



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072.

CORP. OFF.: "VISAKA TOWERS" 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.
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VOTING DETAILS OF THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY

Date of Annual General Meeting	July 25, 2015	
Total number of shareholders on record date (18.07.2015)	16016	
No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	3
	Public	95
No. of Shareholders attended the meeting through Video Conferencing: Not Applicable	Promoters and Promoter Group	Nil
	Public	Nil

AGENDA WISE VOTING DETAILS

The mode of voting for all resolutions was remote e-voting and e-voting at the meeting (Instapoll):

Resolution 1: To consider and adopt audited Financial Statement for the financial year ended March 31, 2015 and the Reports of Board of Directors of the Company and Statutory Auditors thereon as on that date. (Ordinary Resolution)

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5962255	5962255	100	5962255	0	100	0
Public – Institutional Holders	759504	251411	33.102	251411	0	100	0
Public-Others	9159193	2018844	22.0417	2018844	0	100	0
Total	15880952	8232510	51.8389	8232510	0	100	0

Resolution 2: To declare Dividend for the financial year ended March 31, 2015 (Ordinary Resolution)

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5962255	5962255	100	5962255	0	100	0
Public – Institutional Holders	759504	251411	33.102	251411	0	100	0
Public-Others	9159193	2018844	22.0417	2018844	0	100	0
Total	15880952	8232510	51.8389	8232510	0	100	0



Regd. Office & Factory: (A.C. Division I), Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District - 502 300 (A.P.)
 Factory : (A.C. Division II) : Behind Supa Gas Manikantham Village, Paramathi-Velur Taluq, Namakkala District - 637 207 Tamil Nadu.
 Factory : (A.C. Division III) : Changsol Mouza, Bankibundh, G.P.No. 4, Saliboniblock, Midnapore West (W.B.) 721147
 Factory : (A.C. Division IV) : No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur- 572138, (Karnataka State)
 Factory : (A.C. Division V) : Vill. Kannawan, PS Bachrawan, Tehsil Maharaj'gunj, Dist Raibareli - UP-229 301
 Factory : (A.C. Division VI) : Survey No. 385,386, Jujjur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District-521 181 (A.P.)
 Factory : (A.C. Division VII) : 70/3A, 70/3, Sahajpur Industrial Area, Nandur (Village), Daund (Taluka), Pune District-412 020. Maharashtra.
 Factory : (A.C. Division VIII) : Plot No.2006,1994 ,Khata No.450,At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist.-768200
 Factory : (Textile Division) : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra.
 Factory : (V-Boards Division I) : Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda, Nalgonda Dist.-508 207
 Factory : (V-Boards Division II) : Gate No: 262 to 269, Delwadi Village, Daund Taluq, Pune-Dist, Maharashtra-412214.

Resolution 3: To Appoint a Director in place of Sri Nagam Krishna Rao who retires by rotation being eligible offers himself for reappointment. (Ordinary Resolution)

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5962255	5962255	100	5962255	0	100	0
Public – Institutional Holders	759504	251411	33.102	251411	0	100	0
Public-Others	9159193	2018844	22.0417	2018844	0	100	0
Total	15880952	8232510	51.8389	8232510	0	100	0

Resolution 4: To Appoint Auditors of the Company (Ordinary Resolution)

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5962255	5962255	100	5962255	0	100	0
Public – Institutional Holders	759504	251411	33.102	251411	0	100	0
Public-Others	9159193	2018844	22.0417	2018844	0	100	0
Total	15880952	8232510	51.8389	8232510	0	100	0

Resolution 5: To appoint Shri. P. Srikar Reddy as an Independent Director of the Company. (Special Resolution)

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5962255	5962255	100	5962255	0	100	0
Public – Institutional Holders	759504	251411	33.102	251411	0	100	0
Public-Others	9159193	2018844	22.0417	2018844	0	100	0
Total	15880952	8232510	51.8389	8232510	0	100	0

Resolution 6: To Appoint Shri. V. Vallinath as Whole-Time Director and CFO of the Company. (Special Resolution)

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5962255	5962255	100	5962255	0	100	0
Public – Institutional Holders	759504	251411	33.102	251411	0	100	0
Public-Others	9159193	2018844	22.0417	2018844	0	100	0
Total	15880952	8232510	51.8389	8232510	0	100	0



Resolution 7: To Appoint Shri. J. P. Rao as Whole-time Director of the Company. (Special Resolution)

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5962255	5962255	100	5962255	0	100	0
Public – Institutional Holders	759504	251411	33.102	251411	0	100	0
Public-Others	9159193	2018844	22.0417	2018844	0	100	0
Total	15880952	8232510	51.8389	8232510	0	100	0

Resolution 8: To Ratify remuneration of M/s. Sagar & Associates, Cost Auditors for Financial Year ended March 31, 2015 (Special Resolution)

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5962255	5962255	100	5962255	0	100	0
Public – Institutional Holders	759504	251411	33.102	251411	0	100	0
Public-Others	9159193	2018844	22.0417	2018844	0	100	0
Total	15880952	8232510	51.8389	8232510	0	100	0

Resolution 9: To Approval to re-appoint M/s. Sagar & Associates, Cost Accountants as Cost Auditors for Financial year end March 31, 2016. (Special Resolution)

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5962255	5962255	100	5962255	0	100	0
Public – Institutional Holders	759504	251411	33.102	251411	0	100	0
Public-Others	9159193	2018844	22.0417	2018844	0	100	0
Total	15880952	8232510	51.8389	8232510	0	100	0

Resolution 10: To approve to keep Register of Members etc., U/s.88 and 92 of the Act, together with copies of certificates and documents required to be annexed thereto at the new office premises of the Company's Registrar and Share Transfer Agent, Karvy Computershare Private Limited or at the corporate office of the Company (Special Resolution)

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Public – Institutional Holders	759504	251411	33.102	251411	0	100	0
Public-Others	9159193	2018844	22.0417	2018844	0	100	0
Total	15880952	8232510	51.8389	8232510	0	100	0

For VISAKA INDUSTRIES LTD.



I. SRINIVAS

Asst. Vice President (Corp Affairs) &
Company Secretary