

VISA  
VISA STEEL LIMITED

VISA STEEL

REGISTERED OFFICE  
VISA HOUSE  
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NAYAPALLI  
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Website : www.visasteel.com  
CIN : 151109OR1996PLC004601

14 December 2017

<b>BSE Ltd.</b> 25 <sup>th</sup> Floor, P J Tower Dalal Street Mumbai 400001  BSR SCRIP CODE - 532721	<b>National Stock Exchange of India Limited</b> 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 21<sup>st</sup> Annual General Meeting**

Please be informed that the 21<sup>st</sup> Annual General Meeting of the Company was held on Thursday, 14 December, 2017 at 1200 Hours at IDCOL Auditorium, IDCOL House, Ashok Nagar Near Indira Gandhi Park, Unit – II, Bhubaneswar-751009.

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 31 March 2017, together with the Report of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Manoj Kumar (DIN: 06823891), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Auditors and fix their remuneration.

Special Business:

4. To appoint Ms. Rupanjana De (DIN 01560140) as an Independent Director.
5. To appoint Mr. Sheo Raj Rai (DIN 07902184) as an Independent Director.
6. To approve the increase in remuneration payable to Mr. Manoj Kumar (DIN 06823891) as the Wholetime Director designated as Director (Kalinganagar).



7. To ratify the Remuneration of the Cost Auditors for the Financial Year ending 31 March 2018.
8. To approve related party transactions.

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

The Meeting concluded at 1330 Hours.

For VISA Steel Limited

*Sudhir Kumar Banthiya*

Sudhir Kumar Banthiya  
Company Secretary &  
Compliance Officer  
F8460



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