



VISAGAR

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06th March, 2012

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref : Scrip ID - VIVIDHA Scrip Code- 506146

Sub : Outcome of the Extraordinary General Meeting (EGM) held on March 06, 2012

Dear Sir,

We wish to inform that it was proposed to pass a Special Resolution by the members at the Extra Ordinary General Meeting (EGM) of the Company held on March 06, 2012. After EGM Members have decided and unanimously approved and have expressly authorized the Board of Directors of the Company to take all such deeds and actions to give effect to the following:

To create, offer, issue and allot up to 3,40,000 Optionally Fully Convertible Warrants (OFCWS) with an entitlement to convert into/exchange with the equal number of Equity Shares of face value of Re.1/- each of the Company at price of Rs.160/- which includes a premium of Rs. 159/- per share to the Promoters and Non-Promoters of the Company on preferential basis under Section 81(1A) of the Companies Act, 1956 in accordance with the provisions of SEBI (ICDR) Regulations, 2009, to the following entities.

Sr. No.	Name	Category	No of Warrants
1.	Sagar Portfolio Services Limited	Promoter	1,70,000
2.	Bhudev Trading Private Limited	Non- Promoter	70,000
3.	Safalta Vanijya Private Limited	Non- Promoter	1,00,000
	Total		3,40,000

Please take the same on record and obliged.

Thank you

Yours Faithfully,
For Visagar Polytex Limited


(Tilokchand Kothari)
Managing Director

VISAGAR POLYTEX LIMITED

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