



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

CIN: L52520TG1981PLC003072

**CORP OFF :** "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.  
TEL : +91-40-2781 3833, 2781 3835, FAX : +91-40-2781 3837, 2789 1833, www.visaka.co E-mail : vil@visaka.in

Ref: VIL/SEC/ST.EX/AGM-NOTICE-PUBLICATION/2019-20/14

Date: 04.06.2019

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/s,

**Sub: Paper publications – 37<sup>th</sup> AGM – reg.**

With reference to above, please find enclosed herewith copies of advertisement (Financial Express and Namaste Telangana (Telugu)) in connection with the 37<sup>th</sup> Annual General Meeting of the Company confirming dispatch of Notice and 2018-19 Annual Report.

This is for your information and records purposes please.

Thanking you,

Yours faithfully,

**For VISAKA INDUSTRIES LIMITED**

**Authorised Signatory**

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	: Behind Super Gas, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207.
Factory : A.C. Division III	: 70/3A, 70/3, Sahajpur Industrial Area, Nandur Village, Daund Taluka, Pune District, Maharashtra, Pin 412 020.
Factory : A.C. Division IV	: Changsole Mouza, Bankibundh, G.P. No. 4, Saliboniblock, Midnapore West, W.B, Pin 721 147.
Factory : A.C. Division V	: No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur, Karnataka, Pin 572 138.
Factory : A.C. Division VI	: Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P, Pin 229 301.
Factory : A.C. Division VII	: Survey No. 385, 386, Jujjuru (V), Chennaropalem (P), Veerulapadu (M), Near Kanchika Cherla, Krishna Dist, A.P, Pin 521 181.
Factory : A.C. Division VIII	: Plot No. 2006, 1994, Khata No. 450, At-Paramanapur Manejwan, Navamunda Village 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, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda. Nalgonda Dist, T.S, Pin 508 207.
Factory : V-Boards Division II	: Gate No : 262 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214.

A.Prabhakara Rao  
Director  
DIN: 02263908

Hills, Road No.3, Banjara Hills, Hyderabad-500034 (CIN: U45200TG1997PLC028322)  
Date: 03-06-2019, Place: Hyderabad Chief Manager, Bank of Baroda



## VISAKA INDUSTRIES LIMITED

CIN: L52520TG1981PLC003072  
Regd. Office: Survey No. 315, Yelumala Village, R.C.Puram Mandal, Sangareddy Dist-502 300, T.S.  
Corp. Office: VISAKA TOWERS, 1-8-303/69/3, S.P.Road, Secunderabad - 500 003, T.S.

### NOTICE TO THE MEMBERS

Members of the Company are hereby informed that the 37th Annual General Meeting of VISAKA INDUSTRIES LIMITED (hereinafter 'the Company') is scheduled to be held at 11.30 A.M. on Thursday, June 27, 2019 at its Registered Office to transact various business items as set out in the Notice dated May 03, 2019 calling the said AGM (hereinafter 'Notice').

The copies of Annual Report of the Company for 2018-19 along with aforesaid Notice, are already emailed / dispatched on June 01, 2019 to all the members of the company whose names are appearing in the register of members as on May 24, 2019 copies of the said Annual Report and Notice are also available on the website of the Company at [www.visaka.co](http://www.visaka.co) and on the website of Karvy at <http://karisma.karvy.com>.

Members are requested to note that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is extending facility of voting by electronic means (e-voting facility) to all its shareholders enabling them to vote on resolutions proposed to be passed vide the aforesaid Notice by electronic means through e-voting services provided by its Registrar and Transfer Agents, Karvy Fintech Private Limited, Hyderabad ('Karvy').

Under this mode, members may either cast their votes using electronic voting system from a place other than the venue of the Meeting ('remote e-voting') or at the venue of the meeting ('insta poll'). The remote e-voting facility will be available at the link <https://evoting.karvy.com>. Members are requested to note that the remote e-voting will open at 9.00 A.M. (IST) on June 23, 2019 and shall remain open till 5.00 P.M. (IST) on June 26, 2019 and the remote e-voting module will be disabled by Karvy after 05.00 P.M. on June 26, 2019.

June 21, 2019 is fixed as cut-off date for e-voting facility purpose and accordingly, shareholders whose names are recorded in the register of members (either in physical form or in dematerialisation form) as on the cut-off date, only are entitled to avail the e-voting facility based on the paid-up value of shares held as on that date.

