



Regd. Office :  
2/A, 2nd Floor, Citi Mall, New Link Road, Andheri (West), Mumbai - 400053  
Tel : +91 - 22 - 61955200, Fax : +91 - 22 - 61955211  
E-mail : info@visioncorpltd.com, Web : www.visioncorpltd.com

September 28, 2012

To,  
The Corporate Communication Dept,  
Bombay Stock Exchange Limited,  
Fort, Mumbai

Dear Sir/Madam,

**Sub: Proceedings of 17<sup>th</sup> Annual General Meeting**  
**Scrip Code: 531668**

With reference to the above cited subject, this is to inform you that the Seventeenth Annual General Meeting of the Company was held on September 28, 2012 at the registered office of the Company at 2/A, 2nd Floor, Citimall, Link Road, Andheri (W), Mumbai - 400 053, inter-alia, accorded their consent and approved the following business:

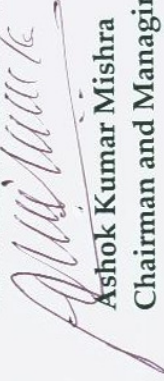
1. Adoption of the Audited Balance Sheet as at March 31, 2012, Profit & Loss Account for the year ended March 31, 2012 together with the Reports of the Directors and the Auditors.
2. Re-appointment of Mr. Pehlaj Nihalani, who retires by rotation up to this Annual General Meeting, as a director of the Company.
3. Re-appointment of Mr. Ashok Mishra, who retires by rotation up to this Annual General Meeting, as a director of the Company.
4. Re-appointment of M/s. Bhasin Hota & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **VISION CORPORATION LIMITED**

  
Ashok Kumar Mishra  
Chairman and Managing Director

