

Submission of false or misleading proofs of claim shall attract penalties.  
Date: 22nd February, 2019  
Place: Hyderabad  
Sunit Jagdishchandra Shah  
(Interim Resolution Professional)



## VISAKA INDUSTRIES LIMITED

CIN: L52520TG1981PLC003072

Regd. Office: Survey No. 315, Yelumala Village, R.C.Puram Mandal, Sangareddy Dist-502 300. T.S.  
Corp. Office: VISAKA TOWERS, 1-8-303/69/3, S.P. Road, Secunderabad - 500 003. T.S.

### NOTICE TO THE MEMBERS

Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company has completed the dispatch of Notice of Postal Ballot (hereinafter 'Notice') for seeking the approval of the Members of the Company for appointment of Independent Directors, increase ceiling of commission payable to Non-Executive Directors and alter objects clause of the Memorandum of Association by way of special resolution as contained therein, in the following mode:

- Dispatched Notice along with Postal Ballot Form and Self Addressed postage prepaid business reply envelope to the members whose email ids are not registered with the Company on February 20, 2019 and
- Sent an e-mail containing the details of login ids and password to the members whose e-mail ids are registered along with link to the soft copy of the Postal Ballot Notice on February 21, 2019.

In compliance with the aforesaid provisions read with rule 20 of the aforesaid rules, the company is also extending e-voting facility as an alternate mode, for its Members to enable them to cast their votes electronically at the link <https://evoting.kavy.com>, instead of dispatching the duly completed Postal Ballot Form(s) and for the said purpose February 15, 2019 is the relevant date for reckoning the list of members.

The Board of Directors of the Company have appointed Mr. B.V Saravana Kumar, Practicing Company Secretary, Hyderabad, as the scrutinizer for conducting Postal Ballot as well as e-voting in a fair and transparent manner.

Members are requested to note that:

- a) the postal ballot voting will commence from February 22, 2019 and duly completed Postal Ballot Forms should reach the Scrutinizer not later than the closing of business hours of March 23, 2019 and any postal ballot received beyond the said date will not be valid;
- b) voting through electronic mode i.e. e-voting shall commence at 09.00 a.m. on February 22, 2019 and will continue till 5.00 p.m. on March 23, 2019 and
- c) any responses received after aforementioned time lines applicable to respective mode of voting shall not be allowed.

Members, who have not received postal ballot forms are requested to write to Visaka Industries Limited, Visaka Towers, 1-8-303/69/3, S. P. Road, Secunderabad - 500 003 or at [vilpostalballot1819@visaka.in](mailto:vilpostalballot1819@visaka.in). The Postal Ballot Notice dated February 08, 2019 containing resolution along-with notes, explanatory statement and reasons as required to be furnished under Section 102(1) of the Act, Postal Ballot form and instructions etc., is also available on the website of the Company [www.visaka.co](http://www.visaka.co).

Any grievance or query connected with the voting by postal ballot including voting by electronic means may be addressed to the Company Secretary at Visaka Industries Limited, Visaka Towers, 1-8-303/69/3, S. P. Road, Secunderabad - 500 003 or at [vilpostalballot1819@visaka.in](mailto:vilpostalballot1819@visaka.in)

Postal Ballot results will be announced on March 25, 2019 at 10.30 a.m. at the Corporate Office of the Company after completion of the scrutiny and submission of the Scrutinizer's report.

The notice in this regard is also available on the Company's website at [www.visaka.in](http://www.visaka.in) and websites of BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Visaka Industries Limited

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

Date : 21-02-2019  
Place : Secunderabad

2018-19  
POSTAL BALLOT NOTICE

towards tender document cost and earnest money only through online payment modes available on IREPS portal like net banking, debit card etc. Manual payments through Demand draft, Banker's cheque, Deposit receipts, FDR etc. are not allowed e-Tender notice is available on notice board in the office of Divisional Railway Manager (Engg.), South Eastern Railway, DRM Building, Ranchi-834003. PR-1200

Before the Presiding Officer, Labour Court, 23. A.P. Sen Road, (U.P.) Lucknow.

Misc. Case No: 40/2016

Section-33-C (2)

Industrial Disputes Act-1947.

Sri, Anshum s/o, Sri, Anand Mohan Srivastava,  
Sri Gunjan Kumar Singh,  
S/o Sri Shreekant

Applicant/Workman  
Summon.

- 1-Chairman, M/s. Vardeep Petro Chemical Pvt. Ltd, H.O. New No. 87/1, Old No.21/1, Ground Floor, F. Block-2, Main Road, Anna Nagar East. Chennai-600102
- 2-Managing Director, M/s. Vardeep Petro Chemical Pvt. Ltd, H.O. New No. 87/1, Old No.21/1, Ground Floor, F. Block-2, Main Road, Anna Nagar East. Chennai-600102.
- 3-Chief Manager, M/s. Vardeep Petro Chemical Pvt. Ltd, H.O. B-1, Nirala Nagar Behind Ram Krishna Math, Lucknow-226020

Employers.  
No: 108/L.C. Lko. Dated: 18-01-19

As the aforesaid applicant/workman has filed an application against you u/s 33-C (2) of Industrial Disputes Act in this Court, hence, you are directed to appear in this Court in person or through your representative to show the cause as why the application of the applicant/workman be not accepted. The hearing on the aforesaid application will be held on dated: 05-03-2019 at 10-30. A.M.

You can file your written statement/rejoinder, if any, before this Court on the aforesaid fixed date. You are also directed to examine the dues as demanded by the applicant/workman, in this regard, that if, his demand is accepted then instant claim will be payable to him, if not, then file your objection on each and every issues as stated in his application, so that, the actual claim can be computed at the time of accepting his application. In case, if any objection is not filed by you, then, it will be treated by this Court that you have no objection regarding the computation of claim/dues.

You are also informed that if you do not present on the aforesaid date then hearing on the said application will be held by this Court in your absence and the same will be decided accordingly. The copy of the application, filed by applicant/workman, is being forwarded to you.

By the order of Court.  
Reader.

No: 108/L.C. Lko. Dated: 18-01-19.  
Copy to: Sri, Anshum s/o, Sri, Anand Mohan Srivastava/Gunjan Kumar Singh s/o, Sri, Srikant Singh, 39, Kaushalpur Colony, Gomti Nagar, Lucknow, with direction that they or their representative be also present before this Court on the aforesaid date.

Reader.

Note: After the delivery of the summon on the parties; they shall be responsible to note the proceedings on further fixed and no intimation in this regard will be given by this Court.

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