# VAMA INDUSTRIES LIMITED

**Registered Office :** 1st Floor, 7-1-24/2/D, Greendale, Ameerpet, Hyderabad - 500 016, Telangana, India.
Phone : +91-40-4260 3792, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com


Date: 30th September, 2025

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

Dear Sir,

**Sub: Submission of Voting Results in respect of electronic voting on business items proposed and considered at 40th Annual General Meeting (AGM) of the Company held on 29th September, 2025 under regulation 44(3) of SEBI (LODR) Regulations, 2015.**

**Ref: Scrip Code: 512175**

With reference to the subject cited, kindly find enclosed the consolidated Voting Results in respect of electronic voting (i.e., remote e voting and e-voting during the AGM) conducted on business items proposed and considered at 40th Annual General Meeting (AGM) of the Company held on 29th September, 2025, as required under regulation 44(3) of SEBI (LODR) Regulations, 2015, along with Scrutinizer Report thereon.

This is for your information and records.

Yours sincerely,

**For Vama Industries Limited**

ATCHYUTA RAMA RAJU VEGESNA
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**V. Atchyuta Rama Raju**
**Managing Director**
**DIN: 00997493**

VAMA INDUSTRIES LIMITED

**VAMA INDUSTRIES LIMITED**

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## VOTING RESULTS

Voting Results at the 40th Annual General Meeting (AGM) of the Company held on 29th September, 2025, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|---|---|
| **Date of AGM** | 29.09.2025 |
| **Total Number of Shareholders on cut-off date** | 18084 |
| **No. of Shareholders present in the meeting either in person or through proxy:**<br><br>Promoter & Promoter Group<br>Public | <br><br>00<br>00 |
| **No. of Shareholders attended the meeting through Video Conferencing**<br><br>Promoter & Promoter Group<br>Public | <br><br>02<br>70 |

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VAMA INDUSTRIES LIMITED

| Resolution (1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 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 | | | | |
| **Category** | **Mode of voting** | **No. of shares held** | **No. of votes polled** | **% of Votes polled on outstanding shares** | **No. of votes – in favour** | **No. of votes – against** | **% of votes in favour on votes polled** | **% of Votes against on votes polled** |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 22561830 | 19192620 | 85.0668 | 19192620 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 22561830 | 19192620 | 85.0668 | 19192620 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 29978170 | 46364 | 0.1547 | 46018 | 346 | 99.2537 | 0.7463 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 29978170 | 46364 | 0.1547 | 46018 | 346 | 99.2537 | 0.7463 |
| Total | | 52540000 | 19238984 | 36.6178 | 19238638 | 346 | 99.9982 | 0.0018 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| **Category** | **No. of Votes** |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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VAMA INDUSTRIES LIMITED

| Resolution (2) | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Description of resolution considered | | | | Appointment of Ms. Vandana Modani (DIN: 09630896) to the office of Director, liable to retire by rotation | | | | | |
| **Category** | **Mode of voting** | **No. of shares held** | **No. of votes polled** | **% of Votes polled on outstanding shares** | **No. of votes – in favour** | **No. of votes – against** | **% of votes in favour on votes polled** | **% of Votes against on votes polled** |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 22561830 | 19192620 | 85.0668 | 19192620 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 22561830 | 19192620 | 85.0668 | 19192620 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 29978170 | 46364 | 0.1547 | 44918 | 1446 | 96.8812 | 3.1188 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 29978170 | 46364 | 0.1547 | 44918 | 1446 | 96.8812 | 3.1188 |
| Total | | 52540000 | 19238984 | 36.6178 | 19237538 | 1446 | 99.9925 | 0.0075 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| **Category** | **No. of Votes** |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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VAMA INDUSTRIES LIMITED

| Resolution (3) | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Description of resolution considered | | | | Appointment of Ms. Sravanthi Gadiyaram as the Secretarial Auditor of the Company. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 22561830 | 19192620 | 85.0668 | 19192620 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 22561830 | 19192620 | 85.0668 | 19192620 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 29978170 | 46364 | 0.1547 | 44918 | 1446 | 96.8812 | 3.1188 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 29978170 | 46364 | 0.1547 | 44918 | 1446 | 96.8812 | 3.1188 |
| Total | | 52540000 | 19238984 | 36.6178 | 19237538 | 1446 | 99.9925 | 0.0075 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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VAMA INDUSTRIES LIMITED

**P.S. Rao & Associates**
*Company Secretaries*

✆ : 040 - 23352185
: 040 - 23352186
e- mail : psraoassociates@gmail.com
info@psraoassociates.com
Web : www.psraoassociates.com

**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**

40th Annual General Meeting (AGM) of the Shareholders of "**VAMA INDUSTRIES LIMITED**" held on **Monday, 29th September, 2025 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 40th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 29th September, 2025 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 40th 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 Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

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Sirohiya Vikas
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Date: 2025.09.30 22:10:48 +05'30'

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries



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

2. The remote e-voting opened at 09.00 A.M. on Friday, 26th September, 2025 and closed at 05.00 P.M. on Sunday, 28th September, 2025.

3. The voting rights were reckoned as on Monday, 22nd September, 2025, 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

K. Bharath Kumar

Parikshit Loya
Parikshit Loya

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 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.**

i. **Voted in favour of the resolution**

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 73 | 19238638 | 100% |



P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

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ATCHYUTA RAMA RAJU VEGESNA Digitally signed by ATCHYUTA RAMA RAJU VEGESNA Date: 2025.09.30 22:13:45 +05'30'

ii. **Voted against the resolution**

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 8 | 346 | Negligible |

iii. **Invalid Votes: Nil**

**Item No. 2**

**Appointment of Ms. Vandana Modani (DIN: 09630896) 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 |
|---|---|---|
| 71 | 19237538 | 99.99% |

ii. **Voted against the resolution**

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 10 | 1446 | 0.01% |

iii. **Invalid Votes: Nil**

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

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**Item No. 3**

**Appointment of Ms. Sravanthi Gadiyaram as the Secretarial Auditor 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 |
|---|---|---|
| 71 | 19237538 | 99.99% |

ii. **Voted against the resolution**

| No. of members voting | No. of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 10 | 1446 | 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 40th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you

Yours faithfully

Sirohiya Vikas

Digitally signed by Sirohiya Vikas Date: 2025.09.30 22:11:42 +05'30'

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Vikas Sirohiya
Partner
P S Rao & Associates
Company Secretaries
M. No. 15116,
C.P. No. 5246
UDIN: A015116G001413964
ICSI Unique Code: P2001TL078000
PR No. 6678/2025

Place: Hyderabad
Date: 30.09.2025

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