

Date: 1st July, 2015

1. The Department of Corporate Services - CRD Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001	2. The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E) MUMBAI - 400 051	3. The Manager – Dept of Corporate Service The Ahmedabad Stock Exchange Ltd., Kamdhenu Complex, Opp: Sahajanand, College, Panjara Pole, Ahmedabad – 380 015
Ref: Scrip Code: 516072		Ref: Scrip Symbol: VISHNU

Sub: Disclosure under Clause 35A of voting results at the 22nd Annual General Meeting of the Company held on Monday, June 29, 2015.

Dear Sir/Madam,

As per the requirement of Clause 35A of the Listing Agreement with the Stock Exchanges, given below are the details of the voting results at the 22nd Annual General Meeting of the Company, held on 29th June, 2015 as per the format as prescribed under the said clause.

Date of AGM	29 th June, 2015
Total number of shareholders on record date	2,778
Book closure : 22 nd June, 2015 to 29 th June, 2015 (both days inclusive) Cut-Off date for e-Voting : 22 nd June, 2015	
No. of Shareholders present in the meeting either in person or through proxy	97
Promoters and Promoter Group	2
Public	95
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	

Details of Agenda at the AGM

Sl. No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (show of hands/Poll/Postal Ballot/e-Voting)	Remarks
1	Adoption of Annual Accounts, Directors' and Auditors' Reports of the Company for the period ended 31 st March, 2015.	Ordinary	e-Voting and poll	The resolution was passed with requisite majority
2	Re-appointment of Sri Ch. Siddhartha (DIN 1250728) Director retiring by rotation.	Ordinary	e-Voting and poll	The resolution was passed with requisite majority
3	Declaration of Equity Dividend @ Re.1/- per equity share of Rs.10/- each.	Ordinary	e-Voting and poll	The resolution was passed with requisite majority



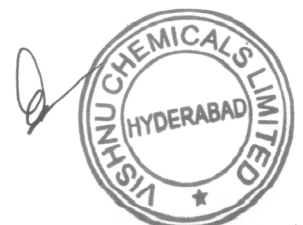
4	Ratification of appointment of M/s C.K.S. Associates, Chartered Accountants, Hyderabad (Firm Registration No.007390S) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held for the financial year 2016-17 on such remuneration as may be determined by the Board of Directors.	Ordinary	e-Voting and poll	The resolution was passed with requisite majority
5	Appointment of Sri T.S. Appa Rao (DIN 00412492) as an Independent Director of the Company.	Ordinary	e-Voting and poll	The resolution was passed with requisite majority
6	Investment in equity share capital of Solvay Vishnu Barium Private Limited by acquiring 100% equity.	Special	e-Voting and poll	The resolution was passed with requisite majority
7	Approval of borrowing limits of the Company.	Special	e-Voting and poll	The resolution was passed with requisite majority
8	Creation of charge on the assets of the Company.	Special	e-Voting and poll	The resolution was passed with requisite majority
9	Ratification of remuneration of Cost Auditor.	Ordinary	e-Voting and poll	The resolution was passed with requisite majority

Details of Resolutions passed through Postal Ballot – NIL

The voting details are furnished below:

Item No 1 of the Notice – Adoption of the audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss of the Company for the year ended on that date together with the Reports of the Auditors thereon and Directors Report (Ordinary Resolution).

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	8959506	8959506	100.00	8959506	--	100.00	--
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	2986514	226527	7.58	226527	--	100.00	--
Total	11946020	9186033		9186033	--	--	--



Item No 2 of the Notice – Re-appointment of Sri Ch. Siddartha (DIN 1250728) Director retiring by rotation (Ordinary Resolution).

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	8959506	8959506	100.00	8959506	--	100.00	--
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	2986514	226527	7.58	226527	--	100.00	--
Total	11946020	9186033		9186033	--	--	--

Item No 3 of the Notice – Declaration of Equity Dividend @ Re.1/- per equity share of Rs.10/- each (Ordinary Resolution).

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	8959506	8959506	100.00	8959506	--	100.00	--
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	2986514	226527	7.58	226527	--	100.00	--
Total	11946020	9186033		9186033	--	--	--

Item No 4 of the Notice – Ratification of appointment of M/s C.K.S. Associates, Chartered Accountants, Hyderabad (Firm Registration No.007390S) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held for the financial year 2016-17 on such remuneration as may be determined by the Board of Directors (Ordinary Resolution).

