



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

CIN: LS2520TG1981PLC003072

**CORP OFF :** "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.  
TEL : +91-40-2781 3833, 2781 3835, www.visaka.co E-mail : vil@visaka.in

Ref: VILSTEX/VotingResults40thAGM/FY2023/27

Date:18.06.2022

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	<b>BSE Limited</b> The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
<b>Scrip Code – VISAKAIND</b>	<b>Scrip Code – 509055</b>

Dear Sir,

**Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - details of voting results and scrutinizer's report (revised) of the Fortieth Annual General Meeting of the Company**

The Fortieth Annual General Meeting ("40<sup>th</sup> AGM") of the Company was held on Friday, June 17, 2022 at 11.30 a.m. (IST) and concluded at 13.04 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, we are enclosing the following:

- The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations (revised) and
- The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM (revised)

The above is also being uploaded on the Company's website at www.visaka.co and on the website of Kfin Technologies Limited (Kfintech) at www.Kfintech.com.


The video recording of the proceedings of the AGM is also being made available on the Company's website at www.visaka.co .

This is for your information and records please.

Thanking you,

Yours faithfully,

for VISAKA INDUSTRIES LIMITED

  
**Ramakanth Kunapuli**  
Assistant Vice President & Company Secretary  
ICSI M.NO:F-5539



Encl. a/a

Regd. Office & Factory	: A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram Mandal, Sanga Reddy District, T.S, Pin 502 300.
Factory : A.C. Division II	: Survey No. 170/1, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207.
Factory : A.C. Division III	: GAT.No.70/3A & 70/3A/3 & 70/1B &70/1C, 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, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147.
Factory : A.C. Division V	: Survey No. 90/2A 90/2B 27/1, G.Nagenhalli Village, Kempnaddodderi Post, Kestur Road, Kora Hobli, Tumkur Dist, Karnataka, Pin 572 138.
Factory : A.C. Division VI	: Village & Post, Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P, Pin 229 301.
Factory : A.C. Division VII	: Survey No. 385, 386, Jujjuru (V), Near Kanchikacharla, Veerulapadu (M), Krishna Dist, A.P, Pin 521 181.
Factory : A.C. Division VIII	: Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200.
Factory : Textile Division	: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104.
Factory : V-Boards Division I	: Gajalapuram Village, Kukkadam Post, Vemulapaly Mandal, Adjacent to Kukkadam Railway Station, Nalgonda Dist, T.S, Pin 508 207.
Factory : V-Boards Division II	: GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214.
Factory : V-Boards Division III	: Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146.

NAME: **VISAKA INDUSTRIES LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM		<b>17-06-2022</b>			
B	BOOK CLOSURE DATE		<b>30-05-2022 TO 03-06-2022 ( BOTH DAYS INCLUSIVE )</b>			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		<b>30686</b>			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		<b>56</b>			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ( )	<b>7</b>	<b>0</b>	<b>7</b>	<b>6956047</b>	<b>40.25268</b>
	PUBLIC	<b>49</b>	<b>0</b>	<b>49</b>	<b>1072122</b>	<b>6.20407</b>
	TOTAL	<b>56</b>	<b>0</b>	<b>56</b>	<b>8028169</b>	<b>46.45675</b>
E	No. of shareholders attended the meeting through Video conferencing 56.					



	VISAKA INDUSTRIES LIMITED
Date of the AGM/EGM	17-06-2022
Total number of shareholders on record date	30686
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	49

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Financial Statements of the Company (Both standalone Consolidated) for the Financial year ended March 31st, 2022 and the Report of Board of Directors and Statutory Auditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,357,698	8,357,698	100.0000	8,357,698	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,357,698	100.0000	8,357,698	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	930,292	600,435	64.5426	600,435	0	100.0000	0.0000	0	40,290
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		600,435	64.5426	600,435	0	100.0000	0.0000	0	40,290
Public- Non Institutions	E-Voting	7,992,962	1,226,096	15.3397	1,225,635	461	99.9624	0.0375	0	0
	Poll		11	0.0001	11	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,226,107	15.3398	1,225,646	461	99.9624	0.0376	0	0
Total		17,280,952	10,184,240	58.9333	10,183,779	461	99.9955	0.0045	0	40,290