At the aforesaid Annual General Meeting, members who have not cast their vote by remote e-voting facility, are allowed to vote by use of either ballot / polling paper or 'insta poll' (i.e., electronic voting at the meeting). The Company will make all necessary arrangements through Karvy, for providing assistance and infrastructure at the venue of the meeting for enabling the members intending to participate in voting by use of 'insta poll'.

The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after May 24, 2019 and up to the cut-off date i.e. June 21, 2019, is requested to contact Karvy to get the details relating to his/her user-id and password. Members may call the Karvy's toll free number 1800-3454-001 or send an email request to [evoting@karvy.com](mailto:evoting@karvy.com) or [vil\\_evoting2019agm@visaka.in](mailto:vil_evoting2019agm@visaka.in).

Any grievance or query connected with the aforesaid e-voting facility may be addressed to the Company Secretary of the Company at Visaka Industries Limited, Visaka Towers, 1-8-303/69/3, S.P.Road, Secunderabad - 500 003 or at [vil\\_evoting2019agm@visaka.in](mailto:vil_evoting2019agm@visaka.in).

The above Notice is also available at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com); [www.evoting.karvy.com](http://www.evoting.karvy.com) and [www.visaka.co](http://www.visaka.co)

For VISAKA INDUSTRIES LIMITED

I. SRINIVAS

Vice President

(Corporate Affairs) & Company Secretary

Date : 03-06-2019  
Place : Secunderabad

## "IMPORTANT

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## LIMITED DEMAND NOTICE

5-2-183/184, Modi Square, 3rd Floor, R.P.Road, Secunderabad Branch.  
ation and Reconstruction of Financial Assets and Enforcement of Security Interest Enforcement Rules, 2002).  
low mentioned person(s), have been granted various credit facilities from time to time various assets creating security interest in favour of the Bank. The particulars of property deposit of title deeds creating security interest in favour of the bank are mentioned in the Demand Notice that were sent by Regd. Post to the Reserve Bank of India. As the Demand Notices that were sent by Regd. Post to the Reserve Bank were returned by the Postal Department, this notice is issued.

Amount in Rs.	Property Offered Equitable Mortgage
1,74,769.93	<b>SCHEDULE-A (Hypothecation of present &amp; future crops raised in owned &amp; leased lands):</b> 1. Sy.No.84A in an extent of Ac. 4.00 Gts, situated in Janagana Village, Peddemul Mandal, Ranga Reddy District standing in name of <b>Sri Madhava Reddy Cheguri, S/o. Kista Reddy.</b>
3,05,2019 (this includes interest 13.05.19) with interest for 1st Loan	2. Sy.No.66/A2, 65/B2, 65/A3, 248/B in an extent of Ac.6.27.00 Gts, situated in Chevella Village & Mandal, Ranga Reddy District standing in name of <b>Sri Manikya Reddy, S/o. Sri Malla Reddy (Lessor).</b>
4,92,546.96 as on 05.2019 (this amount includes till 13.05.2019) further interest 4.05.19 for 2nd respectively, at contractual rate of interest, along with charges till the date of payment	<b>SCHEDULE-B (SCHEDULE OF IMMOVABLE ASSETS):</b> All that piece and parcel of Plot No. 56/Part, in Sy.No.65/A/1866/A/1, admeasuring to an extent of 584 Sq.Yards (Commercial Building bearing H.No.1-87/3, Consisting of Ground + First Floor + Second Floor with Plinth Area of 10164 Sq Ft constructed thereon), situated at Chevella Village & Mandal, Ranga Reddy District, Standing in the name of <b>Mr. Malla Reddy Cheguri S/o Kista Reddy and Mr. Madhava Reddy S/o Kista Reddy</b> , with in the following Boundaries: <b>North:</b> Chevella to Hyderabad PWD Road, <b>South:</b> 30'-0" Wide Road, <b>East:</b> Plot No. 56/Part, <b>West:</b> Plot No. 55 & Neighbours House.

fail to repay the above-mentioned amount due by you with future interest and above in terms of this notice under Section 13(2) of SARFAESI Act. Within 60 days you will exercise all or any of the rights detailed under Section 13(4) of SARFAESI Act. This notice is without prejudice to the Bank's right to initiate such other action as may be necessary under any other Provisions of Law.

