

June 21, 2021

**BSE Limited**

**Email**  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**National Stock Exchange of India Limited**

**Email** : [compliance@nse.co.in](mailto:compliance@nse.co.in),  
[takeover@nse.co.in](mailto:takeover@nse.co.in)

**Through: BSE Listing Center**  
**Scrip Code: 516072**

**Through: NEAPS**  
**Scrip Symbol: VISHNU**

Dear Sir/ Madam,

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated January 13, 2021 read with Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 we enclose copies of the newspaper advertisements published in Hyderabad edition of The Financial Express (in English) and Nava Telangana (Telugu) for giving Notice of the 28<sup>th</sup> Annual General Meeting of the Company to be held on Monday, July 12, 2021 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details and Book Closure for the purpose of payment of dividend to the Shareholders.

This information is also be made available on our website [www.vishnuchemicals.com](http://www.vishnuchemicals.com).

This is for your information and records.

Thanking You.

Yours faithfully,

**For Vishnu Chemicals Limited**



**Kishore Kathri**  
**Company Secretary &**  
**AGM-Legal**

Encl: as above



Vishnu Chemicals Ltd header with CIN: L85200TG1993PLC046359 and contact details.

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Annual General Meeting, Remote e-Voting & Book Closure and Dividend

పాఠశాల వినియోగం, లాభాల పంపిణీకి సంబంధించిన ముఖ్య సమాచారం

NOTICE is hereby given that the Twenty Eighth (28th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Vishnu Chemicals Limited ('the Company') will be held on Monday, July 12, 2021 at 11.00 a.m. (IST) via two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM.

అందుచేతగా ప్రకటన ఇవ్వడమేరచేతగా పిలిపించిన నోటీసులో ఇచ్చినట్లుగా వ్యాపార నిర్వహణకు సంబంధించి దివ్య కెమెరాల ద్వారా (సబ్ కంపెనీ) యొక్క సభ్యుల అర్హత నిరూపించడం (28వ) వార్షిక సభ్యుల సమావేశం ('సభ' అని సంక్షిప్తంగా పిలువబడతూ) 12 జూన్, 2021న ఉ. 11.00 గంటలకు జరిగింది.

The Integrated Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 28th AGM is available on the website of the Company at www.vishnuchemicals.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

అందుచేతగా ప్రకటన ఇవ్వడమేరచేతగా పిలిపించిన నోటీసులో ఇచ్చినట్లుగా వ్యాపార నిర్వహణకు సంబంధించి దివ్య కెమెరాల ద్వారా (సబ్ కంపెనీ) యొక్క సభ్యుల అర్హత నిరూపించడం (28వ) వార్షిక సభ్యుల సమావేశం ('సభ' అని సంక్షిప్తంగా పిలువబడతూ) 12 జూన్, 2021న ఉ. 11.00 గంటలకు జరిగింది.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India (ICSI) on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

అందుచేతగా ప్రకటన ఇవ్వడమేరచేతగా పిలిపించిన నోటీసులో ఇచ్చినట్లుగా వ్యాపార నిర్వహణకు సంబంధించి దివ్య కెమెరాల ద్వారా (సబ్ కంపెనీ) యొక్క సభ్యుల అర్హత నిరూపించడం (28వ) వార్షిక సభ్యుల సమావేశం ('సభ' అని సంక్షిప్తంగా పిలువబడతూ) 12 జూన్, 2021న ఉ. 11.00 గంటలకు జరిగింది.

- a. The remote e-Voting facility would be available during the following period:
i. Commencement of remote e-Voting: From 9.00 a.m. (IST) on Friday, July 9, 2021
ii. End of remote e-Voting: Upto 5.00 p.m. (IST) on Sunday, July 11, 2021

- 1. రిమోట్ ఇ-వోటింగ్ ప్రారంభం: శుక్రవారం, 9 జూన్, 2021న ఉ. 9.00 గంటలకు
2. రిమోట్ ఇ-వోటింగ్ ముగింపు: ఆదివారం, 11 జూన్, 2021న ఉ. 5.00 గంటలకు

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

అ తరువాత సి.డి.ఎస్.ఎల్.లో రిమోట్ ఇ-వోటింగ్ వ్యవస్థను నిలిపివేయడం మరియు సభ్యుల అనుమతిని కోరుకుంటుంది.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, July 2, 2021 ('Cut-Off Date').

3. సభ్యుల ఓటింగ్ హక్కులు: శుక్రవారం, 2 జూన్, 2021 (కట్-ఆఫ్ డేట్) వారీ వేరైస్ చేయబడిన కంపెనీ యొక్క షేర్లు.

The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

4. ఓటింగ్ హక్కులకు సంబంధించిన సమాచారం: సభ్యుల ఓటింగ్ హక్కులకు సంబంధించిన సమాచారం సభ్యుల ఓటింగ్ హక్కులకు సంబంధించిన సమాచారం.

c. A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at bshyd1@bigshareonline.com. However, if the Member is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

5. ఓటింగ్ హక్కులకు సంబంధించిన సమాచారం: సభ్యుల ఓటింగ్ హక్కులకు సంబంధించిన సమాచారం.

d. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ('CDSL') for e-voting facility. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

6. ఎలక్ట్రానిక్ ద్వారా సంబంధించిన సమాచారం: సభ్యుల ఓటింగ్ హక్కులకు సంబంధించిన సమాచారం.

e. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

7. ఎలక్ట్రానిక్ ద్వారా సంబంధించిన సమాచారం: సభ్యుల ఓటింగ్ హక్కులకు సంబంధించిన సమాచారం.

f. In case of any queries or grievances regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact to Mr. Rakesh Dalvi, Sr. Manager at 022-23058542/43.

8. సభ్యుల ఓటింగ్ హక్కులకు సంబంధించిన సమాచారం: సభ్యుల ఓటింగ్ హక్కులకు సంబంధించిన సమాచారం.

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 3, 2021 to Monday, July 12, 2021 (both days inclusive) for the purpose of the 28th AGM and payment of dividend for the financial year 2020-21. The dividend, if declared by the Members, will be paid on or before Sunday, August 8, 2021.

9. సభ్యుల ఓటింగ్ హక్కులకు సంబంధించిన సమాచారం: సభ్యుల ఓటింగ్ హక్కులకు సంబంధించిన సమాచారం.

In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant / cheque to such Members at the earliest through speed post or courier as the case may be.

10. సభ్యుల ఓటింగ్ హక్కులకు సంబంధించిన సమాచారం: సభ్యుల ఓటింగ్ హక్కులకు సంబంధించిన సమాచారం.

By Order of the Board For Vishnu Chemicals Limited Sd/- Kishore Kathri Company Secretary & AGM-Legal M.No. FCS-9895

ప్రకటన: హైదరాబాద్ కంపెనీ గృహాధికారి పిలిపించిన నోటీసులో ఇచ్చినట్లుగా వ్యాపార నిర్వహణకు సంబంధించి దివ్య కెమెరాల ద్వారా (సబ్ కంపెనీ) యొక్క సభ్యుల అర్హత నిరూపించడం (28వ) వార్షిక సభ్యుల సమావేశం ('సభ' అని సంక్షిప్తంగా పిలువబడతూ) 12 జూన్, 2021న ఉ. 11.00 గంటలకు జరిగింది.