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm payment of interim dividend and declaration of Dividend (Final Dividend) for the Financial Year ended March 31, 2022.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,357,698	8,357,698	100.0000	8,357,698	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,357,698</b>	<b>100.0000</b>	<b>8,357,698</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	930,292	640,725	68.8735	640,725	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>640,725</b>	<b>68.8735</b>	<b>640,725</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	7,992,962	1,226,096	15.3397	1,225,635	461	99.9624	0.0375	0	0
	Poll		11	0.0001	11	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,226,107</b>	<b>15.3398</b>	<b>1,225,646</b>	<b>461</b>	<b>99.9624</b>	<b>0.0376</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>17,280,952</b>	<b>10,224,530</b>	<b>59.1665</b>	<b>10,224,069</b>	<b>461</b>	<b>99.9955</b>	<b>0.0045</b>	<b>0</b>	<b>0</b>



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To reappoint Shri J.P.Rao (DIN03575950) who retires by rotation and being eligible, offers himself for reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,357,698	8,357,698	100.0000	8,357,698	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,357,698</b>	<b>100.0000</b>	<b>8,357,698</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	930,292	640,725	68.8735	293,949	346,776	45.8775	54.1224	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>640,725</b>	<b>68.8735</b>	<b>293,949</b>	<b>346,776</b>	<b>45.8776</b>	<b>54.1224</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	7,992,962	1,224,921	15.3250	1,224,270	651	99.9468	0.0531	0	1,175
	Poll		11	0.0001	11	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,224,932</b>	<b>15.3251</b>	<b>1,224,281</b>	<b>651</b>	<b>99.9469</b>	<b>0.0531</b>	<b>0</b>	<b>1175</b>
<b>Total</b>		<b>17,280,952</b>	<b>10,223,355</b>	<b>59.1597</b>	<b>9,875,928</b>	<b>347,427</b>	<b>96.6016</b>	<b>3.3984</b>	<b>0</b>	<b>1175</b>



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To Appoint M/s. Price Waterhouse Co, Chartered Accountants LLP, (Firm registration No. 304026E/E-300009) as statutory auditors of the Company from the conclusion of this 40th Annual General Meeting till the conclusion of 45th Annual General Meeting to be held in the year 2027 and to fix their remuneration.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,357,698	8,357,698	100.0000	8,357,698	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,357,698</b>	<b>100.0000</b>	<b>8,357,698</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	930,292	640,725	68.8735	640,725	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>640,725</b>	<b>68.8735</b>	<b>640,725</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	7,992,962	1,224,921	15.3250	1,224,455	466	99.9619	0.0380	0	1,175
	Poll		11	0.0001	11	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,224,932</b>	<b>15.3251</b>	<b>1,224,466</b>	<b>466</b>	<b>99.9620</b>	<b>0.0380</b>	<b>0</b>	<b>1175</b>
<b>Total</b>		<b>17,280,952</b>	<b>10,223,355</b>	<b>59.1597</b>	<b>10,222,889</b>	<b>466</b>	<b>99.9954</b>	<b>0.0046</b>	<b>0</b>	<b>1175</b>



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri G. Vamsi Krishna (DIN03544943) as Joint Managing Director a Whole-time Key Managerial Personnel (KMP) of the Company for a period of 5 years effective from May 6, 2022, liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,357,698	8,357,698	100.0000	8,357,698	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,357,698</b>	<b>100.0000</b>	<b>8,357,698</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	930,292	640,725	68.8735	265,880	374,845	41.4967	58.5032	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>640,725</b>	<b>68.8735</b>	<b>265,880</b>	<b>374,845</b>	<b>41.4967</b>	<b>58.5033</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	7,992,962	1,226,096	15.3397	1,225,235	861	99.9297	0.0702	0	0
	Poll		11	0.0001	11	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,226,107</b>	<b>15.3398</b>	<b>1,225,246</b>	<b>861</b>	<b>99.9298</b>	<b>0.0702</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>17,280,952</b>	<b>10,224,530</b>	<b>59.1665</b>	<b>9,848,824</b>	<b>375,706</b>	<b>96.3254</b>	<b>3.6746</b>	<b>0</b>	<b>0</b>



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to M/s. Sagar Associates, Cost Auditors of the Company for the financial year ending 2022-23.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,357,698	8,357,698	100.0000	8,357,698	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,357,698</b>	<b>100.0000</b>	<b>8,357,698</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	930,292	640,725	68.8735	640,725	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>640,725</b>	<b>68.8735</b>	<b>640,725</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	7,992,962	1,224,901	15.3247	1,224,270	631	99.9484	0.0515	0	1,195
	Poll		11	0.0001	11	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,224,912</b>	<b>15.3248</b>	<b>1,224,281</b>	<b>631</b>	<b>99.9485</b>	<b>0.0515</b>	<b>0</b>	<b>1195</b>
<b>Total</b>		<b>17,280,952</b>	<b>10,223,335</b>	<b>59.1596</b>	<b>10,222,704</b>	<b>631</b>	<b>99.9938</b>	<b>0.0062</b>	<b>0</b>	<b>1195</b>





