



ISO 9001:2008
Certified Company

VAMA INDUSTRIES LIMITED



Regd. Office: Ground Floor, 8-3-191/147/24, Plot No. B-12, Madhura Nagar, S.R.Nagar Post, Hyderabad - 500038, Telangana, INDIA, Ph: +91-40-66619919, 66615534, Fax: +91-40-23708672. CIN No: L72200TG1985PLCO41126

Corporate Office: Greendale, 2nd Floor, 7-1-24/2/D, Ameerpet, Hyderabad - 500016, Telangana, INDIA.
Ph: +91-40-66845534, 23733810, Fax: +91-40-23733810. Website : www.vamaind.com, E-mail: services@vamaind.com

Dt.15.07.2015

To
The Department of Corporate Services,
BSE Ltd.,
Phiroz Jejeebhoy Towers
Dalal Street,
Mumbai

Dear Sir

**Sub: Results of Postal Ballot process pursuant to Clause 35A of the Listing Agreement
Ref : Scrip: 512175**

This is to hereby bring to your kind notice that the Postal Ballot process in connection with items of business as laid in the Notice of Postal Ballot, Dated, 29th May, 2015, has concluded and the Scrutinizer appointed for the said purpose, Mr. Vikas Sirohiya, a Company Secretary in practice has submitted his Report on the voting process on this day of 15th July, 2015.

Based on the said Report, take note that the following items of business, which were proposed to the members, vide the above referred Notice, have been passed with the requisite majority.

- (i) Increase in the Authorised Share Capital from Rs.9 Crores to Rs.11 Crores
- (ii) Adoption of new set of Articles of Association
- (iii) Re-appointment of Mr. V. A. Rama Raju to the office of Managing Director of the Company
- (iv) Re-appointment of Mr. V. Rajam Raju to the office of Executive Director of the Company
- (v) Appointment of Mrs. R. Rama Sravanthi as Director of the company
- (vi) Borrowing powers of the Board
- (vii) To create charge/mortgage on the assets of the Company
- (viii) Preferential issue of Equity Shares
- (ix) Preferential issue of Warrants

Please find attached herewith the Scrutinizers Report on the Postal Ballot process.

With regards

For Vama Industries Limited

V A Rama Raju

V A Rama Raju
Managing Director





SCRUTINIZER'S REPORT

To
The Chairman,
VAMA INDUSTRIES LIMITED
Ground Floor, B-12, Madhura Nagar,
Hyderabad - 500038

Sub: Report on the votes polled in respect of Ordinary / Special Resolutions as set out in the Postal Ballot Notice, dated 29th May, 2015.

Dear Sir(s),

With reference to the above subject, pursuant to the resolution passed by the Board of Directors of the Company on 29th day of May, 2015, I was appointed as scrutinizer for conducting the postal ballot process, in connection with the items of business as provided in the Postal Ballot Notice, dated 29th day of May, 2015.

In terms of Companies (Management and Administration) Rules, 2014, I submit my report as under:

1. The Company completed the dispatch of notice along with postal ballot form and postage pre-paid business reply envelope to its members, whose names appeared in the Register of Members / List of Beneficial Owners as on 05th June, 2015 through post/e-mail on 13th June, 2015.
2. The Company engaged the services of Central Depository Services of India Limited (CDSL) (hereinafter referred to as the "**Service Provider**") for providing the e - voting platform to the shareholders of the Company. The service provider provided a system for recording the votes of the shareholders of the Company electronically on the items of the business as laid in the Postal Ballot Notice, dated 29th May, 2015.
3. The cut-off date for the purpose of identifying the shareholders entitled to exercise their vote on the resolutions was fixed as 5th June, 2015.
4. The e-voting facility was kept open by the Company during the period commencing on 13th day of June, 2015 (09.00 hours) and ending on 13th day of July, 2015 (17.00 Hours).

Contd..2



5. Further, all the postal ballot forms received upto the close of working hours on 13th July, 2015, were considered for the scrutiny, being the last date fixed by the Company for receipt of the forms and voting through electronic means.
6. The particulars of all the postal ballot forms received from the members have been maintained in a register separately maintained for this purpose, containing the information as required in compliance with section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.
7. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes, before commencing the scrutiny of the postal ballot forms. The postal ballot forms were opened by me, in the presence of Ms. Vandana and Mrs. K. Malleshwari who were present as witnesses, and scrutinized and the shareholding in the postal ballot forms/e-voting platform was matched /confirmed with the Register of Members / List of Beneficial Owners as on 05th June, 2015, to determine the No. of valid and invalid votes. All the valid votes casted through physical ballot forms and electronic (e-voting) mode have been considered in my scrutiny.
8. The details of voting in respect of Items of Business at Sl.No.1 to Sl. No.9 as mentioned in the postal ballot notice through Physical and electronic modes are attached as Annexure – I to this Report.
9. I have handed over the postal ballot forms and other related papers/registers and records for the safe custody to the Company Secretary.