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	8959506	8959506	100.00	8959506	--	100.00	--
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	2986514	226527	7.58	226527	--	100.00	--
Total	11946020	9186033		9186033	--	--	--



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Item No 5 of the Notice – Ordinary resolution for appointment of Sri T.S. Appa Rao (DIN 00412492) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending 28th June, 2020 in terms of Section 149 of the Companies Act, 2013.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	8959506	8959506	100.00	8959506	--	100.00	--
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	2986514	226527	7.58	226527	--	100.00	--
Total	11946020	9186033		9186033	--	--	--

Item No 6 of the Notice – Special resolution for investment in equity share capital of Solvay Vishnu Barium Private Limited by acquiring 100% equity, in terms of Section 186 of the Companies Act, 2013.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	8959506	8959506	100.00	8959506	--	100.00	--
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	2986514	226527	7.58	226527	--	100.00	--
Total	11946020	9186033		9186033	--	--	--

Item No 7 of the Notice – Special Resolution under Sec.180(1)(c) of the Companies Act, 2013 for borrowing money up to Rs.400 Crores over and above the aggregate of the paid-up share capital and free reserves of the Company.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	8959506	8959506	100.00	8959506	--	100.00	--
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	2986514	226527	7.58	226527	--	100.00	--
Total	11946020	9186033		9186033	--	--	--



Item No 8 of the Notice – Special Resolution under Sec.180(1)(a) of the Companies Act, 2013 to mortgage and/or charge any movable and/or immovable properties of the Company.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	8959506	8959506	100.00	8959506	--	100.00	--
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	2986514	226527	7.58	226527	--	100.00	--
Total	11946020	9186033		9186033	--	--	--

Item No 9 of the Notice – Ordinary resolution for ratification of remuneration of the Cost Auditors of the Company.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	8959506	8959506	100.00	8959506	--	100.00	--
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	2986514	226527	7.58	226527	--	100.00	--
Total	11946020	9186033		9186033	--	--	--

Kindly take note of the above.

Thanking you,

Yours faithfully,
For VISHNU CHEMICALS LIMITED


N. NARASIMHA RAO
COMPANY SECRETARY



L.D.Reddy & Co

Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

Report of Scrutinizer

L.Dhananjay Reddy to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies
B.Com.LL.B., ACS. (Management and Administration) Rules, 2014]

To,

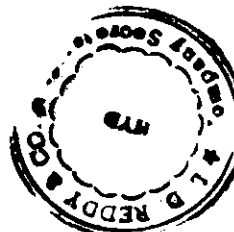
The Chairman
VISHNU CHEMICALS LIMITED.
6/3/662/B/4. II ND Floor
Sri Sai Nilayam Sangeet Nagar Colony
Somajiguda, Hyderabad -500082

Dear Sir,

I, L. Dhananjay Reddy, Proprietor of L.D. Reddy & Co., Company Secretaries, have been appointed by the Board of Directors of M/s. **Vishnu Chemicals Limited** (Cin: L85200TG1993PLC046359) as Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried as per the Provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 in a fair and transparent manner for the resolutions as contained in the notice of the Twenty Second Annual General Meeting of the Company held on Monday, the 29th day of June, 2015, at 10.30 A.M. hereby submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the notice to the Twenty Second Annual General Meeting of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favor" "against" or remain "abstain/invalid" on the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facility engaged by the company.

1. The e-voting period commenced on 26.06.2015 at 10.00 A.M. and ended on 28.06.2015 at 5.00 P.M on www.evotingindia.com
2. The shareholders holding shares as on the cut-off date i.e., 22.06.2015 were entitled to vote on the proposed resolutions stated in the Notice of 22nd AGM of the Company.
3. The Votes were unblocked on 30.06.2015 in the presence of two witnesses Miss. Shruti Gupta and Mr.Pavan who are not in the votes being unblocked at their presence.
4. The details containing interalia, list of Equity share holders, who voted "for" , "against" or "abstain" on each of the resolution that were put to vote, were generated from the e-voting website of CDSL.



5. Based on the aforesaid the results of the e-voting are as under:

E-Voting (Ballot Details)

EVSN 150601001 for VISHNU CHEMICALS LIMITED
ISIN INE270I01014:VISHNU
Nominal Value 10
Voting Rights 1
Total Folios Voted 19

Item No.1

Ordinary Resolution, to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the period ended on that date and Directors' and Auditors' Reports thereon.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9180901	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9180901	100%

Item No.2

Ordinary Resolution, to appoint a Director in place of Sri. Ch. Siddartha (DIN-01250728), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9180901	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9180901	100%

Item No.3

Ordinary Resolution, to declare final dividend and confirm interim dividend of Re.1.00 per equity share, already paid for the year ended 31st March, 2015.

(i) Voted in favour / Against /Abstain the resolution:



	No. Shares Voted	% of Shares Voted
Voted in favour	9180901	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9180901	100%

Item No.4

Ordinary Resolution, to ratify the appointment of Auditors.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9180901	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9180901	100%

Item No.5

Ordinary Resolution, to appointment of Sri. T.S. Appa Rao (DIN-00412492) as Director of the Company.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9180901	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9180901	100%

Item No.6

Special Resolution, to invest in Equity Share Capital of Solvay Vishnu Barium Private Limited.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9180901	100%
Voted Against	Nil	--



L.Dhanamjay Reddy

Abstain from Voting	Nil	--
Total	9180901	100%

Item No.7

Special Resolution, to approve the Borrowing Limits along with guarantee or counter-guarantee.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9180901	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9180901	100%

Item No.8

Special Resolution, to mortgage and/or charge any of its movable and/or immovable properties wherever situated both present and future.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9180901	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9180901	100%

Item No.9

Ordinary Resolution, to ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2016.

