

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: 01st October, 2026

To
The Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy 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 41st Annual General Meeting (AGM) of the Company held on 30th September, 2026 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 41st Annual General Meeting (AGM) of the Company held on 30th September, 2026, 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

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V. Atchyuta Rama Raju
Managing Director
DIN: 00997493



VAMA INDUSTRIES LIMITED

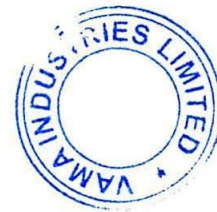


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VOTING RESULTS

Voting Results at the 41st Annual General Meeting (AGM) of the Company held on 30th September, 2026, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	30.09.2026
Total Number of Shareholders on cut-off date	17400
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	00
Public	00
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	02
Public	62



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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 2025-26 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				
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	300281	1.0017	300277	4	99.9987	0.0013
	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	300281	1.0017	300277	4	99.9987	0.0013
Total		52540000	19492901	37.1011	19492897	4	100.0000	0.0000
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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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mrs. V. Parvathi (DIN: 01240583) who retired by rotation and being eligible offered herself for reappointment.				
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	18442620	81.7426	18442620	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	18442620	81.7426	18442620	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	300281	1.0017	300081	200	99.9334	0.0666
	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	300281	1.0017	300081	200	99.9334	0.0666
Total		52540000	18742901	35.6736	18742701	200	99.9989	0.0011
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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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mrs. V. Parvathi (DIN: 01240583) to the office of whole time Director				
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	18442620	81.7426	18442620	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	18442620	81.7426	18442620	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	300281	1.0017	300082	199	99.9337	0.0663
	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	300281	1.0017	300082	199	99.9337	0.0663
Total		52540000	18742901	35.6736	18742702	199	99.9989	0.0011
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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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Ms. Jonnada Vaghira Kumari (DIN: 06962857), to the office of Independent Director 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	300281	1.0017	300082	199	99.9337	0.0663
	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	300281	1.0017	300082	199	99.9337	0.0663
Total		52540000	19492901	37.1011	19492702	199	99.9990	0.0010
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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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

41st Annual General Meeting (AGM) of the Shareholders of "**VAMA INDUSTRIES LIMITED**"
held on **Wednesday, 30th September, 2026 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 41st Annual
General Meeting of the Equity Shareholders of the Company held on Wednesday, 30th
September, 2026 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 41st 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.



Vikas

2. The remote e-voting opened at 09.00 A.M. on Sunday, 27th September, 2026 and closed at 05.00 P.M. on Tuesday, 29th September, 2026.
3. The voting rights were reckoned as on Wednesday, 23rd September, 2026, 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



Sakshi Bansal



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 2025-26 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 2025-26 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	19492897	100




ii. **Voted against the resolution**

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

iii. **Invalid Votes: Nil**

Item No. 2

Reappointment of Mrs. V. Parvathi (DIN: 01240583) who retires by rotation and being eligible offers herself for reappointment.

Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
70	18742701	100

i. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
6	200	Negligible

ii. **Invalid Votes: Nil**

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



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Item No. 3

Reappointment of Mrs. V. Parvathi (DIN:01240583) to the office of Whole Time Director.

Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
71	18742702	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
5	199	Negligible

iii. Invalid Votes: Nil

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



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Item No. 4

Reappointment of Ms. Jonnada Vaghira Kumari (DIN: 06962857), to the office of Independent Director of the Company.

Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
72	19492702	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
5	199	Negligible

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 41st 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: A015116H001710315
ICSI Unique Code: P2001TL078000
PR No. 6678/2025



Place: Hyderabad
Date: 01.10.2026

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