Thanking You
Yours faithfully,


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



Place: Hyderabad
Date: 15th July, 2015

Item No. 1	Increase in the Authorized Share Capital from Rs. 9 crores to Rs.11 crores											
Resolution required	Special Resolution											
Mode of Voting	Electronic Voting & Physical Poll (Postal ballot)											
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			
			3	3={2 / 1} *100			4	5	6	6 = {4 / 2} *100	7	7 = {5 / 2} *100
			1	2								
Promoter and Promoter Group												
Electronic Poll	3912366	1251900	31.999		1251900		0		100	N.A		
Physical Poll		2660466	68.001		2660466		0		100	N.A		
Sub Total	3912366	3912366	100		3912366		0		100	N.A		
Public Institutional Holders												
Electronic Poll	0	N.A	N.A		N.A		N.A		N.A	N.A		
Physical Poll	0	N.A	N.A		N.A		N.A		N.A	N.A		
Sub Total	0	N.A	N.A		N.A		N.A		N.A	N.A		
Public-Others												
Electronic Poll	4325634	612808	14.167		612731		77		99.987	0.013		
Physical Poll		1214445	28.076		1214445		0		100	N.A		
Sub Total	4325634	1827253	42.242		1827176		77		99.996	0.004		
TOTAL	8238000	5739619	69.672		5739542		77		100	0.001		



Item No.2	Adoption of new set of Articles of Association							
Resolution required	Special Resolution							
Mode of Voting	Electronic Voting & Physical Poll (Postal ballot)							
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	
			3			6	7	
			3 = {2 / 1} * 100			6 = {4 / 2} * 100	7 = {5 / 2} * 100	
Promoter and Promoter Group								
Electronic Poll								
Physical Poll	3912366	1251900	31.999	1251900	0	100	N.A	
		2660466	68.001	2660466	0	100	N.A	
Sub Total	3912366	3912366	100	3912366	0	100	N.A	
Public Institutional Holders								
Electronic Poll	0	N.A	N.A	N.A	N.A	N.A	N.A	
Physical Poll	0	N.A	N.A	N.A	N.A	N.A	N.A	
Sub Total	0	N.A	N.A	N.A	N.A	N.A	N.A	
Public-Others								
Electronic Poll								
Physical Poll	4325634	612808	14.167	612731	77	99.987	0.013	
		1214445	28.076	1214445	0	100	N.A	
Sub Total	4325634	1827253	42.242	1827176	77	99.996	0.004	
TOTAL	8238000	5739619	69.672	5739542	77	100	0.001	



Item No.3	Reappointment of Mr. V. A. Rama Raju to the office of Managing Director of the Company									
Resolution required	Special Resolution									
Mode of Voting	Electronic Voting & Physical Poll (Postal ballot)									
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 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$			
Promoter and Promoter Group										
Electronic Poll	3912366	1251900	31.999	1251900	0	100	N.A			
Physical Poll		599442	15.322	599442	0	100	N.A			
Sub Total	3912366	1851342	47.320	1851342	0	100	N.A			
Public Institutional Holders										
Electronic Poll	0	N.A	N.A	N.A	N.A	N.A	N.A			
Physical Poll	0	N.A	N.A	N.A	N.A	N.A	N.A			
Sub Total	0	N.A	N.A	N.A	N.A	N.A	N.A			
Public-Others										
Electronic Poll	4325634	612808	14.167	612808	0	100	N.A			
Physical Poll		1214445	28.076	1214445	0	100	N.A			
Sub Total	4325634	1827253	42.242	1827253	0	100	N.A			
TOTAL	8238000	3678595	44.654	3678595	0	100	N.A			



Item No.4		Reappointment of Mr. V. Rajam Raju to the office of Executive Director of the Company							
Resolution required		Special Resolution							
Mode of Voting		Electronic Voting & Physical Poll (Postal ballot)							
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
			3	3={2 / 1} *100			6	7	
	1	2			4	5			
Promoter and Promoter Group									
Electronic Poll	3912366	91400	2.336		91400	0	100	N.A	
Physical Poll		2660466	68.001		2660466	0	100	N.A	
Sub Total	3912366	2751866	70.338		2751866	0	100	N.A	
Public Institutional Holders									
Electronic Poll	0	N.A	N.A		N.A	N.A	N.A	N.A	
Physical Poll	0	N.A	N.A		N.A	N.A	N.A	N.A	
Sub Total	0	N.A	N.A		N.A	N.A	N.A	N.A	
Public-Others									
Electronic Poll	4325634	612808	14.167		612808	0	100	N.A	
Physical Poll		1214445	28.076		1214445	0	100	N.A	
Sub Total	4325634	1827253	42.242		1827253	0	100	N.A	
TOTAL	8238000	4579119	55.585		4579119	0	100	N.A	