To  
The Chairman  
Visaka Industries Limited  
CIN: L52520TG1981PLC003072  
1-8-303/69/3, Visaka Tower,  
S P Road, Secunderabad,  
Telangana 500003

**Dear Sir**

At the outset, I would like to thank you for appointing as Scrutinizer for the remote e-voting and e-voting by your members at the 40<sup>th</sup> Annual General Meeting (AGM) of your Company held on Friday, 17<sup>th</sup> June, 2022 at 11.30 A. M.

I am pleased to submit the revised Scrutinizer's Report (correction in the name of day of the AGM), which is comprehensive and self-explanatory in all respects.



**B V Saravana Kumar**  
Company Secretary  
M. No. 26944  
CP No. 11727  
UDIN: A026944D000499141

Date: 17<sup>th</sup> June, 2022  
Place: Secunderabad

To  
The Chairman  
Visaka Industries Limited  
CIN: L52520TG1981PLC003072  
1-8-303/69/3, Visaka Tower,  
S P Road, Secunderabad, Telangana 500003

### SCRUTINIZER REPORT

#### 1. Appointment as Scrutinizer:

I, **B V Saravana Kumar**, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Visaka Industries Limited ("the Company") for the remote e-voting as well as the e-voting to be conducted at the 40<sup>th</sup> Annual General Meeting (AGM) of the Company through Video Conference/Other Audio-Visual Mechanism held on Friday, June 17, 2022 at 11.30 AM.

#### 2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Register & Transfer Agents of the Company i.e KFin Technologies Limited (Kfintech) and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM through Kfintech:

- By e-mail to 27430 Members who had registered their email-ids with Depositories/ the Company

#### 3. Cut-off Date:

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Friday the 10<sup>th</sup> June, 2022 i.e., the date prior to the commencement of book closure, being the Cut-off date are entitled to vote on Resolutions set forth in the Notice dt. 9<sup>th</sup> May, 2022.

#### 4. Remote E-voting:

**4.1 Agency:** The Company had appointed Kfintech as the agency for providing the remote e-voting platform.

**4.2 Remote e-voting:** Remote e-voting platform was open from 9 AM (IST) on Monday June 13, 2022 to 5 PM (IST) on Thursday, June 16, 2022 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions and Special Resolutions on the e-Voting platform provided by Kfintech.



## 5. Voting at the AGM:


- 5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as No. of Members, Total Votes casted in favour, against and abstained.
- 5.2 Accordingly, Kfintech, the e-voting Agency provided us with the names, DP id / folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- 5.3 The Company has authorized Kfintech to provide/ conduct Voting at the meeting through electronic voting. The voting facility was provided by Kfintech.

## 6. Counting Process

- 6.1 On completion of voting at the AGM, Kfintech provided me with the List of members who had cast their votes, with their holding details and details of vote on each of the Resolutions.
- 6.2 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations lodged with the Company.
- 6.3 I unblocked the remote e-voting results on the Kfintech E-voting and downloaded the e-voting results.

## 7. Results

- 7.1 I observed that:
- 1 Member had cast their votes through the e-voting facility provided at the Annual General Meeting and
  - 184 Members have cast their votes through remote e-voting
- 7.2 The consolidated voting results with respect to each item on the agenda as set out in the Notice of the 40<sup>th</sup> AGM dated May 9<sup>th</sup> 2022 is enclosed.
- 7.3 Based on the aforesaid results, 5 Ordinary Resolutions as contained in Item No, 1 to 4 and 6 and 1 Special Resolution in Item No. 5 of the Notice dated May 9<sup>th</sup>, 2022, have been passed with Requisite majority.
- 7.4 Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR", "AGAINST" and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary, after the announcement of the Results of the Company.

