



**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,

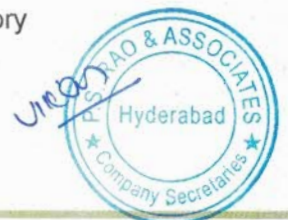
The Chairman

35<sup>th</sup> Annual General Meeting of the Shareholders of "VAMA INDUSTRIES LIMITED" (AGM)  
held on **TUESDAY, 29<sup>TH</sup> 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 35<sup>th</sup> Annual  
General Meeting of the Equity Shareholders of the Company held on **Tuesday, 29<sup>TH</sup>  
December, 2020 AT 2:30 P.M.** through (VC) (OAVM), submit my report as under:

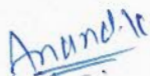
1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting through electronic means, i.e., remote e-voting and e-voting during the AGM by the shareholders on the resolutions proposed in the Notice of the 35<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

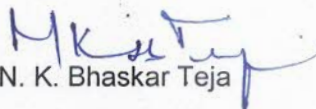


Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

2. The remote e-voting opened at 9.00 A.M. on Saturday, 26<sup>th</sup> December, 2020 and closed at 5.00 P.M. on Monday, 28<sup>th</sup>, 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 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.

**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 31<sup>st</sup> 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

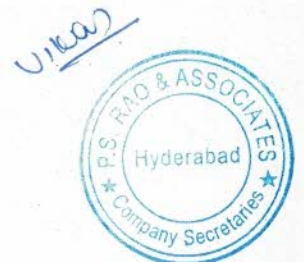
**iii. Invalid Votes : Nil**

**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

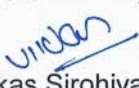
**ii. Voted against the resolution**

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 35<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 Sirohiya  
Partner

P S Rao & Associates  
Company Secretaries  
M. No. 15116, C.P. No. 5246  
UDIN : A015116B001796126



Place : Hyderabad  
Date : 31.12.2020