

VAMA INDUSTRIES LIMITED



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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
- (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

N Atchata Rukin

For Vama Industries Limited STRIES

V A Rama Raju

Managing Director

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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:

- 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.
- 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.
- 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).

Jw Contd. 2

- 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.
- 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.
- The details of voting in respect of Items of Business at SI.No.1 to SI. No.9 as mentioned in the postal ballot notice through Physical and electronic modes are attached as Annexure – I to this Report.
- 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

Resolution required Item No. 1 Mode of Voting Promoter and Promoter Group Physical Poll Electronic Poll Physical Poll Electronic Poll **Public Institutional Holders** Public-Others Physical Poll Electronic Poll Promoter/Public Sub Total Sub Total Sub Total TOTAL No. of. Shares held 3912366 3912366 8238000 4325634 4325634 -0 0 0 Special Resolution Increase in the Au Electronic Voting & Physical Poll (Postal ballot) No. of votes polled 3912366 2660466 1251900 5739619 1827253 1214445 2 612808 NA NA N.A 3 outstanding ={2/1}*100 Polled on % of Votes thorized Share Capital from Rs. 9 crores to Rs.11 crores shares 68.001 31.999 42.242 28.076 69.672 14.167 Z Z 100 N.A No. of Votes in Favor 4 3912366 2660466 5739542 1251900 1827176 1214445 612731 Z.A N.A N No. of Votes Against 5 N.A A.N NA 77 77 0 00 0 Favor on votes % of Votes in 6={4/2} polled *100 99.987 99.996 100 100 100 N.A N.A 100 NA 100 votes polled against on % of Votes 7 = {5/2} *100 0.001 0.013 0.004 N.A Z NA N.A Z N.A N.A



Physical Poll Electronic Poll Public-Others **Public Institutional Holders** Promoter and Promoter Group Physical Poll Electronic Poll Physical Poll Electronic Poll Mode of Voting Resolution required Item No.2 Promoter/Public Sub Total Sub Total Sub Total TOTAL No. of. Shares held 8238000 4325634 3912366 4325634 3912366 1 0 0 0 Special Resolution Electronic Voting & Physical Poll (Postal ballot) Adoption of new set of Articles of Assocation No. of votes polled 5739619 3912366 1214445 1827253 2660466 1251900 2 612808 Z.A Z N.A 3 ={2 / 1} *100 outstanding Polled on % of Votes shares 42.242 69.672 28.076 14.167 68.001 31.999 N.A N N.A 100 No. of Votes in Favor 4 5739542 1214445 1827176 3912366 2660466 1251900 612731 N.A Z Z No. of Votes Against S N.A N.A N.A 77 77 0 0 0 0 Favor on votes % of Votes in 6 = {4/2} polled *100 99.987 966.66 100 100 N.A N.A 100 N.A 100 100 votes polled % of Votes against on 7 = {5/2} *100 0.001 0.004 0.013 N.A Z N.A N.A Z N.A ZA



Item No.3 Resolution required Mode of Voting Physical Poll Electronic Poll Promoter and Promoter Group **Public Institutional Holders** Physical Poll Electronic Poll Physical Poll Electronic Poll **Public-Others** Promoter/Public Sub Total Sub Total Sub Total TOTAL No. of. Shares held 3912366 3912366 8238000 4325634 4325634 0 0 0 Special Resolution Reappointment of Electronic Voting & Physical Poll (Postal ballot) No. of votes polled 1251900 3678595 1827253 1214445 1851342 2 612808 599442 Z N.A Z.A S outstanding ={2/1}*100 Polled on % of Votes Mr. V. A. Rama Raju to the office of Managing Director of the Company shares 15.322 47.320 31.999 42.242 44.654 28.076 14.167 N.A N.A N.A No. of Votes in Favor 4 3678595 1827253 1214445 1851342 1251900 612808 599442 NA N.A Z No. of Votes Against S N.A N.A N.A 00 0 0 0 0 Favor on votes % of Votes in 6 = {4/2} polled *100 6 100 100 N.A N.A 100 100 100 100 100 N.A votes polled against on % of Votes 7 = {5/2} *100 N.A N.A N.A ZA Z.A N.A Z Z.A N.A N.A



Resolution required Item No.4 Mode of Voting Physical Poll Promoter and Promoter Group Electronic Poll **Public Institutional Holders** Electronic Poll Physical Poll Public-Others Physical Poll Electronic Poll Promoter/Public Sub Total Sub Total Sub Total TOTAL No. of. Shares held 3912366 3912366 8238000 4325634 4325634 00 0 Special Resolution Reappointment of Electronic Voting & Physical Poll (Postal ballot) No. of votes polled 2751866 2660466 4579119 1827253 1214445 2 612808 91400 NA N.A N.A 3 ={2 / 1} *100 outstanding Polled on % of Votes Mr. V. Rajam Raju to the office of Executive Director of the Company shares 68.001 55,585 42.242 70.338 28.076 14.167 2.336 Z Z.A N.A No. of Votes in Favor 4 2751866 2660466 4579119 1827253 1214445 612808 91400 Z N.A N.A No. of Votes Against 5 N.A N.A N.A 0 0 0 00 0 Favor on votes % of Votes in 6= {4/2} polled *100 6 100 100 N N.A 100 100 100 100 N.A 100 votes polled against on 7={5/2} % of Votes *100 Z.A N.A N.A N.A N.A Z.A N.A N.A N.A N.A



