VISAKA INDUSTRIES LIMITED®

CIN: L52520TG1981PLC003072

CORP. OFF.: "VISAKA TOWERS" 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.
TEL : +91-40-27813833, 27813835 FAX : +91-40-27813837 27891833 www.visaka.in e-mail : vil@visaka.in

Ref: VIL/SEC/ST.EX/AGM(2015-16)-NOTICE/09 Date: 08.07.2016

To,

National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	**Bombay Stock Exchange Limited,** The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
Scrip Code – VISAKAIND	**Scrip Code – 509055**

Dear Sir/s,

Sub: 34th AGM Notice and publication thereof – reg.

With reference to above, please find enclosed herewith copy of Notice of 34th Annual General Meeting of the Company scheduled to be held on 26.07.2016 and copies of paper publications in that regards.

This is for your information and records purposes please.

Thanking you,

Yours faithfully,
For VISAKA INDUSTRIES LIMITED

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

VISAKA INDUSTRIES LTD. SECUNDERABAD

Encl: a/a

VISAKA INDUSTRIES LIMITED®

CIN L52520TG1981PLC003072
Registered Office: Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak Dist - 502 300, Telangana
Telephone No. 040 – 27813833; Fax No. 040 – 27813837; email: - vil@viska.in; website: - www.visaka.in

NOTICE

Notice is hereby given that the 34th Annual General Meeting of **VISAKA INDUSTRIES LIMITED** will be held at its Registered Office at Survey No.315, Yelumala Village, Ramachandrapuram Mandal, Medak District – 502 300, Telangana at 11.30 A. M. on Tuesday, the 26th day of July 2016 to transact the following business:

ORDINARY BUSINESS:

1. To adopt the Financial Statement of the Company for the Financial Year Ended March 31, 2016 and reports of Board of Directors of the Company and the Statutory Auditors' thereon as on that date.
2. To declare Dividend for the Financial Year ended March 31, 2016.
3. To appoint a Director in place of Shri G. Vamsi Krishna (DIN:03544943) who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint Auditors of the Company.

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

   "**RESOLVED THAT** pursuant to Section 139(1), 142 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the appointment of M/s M. Anandam & Co., (Firm Registration No. 000125S), Chartered Accountants, 7'A' Surya Towers, S.P. Road, Secunderabad - 500 003, as Statutory Auditors of the Company made pursuant to the resolution passed by the members at the 32nd Annual General Meeting held on July 25, 2014 to hold office till the conclusion of Annual General Meeting to be held in the calendar year 2017 (i.e., 4th consecutive Annual General Meeting) be and is hereby ratified and further that the Board of Directors, in consultation with the Auditors, be and is hereby authorized to fix the remuneration payable to the statutory auditors for the financial year ending March 31, 2017 as recommended by the Audit Committee."

SPECIAL BUSINESS:

5. To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

   RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2017, be paid a remuneration of ₹1,50,000/- exclusive of out of pocket expenses and applicable taxes

   RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

6. To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to Section 20 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company may serve documents on its members, by sending the document(s) by post or by registered post or by speed post or by courier or by such electronic or other mode as may be prescribed depending on event and circumstance of each case from time to time.

   RESOLVED FURTHER THAT until decided otherwise, the Board of Directors of the Company or its duly constituted committee be and is hereby authorized to decide, in respect of any request of sending documents in a particular mode of delivery by any member, the charges payable for such delivery, subject to the minimum fees as prescribed below for each mode of dispatch.

