VAMA INDUSTRIES LIMITED

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Ph. : +91-40-6684 5534, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

VAMA®

Date: 29th September 2025

To
The Department of Corporate Services
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir / madam,

Sub: Proceedings of the 40th Annual General Meeting

Ref: Scrip Code: 512175 – Vama Industries Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 40th Annual General Meeting (AGM) of the Company was held today, i.e., Monday, September 29, 2025 at 04.00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013”, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to “Clarification on holding of Annual General Meeting (‘AGM’) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)”, (collectively referred to as “MCA Circulars”) and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI") and under the relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Thanking You,

Yours Truly

For Vama Industries Limited

ATCHYUTA RAMA RAJU VEGESNA

Digitally signed by ATCHYUTA RAMA RAJU VEGESNA
Date: 2025.09.29 23:38:59 +05'30'

V. Atchyuta Rama Raju
Managing Director
DIN: 00997493

SUMMARY OF THE PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING OF VAMA INDUSTRIES LIMITED HELD AT 04.00 P.M. ON MONDAY, 29TH DAY OF SEPTEMBER, 2025 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

PRESENT THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

DIRECTORS:

Sl. No.	Name	Designation
1.	Mr. V. Atchyuta Rama Raju	Managing Director (In the Chair)
2.	Ms. Parvathi Vegesna	Executive Director
3.	Ms. Jonnada Vaghira Kumari	Independent Director
4.	Ms. Shilpa Kotagiri	Independent Director
5.	Mr. Manish Kumar Shukla	Independent Director
6.	Ms. Vandana Modani	Non-Executive Director

ALSO PRESENT:

Sl. No.	Name	Designation
1.	Mr. Pankaj Dadhich	Company Secretary & Compliance Officer
2.	Ms. Archana Pabba	Chief Financial Officer

BY INVITATION:

1. CA Sivapriya Charan Susarla - Partner, P. Suryanarayana & Co., Statutory Auditors
2. CS Vikas Sirohiya - Scrutinizer

Total members attended the meeting: 72 (including Directors and panelists, being the shareholders of the Company).

Proxy: Nil

The meeting commenced at 04.00 P.M. and concluded at 04.45 P.M upon closure of e-voting.

Mr. Pankaj Dadhich, extended a warm welcome to one and all, who registered their presence at the 40th Annual General Meeting (AGM) of the Company. Having done so, he apprised the participants that the instant AGM is being conducted through Video Conferencing/Other Audio Visual Means (VC), in compliance with applicable provisions of the Companies Act, 2013 read with relevant circulars issued by the Ministry of Corporate Affairs (MCA).

He sought the permission of the Chair in providing assistance for conducting the Meeting. After the formal introduction, Mr. Pankaj Dadhich extended a warm welcome to the Chairman, all the Directors present in the Meeting including Ms. Jonnada Vaghira Kumari, the Chairman of Audit Committee and Risk Management committee, Ms. Shilpa Kotagiri, Chairman of Nomination and Remuneration Committee and Mr. Manish Kumar Shukla, Chairman of Stake Holders Relationship Committee as required and in compliance with the provisions of the Companies Act, 2013. He also noted the presence of Statutory Auditors and that of the Scrutinizer in the Meeting. Further, he apprised the participants of key points regarding the participation at the meeting. Further, he informed that the Registers as required under Companies Act 2013 are open for inspection. Subsequent upon the said, he apprised the participants with the e voting facility being provided at the AGM.

The Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013 and other applicable rules and regulations, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 40th AGM of the Company. He further mentioned that the remote e-voting commenced on 26th September, 2025 (09:00 hours) and ended on 28th September, 2025 (17:00 hours).

Further, he informed that the members are allowed to opt for only one mode of voting i.e., either through remote e-voting or by venue e voting. Members who did not already cast their vote by remote e-voting could exercise their right at the Meeting.

Subsequent upon the said, Mr. Pankaj Dadhich requested the Chairman, Mr. V. A Rama Raju, to take over and handle the proceedings of the Meeting.

Mr. V. Atchyuta Rama Raju, commenced the proceedings of the 40th Annual General Meeting of the Company.

He announced the presence of requisite quorum and called the Meeting to order.

He, then announced that since the Annual Report has already been circulated, the same may be taken as read.

The Chairman commenced his address and extended his greetings to the members present in the Meeting. He briefed the members about the Business Operations and Outlook of the Company. He, further mentioned that Vama is actively engaged in delivering innovative solutions to clients in the Space and Defense sectors, while also providing specialized cloud computing support to niche customers. The company has been implementing projects across

India for organizations such as ISRO, the Defense sector. He, further informed order worth Rs.74.32 Crores from NewSpace India Limited (A CPSE under the department of space, Govt of India) has been successfully executed.

Further, he apprised the members of the Future Outlook of the Company.

Subsequently, Mr. Sivapriya Charan Susarla, the Statutory Auditor was requested to read out his Report. He informed the audit approach adopted by him during the course of Audit and also discussed the key parameters related thereto. The Report and was then taken as read.

The Company Secretary read out the names of the speakers, who had already registered as such.

The members, turn by turn, congratulated the management and the Board of Directors for their relentless efforts. They expressed their views and sought additional clarifications on various matters concerning the business operations of the Company, and offered their suggestions also.

It was informed that all the queries would be attended and clarified by way of mail. Members also expressed their good wishes for the future of the Company.

In order to avoid repetition and to save the shareholders precious time, the draft resolutions, forming part of Notice of AGM, a copy of which was circulated well in advance and was also available with them, were taken as read. The items of business were read out before the Meeting in the chronological order as laid in the Notice, as follows:

ORDINARY BUSINESS

Item 1:

a) Adoption of audited Financial Statement of the Company for the Financial Year 2024-25 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 2024-25 together with the Report of the Auditors thereon.

-- Proposed as Ordinary Resolution

Item 2: Reappointment of Ms. Vandana Modani (DIN: 09630896) who retires by rotation and being eligible offers herself for reappointment.

-- Proposed as Ordinary Resolution

SPECIAL BUSINESS:

<u>Item 3:</u> Appointment of Mrs. Sravanthi Gadiyaram as the Secretarial Auditor of the Company

-- Proposed as Ordinary Resolution

He informed that e voting facility will remain open for next fifteen minutes, to enable those members who have not casted their votes but would like to cast their vote in the additional time.

The members were informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and the same shall be placed on the website of the Company.

The resolutions, if passed, shall be considered as passed effective 29th September, 2025.

Then the meeting concluded with vote of thanks.

The e-voting facility was kept open for the members, which was eventually closed at 4.45 p.m.

For Vama Industries Limited

ATCHYUTA RAMA RAJU VEGESNA

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Date: 2025.09.29 23:39:41 +05'30'

V. Atchyuta Rama Raju
Managing Director
DIN: 00997493