

# VAMA INDUSTRIES LIMITED

VAMA

**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: 02<sup>nd</sup> October, 2021

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

Dear Sir,

**Sub: Submission of Voting Results in respect of electronic voting on business items proposed and considered at 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2021 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 at 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2021, 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. Atchyuta Rama Raju*

V. Atchyuta Rama Raju  
Managing Director  
DIN: 00997493



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## VOTING RESULTS

Voting Results at the 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2021, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	30.09.2021
Total Number of Shareholders on cut-off date	3183
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	02
Public	41

*V. Atchayata Reddy*



**Resolution (1)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Financial statements (Standalone & Consolidated) for the FY 2020-21 together with reports of directors and Auditors thereon						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100 % of Votes polled on outstanding shares	(4) No. of votes – in favour	(5) No. of votes – against	(6)=[(4)/(2)]*100 % of votes in favour on votes polled	(7)=[(5)/(2)]*100 % of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)					
	Poll	22561830	22293330	98.8099	22293330	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22561830	22293330	98.8099	22293330	0	100.0000	0.0000
Public- Institutions	E-Voting			0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting			8.7202	2613942	200	99.9923	0.0077
	Poll	29978170	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29978170	2614142	8.7202	2613942	200	99.9923	0.0077
	Total	52540000	24907472	47.4067	24907272	200	99.9992	0.0008
		Whether resolution is Pass or Not.		Yes				

*W. Atal Singh*



		Resolution required: (Ordinary / Special)		Resolution (2)				
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Reappointment of Mrs. V. Parvathi (DIN: 01240583) to the office of Director, liable to retire by rotation.		Whether resolution is Pass or Not.		
		Yes		Ordinary		Yes		
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	0.0000	0	0	0	0
	Poll	22561830						
	Postal Ballot (if applicable)							
	Total	22561830	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2614142	8.7202	2613942	200	99.9923	0.0077
	Poll	29978170	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29978170	2614142	8.7202	2613942	200	99.9923	0.0077
	Total	52540000	2614142	4.9755	2613942	200	99.9923	0.0077
		Whether resolution is Pass or Not.		Yes		Yes		

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

*Wate Lynda R Gh*



Resolution (3)

		Resolution required: (Ordinary / Special)				Special		
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		RE-Appointment of Mr. Vegesna Atcnyura Kama Raju (DIN: 00997493), to the office of Managing Director		Yes		
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	0.0000	0	0	0	0
	Poll	22561830	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22561830	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2614142	8.7202	2613942	200	99.9923	0.0077
	Poll	29978170	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29978170	2614142	8.7202	2613942	200	99.9923	0.0077
	Total	52540000	2614142	4.9755	2613942	200	99.9923	0.0077
				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

*M. Atchayuta Kumar*



Resolution (4)

Resolution required: (Ordinary / Special)		Special									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Description of resolution considered		Appointment of Mr. S. B. V. Suoramanyam Alumoju (DIN: U/483603), to the office of Independent Director of the Company									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)	(4)	(5)	(6)	(7)			
	Poll	22561830	22293330	98.8099	22293330	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	22561830	22293330	98.8099	22293330	0	100.0000	0.0000			
Public-Institutions	E-Voting			0	0	0	0	0.0000			
	Poll	0	0	0	0	0	0	0.0000			
	Postal Ballot (if applicable)			0	0	0	0	0.0000			
	Total	0	0	0.0000	0	0	0	0.0000			
Public- Non Institutions	E-Voting			8.7202	2613942	200	99.9923	0.0077			
	Poll	29978170	0	0.0000	0	0	0	0			
	Postal Ballot (if applicable)			0.0000	0	0	0	0			
	Total	29978170	2614142	8.7202	2613942	200	99.9923	0.0077			
	Total	52540000	24907472	47.4067	24907272	200	99.9992	0.0008			
		Whether resolution is Pass or Not.		Yes							

M. Atal Singh R.K.



Resolution (5)