Sl.No.	Mode	Minimum Rate per document at the minimum slab of the weight of the document in each category in Rs.		
		Hyderabad	Other than Hyderabad (Domestic)	International
1	Ordinary Post	15.00	15.00	1.2 times of the actual charges in each case
2	Registered Post	30.00	50.00	
3	Speed Post	40.00	60.00	
4	Courier	40.00	75.00	
5	Electronic mail (email)	15.00	15.00	15.00

   RESOLVED FURTHER THAT the Board of Directors of the Company or its duly constituted committee be and is hereby authorized to amend or alter such charges from time to time either keeping in view the change of charges as applicable to that mode or in any situation so warrants and to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By order of the Board
For **VISAKA INDUSTRIES LIMITED**

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

Date : 10th May, 2016
Place : Hyderabad

NOTES:

1. The Statement in pursuance of Section 102 (1) of the Companies Act, 2013 relating to the Special Business to be transacted at the Meeting is annexed hereto.

2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than forty-eight hours before the meeting.

   A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3. The Register of members and share transfer books of the Company will be closed from July 20, 2016 to July 26, 2016 (both days inclusive).

4. The members are requested to –
   a) Intimate changes if any, in their registered addresses at an early date to the Company or its Registrar and Transfer Agents, Karvy Computershare Pvt. Ltd., in case they hold shares in physical form and to their Depository Participants in case they hold shares in electronic form.

   b) Quote Ledger Folio/Client ID in all the correspondence.

   c) Intimate to their respective Depository Participant about changes in bank particulars registered, if any, in case members are holding shares in electronic form. The Company or its Registrar and Transfer Agents, Karvy Computershare Pvt. Ltd., cannot act on any request received directly from such members for any change of bank particulars or bank mandates.

   d) Bring the copy of the Annual Report and attendance slip with them to the Annual General Meeting.

5. If the dividend on shares as recommended by the Directors is passed at the meeting, payment of such dividend will be made to those shareholders or their mandate (s) whose names appear in the Company's register of members as on July 19, 2016.

6. Members desiring any information as regards accounts are requested to write to the Company at least fifteen days before the date of the meeting to enable the management to keep the information ready at the meeting.

7. As per the provisions of Section 205 C of the Companies Act, 1956, Unpaid/Unclaimed Dividend for the Year 2007 – 08 has been transferred to Investor Education and Protection Fund on September 3, 2015 upon expiry of 7 years period. Unpaid/Unclaimed Dividend for the Year 2008 – 09 will be transferred to Investor Education and Protection Fund on July 23, 2016. Shareholders who have not claimed Dividend for the year 2008-09 are requested to claim the dividend on or before July 22, 2016.

8. All documents referred to in the notice and explanatory statement are open for inspection at the Corporate Office of the Company during office hours on all working days except public holidays, between 11.00 A.M. and 1.00 P.M. up to the date of the Annual General Meeting.

9. The business set out in the Notice will also be transacted through electronic voting system (e-voting facility) and as required the Company is providing the said e-voting facility to all its members. The login ID and password for e-voting along with process, manner and instructions for e-voting is being sent to the members, who have not registered their e-mail IDs with the Company / their respective Depository Participants along with physical copy of the Notice and those members who have registered their e-mail IDs with the Company/their login ID and password for e-voting along with process, manner and instructions by an e-mail.

10. To support Green Initiative, members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

11. The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") as the Agency to provide e-voting facility. The e-voting facility will be available at the link https://evoting.karvy.com during the voting period as mentioned at point no. 17(ix) below. Instructions and other information relating to e-voting are given in this Notice under Note No. 17.

12. The members are requested to note that apart from aforesaid e-voting facility, ballot or polling paper will also be made available at the meeting to enable them to exercise their voting rights at the meeting.

13. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorising their representatives to attend and vote on their behalf at the Meeting.

14. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / Karvy.

15. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Karvy, for consolidation into a single folio. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

16. Brief Profile of Shri. G. Vamsi Krishna, Whole-time Director liable to retire by rotation and being eligible, offers him-self for reappointment in 34th Annual General Meeting of the Company is provided here under:

Shri. G. Vamsi Krishna is a science graduate from Purdue University, IN, USA. He joined Visaka in June 2011 as management trainee and later was appointed as Chief Business strategist of the Company. He is actively involved in setting up the market for Boards Division and in view of his significant contributions in that regard, he has been appointed as Whole-time Director of the Company effective from June 1, 2014.

