



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072

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/PB2023-M&AoA/04

Date: 07.04.2023

To,

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

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Extracts of Memorandum & Articles of Association (Amendments)

This is further to our letter dated April 06, 2023, informing the postal ballot results (e-voting process) and scrutinizers report confirming approval of the shareholders of the company for alteration of Memorandum and Articles of Association of the Company by passing of Special Resolution(s) with the requisite majority.

The details of amendments to the Memorandum and Articles of Association of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as Annexure.

This is for your information and dissemination please.

Thanking you.

For Visaka Industries Limited

Ramakanth Kunapali
AVP and Company Secretary

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, Kempannadodderi 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, Jhajar, Haryana, Pin 124 146.



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Annexure

Amendments to the memorandum and articles of association of the Company, in brief.

- I) The Company has amended the clause V(a) of the memorandum of association (MOA) of the Company i.e., Capital clause of the company as follows:

"V.(a) The authorised capital of the Company is Rs. 35,00,00,000 (Rupees Thirty-Five Crores Only) divided into 15,00,00,000 (Fifteen Crores) equity shares of Rs. 2/- (Rupees Two) each constituting the Equity Share Capital of the Company with rights and privileges and conditions attached thereto as are provided by the regulation of the Company for the time being and 5,00,000 (Five Lakhs) redeemable cumulative preference shares of Rs.100/- (Rupees Hundred) each with power to increase and reduce capital of the Company subject to the relevant provisions of the Companies Act, 2013 being in force."

- II) The Company has amended the article 4 of the Articles of Association (AOA) of the company i.e., authorised capital of the company as follows:

"4. The authorised capital of the Company is Rs. 35,00,00,000 (Rupees Thirty-Five Crores Only) divided into 15,00,00,000 (Fifteen Crores) equity shares of Rs. 2/- (Rupees Two) each constituting the Equity Share Capital of the Company with rights and privileges and conditions attached thereto as are provided by the regulation of the Company for the time being and 5,00,000 (Five Lakhs) redeemable cumulative preference shares of Rs.100/- (Rupees Hundred) each with power to increase and reduce capital of the Company subject to the relevant provisions of the Companies Act, 2013 being in force."

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Factory : A.C. Division V	: Survey No. 90/2A 90/2B 27/1, G.Nagenhalli Village, Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist, Karnataka, Pin 572 138.
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