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#### **VOTING RESULTS**

Voting Results at the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 25<sup>th</sup> 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<br>Public   | 2<br>44      |
| No. of Shareholders attended the meeting Video Conferencing                   | Not Provided |
| Promoter & Promoter Group<br>Public   |              |



## ORDINARY BUSINESS

## VAMA INDUSTRIES LIMITED

Agenda Item No. 1

Details of Agenda

Resolution required

Mode of Voting

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

Adoption of Audited Accounts

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

Ordinary Resolution

Electronic Voting & Physical Poll at AGM

| Category   | Mode of Voting | No. of. Shares |              | % of Votes        |          |         |   |                            |
|--|----------------|----------------|--------------|-------------------|----------|---------|---|----------------------------|
|  |                | held           |              | Polled on         | No. of   | No. of  | % of Votes in                               |                            |
|  |                |                | No. of votes | outstanding       | n        | Votes   | (A)   | % of Votes against         |
|  |                |                | polled       | shares            | Favor    | Against |   | on votes polled            |
|  |                | 1              | 2            | 3                 | 4        | SI      | 6   | 7                          |
|  |                |                |              | $(3) = {(2)/(1)}$ |          |         |   |                            |
|  |                |                |              | *100              |          |         | $(6) = {(4)/(2)} *100 (7) = {(5)/(2)} *100$ | $(7) = { (5) / (2) } *100$ |
| The state of the s | E - Voting     |                | 22561830     | 100.00            | 22561830 | NA      | 100.00                                      | NA                         |
| Promoter and Promoter Group  | Poll           | 22561830       | NA           | NA                | NA       | NA      | NIA   | NIA                        |
|  | 7-1-1          |                | 20574000     |                   |          |         |   | LINI                       |
|  | TOTAL          |                | OCOTOO       | TOO               | 22301830 | 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                         |



#### ORDINARY BUSINESS

Agenda Item No. 2

Details of Agenda

Resolution required

Mode of Voting

whether promoter/ promoter Group are intereseted in the

Agenda/resolution

Declaration of Dividend

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

Ordinary Resolution

Electronic Voting & Physical Poll at AGM

| NA                    | 100                 | NA              | 27350044           | 52.06                     | 27350044 | 52540000       |                  | IOIAL                        |
|-----------------------|---------------------|-----------------|--------------------|---------------------------|----------|----------------|------------------|------------------------------|
| NIA                   | 100                 | NA              | 4788214            | 15.97                     | 4788214  |                | Total            | TOTAL                        |
| NA                    | 100.00              | NA              | 3945620            | 13.16                     | 3945620  | 0/T8/667       | Total            |                              |
| NA                    | 100.00              | NA              | 842594             | 18.2                      | 1467740  | 20070170       | Poll             |                              |
|                       |                     |                 |                    |                           | NO2CV8   |                | E - Voting       | Public Non Institutions      |
| AN                    | NA                  | NA              | NA                 | WAI                       | . 44. 1  |                |                  |                              |
| NA                    | NA                  | NA              | ANI                | NA                        | NA       |                | Total            |                              |
| NA                    | NA                  | 277             | NIA                | NA                        | NA       | 0              | Poll             |                              |
|                       | NIA.                | NIA             | NA                 | NA                        | NA       |                | E - Voting       | Public Institutional Holders |
| NA                    | 100                 | NA              | 00010077           | ****                      |          |                |                  |                              |
| NA                    | NA                  | ANI             | 22561820           | 100                       | 22561830 |                | Total            |                              |
| NA                    | 100.00              | VIV             | NA                 | NA                        | NA       | 22561830       | Poll             | Fromoter and Promoter Group  |
| 100                   |                     | NA              | 22561830           | 100.00                    | 22561830 |                | E - Voting       |                              |
| $(7) = \{ (5)/(2) \}$ | $(6) = \{(4)/(2)\}$ |                 |                    | $(3) = {(2)/(1)}$<br>*100 |          |                |                  |                              |
| 7                     | 6                   | 5               | 4                  | 3                         | 1        | ,              |                  |                              |
| on votes polled       | polled              | Against         | Favor              | shares                    | polled   | 1              |                  |                              |
| % of Vote             | % of Votes in       | No. of<br>Votes | No. of<br>Votes in | Polled on<br>outstanding  | tes      | neid           |                  |                              |
|                       |                     |                 |                    | % of Votes                |          | No. of. Shares | Sumo or A office |                              |