None of the Directors, Key Managerial Personnel and their relatives except, Shri. G.Vamsi Krishna, Smt. G. Saroja Vivekanand, Managing Director and Dr.G.Vivekanand, Vice Chairman of the Company are interested in the said resolution.

17. Information and other instructions relating to e-voting are as under:

    i. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and Clause 44 of SEBI(LODR) Regulations, 2015, the Company is extending facility of voting by electronic means (e-voting facility) to its members enabling them to exercise their right to vote electronically on resolutions proposed to be passed in the Meeting.

    ii. Under this mode the members may either cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting') or at the venue of the meeting (insta poll). The insta poll facility shall be made available at the Meeting to enable the members attending the Meeting to vote at the Meeting provided they have not cast their vote by remote e-voting.

    iii. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

    iv. July 19, 2016 is fixed as cut-off date for e-voting facility purpose and accordingly a person whose name is recorded in the register of members (either in physical form or in dematerialisation form) as on the cut-off date only are entitled to avail the e-voting facility based on the paid up value of shares held as on that date.

    v. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. July 19, 2016, is requested to contact Karvy to get the details relating to his/her user-id and password. Members may call the Karvy's toll free number 1-800-34-54-001 or send an email request to e-voting@karvy.com or vil_evoting2016agm@visaka.in

    vi. The Board of Directors of the Company has appointed M/s. Ramana Kumar & Associates, Practicing Chartered Accountants, as scrutinizer to scrutinize the insta poll and remote e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed as such.

    vii. The Scrutinizer, after scrutinizing the votes cast at the meeting (Insta Poll) and through remote e-voting, will, not later than forty eight hours of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.visaka.biz and on the website of Karvy https://evoting.karvy.com. The results shall simultaneously be communicated to the Stock Exchanges.

    viii. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. July 26, 2016.

    ix. Members are requested to note that the remote e-voting will open at 09.00 A.M. (IST) on July 22, 2016 and shall remain open till 05.00 P.M. (IST) on July 25, 2016 and the remote e-voting module will be disabled by Karvy after 05.00 P.M. on July 25, 2016.

    x. The procedure and instructions for remote e-voting are as follows:

        a. Open your web browser during the voting period and navigate to 'https://evoting.karvy.com'

        b. Enter the login credentials (i.e. User ID & Password) provided to you as mentioned at point No.9 supra.

        c. Please contact Karvy's toll free No. 1-800-34-54-001 for any further clarifications.

        d. After entering these details appropriately, click on "LOGIN".

        e. Members holding shares in Demat/Physical form will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. Kindly note that this password can be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that the Company opts for e-voting through Karvy Computershare Private Limited e-Voting platform. System will prompt you to change your password and update any contact details like mobile number, email ID, etc., on 1st login. You may also enter the Secret Question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

        f. You need to login again with the new credentials.

        g. On successful login, system will prompt to select the 'Event' i.e., 'Company Name'.

        h. If you are holding shares in Demat form and had logged on to "https://evoting.karvy.com" and casted your vote earlier for any company, then your existing login id and password may be used.

        i. On the voting page, you will see Resolution Description and against the same the option 'FOR/AGAINST/ABSTAIN'

for voting. Enter the number of shares (which represents number of votes) under 'FOR/AGAINST/ABSTAIN' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR/ AGAINST' taken together should not exceed your total shareholding. If the shareholder does not want to cast his vote, select 'ABSTAIN'.

j. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

k. Once you 'CONFIRM' your vote on each of the resolutions, you will not be allowed to modify your vote.

l. During the voting period, members can login any number of times till they have voted on the Resolution(s).

m. Corporate/Institutional Members (Corporate /FIs/FIIs/Trust/ Mutual Funds/Banks, etc.) are required to send a scanned copy (PDF format) of the relevant Board resolution to the Scrutinizes via e-mail to vil_evoting2016agm@visaka.in with copy to evoting@karvy.com. The file scanned image of the Board Resolution should be in the naming format "Corporate Name_ Event no."

n. Members holding shares under multiple folios / demat accounts shall choose the voting process separately for each of the folios / demat accounts

o. Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.

p. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again.

