

# VISA STEEL LIMITED

**VISA STEEL**

REGD. OFFICE  
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CIN - L51109OR1996PLC004601

BSE Limited 25 <sup>th</sup> Floor, P J Tower Dalal Street Mumbai 400001  BSE SCRIP CODE - 532721	National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400051  NSE SYMBOL - VISASTEEL
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Dear Sir/ Madam,

Sub: **Outcome of Annual General Meeting**

Please be informed that the 20<sup>th</sup> Annual General meeting of the Company was held on Wednesday, 28 December 2016 at 11.00 a.m. at IDCOL Auditorium, IDCOL House, Ashok Nagar, Near Indira Gandhi Park, Unit-II, Bhubaneswar.

The following businesses were transacted:

**Ordinary Business:**

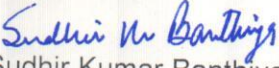
1. To receive, consider and adopt the Audited Financial Statements of the Company including Consolidated Audited Financial Statement for the Financial Year ended 31st March 2016, together with the Report of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Manoj Kumar Digga (DIN 01090626), who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of the Statutory Auditors.

**Special Business:**

4. To appoint Ms. Puja Sondhi (DIN 06592082) as an Independent Director
5. To appoint Mr. Vishambhar Saran (DIN 00121501) as Whole time Director designated as Chairman
6. To appoint Mr. Vishal Agarwal (DIN 00121539) as Vice Chairman & Managing Director.
7. To ratify the Remuneration of the Cost Auditors for the Financial Year ending 31 March 2017.
8. To approve related party transactions.
9. To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.

The detail of the voting results will be submitted within the stipulated time as per the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For VISA Steel Limited

  
Sudhir Kumar Banthiya  
Company Secretary