Resolution required Item No.5 Mode of Voting Physical Poll Electronic Poll Promoter and Promoter Group Electronic Poll **Public Institutional Holders** Physical Poll Public-Others Physical Poll Electronic Poll Promoter/Public Sub Total Sub Total Sub Total No. of. Shares held 3912366 3912366 8238000 4325634 4325634 0 0 0 **Ordinary Resolution** Electronic Voting & Physical Poll (Postal ballot) Appointment of Mrs. R. Rama Sravanthi as Director of the Company No. of votes polled 3912366 2660466 1251900 5739619 1827253 1214445 2 612808 N.A Z.A Z w outstanding ={2/1}*100 % of Votes Polled on shares 100.000 68.001 31.999 42.242 28.076 14.167 69.672 Z N.A N.A No. of Votes in Favor 3912366 2660466 1827253 5739619 1214445 1251900 612808 N.A Z N.A No. of Votes Against S N.A N.A N.A 0 0 0 0 0 0 Favor on votes % of Votes in 6 = {4/2} polled *100 100 N.A 100 100 100 100 100 N.A 100 Z votes polled against on % of Votes 7 = {5/2} *100 N.A N.A N.A ZA Z.A N N.A N.A ZA Z.A



Physical Poll Electronic Poll Public-Others Physical Poll Electronic Poll **Public Institutional Holders** Physical Poll Promoter and Promoter Group Electronic Poll Mode of Voting Resolution required Item No.6 Promoter/Public Sub Total Sub Total Sub Total TOTAL No. of. Shares held 8238000 4325634 4325634 3912366 3912366 1 0 0 0 Electronic Voting & Physical Poll (Postal ballot) Special Resolution Borrowing Powers of the Board No. of votes polled 5739619 1827253 1214445 3912366 2660466 1251900 2 612808 N.A N N.A 3 = outstanding Polled on % of Votes {2/1}*100 shares 100,000 42.242 28.076 68.001 31.999 14.167 Z.A N.A Z.A No. of Votes in Favor 4 1251900 5739619 1827253 1214445 3912366 2660466 612808 Z.A Z.A N.A No. of Votes Against S Z N.A N.A 0 0 0 0 0 0 Favor on votes % of Votes in 6= {4/2} polled *100 100 100 100 100 Z.A N.A Z.A 100 100 100 votes polled against on % of Votes 7= {5/2} *100 N.A Z.A NA N.A Z.A N.A N.A Z Z Z



Physical Poll Electronic Poll Public-Others Physical Poll Electronic Poll **Public Institutional Holders Promoter and Promoter Group** Electronic Poll Physical Poll Mode of Voting Resolution required Item No.7 Promoter/Public Sub Total Sub Total Sub Total TOTAL No. of. Shares held 8238000 4325634 3912366 4325634 3912366 0 0 0 Special Resolution Electronic Voting & Physical Poll (Postal ballot) To create charge / mortgage on the assets of the Company No. of votes polled 5739619 1827253 1214445 3912366 2660466 1251900 2 612808 Z.A N.A N.A 3={2/1}*100 outstanding Polled on % of Votes shares 100,000 69.672 42.242 28.076 14.167 68.001 31.999 Z.A N.A Z.A No. of Votes in Favor 4 5739542 1214445 1827176 3912366 2660466 1251900 612731 Z A N.A Z No. of Votes Against S N.A NA Z.A 77 77 0 0 0 0 Favor on votes % of Votes in 6={4/2} polled *100 9 99,996 99.987 100 100 NA N.A N.A 100 100 100 votes polled against on % of Votes 7 = {5/2} *100 0.001 0.004 0.013 N.A ZA N.A N.A N.A Z N.A



Resolution required Item No.8 Mode of Voting **Promoter and Promoter Group Public Institutional Holders** Physical Poll Electronic Poll **Public-Others** Physical Poll Electronic Poll Physical Poll Electronic Poll Promoter/Public Sub Total Sub Total Sub Total TOTAL No. of. Shares held 3912366 3912366 8238000 4325634 4325634 000 Special Resolution Preferential Issue Electronic Voting & Physical Poll (Postal ballot) No. of votes polled 3912366 2660466 1251900 5739619 1214445 1827253 2 612808 ZA Z N.A w outstanding ={2 / 1} *100 % of Votes of Equity Shares Polled on shares 100.000 68.001 31.999 42.242 28.076 69.672 14.167 N.A Z Z.A No. of Votes in Favor 4 5739542 1214445 3912366 2660466 1827176 1251900 612731 Z.A N.A N.A No. of Votes Against U Z Z N.A 77 0 0 0 0 Favor on votes % of Votes in 6 = {4/2} polled *100 6 99.987 99,996 100 N.A 100 100 N.A Z 100 100 votes polled against on % of Votes 7 = {5/2} *100 0.001 0.013 0.004 Z ZA NA ZA N.A N.A N.A



Public-Others Public Institutional Holders Electronic Poll Promoter and Promoter Group Mode of Voting Resolution required Item No.9 Electronic Poll Physical Poll Physical Poll Physical Poll Electronic Poll Promoter/Public Sub Total Sub Total Sub Total TOTAL No. of. Shares held 3912366 8238000 3912366 4325634 4325634 0 0 0 Special Resolution Preferential Issue Electronic Voting & Physical Poll (Postal ballot) No. of votes polled 2660466 5739619 1214445 3912366 1251900 1827253 2 612808 Z A Z Z.A S outstanding ={2 / 1} *100 % of Votes of Warrants Polled on shares 100,000 42.242 69.672 28.076 14.167 31.999 68.001 N.A N.A N.A No. of Votes in Favor 4 5739542 1827176 1214445 3912366 2660466 1251900 612731 Z N.A N.A No. of Votes Against 5 N N.A N.A 77 77 0 0 0 0 Favor on votes % of Votes in 6={4/2} polled *100 6 99.996 99.987 100 100 Z N.A Z 100 100 100 votes polled against on % of Votes 7 = {5/2} *100 0.001 0.004 0.013 N.A Z N.A NA N.A N.A N