ANNEXURE TO THE NOTICE

STATEMENT AS REQUIRED UNDER SECTION 102 (1) OF THE COMPANIES ACT, 2013.

Item No. 5

In terms of notification dated December 31, 2014 read with the Companies (Cost Records and Audit) Rules, 2014, issued under Companies Act, 2013, Cost Audit is applicable to Cost Accounting records of Building Products Division as well as Textiles Products Division of your Company.

As per provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, Board of Directors of your Company, in its meeting held on May 10, 2016 based on the recommendations of its Audit Committee, approved to appoint M/s. Sagar & Associates, Cost Accountants, Hyderabad as cost auditors for the financial year 2016-17 at a remuneration of ₹1,50,000/- exclusive of out of pocket expenses and applicable taxes subject to your ratification in the ensuing Annual General Meeting of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 5 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2017.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

The Board commends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the members.

Item No. 6

Section 20 of the Companies Act, 2013 dealing with service of documents by the Company, inter-alia, enables the Company to dispatch any document to a member as per his mode of request subject to deposit of such fee as determined by the members in the annual general meeting. Accordingly, consent of the members is sought for passing an Ordinary Resolution authorizing the Board of Directors to decide the fee payable subject to amount as set out at Item No. 6 of the Notice on dispatch of document based on the choice of mode selected by any member of the Company. Rates indicated in the resolution is minimum rates per document at the minimum slab of the weight in the respective category of each mode of dispatch as mentioned thereat.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice.

The Board commends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the members.

By order of the Board

For VISAKA INDUSTRIES LIMITED

I SRINIVAS

Date : 10th May, 2016 Assistant Vice President (Corporate Affairs)

Place : Hyderabad & Company Secretary

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KIOCL LIMITED

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(A Government of India Enterprise)

II Block, Koramangala BANGALORE - 560 034.

CIN-L13100KA1976GO1002974, Website: www.kioclltd.in

Ph: 9632188336, Fax: 080- 25532153. E-mail: bpurchase@kioclltd.com

KUDREMUKH

Advt. No. KIOCL/MTLS/IOF/16-17/11 Dated: **04.07.2016**

SHORT TENDER NOTICE FOR SUPPLY OF IRON ORE FINES

KIOCL Limited, Bangalore, invites sealed quotations from reputed indigenous mine owners, stockists & traders for supply of Iron Ore Fines.

For more details, please visit our above website, Central Public Procurement Portal **http://eprocure.gov.in** and Govt. Tenders Portal (NIC). Corrigendum, if any, would be published in our website only. Last date for submission of **Tender is 2 PM (IST) on 18.07.2016.**

Dy. General Manager (Materials)

VISAKA INDUSTRIES LIMITED

CIN: L52520TG1981PLC003072

Regd. Office: Survey No. 315, Yelumala Village, R.C.Puram Mandal, Medak 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 the 34th Annual General Meeting of VISAKA INDUSTRIES LIMITED (hereinafter 'the Company') is scheduled to be held at 11.30 A.M. on Tuesday, the 26th day of July, 2016 at its Registered Office to transact on various business items as set out in the Notice dated May 10, 2016 calling the said AGM (hereinafter 'Notice').

Copies of Annual Report of the Company for 2015-16 along-with aforesaid Notice, is already emailed / dispatched to all the shareholders of the company on 30th June, 2016 / 1st July, 2016. Copies of the said Annual Report and Notice are also available on the website of the Company at www.visaka.in and also on the website of Karvy at http://karisma.karvy.com.

