



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072

CORP OFF : "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.

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Ref: VIL/SEC/ST. EX/BM-Outcome/2021-22/40

Date: 22.01.2022

To,

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code – VISAKAIND	BSE Limited The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 509055
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Sub: Outcome of the Board Meeting held on 22.01.2022

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/s,

With reference to above and in furtherance to our communication VIL/ST.EX/BMN-DIVIDEND/2021-22/39 dated 13.01.2022, we wish to inform you that the Board of Directors in their aforesaid meeting has inter-alia approved :

- Payment of interim dividend of Rs.7/- per share (i.e., 70%) on equity share of Rs.10/- each fully paid-up for the current financial year 2021–22. The said interim dividend will be paid to those members whose names appear in the Register of Members of the Company as on February 01, 2022, being the record date fixed for this purpose.
- Allotment of 8,00,000 fully paid-up equity shares of Rs. 10/- each of the Company, at a price of Rs. 241/- per equity share (including a premium of Rs.231/-per share) to the following promoters and promoter group against exercise of their option to convert 8,00,000 warrants as detailed hereunder:

Name of the allottee	No. of Equity Shares
Dr. G. Vivekanand	2,50,000
Smt. G. Saroja Vivekanand	3,50,000
Shri G. Vamsi Krishna	1,00,000
Smt. G. Vritika	50,000
Smt. G. Vaishnavi	50,000

Subsequent to the allotment of the aforesaid Equity Shares, the paid-up share capital of the Company stands increased from Rs. 1652.07 lacs to Rs.1732.07 lacs.

- Appointment of CS Mr. Ramakanth Kunapuli (FCS-5539) who is a fellow member of the Institute of Company Secretaries of India(ICSII) as Asst. Vice President & Company Secretary and Compliance Officer of the Company effective from January 22, 2022, in the place of CS Mr. M. Muralidhar who has been relieved with immediate effect i.e., 22.01.2022. Brief Profile of CS Mr. Ramakanth Kunapuli as required under CIR/CFD/CMD/4/2015 is enclosed herewith as Annexure.

The meeting of the Board of Directors commenced at 11.30 Hrs and concluded at 12.30 Hrs

This is for your information and records please.

Thanking you,

Yours faithfully,

for VISAKA INDUSTRIES LIMITED

Ramakanth Kunapuli

Assistant Vice President and Company Secretary



Encl. Annexure

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.

Annexure

INFORMATION AS REQUIRED UNDER SEBI CIRCULAR CIR/CFD/CMD/4/2015 SEPTEMBER 09, 2015:

1. Appointment of CS Mr. Ramakanth Kunapuli

Reason	Appointment of Mr. Ramakanth Kunapuli as Asst. Vice-President & Company Secretary and Compliance Officer of the Company
Date of appointment / Cessation & Term	Appointment effective from January 22, 2022
Brief profile	<i>CS Ramakanth Kunapuli is a Fellow Member of Institute of Company Secretaries of India (ICSI)(FCS-5539) and also holds Bachelor of Commerce, (B.com), Master's degree in Business administration (MBA) and Master of Laws (LLM). He also semi qualified Cost Accountant. He has got 28 years of rich experience (20 years post qualification and 8 years pre-qualification of CS) in Corporate Laws and also good knowledge in Finance and Accountancy. He has good experience in handling matters relating to Listed Companies and he was previously associated with NCC group, Nuziveedu Seeds group and Prudential Group.</i>
Disclosure of relationship between directors	None of the Directors of the company are related to Mr. Ramakanth Kunapuli

