



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

September 30, 2013

To
The Corporate Communication Department,
Bombay Stock exchange Limited,
Dalal Street, Fort,
Mumbai

Dear Sir/Madam,

Subject: - Proceedings of 18th Annual General Meeting – September 30, 2013

Scrip Code: 531668

With reference to the above cited subject, this is to inform you that the members of the Company at the 18th Annual General Meeting of the Company held on Monday, September 30, 2013 at the Registered Office of the Company at 2/A, Citimall, 2nd Floor, Link Road, Andheri (West), Mumbai – 400 053, inter-alia, accorded their consent and approved the following business:

1. Adoption of the Audited Balance Sheet as at March 31, 2013, Profit & Loss Account for the year ended March 31, 2013 together with the Reports of the Directors and the Auditors.
2. Re-appointment of Mr. Chandrashekhar Gangadhar Ogale as a director of the Company.
3. Re-appointment of Mr. Dilip Gajendranath Dutta 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 records.

Thanking you

For, Vision Corporation Limited

Ashok kumar Mishra
Managing Director

