Ref: VIL/SEC/ST-EX/EGM-Proceedings/2020-21/26  
Date: 25.07.2020

To,

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No.C/1, G Block, Bandra Kurla Complex,  
Bandra, Mumbai – 400 051

BSE Limited,  
Phiroze Jeejabhoy Towers,  
Dalal Street  
Mumbai – 400 001

Scrip Code – VISAKAIND  
509055

Dear Sirs,

Ref.: VIL/SEC/ST. EX/FLM-Outcome/2020-21/15  
Dated 26.06.2020

Sub: Extraordinary General Meeting dated 25.07.2020 – Updates

With reference to above, in continuance to our letter ref VIL/SEC/ST. EX/FLM-Outcome/2020-21/15 Dated 26.06.2020, we wish to inform that today i.e., 25.07.2020, the Extraordinary General Meeting (EGM) of the Company conducted through Video Conferencing / Other Audio-Visual Means (VC/OAVM) facility as allowed under various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time in connection.

The meeting commenced at 11.30 a.m. and concluded at 12.15 p.m.

As required, company provided electronic voting facility (both remote e-voting & insta e-voting) to the members, enabling them to cast their votes on the items proposed vide Notice dated 26.06.2020 calling the said EGM. The said electronic voting facility was provided by National Securities Depository Limited (NSDL) and the voting results will be uploaded along with the scrutinizer’s report shortly.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Visaka Industries Limited

I.Srinivas  
Vice President (Corporate Affairs) & Company Secretary

\[Signature\]


Factory: A.C. Division II: Survey No. 170/1, Manikantham Village, Paramathi-Veluru Taluk, Namakkai District, Tamil Nadu, Pin 637 207.

Factory: A.C. Division III: GAT No. 70/3A & 70/3A/B & 70/1B 87/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune, Maharashtra, Pin 412 020.

Factory: A.C. Division IV: Plot No.11, 12,18 To 21 & 30, Changs Mouza, Bankubundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147.

Factory: A.C. Division V: Survey No. 90/2A 90/2B 271, G. Nagenhalli Village, Kempapnadoddere Post, Kestur Road, Kora Hobil, Tumkur Dist, Karnataka, Pin 572 138.


Factory: Textile Division: Survey No. 179 & 180, Chinrava Village, Mouza Taluk, Nagpur District, Maharashtra, Pin 441 104.

Factory: V-Boards Division I: Gajalapuram Village, Kukkadman Post, Vemulapally Mandal, Adjacent to Kukkadman Railway Station, Nalgonda Dist, T.S, Pin 508 207.

Factory: V-Boards Division II: GAT No. 248 & 261 to 269, Delwadi Village, Daund Taluk, Pune Dist, Maharashtra, Pin 412 214.