



**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).**

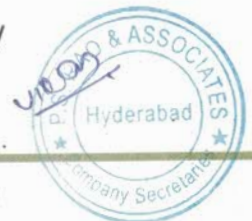
Sir,

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



*Vikas Sirohiya*



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

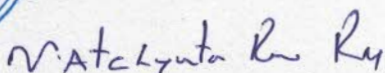


K. Bharath Kumar



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**



*M. Atal Kumar Reddy*



*Uthman*

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

11/10/23





**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**

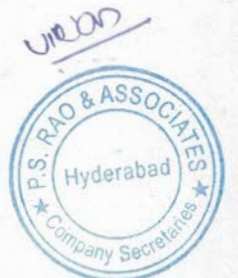
**"Appointment of Mr. Satish Marlapudi (DIN: 09115483), to the office of Independent Director of the Company.**

**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 Sirohiya*  
Vikas Sirohiya

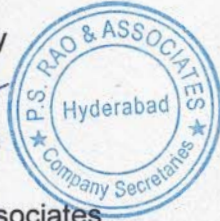
Partner

P S Rao & Associates

Company Secretaries

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

UDIN: A015116C001072436



*V. Atchanta Rao*



Place : Hyderabad

Date : 02.10.2021