

23 December 2019

BSE Ltd. 25 th Floor, P J Tower Dalal Street Mumbai 400001 BSR SCRIP CODE - 532721	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai-400051 NSE SYMBOL- VISASTEEL
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Dear Sir/Madam,

Sub: Outcome of 23rd Annual General Meeting

Please be informed that the 23rd Annual General Meeting of the Company was held on Monday, 23 December 2019 at 1200 Hours at IDCOL Auditorium, IDCOL House, Ashok Nagar Near Indira Gandhi Park, Unit – II, Bhubaneswar-751009.

The following businesses were transacted:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company including Consolidated Audited Financial Statement for the Financial Year ended 31 March 2019, together with the Report of the Directors and Auditors thereon.
2. To consider appointment of Mr. Manoj Kumar (DIN: 06823891), as a Director who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. To appoint Mr. Dhanesh Ranjan (DIN 03047512) as an Independent Director
4. To ratify the Remuneration of the Cost Auditors for the Financial Year ending 31 March 2020.
5. To approve related party transactions.
6. To approve Continuation of Remuneration Payable to Mr. Vishal Agarwal, Vice-Chairman & Managing Director (DIN: 00121539).



VISA Steel Limited
(CIN:L51109OR1996PLC004601)

The detail of the voting results will be submitted within the stipulated time as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For VISA Steel Limited

Sudhir K Banthiya

**Sudhir Kumar Banthiya
Company Secretary
F8460**

