



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

37th Annual General Meeting of the Shareholders of "**VAMA INDUSTRIES LIMITED**" (AGM)
held on **FRIDAY, 30TH SEPTEMBER, 2022 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 37th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 30th September, 2022 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 37th 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

K. Bhaskar Kumar



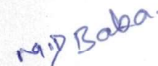
Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

2. The remote e-voting opened at 9.00 A.M. on Tuesday, 27th September, 2022 and closed at 5.00 P.M. on Thursday, 29th September, 2022.
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 Friday, September 23rd, 2022, 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



P S P Srinivas



Mohammed Baba

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:

K. Bharath Kumar



Item No. 1

- a) Adoption of audited Financial Statement of the Company for the Financial Year 2021-22 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 2021-22 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
106	2,57,59,407	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	2001	Negligible

iii. Invalid Votes: Nil

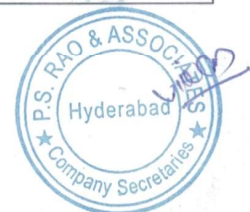
Item No. 2

“Appointment of Ms. Rama Sravanthi Rambatla (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
105	2,57,59,396	100 (approx)

K. Bharath Kumar



ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
3	2012	Negligible

iii. Invalid Votes: Nil

Item No. 3

“Appointment of Ms. Jonnada Vaghira Kumari (DIN: 06962857), 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
104	2,57,57,206	100 (approx)

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	4,202	Negligible

iii. Invalid Votes : Nil

Item No. 4

“Appointment of Statutory Auditors to fill the casual vacancy.”

i. “Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
105	2,57,58,907	100 (approx)

K. Bharath Kumar



ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
3	2,501	Negligible

iii. Invalid Votes: Nil

Item No. 5

“Appointment of M/s. P. Suryanarayana & Co., Chartered Accountants as Statutory Auditors to hold the office as such from the conclusion of 37th Annual General Meeting till the conclusion of 42nd Annual General Meeting.”

i. "Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
106	2,57,59,407	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	2001	Negligible

iii. Invalid Votes: Nil

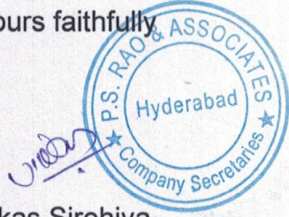
K. Bharath Kumar



All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 37th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you

Yours faithfully,



Vikas Sirahiya
Partner
P S Rao & Associates
Company Secretaries
M. No. 15116,
C.P. No. 5246
UDIN: A015116D001116821

Place: Hyderabad
Date: 01.10.2022

K. Bharath Kumar

