



## VISA Steel Limited

(CIN : L51109OR1996PLC004601)

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<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 22<sup>nd</sup> Annual General Meeting**

Please be informed that the 22<sup>nd</sup> Annual General Meeting of the Company was held on Saturday, 29 September 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 2018, together with the Report of the Directors and Auditors thereon.
2. To re-appoint Mr. Vishal Agarwal (DIN: 00121539), Director who retires by rotation and being eligible, offers himself for re-appointment.

#### Special Business:

3. To re-appoint Mr. Manoj Kumar (DIN 06823891) as the Wholetime Director designated as Director (Kalinganagar) of the Company.
4. To ratify the Remuneration of the Cost Auditors for the Financial Year ending 31 March 2019.
5. 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 **1230** Hours.

For VISA Steel Limited

*Sudhir Kumar Banthiya*  
Sudhir Kumar Banthiya  
Company Secretary  
F/8460

