



# VISAKA INDUSTRIES LIMITED<sup>®</sup>

**CORP. OFF.:** "VISAKA TOWERS" 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.

**TEL :** (+91-40) - 27813833, 27813835, **FAX :** (+91-40) - 27813837, 27891833 **www.visaka.in** e-mail : vil@visaka.in

Ref: VIL/SEC/BSE/AGM/07-14/2014 - 15

25<sup>th</sup> July 2014

To  
Mr. S. Subramanian,  
DCS – CRD,  
Bombay Stock Exchange Limited,  
Floor 25, P. J. Towers, Dalal Street,  
Mumbai - 400001

Dear Sir,

**Sub: Outcome of 32<sup>nd</sup> Annual General Meeting of the Company.**

**Ref Scrip Code – 509055**

We wish to inform you that in the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on today i.e. 25.07.2014, the following business as set out in the notice calling the said AGM (the notice) were approved by the shareholders by way of E – Voting/Poll:

S. No.	RESOLUTION	RESOLUTION REQUIRED	MODE OF VOTING	Result
1	The Audited Financial Statements for the Financial Year 2013 - 2014, including reports of the Board of Directors' and Auditors' thereon.	Ordinary	E – Voting/Poll	By Requisite Majority
2	Declaration of Dividend of Rs. 2.50/- per share of Rs. 10/- each.	Ordinary	E – Voting/Poll	By Requisite Majority
3	Re-appointment of Shri. Nagam Krishna Rao as Director liable to retire by rotation.	Ordinary	E – Voting/Poll	By Requisite Majority
4	Appointment of M/s M. Anandam & Co., (Firm Registration No. 000125S) Chartered Accountants, 7'A' Surya Towers, S.P. Road, Secunderabad - 500 003, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 4th consecutive Annual General Meeting (subject to ratification by the members at every Annual General Meeting) with an authorization to the Board of Directors to fix their remuneration for the said period.	Ordinary	E – Voting/Poll	By Requisite Majority



Regd. Office & Factory: (A.C. Division I), Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District - 502 300 (A.P.)

Factory : (A.C. Division II) : Behind Supa Gas Manikantham Village, Paramathi-Velur Taluq, Namakkala District - 637 207 Tamil Nadu.

Factory : (A.C. Division III) : Changsol Mouza, Bankibundh, G.P.No. 4, Saliboniblock, Midnapore West (W.B.) 721147

Factory : (A.C. Division IV) : No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur- 572138, (Karnataka State)

Factory : (A.C. Division V) : Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raibareli - UP-229 301

Factory : (A.C. Division VI) : Survey No. 385,386, Jujur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District-521 181 (A.P.)

Factory : (A.C. Division VII) : 70/3A, 70/3, Sahajpur Industrial Area, Nandur (Village), Daund (Taluka), Pune District-412 020. Maharashtra.

Factory : (A.C. Division VIII) : Plot No.2006,1994 ,Khata No.450,At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist.-768200

Factory : (V-Boards Division) : Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda, Nalgonda Dist -508 207

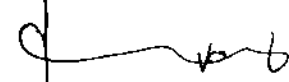
Factory : (Textile Division) : Survey No 179 & 180, Chiruva Village, Mouda Tatuk, Nagpur District, Maharashtra

S. No.	RESOLUTION	RESOLUTION REQUIRED	MODE OF VOTING	Result
5	Appointment of Shri. Bhagirat B. Merchant as Independent Directors not liable to retire by rotation for a period of 5 years i.e. till 31 <sup>st</sup> March, 2019.	Ordinary	E – Voting/Poll	By Requisite Majority
6	Appointment of Shri. Gusti J Noria as Independent Directors not liable to retire by rotation for a period of 5 years i.e. till 31 <sup>st</sup> March, 2019.	Ordinary	E – Voting/Poll	By Requisite Majority
7	Appointment of Shri. P Abraham as Independent Directors not liable to retire by rotation for a period of 5 years i.e. till 31 <sup>st</sup> March, 2019.	Ordinary	E – Voting/Poll	By Requisite Majority
8	Appointment of Shri. V Pattabhi as Independent Directors not liable to retire by rotation for a period of 5 years i.e. till 31 <sup>st</sup> March, 2019.	Ordinary	E – Voting/Poll	By Requisite Majority
9	Appointment of Smt. G. Saroja Vivekanand as Managing Director for a period of 5 years effective from 24th October, 2014 (i.e., from 24th October, 2014 to 23rd October, 2019) on the terms and conditions set out in the notice.	Ordinary	E – Voting/Poll	By Requisite Majority
10	Appointment of Shri. M P V Rao as Whole-time Director Shri. M.P.V. Rao (DIN: 02305807), as a Whole-time Director of the Company from 1 <sup>st</sup> April 2014 to 31st July 2014 on the terms and conditions set out in the notice.	Ordinary	E – Voting/Poll	By Requisite Majority
11	Appointment of Shri. G. Vamsi Krishna as Whole-time Director for a period of 5 years effective from 1 <sup>st</sup> June, 2014 (i.e., from 1 <sup>st</sup> June, 2014 to 31 <sup>st</sup> May 2019, 2019) on the terms and conditions set out in the notice.	Ordinary	E – Voting/Poll	By Requisite Majority

This is for your information and record please.

Thanking you,  
Yours faithfully,

For VISAKA INDUSTRIES LIMITED



**I SRINIVAS**

Assistant Vice President (Corporate Affairs)  
& Company Secretary