Item No.5		Appointment of Mrs. R. Rama Sravanthi as Director of the Company							
Resolution required		Ordinary Resolution							
Mode of Voting		Electronic Voting & Physical Poll (Postal ballot)							
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
			3	3 = {2 / 1} *100			6	6 = {4 / 2} *100	
			4	5			7	7 = {5 / 2} *100	
Promoter and Promoter Group									
Electronic Poll	3912366	1251900	31.999		1251900	0	100		N.A
Physical Poll		2660466	68.001		2660466	0	100		N.A
Sub Total	3912366	3912366	100.000		3912366	0	100		N.A
Public Institutional Holders									
Electronic Poll	0	N.A	N.A		N.A	N.A	N.A		N.A
Physical Poll	0	N.A	N.A		N.A	N.A	N.A		N.A
Sub Total	0	N.A	N.A		N.A	N.A	N.A		N.A
Public-Others									
Electronic Poll	4325634	612808	14.167		612808	0	100		N.A
Physical Poll		1214445	28.076		1214445	0	100		N.A
Sub Total	4325634	1827253	42.242		1827253	0	100		N.A
TOTAL		8238000	5739619	69.672	5739619	0	100		N.A



Item No.6	Borrowing Powers of the Board									
Resolution required	Special Resolution									
Mode of Voting	Electronic Voting & Physical Poll (Postal ballot)									
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			
			3			6	7			
			3 = {2 / 1} * 100			4	5	6 = {4 / 2} * 100	7 = {5 / 2} * 100	
Promoter and Promoter Group		2								
Electronic Poll										
Physical Poll	3912366	1251900	31.999	1251900		100	N.A			
		2660466	68.001	2660466	0	100	N.A			
Sub Total	3912366	3912366	100.000	3912366	0	100	N.A			
Public Institutional Holders										
Electronic Poll										
Physical Poll	0	N.A	N.A	N.A	N.A	N.A	N.A			
	0	N.A	N.A	N.A	N.A	N.A	N.A			
Sub Total	0	N.A	N.A	N.A	N.A	N.A	N.A			
Public-Others										
Electronic Poll										
Physical Poll	4325634	612808	14.167	612808	0	100	N.A			
		1214445	28.076	1214445	0	100	N.A			
Sub Total	4325634	1827253	42.242	1827253	0	100	N.A			
TOTAL	8238000	5739619	69.672	5739619	0	100	N.A			



Item No.7									
To create charge / mortgage on the assets of the Company									
Resolution required									
Special Resolution									
Mode of Voting									
Electronic Voting & Physical Poll (Postal ballot)									
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	
						3	6	7	
			1			2	3 = {2 / 1} *100	4	5
Promoter and Promoter Group									
Electronic Poll									
Physical Poll	3912366	1251900	31.999	1251900		0	100		N.A
		2660466	68.001	2660466		0	100		N.A
Sub Total	3912366	3912366	100.000	3912366		0	100		N.A
Public Institutional Holders									
Electronic Poll	0	N.A	N.A	N.A		N.A	N.A		N.A
Physical Poll	0	N.A	N.A	N.A		N.A	N.A		N.A
Sub Total	0	N.A	N.A	N.A		N.A	N.A		N.A
Public-Others									
Electronic Poll									
Physical Poll	4325634	612808	14.167	612731		77	99.987		0.013
		1214445	28.076	1214445		0	100		N.A
Sub Total	4325634	1827253	42.242	1827176		77	99.996		0.004
TOTAL	8238000	5739619	69.672	5739542		77	100		0.001



Item No.8	Preferential Issue of Equity Shares									
Resolution required	Special Resolution									
Mode of Voting	Electronic Voting & Physical Poll (Postal ballot)									
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	
			3	3 = {2 / 1} *100			4	5	6	6 = {4 / 2} *100
Promoter and Promoter Group										
Electronic Poll	3912366	1251900		31.999	1251900		0		100	N.A
Physical Poll		2660466		68.001	2660466		0		100	N.A
Sub Total	3912366	3912366		100.000	3912366		0		100	N.A
Public Institutional Holders										
Electronic Poll	0	N.A		N.A	N.A		N.A		N.A	N.A
Physical Poll	0	N.A		N.A	N.A		N.A		N.A	N.A
Sub Total	0	N.A		N.A	N.A		N.A		N.A	N.A
Public-Others										
Electronic Poll	4325634	612808		14.167	612731		77		99.987	0.013
Physical Poll		1214445		28.076	1214445		0		100	N.A
Sub Total	4325634	1827253		42.242	1827176		77		99.996	0.004
TOTAL	8238000	5739619		69.672	5739542		77		100	0.001



Item No.9	Preferential Issue of Warrants									
Resolution required	Special Resolution									
Mode of Voting	Electronic Voting & Physical Poll (Postal ballot)									
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	
			3	3 = {2 / 1} *100			6	6 = {4 / 2} *100	7	7 = {5 / 2} *100
Promoter and Promoter Group										
Electronic Poll										
Physical Poll										
Sub Total										
Public Institutional Holders										
Electronic Poll										
Physical Poll										
Sub Total										
Public-Others										
Electronic Poll										
Physical Poll										
Sub Total										
TOTAL										