Members are requested to note that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and SEBI (LODR) Regulations, 2015, the Company is extending facility of voting by electronic means (e-voting facility) to all its shareholders enabling them to exercise their right to vote on resolutions proposed to be passed vide the aforesaid Notice, by electronic means through e-voting services provided by its Registrar and Transfer Agents, Karvy Computer Share Private Limited, Hyderabad ('Karvy').

Under this mode, members may either cast their votes using electronic voting system from a place other than the venue of the Meeting ('remote evoting') or at the venue of the meeting ('insta poll'). The remote e-voting facility will be available at the link https://evoting.karvy.com. Members are requested to note that the remote e-voting will open at 9.00 A.M. (IST) on July 22, 2016 and shall remain open till 5.00 P.M. (IST) on July 25, 2016 and the remote e-voting module will be disabled by Karvy after 05.00 P.M. on July 25, 2016.

July 19, 2016 is fixed as cut-off date for e-voting facility purpose and accordingly, a person whose name is recorded in the register of members (either in physical form or in dematerialisation form) as on the cut-off date, only are entitled to avail the e-voting facility based on the paid up value of shares held as on that date.

At the aforesaid Annual General Meeting, after the end of the discussions on all the resolutions contained in the Notice, members who are present thereat, but have not cast their vote by remote e-voting facility, are allowed to vote by use of either ballot / polling paper or 'insta poll' (i.e., electronic voting at the meeting). The Company made arrangements through Karvy, for providing the necessary assistance and infrastructure at the venue of the meeting for enabling the members intending to participate in voting by use of 'insta poll'.

The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. July 19, 2016, is requested to contact Karvy to get the details relating to his/her user-id and password. Members may call the Karvy's toll free number 1-800-34-54-001 or send an email request to evoting@karvy.com or vil_evoting2016agm@visaka.in.

Any grievance or query connected with the aforesaid e-voting facility may be addressed to the Company Secretary of the Company at Visaka Industries Limited, Visaka Towers, 1-8-303/69/3, S.P.Road, Secunderabad - 500 003 or at vil_evoting2016agm@visaka.in.

For Visaka Industries Limited

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

Date : 2nd July, 2016
Place : Secunderabad

మన్న కేంద్రం.. గతంలో ఇచ్చిన మాటను ఇప్పట్లో గుర్తుకు తెచ్చుకునలా కన్పిం చడం లేదు. ఇంటర్నేషనల్ మార్కెట్లో ముడిచమురు బ్యారెల్ ధర కనిష్ఠంగా 35 డాలర్ల వరకు పడిపోయింది. కానీ గతకొద్దికాలంగా మళ్లీ పెరుగుతూ వచ్చి ప్రస్తుతం 50 డాలర్ల స్థాయిలో కదలాడుతున్నది. కనిష్ఠ స్థాయి నుంచి 15 డాలర్లు పెరిగినా సుంకాన్ని మాత్రం ఏమాత్రం తగ్గించలేదు. ముడిచమురు దిగు మతులకు సంబంధించి ప్రభుత్వ ప్రధాన ఆర్థిక సలహాదారు అరవింద్ సుబ్రమ ణియన్ గతనెలలో కేంద్రానికి వ్యూహాత్మక పత్రం సమర్పించారు. అంతర్జాతీయ మార్కెట్లో పీపా చమురు 65 డాలర్లకు పెరిగితే తప్ప సుంకం తగ్గింపు గురించి ఆలోచించవద్దని ప్రభుత్వానికి ప్రతిపాదించారు. ఆ తర్వాత కూడా ముడిచ మురు ధరల పెరుగుదల భారాన్ని ప్రభుత్వం, వినియోగదారులు సమానంగా భరించేలా ఎక్సైజ్ సుంకాన్ని తగ్గించాలని సూచించారు. ఒకవేళ సుబ్రమణియన్ ప్రతిపాదనలను గనుక కేంద్రం అంగీకరిస్తే.. పెట్రో ఉత్పత్తులపై కేంద్రం ఎక్సైజ్ సుంకాన్ని ఇప్పట్లో తగ్గించే అవకాశం ఉండదు. అంతర్జాతీయ మార్కెట్లో ముడి చమురు ధర 5 డాలర్లు పెరిగితే.. దేశీయంగా లీటరు పెట్రోల్ రూ.2 మేర పెరిగే అవకాశం ఉంటుంది. అంటే ప్రభుత్వం ఎక్సైజ్ సుంకం తగ్గింపు రూపంలో సగం భారాన్ని భరించినా.. వాహనదారులు లీటరు ఇంధనంపై మరో రూపాయి అద నంగా చెల్లించాల్సి వస్తుంది. పెట్రోల్, డీజిల్‌పై ఎక్సైజ్ సుంకాన్ని రూపాయి తగ్గిస్తే కేంద్ర ఆదాయానికి ఏటా రూ.12,500 కోట్ల మేర గండిపడనుంది.

