



SCRUTINIZER'S REPORT ON E-VOTING
Carried out for
VAMA INDUSTRIES LIMITED
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies,
(Management and Administration) Rules, 2014]

To
The Chairman,
VAMA INDUSTRIES LIMITED
Ground Floor, B-12, Madhura Nagar
Hyderabad

Sub: Scrutinizer Report on E-Voting

Dear Sir,

Pursuant to the Resolution passed by the Board of Directors of Vama Industries Limited (the Company) on 13th August, 2014, I have been appointed as Scrutinizer for the e-voting process as laid under Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014.

I, hereby confirm that I am familiar and am aware of the concept of electronic voting system as prescribed under the said Rules and Clause 35B of the Listing Agreement, as amended, entered into by the Company with the Stock Exchange.

The Company has engaged Central Depository Services (India) Limited (CDSL) as the Service provider for providing the e - voting platform to the shareholders of the Company. M/s Bigshare Services Private Limited are the Registrar and share Transfer Agent (RTA) of the Company. The service provider, had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special business) to be transacted at the 29th Annual General Meeting (AGM) of the Company which is scheduled to be held on Thursday, 25th day of September, 2014, at 10.00 A.M. at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad -500082. The service provider accordingly has set up e-voting facility on its website. The company and the Service Provider had uploaded all the items of business (Notice of AGM) to be transacted on their respective websites to facilitate its shareholders to cast their vote electronically.

As on the cut off date, i.e., 12th September, 2014 there were 1,118 shareholders in the Company. Notices of the AGM were sent electronically to the shareholders whose email IDs were registered and by way of courier to the remaining shareholders.



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(Handwritten signature)

The cut-off date (record date) for the purpose of identifying the shareholders who were entitled to vote on the resolutions placed for consideration of the shareholders was fixed as 12th September, 2014. As prescribed in the aforesaid Rules, the e-voting facility was kept open for three days. It commenced at 9.00 A.M., on 19th September, 2014 and was closed at 6.00 P.M. on 21st September, 2014.

After 6.00 P.M on 21st September, 2014 the voting portal of the service provider was blocked forthwith. On September 22nd, 2014, I unblocked the votes cast through e-voting facility in the presence of Mr. Mahesh Inani and Mr. Piyush Dwivedi who acted as the witnesses, as prescribed under Rule 20 (3) (xi).

As a Scrutinizer, the report of the e-Voting carried out by the shareholders was duly compiled, the details of which are laid in the **Annexure I** hereto.

Thanking You
Yours faithfully



Vikas Sirhoiya
Partner
P.S Rao & Associates
Company Secretaries
M.No. 15116 , C.P No. 5246



Place: Hyderabad
Date: 22nd September, 2014

Annexure to the Scrutinizer's Report in respect of electronic Voting

Resolution	Resolution Description	Mode	No. of persons voted	Total Votes polled	Favour			Against		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	Adoption of financial statements of the Company for the financial year ended March 31, 2014, including the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon	Electronic	18	4209090	18	4209090	100	0	N.A.	N.A.
2	Declaration of Dividend @ Rs.0.10 per share on 70,38,000 Equity Shares of Rs.10 each, as recommended by the Board of Directors	Electronic	18	4209090	18	4209090	100	0	N.A.	N.A.
3	Re-appointment of Mr. V. Rajam Raju, as Director of the company liable to retire by rotation.	Electronic	17	3028590	17	3028590	100	0	N.A.	N.A.
4	Re-appointment of M/s GV& Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company for a period of 3 years	Electronic	18	4209090	18	4209090	100	0	N.A.	N.A.
5	Appointment of Mr. V. Ramakrishna Rao as an Independent Director for a period of 5 years	Electronic	18	4209090	18	4209090	100	0	N.A.	N.A.
6	Appointment of Mr. K. Vara Prasad Raju as an independent Director for a period of 5 years	Electronic	18	4209090	18	4209090	100	0	N.A.	N.A.
7	Appointment of Mr. R. Venkateswara Rao as an Independent Director for a period of 5 years	Electronic	18	4209090	18	4209090	100	0	N.A.	N.A.
8	Increase in Authorised share capital from Rs.8 Crores to Rs.9 Crores	Electronic	18	4209090	18	4209090	100	0	N.A.	N.A.
9	Issue of 12 lacs Equity Shares on preferential basis	Electronic	18	4209090	18	4209090	100	0	N.A.	N.A.
10	Issue of 6 lacs Warrants on preferential basis	Electronic	14	982566	14	982566	100	0	N.A.	N.A.