### ORDINARY BUSINESS

Agenda Item No. 3

Details of Agenda

Resolution required

Mode of Voting

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

No

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

| 2104/044 41.01 |          | Total 4788214 15 97 |         | 29978170 3045620 | E - Voting 842594 2.81 | NA NA |     | Poll 0 NA NA |     | +        | Total 16759330 74.28 | 1   | 22561830  | E - Voting 16759330 74 28             | *100   | (3) = (2)/(1) |   |                 |                             | No. of votes   outstanding | held Polled on |   |
|----------------|----------|---------------------|---------|------------------|------------------------|-------|-----|--------------|-----|----------|----------------------|-----|-----------|---------------------------------------|--|---------------|---|-----------------|-----------------------------|----------------------------|----------------|---|
| 21547544       | \$1700/# | 4700714             | 3945620 | 440740           | 842504                 | NA    | ANI | VIV          | NA  | DCCCC/01 | 16750000             | NA  | OCC60.101 | 16750220                              |  | 1)}           | 4 | TOABT           |                             |                            | No. of         | - |
| NA             | NA       |                     | NA      | NA               | NI A                   | NA    | NA  | 1111         | NA  | NA       |                      | NA  | NA        |                                       |  |               | G | Against         | No. of Votes                | NI CYY                     |                |   |
| 100.00         | 100.00   | TOO.00              | 100 00  | 100.00           |                        | NA    | NA  | ANI          | AIA | 100.00   | UNI                  | VIV | 100.00    | (a) ((x)) (a)                         | (6) = [(A) / (B)] = (A)                            |               | 6 | polled          | No. of Votes Favor on votes | ur sato A 10 %             | 0/ -637-       |   |
| NIA            | NA       | NA                  | 717     | NA               |                        | NA    | NA  | NA           |     | NA       | NA                   | 777 | NA        | (3) $((3)/(2))$ $(4)$ $(5)/(2)$ $(5)$ | 0 /7 - 1 /5 / /6 / * * * * * * * * * * * * * * * * | 9.            | 7 | on votes polled | % of Votes against          |                            |                |   |