Resolution required: (Ordinary / Special)		Special									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Description of resolution considered		Appointment of Mr. Satish Manjapuri (UIN: 09113483), to the office of Independent Director of the Company									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		22293330	98.8099		22293330	0	100.0000	0.0000		
	Poll	22561830	0	0.0000		0	0	0	0		
	Postal Ballot (if applicable)	0	0	0.0000		0	0	0	0		
	Total	22561830	22293330	98.8099		22293330	0	100.0000	0.0000	0.0000	
Public- Institutions	E-Voting		0	0		0	0	0.0000	0.0000		
	Poll	0	0	0		0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0		0	0	0.0000	0.0000		
	Total	0	0	0.0000		0	0	0.0000	0.0000	0.0000	
Public- Non Institutions	E-Voting		2614142	8.7202		2613942	200	99.9923	0.0077		
	Poll	29978170	0	0.0000		0	0	0	0		
	Postal Ballot (if applicable)	0	0	0.0000		0	0	0	0		
	Total	29978170	2614142	8.7202		2613942	200	99.9923	0.0077	0.0077	
	Total	52540000	24907472	47.4067		24907272	200	99.9992	0.0008	0.0008	
		Whether resolution is Pass or Not.		Yes							

*Noted by*





**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

36<sup>th</sup> Annual General Meeting of the Shareholders of "**VAMA INDUSTRIES LIMITED**" (AGM)  
held on **THURSDAY, 30<sup>TH</sup> SEPTEMBER, 2021 AT 5:40 P.M. THROUGH VIDEO  
CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).**

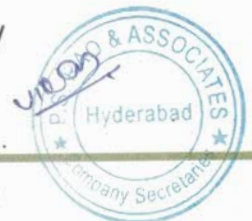
Sir,

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 36th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 30th September, 2021 at 5:40 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 36<sup>th</sup> 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



*V. Atchuta Kumar*





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 Monday, 27<sup>th</sup> September, 2021 and closed at 5.00 P.M. on Wednesday, 29<sup>th</sup> September, 2021.
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 circulars dated January 13, 2021 and May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as MCA Circulars) and Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ('SEBI Circulars')
4. The voting rights were reckoned as on Thursday, September 23<sup>rd</sup>, 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 e-voting 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.

Witnesses

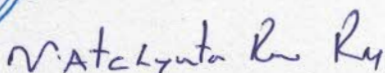


K. Bharath Kumar



PSP Srinivas

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 31<sup>st</sup> March, 2021, 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
61	24907272	100 (approx.)

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
6	200	Negligible

**iii. Invalid Votes : Nil**

**Item No. 2**

**Appointment of Mrs. V. Parvathi (DIN:01240583) 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
54	2613942	99.99

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



*V. Atal Kumar Reddy*



*V. Parvathi*

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
6	200	0.01

iii. Invalid Votes : Nil

Item No. 3

"Re-Appointment of Mr. Vegesna Atchyuta Rama Raju (DIN: 00997493), to the office of Managing 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
54	2613942	99.99

**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
6	200	0.01

iii. Invalid Votes : Nil



M. Atchyuta Rama Raju

*Handwritten signature*



**Item No. 4**

**"Appointment of Mr. S. B.V. Subramanyam Alumolu (DIN: 07483603), to the office of Independent Director of the Company.**

**i. "Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
61	24907272	100 (approx.)

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
6	200	Negligible

**iii. Invalid Votes : Nil**

**Item No. 5**

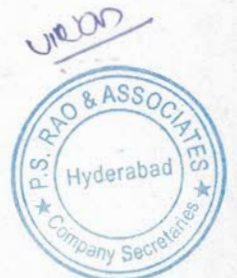
**"Appointment of Mr. Satish Marlapudi (DIN: 09115483), to the office of Independent Director of the Company.**

**i. "Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
61	24907272	100 (approx.)



*Satish Marlapudi*



ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast.
6	200	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 36<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you

Yours faithfully

*Vikas*  
Vikas Sirohiya

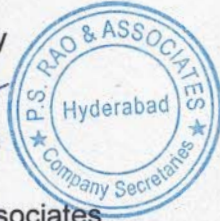
Partner

P S Rao & Associates

Company Secretaries

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

UDIN: A015116C001072436



*V. Atchanta Rao*



Place : Hyderabad

Date : 02.10.2021