



**SCRUTINIZER'S REPORT ON VOTING  
(Remote e-voting and Physical Poll)  
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, as amended]**

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

**Sub:** Scrutinizer Report on Remote e-voting and Physical poll at the AGM.

**Dear Sir,**

Pursuant to the Resolution passed by the Board of Directors of **Vama Industries Limited** (the Company) on 13<sup>th</sup> August, 2015, I have been appointed as Scrutinizer for the purpose of Scrutinizing voting process (remote e-voting and physical poll at the AGM) as laid under Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014, as amended, in respect of business detailed in annexure – *I hereto*.

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 compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting) and voting by using ballot forms by the shareholders on the resolutions proposed in the Notice of the 30<sup>th</sup> AGM of the Company is the responsibility of the Management. My responsibility as the Scrutinizer is to ensure that voting process, both through electronic means and by use of Ballot forms at the AGM, are conducted in a fair and transparent manner and render consolidated scrutinizer's Report to the Chairman on the resolutions based on the Reports generated from the electronic voting system provided by the Central Depository Services (India) Limited (CDSL) and the Report prepared based on the physical poll at the AGM.



*U. M. C. N. S.*

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The Company has engaged Central Depository Services (India) Limited (CDSL) as the Service provider for providing the remote e - voting platform to the shareholders of the Company. M/s Bigshare Services Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company. The service provider provided a system for recording the votes of the shareholders electronically on all the items of the business to be transacted at the 30<sup>th</sup> Annual General Meeting (AGM) of the Company which was scheduled to be held on Tuesday, 29<sup>th</sup> day of September, 2015, 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., 22<sup>nd</sup> September, 2015 there were 1,099 shareholders in the Company. Notice of the AGM was sent electronically to the shareholders whose email IDs were registered and by way of courier to the remaining shareholders.

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 22<sup>nd</sup> September, 2015. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for four days. It commenced at 9.00 A.M., on 25<sup>th</sup> September, 2015 and was closed at 5.00 P.M. on 28<sup>th</sup> September, 2015.

After 5.00 P.M on 28<sup>th</sup> September, 2015 the voting portal of the service provider was blocked forthwith.

Further, on September 29<sup>th</sup>, 2015, after the completion of physical poll by the members, the Ballot Boxes were cut open and the ballot forms were taken in my custody. The Ballot forms were scrutinized and Report on voting by physical poll was prepared by me.

On 01<sup>st</sup> October, 2015, I unblocked the votes cast through remote e-voting facility in the presence of Mr.T.S.Sandeep and Mr. Prashant.T who acted as the witnesses, as prescribed under Rule 20 (3) (xi).

  
T.S. Sandeep


  
Prashant.T



Cont...3  
11/10/15

As a Scrutinizer, I have prepared separate Reports on the Remote e-voting and on the voting by Physical poll at AGM held on 29<sup>th</sup> September, 2015. I hereby submit the consolidated Report on all the resolutions contained in the Notice of the said AGM and transacted thereat by way of remote e-voting and by way of physical poll as **Annexure-I** hereto.

Thanking You  
Yours faithfully,

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



Place: Hyderabad  
Date: 01<sup>st</sup> October, 2015

**ORDINARY BUSINESS**

Agenda Item No. 1

Adoption of Audited Accounts

Details of Agenda

Adoption of audited Financial Statement for the FY ended 31st March, 2015

Resolution required

Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

Promoter/Public	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
			$(3) = \{(2) / (1)\} * 100$			$(6) = \{(4) / (2)\} * 100$	$(7) = \{(5) / (2)\} * 100$
<b>Promoter and Promoter Group</b>							
Electronic Poll		Nil	N.A.	N.A.	N.A.	N.A.	N.A.
Physical Poll at AGM		3538524	84.00	3538524	N.A.	100.00	N.A.
<b>Sub Total</b>	<b>4212366</b>	<b>3538524</b>	<b>84.00</b>	<b>3538524</b>	<b>N.A.</b>	<b>100.00</b>	<b>N.A.</b>
<b>Public Institutional Holders</b>							
Electronic Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Physical Poll at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Sub Total</b>	<b>Nil</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Public-Others</b>							
Electronic Poll		3256	0.06	3177	79	97.57	2.43
Physical Poll at AGM		296615	5.35	296615	0	100.00	N.A.
<b>Sub Total</b>	<b>5545634</b>	<b>299871</b>	<b>5.41</b>	<b>299792</b>	<b>79</b>	<b>99.97</b>	<b>0.03</b>
<b>TOTAL</b>	<b>9758000</b>	<b>3838395</b>	<b>39.34</b>	<b>3838316</b>	<b>79</b>	<b>99.99</b>	<b>0.002</b>