(i) Voted in favour / Against /Abstain the resolution:

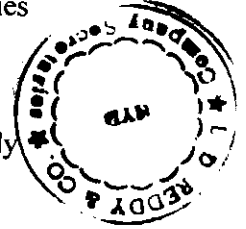
	No. Shares Voted	% of Shares Voted
Voted in favour	9180901	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9180901	100%



Date: 30.06.2015
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries

L. Dhanamjay Reddy
L.Dhanamjay Reddy
C.P.No. 3752
M.No- 13104



We the Undersigned witness that the votes were unblock from e-voting website of CDSL (www.evotingindia.com) in our Presence on 30th June, 2015

Shruti Gupta

Shruti Gupta
302, Shri Nivas Mahavir Residency,
Ramkote, Hyderabad-500001

Pavan

Pavan
504, Afzal Commerical Complex,
Lakdikapool, Hyderabad-500004

L.D.Reddy & Co

Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

L. Dhananjay Reddy

B.Com.LL.B., ACS.

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies

(Management and Administration) Rules, 2014]

To,

The Chairman

VISHNU CHEMICALS LIMITED.

6/3/662/B/4. II ND Floor

Sri Sai Nilayam Sangeet Nagar Colony

Somajiguda, Hyderabad -500082

**Twenty Second Annual General Meeting of the Equity Shareholders of Vishnu
Chemicals Limited**

Held On Monday, 29th June, 2015

Dear Sir,

I, L. Dhananjay Reddy, of L.D. Reddy & Co., Company Secretaries appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Twenty Second Annual General Meeting of the Equity Shareholders of Vishnu Chemicals Limited, held on Monday, 29th June, 2015 at 10.30 A.M. at Hotel I. K. London, 6-3-656, Kapadia Lane, Somajiguda, Hyderabad – 500082 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, Two ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were Diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. There are no poll papers, which were incomplete and/or which were otherwise found defective.
4. The result of the Poll is as under:



Item No 1: Ordinary Resolution, to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the period ended on that date and Directors' and Auditors' Reports thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
97	5632	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No 2: Ordinary Resolution, to appoint a Director in place of Sri. Ch. Siddartha (DIN-01250728), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
97	5632	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Item No 3: Ordinary Resolution, to declare final dividend and confirm interim dividend of Re.1.00 per equity share, already paid for the year ended 31st March, 2015.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
97	5632	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No 4: Ordinary Resolution, to ratify the appointment of Auditors.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
97	5632	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Item No 5: Ordinary Resolution, to appointment of Sri T.S. Appa Rao (DIN-00412492) as Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
97	5632	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No 6: Special Resolution, to invest in Equity Share Capital of Solvay Vishnu Barium Private Limited.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
97	5632	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No 7: Special Resolution, to approve the Borrowing Limits along with guarantee or counter-guarantee.

(i) Voted in favour of the resolution:



L. Dhanamjay Reddy

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
97	5632	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No 8: Special Resolution, to mortgage and/or charge any of its movable and/or immovable properties wherever situated both present and future.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
97	5632	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No 9: Ordinary Resolution, to ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2016.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
97	5632	100%



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

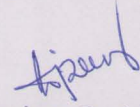
(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

5. A Statement of Containing Equity Shareholders containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Date: 30.06.2014
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries


L.Dhanamjaya Reddy
C.P.No. 3752
M.No- 13104



L.D.Reddy & Co

Company Secretaries

Phone(O) : 2331 5262
Mobile : 99499 38181
98492 69757

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

L.Dhananjay Reddy

B.Com.LL.B. ACS.

The Chairman
VISHNU CHEMICALS LIMITED
6/3/662/B/4. II ND Floor
Sri Sai Nilayam Sangeet Nagar Colony
Somajiguda, Hyderabad -500082

Dear Sir,

Sub: CONSOLIDATED REPORT OF THE RESULTS OF 22ND ANNUAL GENERAL MEETING

I, L.Dhananjay Reddy, L.D.Reddy & Co., Company Secretaries appointed as Scrutinizer for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the Twenty Second Annual General Meeting of the Equity Shareholders of Vishnu Chemicals Limited, held on Monday, the 29th day of June, 2015, at 10.30 A.M at Hotel I. K. London, 6-3-656, Kapadia Lane, Somajiguda, Hyderabad – 500082 submit our Consolidated report as under:

Item No	Poll -In favour (Shares)	Poll - Against (Shares)	E-Voting Favour (Shares)	E-Voting Against (Shares)	Total No of shares
1	5632	--	9180901	--	9186533
2	5632	--	9180901	--	9186533
3	5632	--	9180901	--	9186533
4	5632	--	9180901	--	9186533
5	5632	--	9180901	--	9186533
6	5632	--	9180901	--	9186533
7	5632	--	9180901	--	9186533
8	5632	--	9180901	--	9186533
9	5632	--	9180901	--	9186533

Date: 30.06.2015
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries

L.Dhananjaya Reddy
L.Dhananjaya Reddy
C.P.No. 3752
M.No- 13104

