

VAMA INDUSTRIES LIMITED



Registered 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, 6661 9919, 6661 5534, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 31st December, 2020

To
The Department of Corporate Services
BSE Limited,
PhirozeJeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Submission of Voting Results in respect of electronic voting on business items proposed and considered for 35th Annual General Meeting (AGM) of the Company held on 29th December, 2020 under regulation 44(3) of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 512175

With reference to the subject cited, kindly find enclosed the consolidated Voting Results in respect of electronic voting (i.e, remote e voting and venue voting) conducted on **business items proposed and considered for 35th Annual General Meeting (AGM) of the Company held on 29th December, 2020, as required under regulation 44(3) of SEBI (LODR) Regulations, 2015.** along with scrutinizer report thereon.

This is for your information and records.

Yours sincerely,

For Vama Industries Limited

V A. Rama Raju
Managing Director
DIN 00997493



VAMA INDUSTRIES LIMITED



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VOTING RESULTS

Voting Results at the 35^h Annual General Meeting (AGM) of the Company held on 29th December, 2020, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|--|------------|
| Date of AGM | 29.12.2020 |
| Total Number of Shareholders on cut offdate | 2424 |
| No. of Shareholders present in the meeting either in person or through proxy: | |
| Promoter & Promoter Group | 00 |
| Public | 00 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoter & Promoter Group | 01 |
| Public | 36 |

For VAMA INDUSTRIES LIMITED

Managing Director

Agenda Item No. 1

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Adoption of Financial Statement (Standalone & Consolidated) for the year ended 31.03.2020

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 22298330 | 98.832 | 22298330 | 0 | 100.000 | N.A |
| | Poll | 22561830 | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Total | 22561830 | 22298330 | 98.832 | 22298330 | 0 | 100.000 | 0.000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Total | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public- Non Institutions | E-Voting | | 108389 | 0.362 | 108387 | 2 | 99.998 | 0.002 |
| | Poll | 29978170 | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Total | 29978170 | 108389 | 0.362 | 108387 | 2 | 99.998 | 0.002 |
| Total | | 52540000 | 22406719 | 42.647 | 22406717 | 2 | 100.000 | 0.000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

V. Atchanta Kumar Rys



Agenda Item No. 2

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Appointment of Mrs. R. Rama Sravanthi (DIN:07098278) to the office of Director, liable to retire by rotation | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 22298330 | 98.832 | 22298330 | 0 | 100.000 | 0.000 |
| | Poll | 22561830 | | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Total | 22561830 | 22298330 | 98.832 | 22298330 | 0 | 100.000 | 0.000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Total | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public- Non Institutions | E-Voting | | 102219 | 0.341 | 102212 | 7 | 99.993 | 0.007 |
| | Poll | 29978170 | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Total | 29978170 | 102219 | 0.341 | 102212 | 7 | 99.993 | 0.007 |
| Total | | 52540000 | 22400549 | 42.635 | 22400542 | 7 | 100.000 | 0.000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

V. Atalagata Rm R/S



Agenda Item No. 3

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Appointment of Mrs. V. Parvathi (DIN: 01240583) to the office of Director

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Poll | 22561830 | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Total | 22561830 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public-Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Total | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public- Non Institutions | E-Voting | | 102214 | 0.341 | 102212 | 2 | 99.998 | 0.002 |
| | Poll | 29978170 | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Total | 29978170 | 102214 | 0.341 | 102212 | 2 | 99.998 | 0.002 |
| Total | | 52540000 | 102214 | 0.195 | 102212 | 2 | 99.998 | 0.002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Note: Votes cast by Promoter & Promoter Group not considered, since deemed to be interested in the said resolution

V. Atchanta Rao R/S



Agenda Item No. 4

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Appointment of Mrs.V. Parvathi (DIN: 01240583) to the office of whole Time Director | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Poll | 22561830 | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Total | 22561830 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public-Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | Total | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public- Non Institutions | E-Voting | | 102219 | 0.341 | 102217 | 2 | 99.998 | 0.002 |
| | Poll | 29978170 | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Total | 29978170 | 102219 | 0.341 | 102217 | 2 | 99.998 | 0.002 |
| Total | | 52540000 | 102219 | 0.195 | 102217 | 2 | 99.998 | 0.002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Note: Votes cast by Promoter & Promoter Group not considered, since deemed to be interested in the said resolution