  
B V Saravana Kumar  
Company Secretary  
M. No. 26944  
C. P. No. 11727  
UDIN: A026944D000499141



For VISAKA INDUSTRIES LTD  
  
RAMAKANTH KUNAPULI  
Asst. Vice President & Company Secretary  
17/06/2022

Date: June 17, 2022.  
Place: Secunderabad

Item No. 1 – To receive, consider and adopt the Standalone Audited Financial Statements for the Financial Year Ended 31st March, 2022, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/ Assent	180	1	181	10183768	11	10183779	99.6014%
No. of votes cast against / Dissent	3	0	3	461	0	461	0.0045%
No. of votes abstained	1	0	1	40290	0	40290	0.3941%
<b>Total</b>	<b>184</b>	<b>1</b>	<b>185</b>	<b>10224519</b>	<b>11</b>	<b>10224530</b>	<b>100.00%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated May 17, 2022 has been passed with Requisite majority

*B. V. Saravana Kumar*

**B V Saravana Kumar**  
Company Secretary

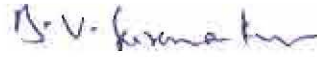


Date: June 17th, 2022  
Place: Secunderabad

Item No. 2 – To confirm payment of interim dividend and declaration of Dividend (Final Dividend) for the Financial Year ended March 31, 2022

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/ Assent	181	1	182	10224058	11	10224069	99.9955%
No. of votes cast against / Dissent	3	0	3	461	0	461	0.0045%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>184</b>	<b>1</b>	<b>185</b>	<b>10224519</b>	<b>11</b>	<b>10224530</b>	<b>100.0000%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated May 9, 2022 has been passed with Requisite majority

  
 B V Saravana Kumar  
 Company Secretary



Date: June 17th, 2022  
 Place: Secunderabad

Item No. 3 – To reappoint Shri J.P.Rao (DIN:03575950) who retires by rotation and being eligible, offers himself for reappointment.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/ Assent #	155	1	156	9875917	11	9875928	96.5905%
No. of votes cast against / Dissent	29	0	29	347427	0	347427	3.3980%
No. of votes abstained*	1	0	1	1175	0	1175	0.0115%
<b>Total</b>	<b>185</b>	<b>1</b>	<b>186</b>	<b>10224519</b>	<b>11</b>	<b>10224530</b>	<b>100.0000%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated May 9, 2022 has been passed with Requisite majority

*B.V. Saravana Kumar*  
**B V Saravana Kumar**  
 Company Secretary



Date: June 17th, 2022  
 Place: Secunderabad

Item No. 4 – To Appoint M/s. Price Waterhouse & Co, Chartered Accountants LLP, (Firm registration No. 304026E/E-300009) as statutory auditors of the Company from the conclusion of this 40th Annual General Meeting till the conclusion of 45th Annual General Meeting to be held in the year 2027 and to fix their remuneration.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/ Assent	179	1	180	10222878	11	10222889	99.9840%
No. of votes cast against / Dissent	4	0	4	466	0	466	0.0046%
No. of votes abstained*	1	0	1	1175	0	1175	0.0115%
<b>Total</b>	<b>184</b>	<b>1</b>	<b>185</b>	<b>10224519</b>	<b>11</b>	<b>10224530</b>	<b>100.0000%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated May 9, 2022 has been passed with Requisite majority

*B.V. Saravana Kumar*

**B V Saravana Kumar**  
Company Secretary



Date: June 17th, 2022  
Place: Secunderabad

Item No. 5 – To re-appointment of Shri G. Vamsi Krishna (DIN:03544943) as Joint Managing Director a Whole-time Key Managerial Personnel (KMP) of the Company for a period of 5 years effective from May 6, 2022, liable to retire by rotation

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/ Assent	155	1	156	9848813	11	9848824	96.3254%
No. of votes cast against / Dissent	29	0	29	375706	0	375706	3.6746%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>184</b>	<b>1</b>	<b>185</b>	<b>10224519</b>	<b>11</b>	<b>10224530</b>	<b>100.0000%</b>

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Company dated May 9, 2022 has been passed with Requisite majority

*B.V. Saravana Kumar*

B V Saravana Kumar  
Company Secretary



Date: June 17th, 2022  
Place: Secunderabad



Item No. 6 – To ratify the remuneration payable to M/s. Sagar & Associates, Cost Auditors of the Company for the financial year ending 2022-23

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	Remote E-voting (Members Only)	Instapoll at AGM (Members)	Total	
No. of votes cast in favour/ Assent	177	1	178	10222693	11	10222704	99.9821%
No. of votes cast against / Dissent	5	0	5	631	0	631	0.0062%
No. of votes abstained*	2	0	2	1195	0	1195	0.0117%
<b>Total</b>	<b>184</b>	<b>1</b>	<b>185</b>	<b>10224519</b>	<b>11</b>	<b>10224530</b>	<b>100.0000%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the AGM Notice of the Company dated May 9, 2022 has been passed with Requisite majority

B V Saravana Kumar  
Company Secretary



Date: June 17th, 2022  
Place: Secunderabad