



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,
VAMA INDUSTRIES LIMITED

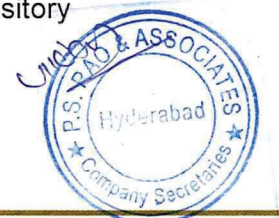
39th Annual General Meeting (AGM) of the Shareholders of "VAMA INDUSTRIES LIMITED"
held on **Wednesday, 18th September, 2024 AT 04:00 P.M. through Video Conferencing
(VC).**

Sir,

I, Vikas Sirohiya, Partner of P S 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 and transacted at the 39th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 18th September, 2024 at 04:00 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 39th 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

Vatchayata Rao K



Services (India) 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 Sunday, 15th September, 2024 and closed at 5.00 P.M. on Tuesday, 17th September, 2024.
3. The voting rights were reckoned as on Wednesday, 11th September, 2024, being the Cut-off date for the purpose of deciding the voting entitlement of members.
4. 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



Pankaj Dadhich




Aayush Agrawal

5. 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

- a) Adoption of audited Financial Statement of the Company for the Financial Year 2023-24 together with the Reports of the Board of Directors and Auditors thereon; and
- b) Adoption of audited Consolidated Financial Statement of the Company for the Financial Year 2023-24 together with the Report of the 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
69	22283347	99.99%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
3	1307	0.01%

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
63	91017	95.99%

Note: Votes cast by Promoters & Promoter’s Group have not been considered for reckoning the above results

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	3807	4.01%

iii. Invalid Votes: Nil

M Atchuta Rao Rg



Item No. 3

“Re- appointment of Mr. V. 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
63	91017	95.99%

Note: Votes cast by Promoters & Promoter's Group have not been considered for reckoning the above results


ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	3807	4.01%

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 39th 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: A015116F001257984
ICSI Unique Code: P2001TL078000
PR No.710/2020



Place: Hyderabad
Date: 19.09.2024

V Atchyuta Rama Raju