V. Atchuta Rao R/S





Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

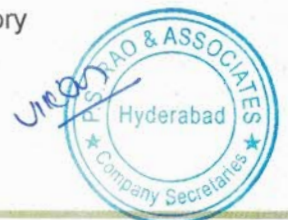
The Chairman

35th Annual General Meeting of the Shareholders of "VAMA INDUSTRIES LIMITED" (AGM)
held on **TUESDAY, 29TH DECEMBER, 2020 AT 2:30 P.M. THROUGH VIDEO
CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).**

Sir,

I, Vikas Sirohiya, Partner of PS Rao & Associates, Company Secretaries, Hyderabad,
appointed as Scrutinizer by the Board of Directors of Vama Industries Limited (the
Company) for the purpose of scrutinizing e-voting process, i.e., remote e-voting and e-
voting during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule
20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment
Rules, 2015) in respect of the below mentioned resolutions proposed at the 35th Annual
General Meeting of the Equity Shareholders of the Company held on **Tuesday, 29TH
December, 2020 AT 2:30 P.M.** through (VC) (OAVM), submit my report as under:


1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting through electronic means, i.e., remote e-voting and e-voting during the AGM by the shareholders on the resolutions proposed in the Notice of the 35th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process, i.e., both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and provide consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated from the e-voting system provided by Central depository

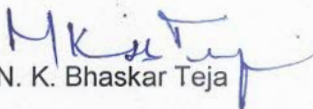


Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

2. The remote e-voting opened at 9.00 A.M. on Saturday, 26th December, 2020 and closed at 5.00 P.M. on Monday, 28th, December 2020.
3. The Annual Reports, containing the Notice of AGM along with the e-voting instructions were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to MCA Circular No.20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.
4. The voting rights were reckoned as on Tuesday, December 22, 2020, being the Cut-off date for the purpose of deciding the voting entitlement of members.
5. After closure of e-voting at the AGM, the votes cast through evoting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Witness


Anand Kumar C. Kasat


N. K. Bhaskar Teja

6. Based on the data provided by CDSL e-voting system, I hereby submit the consolidated Report on all the resolutions contained in the Notice of the said AGM and transacted thereat by way of electronic voting as hereunder:



Item No. 1

Adoption of audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2020, along with the Reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|-----------------------|---------------------------|---------------------------------------|
| 52 | 22406717 | 100 (approx) |

ii. Voted against the resolution

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|-----------------------|---------------------------|---------------------------------------|
| 2 | 2 | Negligible |

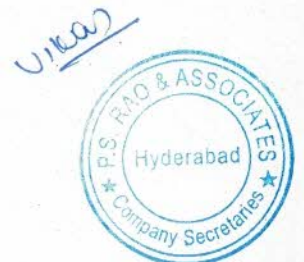
iii. Invalid Votes : Nil

Item No. 2

Appointment of Mrs. R. Rama Sravanthi (DIN:07098278) to the office of Director, liable to retire by rotation

i. Voted in favour of the resolution

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|-----------------------|---------------------------|---------------------------------------|
| 50 | 22400542 | 100 (approx) |



ii. Voted against the resolution

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|-----------------------|---------------------------|---------------------------------------|
| 3 | 7 | Negligible |

iii. Invalid Votes : Nil

Item No. 3

Appointment of Mrs. V. Parvathi (DIN: 01240583) to the office of Director

Voted in favour of the resolution

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|-----------------------|---------------------------|---------------------------------------|
| 44 | 102212 | 100 (approx) |

Note: Votes cast by the promoter / promoter group not considered for the said item of business

i. Voted against the resolution

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|-----------------------|---------------------------|---------------------------------------|
| 02 | 2 | Negligible |

ii. Invalid Votes : Nil



Item No. 4

Appointment of Mrs.V. Parvathi (DIN: 01240583) to the office of whole Time Director

i. Voted in favour of the resolution

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|-----------------------|---------------------------|---------------------------------------|
| 45 | 102217 | 100 (approx) |

Note: Votes cast by the promoter / promoter group not considered for the said item of business

ii. Voted against the resolution

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|-----------------------|---------------------------|---------------------------------------|
| 02 | 02 | Negligible |

iii. Invalid Votes : Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you

Yours faithfully


Vikas Sirohiya

Partner

P S Rao & Associates

Company Secretaries

M. No. 15116, C.P. No. 5246

UDIN : A015116B001796126



Place : Hyderabad

Date : 31.12.2020