## ORDINARY BUSINESS

Agenda Item No. 4

Details of Agenda

Resolution required

Mode of Voting

Appointment of Statutory Auditors

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

: Ordinary Resolution

Electronic Voting & Physical Poll at AGM

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

| S No. of No. of No. of No. of Votes in Votes Favor Against 4 5 (1)}  O 22561830 NA NA 22561830 NA  | W   | TOO | TAN    | - COOCET |                   |            |                |                 |   |
|--|---|-----|--------|----------|-------------------|------------|----------------|-----------------|---|
| No. of Votes   No. of Votes   Polled on   No. of Votes   Polled on   No. of Votes   Polled on   No. of   No.    | 100   | -   | NA     | 27350044 | 52.06             | 27350044   | 52540000       |                 | *************************************** |
| No. of. Shares   No. of votes   No. of votes   Polled on   No. of votes   No. of v   | 100   |     | NA     | 4788214  | 15.97             | 4/88214    |                | , ont           |   |
| No. of. Shares   No. of votes   No. of votes   Polled on   No. of votes     | 100.00  |     | NA     | 3945620  | 13.16             | 070CEC     |                | Total           |   |
| No. of No. of Shares   No. of Votes   Polled on   No. of   | 100.00  | 1   | AN     | 177.774  | 10.17             | 30/5620    | 29978170       | Poll            |   |
| No. of. Shares   No. of Votes   Polled on   No. of votes in votes   Polled on   No. of votes in votes   Polled on   No. of votes   Polled on   No. of votes in votes   Polled on   No. of votes   Polled on   No   |   |     | 717    | 842504   | 2.81              | 842594     |                | E - Voting      |   |
| No. of Votes   No. of Votes   Polled on   No. of Votes   Polled on   Polled on   No. of   No. of   No. of   Polled on   Polled on   Polled on   No. of   No. of   No. of   Polled on   No. of votes   Polled on   No. of   N   | 10000   | 1   |        |          |                   |            |                |                 |   |
| No. of Votes   No. of Votes   Polled on   No. of    | AN  |     | NA     | NA       | NA                | ANI        |                |                 |   |
| No. of Votes   No. of Votes   Polled on   No. of Votes   Polled on   No. of   No.    | NA  |     | NA     | NA       | ANI               | VIV        |                | Total           |   |
| No. of Votes   No. of Votes   Polled on   No. of Votes   Polled on   No. of   No.    | NA  |     | CAN    | 27.      | NIA               | NΙΔ        | 0              | Poll            |   |
| No. of Votes   No. of Votes   Polled on   No. of Votes   Polled on   No. of   No.    | ATA   |     | NIA    | NA       | NA                | NA         | 3              | E - Voting      |   |
| er and Promoter Group         E-Voting Poll         22561830         No. of Shares held         No. of votes Polled on Polled on Polled on Shares Polled on Polled on Polled on Polled on Polled on Polled Shares Polled on Polled Shares Polled on Polled Shares Pavor Against Pavor Against Pavor Against Pavor Against Pavor Against Pavor Against Polled Shares Pavor Against Pavor A  |   |     |        |          |                   |            |                |                 |   |
| No. of Votes   No. of Votes   Polled on   No. of Votes   Polled on   No. of Votes   Polled on   No. of   No.    | 100   |     | NA     | 22561830 | OOT               | OCCUPACION |                |                 |   |
| No. of Votes   No. of Votes   Polled on   No. of Votes   Polled on   No. of Votes   Polled on   No. of   No.    | NA  |     | NA     | ANI      | 100               | 22561830   |                | Total           |   |
| No. of Votes   No. of Votes   Polled on   No. of Votes   Polled on   No. of   No.    | 100.00  | T   | 77.    | NI A     | NA                | NA         | 22561830       | Poll            |   |
| held  No. of. Shares held  No. of votes held  No. of votes  Polled on No. of Votes  Polled on No. of Votes  polled Shares  1 2 3 4 5  Favor Against 5  Favor 4 5   | 100.00  |     | NA     | 22561830 | 100.00            | 22561830   |                | E - voung       |   |
| held No. of Shares held No. of votes held No. of votes held No. of votes outstanding shares $polled$ shares $polled$ shares $polled$ $pol$ | $(6) = \{(4)/(2)\} *100   (7) = \{(5)/(2)\} *100$ | (6) |        |          | *100              |            |                | E VI-C          |   |
| held No. of Votes held No. of votes Polled on No. of Votes outstanding Polled on Potes in Votes in Polled Shares Favor Against 5   |   |     |        |          | $(3) = {(2)/(1)}$ |            |                |                 |   |
| held No. of Votes Polled on No. of Votes Polled on Votes in Votes polled shares Favor Against  | 6   |     | G      | . Cake   | 3                 |            | ,              |                 |   |
| held No. of votes polled shares polled shares % of Votes Polled on No. of No. o | polled  | po  | Bainst |          | 3                 |            | 1              |                 |   |
| held No. of Shares % of Votes Polled on No. of No. of  | Favor on votes                                    | Fav | Votes  |          | outstanding       | 7500       |                |                 |   |
| lylode of voting No. of. Shares  | % of Votes in                                     | %   | No. of | No. of   | Polled on         |            | neId           |                 |   |
|  |   | ٦   |        |          | % of Votes        |            | No. of. Shares | Sumor of Author |   |

