



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072

CORP OFF : "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.
TEL : +91-40-2781 3833, 2781 3835, www.visaka.co E-mail : vil@visaka.in

Ref: VIL/SEC/ST-EX/EGM-Proceedings/2020-21/26

Date:25.07.2020

To,

National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra, Mumbai – 400 051	BSE Limited., Phiroze Jeejabhoy Towers, Dalal Street Mumbai – 400 001
Scrip Code – VISAKAIND	509055

Dear Sir/s,

Ref.: VIL/SEC/ST. EX/BM-Outcome/2020-21/15 Dated 26.06.2020

Sub: Extraordinary General Meeting dated 25.07.2020 – Updates


With reference to above, in continuance to our letter ref VIL/SEC/ST. EX/BM-Outcome/2020-21/15 Dated 26.06.2020, we wish to inform that today i.e.,25.07.2020, the Extraordinary General Meeting (EGM) of the Company conducted through Video Conferencing / Other Audio-Visual Means (VC/OAVM) facility as allowed under various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time in that connection. The meeting commenced at 11.30 a.m. and concluded at 12.15 p.m.

As required, company provided electronic voting facility (both remote e-voting & insta e-voting) to the members, enabling them to cast their votes on the items proposed vide Notice dated 26.06.2020 calling the said EGM. The said electronic voting facility was provided by National Securities Depository Limited (NSDL) and the voting results will be uploaded along with the scrutinizer's report shortly.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Visaka Industries Limited,


I.Srinivas
Vice President (Corporate Affairs) &
Company Secretary



Regd. Office & Factory	: A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram Mandal, Sanga Reddy District, T.S, Pin 502 300.
Factory : A.C. Division II	: Survey No. 170/1, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207.
Factory : A.C. Division III	: GAT.No.70/3A & 70/3A/3 & 70/1B &70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune, Maharashtra, Pin 412 020.
Factory : A.C. Division IV	: Plot No.11, 12,18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147.
Factory : A.C. Division V	: Survey No. 90/2A 90/2B 27/1, G.Nagenhalli Village, Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist, Karnataka, Pin 572 138.
Factory : A.C. Division VI	: Village & Post, Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P, Pin 229 301.
Factory : A.C. Division VII	: Survey No. 385, 386, Jujjuru (V), Near Kanchikacharla, Veerulapadu (M), Krishna Dist, A.P, Pin 521 181.
Factory : A.C. Division VIII	: Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200.
Factory : Textile Division	: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104.
Factory : V-Boards Division I	: Gajalapuram Village, Kukkadam Post, Vemulapaly Mandal, Adjacent to Kukkadam Railway Station, Nalgonda Dist, T.S, Pin 508 207.
Factory : V-Boards Division II	: GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214.
Factory : V-Boards Division III	: Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146.