



**Form No. MGT-13**

**REPORT OF SCRUTINIZER**

[Pursuant to section 108 & 110 of the Companies Act, 2013 and Rule 20, 21 & 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

**VAMA INDUSTRIES LIMITED**

Registered office: 8-2-248/1/7/78/12,13,  
Ground Floor, Block-A, Lakshmi Towers,  
Nagarjuna Hills, Punjagutta, Hyderabad 500082

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 conducting the postal ballot through electronic voting process in a fair and transparent manner pursuant to Section 110 of the Companies Act, 2013 (Act) read with the Companies (Management and Administration) Rules, 2014 (rules) and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations, 2015 (SEBI Listing Regulations) on the items of business as laid in the notice of the postal ballot dated May 10, 2024

- **Appointment of Ms. Vandana Modani (DIN: 09630896) as a Non Executive Director of the Company.**
- **Approval of the appointment of Mr. Manish Kumar Shukla (DIN: 08520576) as an Independent Director of the Company.**

I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the Circulars issued by the MCA / SEBI, if any, for conducting postal ballot through electronic voting process, in respect of the business item as laid in the notice of the postal ballot dated May 10, 2024 is the responsibility of the management. My responsibility

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Flat No. 10, 4th Floor, # 6-3-347/22/2, Ishwarya Nilayam, Opp: Sai Baba Temple,  
Dwarakapuri Colony, Panjagutta, Hyderabad - 500082




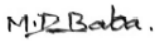
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as a Scrutinizer is to ensure that the voting process during the period specified in the notice is conducted in a fair and transparent manner and to provide Scrutinizer's Report on the total votes cast in favour or against, if any, to the Chairman, on the proposed resolutions, based on the report generated from the e-voting system provided by Central depository 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 period commenced on Monday, 13th May, 2024, at 9:00 A.M. (IST) and ended on Tuesday, 11th June, 2024 at 5:00 P.M. (IST).
3. The notice(s) of Postal Ballot 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 General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, and 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and the Circulars issued by SEBI. I have been informed that physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes were not being sent to members in view of the relaxation / exemption provided by the said circulars.
4. The Company issued Newspaper advertisement on May 12, 2024, in Financial Express (English Newspaper) and Nava Telangana (Telugu – Vernacular Newspaper).
5. The voting rights were reckoned as on Friday, May 10, 2024, being the Cut-off date for the purpose of deciding the voting entitlement of members.
6. After closure of remote e-voting period specified in the Notice of the postal ballot, the votes cast through e-voting 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

  
Mohd Baba

7. Based on the data provided by CDSL e-voting system, I hereby submit as hereunder.

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**Item No. 1**

**Appointment of Ms. Vandana Modani (DIN: 09630896) as a Non Executive 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
53	19242653	99.93%

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
9	13374	0.07%

**Invalid Votes: Nil**

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**Item No. 2**

**Approval of the appointment of Mr. Manish Kumar Shukla (DIN: 08520576) as an 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
54	19244653	99.94%

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
8	11374	0.06%

**iii. Invalid Votes: Nil**

The results of the E-voting shall be announced by the Chairman or any person authorized by him on or before Wednesday, June 12, 2024. The results of the voting along with the Scrutinizer's Report will be made available on the Company's website [www.vamaind.com](http://www.vamaind.com) and on the website of CDSL [www.cdslindia.com](http://www.cdslindia.com)

Thanking you

Yours faithfully



**Sirohiya Vikas** Digitally signed by Sirohiya Vikas  
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**Vikas Sirohiya**  
Partner

**P S Rao & Associates**  
Company Secretaries

M. No. 15116,  
C.P. No. 5246

ICSI Unique Code: P2001TL078000

PR No.: 710/2020

UDIN: A015116F000564324

Date: 12-06-2024  
Place: Hyderabad

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