**ORDINARY BUSINESS**

Agenda Item No. 2

Declaration of Dividend

Details of Agenda

Declaration of Dividend of Re 0.20 per Equity Share of Rs.10 each

Resolution required

Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

Promoter/Public	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
			$(3) = \frac{(2)}{(1)} * 100$			$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
<b>Promoter and Promoter Group</b>							
Electronic Poll		Nil	N.A.	N.A.	N.A.	N.A.	N.A.
Physical Poll at AGM		3538524	84.00	3538524	N.A.	100.00	N.A.
<b>Sub Total</b>	<b>4212366</b>	<b>3538524</b>	<b>84.00</b>	<b>3538524</b>	<b>N.A.</b>	<b>100.00</b>	<b>N.A.</b>
<b>Public Institutional Holders</b>							
Electronic Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Physical Poll at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Sub Total</b>	<b>Nil</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Public-Others</b>							
Electronic Poll		3256	0.06	3256	Nil	100.00	N.A.
Physical Poll at AGM		296615	5.35	296615	Nil	100.00	N.A.
<b>Sub Total</b>	<b>5545634</b>	<b>299871</b>	<b>5.41</b>	<b>299871</b>	<b>Nil</b>	<b>100.00</b>	<b>N.A.</b>
<b>TOTAL</b>	<b>9758000</b>	<b>3838395</b>	<b>39.34</b>	<b>3838395</b>	<b>Nil</b>	<b>100.00</b>	<b>N.A.</b>



**ORDINARY BUSINESS**

Agenda Item No.3 Reappointment of Director  
 Details of Agenda Reappointment of Mr. V. Rajam Raju as a Director of the Company  
 Resolution required : Ordinary Resolution  
 Mode of Voting Electronic Voting & Physical Poll at AGM

Promoter/Public	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
			$(3) = \frac{(2)}{(1)} * 100$			$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
<b>Promoter and Promoter Group</b>							
Electronic Poll		NII	N.A.	N.A.	N.A.	N.A.	N.A.
Physical Poll at AGM		3538524	84.00	3538524	N.A.	100.00	N.A.
<b>Sub Total</b>	<b>4212366</b>	<b>3538524</b>	<b>84.00</b>	<b>3538524</b>	<b>N.A.</b>	<b>100.00</b>	<b>N.A.</b>
<b>Public Institutional Holders</b>							
Electronic Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Physical Poll at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Sub Total</b>	<b>NII</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Public-Others</b>							
Electronic Poll		3256	0.06	3177	79	97.57	2.43
Physical Poll at AGM		296615	5.35	296615	0	100.00	0
<b>Sub Total</b>	<b>5545634</b>	<b>299871</b>	<b>5.41</b>	<b>299792</b>	<b>79</b>	<b>99.97</b>	<b>0.03</b>
<b>TOTAL</b>	<b>9758000</b>	<b>3838395</b>	<b>39.34</b>	<b>3838316</b>	<b>79</b>	<b>99.99</b>	<b>0.002</b>



**ORDINARY BUSINESS**

Agenda Item No. 4

Ratification of appointment of Statutory Auditors

Details of Agenda

Ratification of appointment of M/s G V & Co. as the Statutory Auditors

Resolution required

: Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

Promoter/Public	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
			$(3) = \frac{(2)}{(1)} * 100$			$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
<b>Promoter and Promoter Group</b>							
Electronic Poll		Nil	N.A.	N.A.	N.A.	N.A.	N.A.
Physical Poll at AGM		3538524	84.00	3538524	N.A.	100.00	N.A.
<b>Sub Total</b>	<b>4212366</b>	<b>3538524</b>	<b>84.00</b>	<b>3538524</b>	<b>N.A.</b>	<b>100.00</b>	<b>N.A.</b>
<b>Public Institutional Holders</b>							
Electronic Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Physical Poll at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Sub Total</b>	<b>Nil</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Public-Others</b>							
Electronic Poll		3256	0.06	3177	79	97.57	2.43
Physical Poll at AGM		296615	5.35	296615	0	100.00	0
<b>Sub Total</b>	<b>5545634</b>	<b>299871</b>	<b>5.41</b>	<b>299792</b>	<b>79</b>	<b>99.97</b>	<b>0.03</b>
<b>TOTAL</b>	<b>9758000</b>	<b>3838395</b>	<b>39.34</b>	<b>3838316</b>	<b>79</b>	<b>99.99</b>	<b>0.002</b>

