



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/ FY2025/13

Date: 15.05.2024

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: Results of the Postal Ballot by remote e-voting process

This is further to our intimation dated April 12, 2024 enclosing the copy of the Postal Ballot Notice dated March 30, 2024 ('Notice') for seeking approval of the Members of Visaka Industries Limited ('the Company') by way of Ordinary Resolution / Special Resolution(s) through remote e-voting process on the following resolutions:

Sl. No.	Type of Resolution	Description of Resolution
1	Special Resolution	Appointment of Shri. Sanjay Vijay Singh Jesrani (DIN: 02306916) as Non-executive Independent Director of the Company for a period of five consecutive years effective from April 01, 2024.
2	Special Resolution	Appointment of Shri. Pravin Chelluri (DIN: 10568107) as a Non-executive Independent Director of the Company for a period of five consecutive years effective from April 01, 2024.
3	Ordinary Resolution	Appointment of Shri. Gusti Jall Noria (DIN: 00015561), as a Non-executive and Non-Independent Director of the company effective from April 01, 2024, liable to retire by rotation.

The remote e-voting process concluded yesterday i.e., Tuesday, May 14, 2024, at 5:00 P.M. (IST), post which the Scrutinizer has submitted his report dated May 14, 2024, on the results of the Postal Ballot. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Resolutions with requisite majority.

In this regard, we enclosed the following:

- 1) Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid businesses as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A**
- 2) Report of the Scrutinizer dated April 15, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**

The voting results and the Report of the Scrutinizer are being made available on the websites of the Company at www.visaka.co and RTA's website at <https://evoting.kfintech.com>.

This is for your information and dissemination please.

Thanking you,

For Visaka Industries Limited

Ramakanth Kunapuli
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, 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.

B V Saravana Kumar

Company Secretary



14th May, 2024

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

Dear Sir,

I thank you for appointing me as Scrutinizer for the Postal Ballot Paper E-Voting by your Company for the Postal Ballot Meeting concluded on Tuesday, 14th day of May, 2024 at 5.00 P. M (IST).

I submit herewith the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you

With regards

B V Saravana Kumar



B V Saravana Kumar

ACS: 26944

CP No. 11727

UDIN: A026944F000366646

J. H. H.
15/5/24

SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable)

To

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

Appointment as Scrutinizer:

I, B V Saravana Kumar, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Visaka Industries Limited ("the Company") pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable) for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013 on the postal ballot notice dated 30th March, 2024. I submit my report as under.

1. The E-voting period remained open from 9.00 A.M. on 15th April, 2024 (Monday) to 5.00 P. M. on 14th May, 2024 (Tuesday).
2. By e-mail to **49803** Members who had registered their email-ids with Depositories/ the Company
3. The Shareholders holding shares either in physical form or Dematerialized form as on the "cut off" date i. e Friday the 5th day of April, 2024 were entitled to vote electronically on the proposed resolutions as set out in the Notice of Postal Ballot dated 30th March, 2024.

B. V. Saravana Kumar



4. The Votes were unblocked on 14th May, 2024 the details, containing, inter-alia list of equity shareholders, who voted "for" and "Against" were downloaded from the e-voting website of <https://evoting.kfintech.com>.
5. The Results with respect to each of the items on the agenda as set out in the Postal Ballot notice dated 30th March, 2024 is enclosed.

Thanking you

With regards

B.V. Saravana Kumar

B V Saravana Kumar

ACS: 26944

CP No. 11727

UDIN: A026944F000366646



*S. H. ... h
15/05/24*

Date: 14th May, 2024

Place: Secunderabad

Item No. 1 –Appointment of Shri. Sanjay Vijay Singh Jesrani (DIN: 02306916) as a Non-executive Independent Director of the Company for a period of five consecutive years effective from April 01, 2024

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot Form	Total	Remote E-voting (Members Only)	Postal Ballot Form	Total	
No. of votes cast in favour/ Assent *	206	0	206	46400701	0	46400701	99.9605%
No. of votes cast against / Dissent	14	0	14	18108	0	18108	0.0390%
No. of votes abstained	3	0	3	239	0	239	0.0005%
Total	223	0	223	46419048	0	46419048	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 1 of the Postal Ballot Notice of the Company dated March 30, 2024 has been passed with Requisite majority

