



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

38th Annual General Meeting (AGM) of the Shareholders of "**VAMA INDUSTRIES LIMITED**"
held on **MONDAY, 30TH OCTOBER, 2023 AT 04:00 P.M. THROUGH VIDEO
CONFERENCING (VC).**

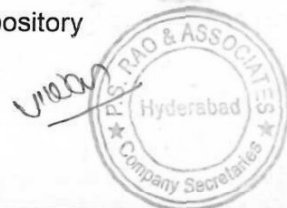
Sir,

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 38th Annual
General Meeting of the Equity Shareholders of the Company held on Monday, 30th October,
2023 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 38th 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

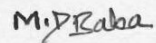


Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

2. The remote e-voting opened at 9.00 A.M. on Friday, 27th October, 2023 and closed at 5.00 P.M. on Sunday, 29th October, 2023.
3. The voting rights were reckoned as on Monday, October 23rd, 2023, 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


Shivani Dadhich

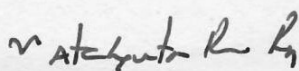

Mohammed Baba

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 2022-23 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 2022-23 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
52	19201832	99.99%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	2000	0.01%

iii. Invalid Votes: Nil

Item No. 2

“Appointment of Mr. V. Atchyuta Rama Raju (DIN: 00997493) 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
51	6646712	99.97%

Votes cast by Mr. V. Atchyuta Rama Raju have not been considered for reckoning the above results.

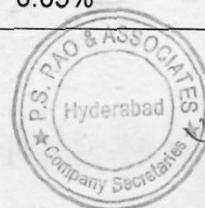
ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	2000	0.03%

iii. Invalid Votes: Nil



V. Atchyuta Rama Raju



Item No. 3

"Re- appointment of Mrs. V. Parvathi (DIN: 01240583) to the office of Whole Time 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
51	18451832	99.99%

Votes cast by Mrs. V. Parvathi have not been considered for reckoning the above results.

ii. Voted against the resolution

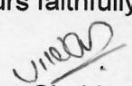
No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	2000	0.01%

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 38th 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: A015116E001548549

ICSI Unique Code: P2001TL078000

PR No.710/2020

Place: Hyderabad

Date: 31.10.2023

