100.00	NA
	Poll	29978170	3945620	13.16	3945620	NA	100.00	NA
	Total	29978170	4788214	15.97	4788214	NA	100	NA
TOTAL		52540000	27350044	52.06	27350044	NA	100	NA



VAMA INDUSTRIES LIMITED

SPECIAL BUSINESS

Agenda Item No. 5

Increase in Borrowing Limits

Details of Agenda

Increase in Borrowing Limits of the Board of Directors

Resolution required

: Special Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

whether promoter/ promoter Group are interested in the Agenda / resolution

No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled
			2	3	4	5	6
				(3) = [(2) / (1)] *100			(6) = [(4) / (2)] *100
Promoter and Promoter Group	E - Voting		22561830	100.00	22561830	N/A	100.00
	Poll		N/A	N/A	N/A	N/A	N/A
	Total	22561830	22561830	100	22561830	N/A	100
Public Institutional Holders	E - Voting		N/A	N/A	N/A	N/A	N/A
	Poll	0	N/A	N/A	N/A	N/A	N/A
	Total	0	N/A	N/A	N/A	N/A	N/A
Public Non Institutions	E - Voting		842594	2.81	842594	N/A	100.00
	Poll	29978170	3945620	13.16	3945620	N/A	100.00
	Total	29978170	4788214	15.97	4788214	N/A	100
TOTAL		52540000	27350044	52.06	27350044		100



VAMA INDI STRIES LIMITED

SPECIAL BUSINESS

Agenda Item No. 6

Details of Agenda

Resolution required

Mode of Voting

whether promoter/ promoter Group are interested in the Agenda/ resolution

To Create Charge/Charge / Mortgage on assets of the Company

To Create Charge/Charge / Mortgage on assets of the Company

: Ordinary Resolution

Electronic Voting & Physical Poll at AGM

No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares 3	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E - Voting	22561830	22561830	(3) = $\{(2) / (1)\} * 100$ 100.00	22561830	NA	(6) = $\{(4) / (2)\} * 100$ 100.00	(7) = $\{(5) / (2)\} * 100$ NA
	Poll		NA	NA	NA	NA	NA	NA
	Total		22561830	100	22561830	0	100.00	NA
Public Institutional Holders	E - Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Total		NA	NA	NA	NA	NA	NA
Public Non Institutions	E - Voting	29978170	842594	2.81	842094	500,000	99.94	0.06
	Poll		3945620	13.16	3945620	NA	100.00	NA
	Total		4788214	15.97	4787714	500	99.9896	0.0104
TOTAL	Total	52540000	27350044	57.99	27349544	500	99.9982	0.0018

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