VISAKA INDUSTRIES LIMITED

CIN: L52520TG1981PLC003072

Regd. Office: Survey No. 315, Yelumala Village, R.C.Puram Mandal, Medak 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 the 34th Annual General Meeting of VISAKA INDUSTRIES LIMITED (hereinafter 'the Company') is scheduled to be held at 11.30 A.M. on Tuesday, the 26th day of July, 2016 at its Registered Office to transact on various business items as set out in the Notice dated May 10, 2016 calling the said AGM (hereinafter 'Notice').

Copies of Annual Report of the Company for 2015-16 along-with aforesaid Notice, is already emailed / dispatched to all the shareholders of the company on 30th June, 2016 / 1st July, 2016. Copies of the said Annual Report and Notice are also available on the website of the Company at www.visaka.in and also on the website of Karvy at http://karisma.karvy.com.

Members are requested to note that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and SEBI (LODR) Regulations, 2015, the Company is extending facility of voting by electronic means (e-voting facility) to all its shareholders enabling them to exercise their right to vote on resolutions proposed to be passed vide the aforesaid Notice, by electronic means through e-voting services provided by its Registrar and Transfer Agents, Karvy Computer Share Private Limited, Hyderabad ('Karvy').

Under this mode, members may either cast their votes using electronic voting system from a place other than the venue of the Meeting ('remote evoting') or at the venue of the meeting ('insta poll'). The remote e-voting facility will be available at the link https://evoting.karvy.com. Members are requested to note that the remote e-voting will open at 9.00 A.M. (IST) on July 22, 2016 and shall remain open till 5.00 P.M. (IST) on July 25, 2016 and the remote e-voting module will be disabled by Karvy after 05.00 P.M. on July 25, 2016.

July 19, 2016 is fixed as cut-off date for e-voting facility purpose and accordingly, a person whose name is recorded in the register of members (either in physical form or in dematerialisation form) as on the cut-off date, only are entitled to avail the e-voting facility based on the paid up value of shares held as on that date.

At the aforesaid Annual General Meeting, after the end of the discussions on all the resolutions contained in the Notice, members who are present thereat, but have not cast their vote by remote e-voting facility, are allowed to vote by use of either ballot / polling paper or 'insta poll' (i.e., electronic voting at the meeting). The Company made arrangements through Karvy, for providing the necessary assistance and infrastructure at the venue of the meeting for enabling the members intending to participate in voting by use of 'insta poll'.

The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. July 19, 2016, is requested to contact Karvy to get the details relating to his/her user-id and password. Members may call the Karvy's toll free number 1-800-34-54-001 or send an email request to evoting@karvy.com or vil_evoting2016agm@visaka.in.

Any grievance or query connected with the aforesaid e-voting facility may be addressed to the Company Secretary of the Company at Visaka Industries Limited, Visaka Towers, 1-8-303/69/3, S.P.Road, Secunderabad - 500 003 or at vil_evoting2016agm@visaka.in.

For Visaka Industries Limited

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

Date : 2nd July, 2016
Place : Secunderabad

NAMASTE TELANGANA