### SPECIAL BUSINESS

Agenda Item No. 5

Details of Agenda

Mode of Voting

Resolution required

Increase in Borrowing Limits

Increase in Borrowing Limits of the Board of Directors

: SpecialResolution

Electronic Voting & Physical Poll at AGM

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

|                        | 100      |          |                   |          |                |  |                              |
|------------------------|----------|----------|-------------------|----------|----------------|--|------------------------------|
| 100                    | NAT SAME | 27350044 | 52.06             | 2/350044 | 0000000        |  |                              |
| 100                    | NA       | \$1700/¥ | 10.01             | 27270044 | 52540000       |  | TOTAL                        |
| T00.00                 | 37.4     | 4700014  | 15 97             | 4788214  |                | Total  |                              |
| 100.00                 | NA       | 3945620  | 13.16             | 3945620  | 29978170       | Poll   |                              |
| 100.00                 | NA       | 842594   | 2.81              | 842594   |                | E - Voting   | A HEATE INOTI HISHIGHIOUS    |
|                        |          |          |                   |          |                | T 17   |                              |
| AN                     | NA       | NA       | NA                | NA       |                | Total  |                              |
| NA                     | NA       | NA       | NA                | NA       | -              | Total  |                              |
| NA                     | NA       | NA       | NA                | NA       | >              | Poll   |                              |
|                        |          |          |                   | NI A     |                | E - Votino   | Public Institutional Holders |
| 001                    | CNI      |          |                   |          |                |  |                              |
| 100                    | VIV      | 22561830 | 100               | 22561830 |                | Total  |                              |
| NA                     | NA       | NA       | NA                | NA       | 00010077       | TOH  |                              |
| 100.00                 | NA       | 00010077 | 100.00            | 27.      | 0000000        | Pall   | Promoter and Promoter Group  |
| 10000                  |          | 22561020 | 100 00            | 22561830 |                | E - Voting   |                              |
| $(6) = {(4)/(2)} *100$ |          |          | *100              |          |                |  |                              |
|                        |          |          | $(3) = {(2)/(1)}$ |          |                |  |                              |
| 6                      | 51       | 4        | ယ                 | 2        | _              |  |                              |
| polled                 | Against  | Favor    | shares            | ронеа    | 4              |  |                              |
| Favor on votes         | Votes    | Votes in | outstanding       | es       |                |  |                              |
| % of Votes in          | No. of   | No. of   | Polled on         |          | held           |  |                              |
|                        |          |          | % of Votes        |          | No. of. Shares | Mode of Voting   | cuic gory                    |
|                        |          |          |                   |          |                | THE PARTY OF THE P | II STOTOTO                   |

#### SPECIAL BUSINESS

Agenda Item No. 6

Details of Agenda

Resolution required

Mode of Voting

To Create Charge Charge / Mortgage on assets of the Company

To Create ChargeCharge / Mortgage on assets of the Company

: Ordinary Resolution

Electronic Voting & Physical Poll at AGM

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

| TOTAL    | TOTAL   |         |          |         | Public Non Institutions |    |       |      | Public Institutional Holders |          |          | r romoter and Fromoter Group |           |   |                        |    |                 |                       |                   | Category       | The same of the sa |
|----------|---------|---------|----------|---------|-------------------------|----|-------|------|------------------------------|----------|----------|------------------------------|-----------|---|------------------------|----|-----------------|-----------------------|-------------------|----------------|--|
|          | 1       | Total   | LOTT     | P-11    | F - Voting              |    | Total | Poll | E - Voting                   |          | Total    | Poll                         | Simon - T | F Voting                                    |                        |    |                 |                       |                   | Mode of Voting |  |
| 52540000 | 10000   |         | 29978170 |         |                         |    |       | 0    |                              |          |          | 22561830                     |           |   |                        |    | 1               |                       | held              | No. of. Shares |  |
| 27350044 | #1700/# | A79971A | 3945620  | 842594  |                         | AN | NI A  | NA   | AN                           | 00010077 | 22561620 | NA                           | 22561830  |   |                        | 1  | 2               | No. of votes polled   |                   |                |  |
| 57.99    | 15.97   | 45.07   | 13 16    | 2.81    |                         | NA | ANI   | VIV  | NA                           | T00      | ZVV      | VIV                          | 100.00    | (c) ((±)/(±) too                            | (3) = (7) / (1) 1 *100 |    | ı,              | on outstanding shares | % of Votes Polled |                |  |
| 27349544 | 4787714 | 070CEC0 | 3015630  | 842094  |                         | NA | NA    | 21.  | NA                           | 22561830 | NA       | ATA                          | 22561830  |   |                        | 14 |                 | Votes in<br>Favor     | No. of            |                |  |
| 500      | 500     | ANI     | ATA      | 500.000 |                         | NA | NA    | TANT | NI A                         | 0        | NA       |                              | NA        |   |                        | ŭ  | 15mmgr          | Votes                 | No. of            |                |  |
| 99.9982  | 99.9896 | 100.00  | 40000    | 99.94   |                         | NA | NA    | WM   | NIA                          | 100.00   | NA       |                              | 100.00    | $(6) = {(4)/(2)} *100$                      |                        | 6  | parrod          | Favor on votes        | % of Votes in     |                |  |
| 0.0018   | 0.0104  | NA      |          | 0.06    |                         | NA | NA    | NA   |                              | NA       | NA       | 1781                         | NA        | $(6) = {(4)/(2)} *100 (7) = {(5)/(2)} *100$ |                        | 7  | on votes polled | % of Votes against    |                   |                |  |