* 1 shareholder holding 2 shares have partly voted for 1 share

B V Saravana Kumar

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



Date : May 14th, 2024
Place : Secunderabad

Item No. 2 –Appointment of Shri. Pravin Chelluri (DIN: 10568107) as an Independent Director of the Company

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot Form	Total	Remote E-voting (Members Only)	Postal Ballot Form	Total	
No. of votes cast in favour/ Assent*	204	0	204	46400172	0	46400172	99.9593%
No. of votes cast against / Dissent	17	0	17	18637	0	18637	0.0401%
No. of votes abstained	3	0	3	239	0	239	0.0005%
Total	224	0	224	46419048	0	46419048	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 2 of the Postal Ballot Notice of the Company dated March 30, 2024 has been passed with Requisite majority

*** 2 Shareholders holding 6 shares and 2 shares have partly voted for 2 shares and 1 share respectively**

B.V. Saravana Kumar



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



Date : May 14th, 2024
Place : Secunderabad

Item No. 3 – Appointment of Shri Gusti Jall Noria (DIN: 00015561) as Non-executive Non independent

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot Form	Total	Remote E-voting (Members Only)	Postal Ballot Form	Total	
No. of votes cast in favour/ Assent*	202	0	202	46374355	0	46374355	99.9037%
No. of votes cast against / Dissent	18	0	18	44454	0	44454	0.0958%
No. of votes abstained	3	0	3	239	0	239	0.0005%
Total	223	0	223	46419048	0	46419048	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the Postal Ballot Notice of the Company dated March 30, 2024 has been passed with Requisite majority

* 1 shareholder holding 2 shares have partly voted for 1 share



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

Date : May 14th, 2024

Place : Secunderabad

Company Name	VISAKA INDUSTRIES LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	52900
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri. Sanjay Vijay Singh Jesrani (DIN: 02306916) as a Non-Executive Independent Director of the Company for a period of							
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
Promoter and Promoter Group	E-Voting	41836245	41836245	100.0000	41836245	0	100.0000	0.0000
	Poll	41836245	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	41836245	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	561329	220748	39.3260	220748	0	100.0000	0.0000
	Poll	561329	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	561329	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	44007186	4361816	9.9116	4343708	18108	99.5848	0.4151
	Poll	44007186	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	44007186	0	0.0000	00	0	0.0000	0.0000
	Total	86404760	46418809	53.7225	46400701	18108	99.9610	0.0390

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri. Pravin Chelluri (DIN: 10568107) as a Non-executive Independent Director of the Company for a period of five							
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
Promoter and Promoter Group	E-Voting	41836245	41836245	100.0000	41836245	0	100.0000	0.0000
	Poll	41836245	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	41836245	0	0.0000	00	0	0.0000	0.0000

Public- Institutions	E-Voting	561329	220748	39.3260	220748	0	100.0000	0.0000
	Poll	561329	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	561329	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	44007186	4361816	9.9116	4343179	18637	99.5727	0.4272
	Poll	44007186	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	44007186	0	0.0000	00	0	0.0000	0.0000
Total		86404760	46418809	53.7225	46400172	18637	99.9599	0.0401

Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Shri. Gusti Jall Noria (DIN: 00015561), as a Director (Non-executive and Non-independent) of the Company effective from						
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
Promoter and Promoter Group	E-Voting	41836245	41836245	100.0000	41836245	0	100.0000	0.0000
	Poll	41836245	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	41836245	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	561329	220748	39.3260	194402	26346	88.0651	11.9348
	Poll	561329	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	561329	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	44007186	4361816	9.9116	4343708	18108	99.5848	0.4151
	Poll	44007186	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	44007186	0	0.0000	00	0	0.0000	0.0000
Total		86404760	46418809	53.7225	46374355	44454	99.9042	0.0958