Secunderabad Authorised Officer, Axis Bank limited



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The Indian Express.  
For the Indian Intelligent.

within 60 days from the date of receipt of the said notice.  
Borrowers / Guarantors having failed to repay the total amount, notice is hereby given to the borrowers/guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the Act said read with Rule 8 of the said Rules on 01.06.2019. The borrowers attention is invited to the provision of section 13(8) of the act in respect of time available to redeem the securities.  
The Borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount of **Rs.41,97,805/-** (Rupees Forty One Lakhs Ninety Seven Thousand Eight Hundred and Fiva Only) as on 31.05.2019 with interest, costs and incidental charges thereon.  
**SCHEDULE OF THE PROPERTY :** All that the Residential Flat Bearing No.105 in Ground Floor of "VAISHNAVI PINNACLE", H. No.11-12-166,167/105, having plinth area of 1547 Sq.feet including common areas with Car Parking Lot in Stilt Floor together with Undivided Share of land admeasuring 64 Sq. Yards, 1500 Square yards in the premises of H.No.11-12-166, and H.No.11-12-167 on Plot Nos.233 & 234 land 235 in survey No.9/1, situated at Sri Ramkrishna puram, Income tax Colony, Saroornagar Village & Revenue Mandal, Ranga Reddy District Under GHMC, L B Nagar Circle,Hyderabad, Vide Sale Deed No.6702/2016, dt.23.11.2016, at SRO, SAROORNAGAR in favour of Sri.Rudrangi Srikanth S/o Late R. Sudharshan & Smt. Rudrangis Sangeetha Lakshmi W/O R. Srikanth bounded by-Boundaries for Entire Premises: North: Plot No.236, South : 40 feet Wide Road, East : 40 feet Wide Road, West : Plot No.229,230 and 231. Boundaries for Flat : North : Open to Sky, South : Open to Sky, East : Corridor, West : Open to Sky  
Date : 01.06.2019, Place : Hyderabad. Authorised Officer, State Bank of India

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF M/s SHREE RUDRA SHAKTI INDUSTRIES PRIVATE LIMITED	
RELEVANT PARTICULARS	
1. Name of Corporate Debtor	M/s SHREE RUDRA SHAKTI INDUSTRIES PRIVATE LIMITED
2. Date of Incorporation Of Corporate Debtor	01/09/1993
3. Authority Under Which Corporate Debtor Is Incorporated / Registered	Companies Act 1956, ROC Hyderabad
4. Corporate Identity No./Limited Liability Identification No. of corporate debtor	U17100TG1993PTC016235
5. Address of the Registered Office/and Principal Office (if any) of Corporate Debtor	19-2-211/C, RAMNASPURA NEAR ZOO PARK HYDERABAD Hyderabad TG 500064 IN
6. Insolvency commencement date in respect of Corporate Debtor	3 <sup>rd</sup> June, 2019 (order has been pronounced on 14-05-2019)
7. Estimated date of closure of insolvency resolution process	30 <sup>th</sup> Nov, 2019
8. Name and registration number of the insolvency professional acting as interim resolution professional	Varalakshmi Narala IBBI/IPA-002/IP-N00620/2018-2019/11980
9. Address and e-mail of the interim resolution professional, as registered with the Board	H.No. 1-8-588/29/A, Acchai Nagar, Adj to RTC Kalyanamandapam, Baglingampally, Hyderabad - 500 044. E-mail: <a href="mailto:ip.varalakshmin@gmail.com">ip.varalakshmin@gmail.com</a>
10. Address and e-mail to be used for correspondence with the interim resolution Professional	301, 3rd Floor, Bhavya's Fantastika,D.No. 8-2-684/A, Road No 12, Banjara Hills, Hyderabad-500034, Telangana State. E-mail: <a href="mailto:ip.varalakshmin@gmail.com">ip.varalakshmin@gmail.com</a> .
11. Last date for submission of claims	16 <sup>th</sup> June 2019
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available:	Weblink: <a href="http://www.ibbi.gov.in/downloadform.html">www.ibbi.gov.in/downloadform.html</a> Physical Address: Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of M/s SHREE RUDRA SHAKTI INDUSTRIES

