



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072

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

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VOTING DETAILS OF THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY

Name of the Company	VISAKA INDUSTRIES LIMITED
Date of the AGM/EGM	26-07-2016
Total number of shareholders on record date	16216
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	47
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public:	-

AGENDA WISE VOTING DETAILS

The mode of voting for all resolutions was remote e-voting and e-voting at the meeting (Instapoll)

Resolution -1 required: (Ordinary/ Special)	ORDINARY - Consider and adopt audited Financial Statement, Reports of the Board of Directors and Auditors' thereon for the year ended March 31, 2016							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5962255	5962255	100.00	5962255	0	100.00	0.00
	Poll	5962255	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	5962255	0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	543728	251411	46.24	251411	0	100.00	-
	Poll	543728	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	543728	0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	9374969	2015243	21.50	2015243	0	100.00	0.00
	Poll	9374969	2818	0.03	2818	0	100.00	0.00
	Postal Ballot (if applicable)	9374969	0	0.00	00	0	0.00	0.00
Total		15880952	8231727	51.83	8231727	0	100.00	0.00

Regd. Office & Factory: (A.C. Division I), Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District - 502 300 (T.S.)

Factory : (A.C. Division II) : Behind Supa Gas Manikantham Village, Paramathi-Velur Taluq, Namakkala District - 637 207 Tamil Nadu

Factory : (A.C. Division III) : 70/3A, 70/3, Sahajpur Industrial Area, Nandur (Village), Daund (Taluka), Pune District-412 020. Maharashtra

Factory : (A.C. Division IV) : Changsol Mouza, Bankibundh, G.P.No. 4, Saliboniblock, Midnapore West (W.B.) 721147

Factory : (A.C. Division V) : No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur - 572138, (Karnataka State)

Factory : (A.C. Division VI) : Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raibareli - UP-229 301

Factory : (A.C. Division VII) : Survey No. 385, 386, Jujjur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District-521 181 (A.P)

Factory : (A.C. Division VIII) : Plot No.2006, 1994, Khata No.450, At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist.-768200

Factory : (Textile Division) : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra.

Factory : (V-Boards Division I) : Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda, Nalgonda Dist.-508 207. (T.S)

Factory : (V-Boards Division II) : Gate No: 262 to 269, Delwadi Village, Daund Taluq, Pune-Dist, Maharashtra-412 214.



Resolution – 2 required: (Ordinary/ Special)		ORDINARY - Declaration of Dividend on Equity Shares for the financial year ended March 31, 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?								NO
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5962255	5962255	100.00	5962255	0	100.00	0.00
	Poll	5962255	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	5962255	0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	543728	251411	46.24	251411	0	100.00	0.00
	Poll	543728	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	543728	0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	9374969	2015243	21.50	2015243	0	100.00	0.00
	Poll	9374969	2818	0.03	2818	0	100.00	0.00
	Postal Ballot (if applicable)	9374969	0	0.00	00	0	0.00	0.00
Total		15880952	8231727	51.83	8231727	0	100.00	0.00

Resolution – 3 required: (Ordinary/ Special)		ORDINARY - Appointment of Shri. G. Vamsi Krishna, who retires by rotation at the 34th AGM as Director liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?								Yes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5962255	5962255	100.00	5962255	0	100.00	0.00
	Poll	5962255	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	5962255	0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	543728	251411	46.24	251411	0	100.00	0.00
	Poll	543728	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	543728	0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	9374969	2015243	21.50	2015243	0	100.00	0.00
	Poll	9374969	2818	0.03	2818	0	100.00	0.00
	Postal Ballot (if applicable)	9374969	0	0.00	00	0	0.00	0.00
Total		15880952	8231727	51.83	8231727	0	100.00	0.00

* Apomtee is a relative of Dr.G.Virekanand and Smt. Saroja Virekanand



Resolution – 4 required: (Ordinary/ Special)		ORDINARY - Ratification of Appointment of Auditors of the Company and fixing their remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?								NO
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5962255	5962255	100.00	5962255	0	100.00	0.00
	Poll	5962255	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	5962255	0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	543728	251411	46.24	251411	0	100.00	0.00
	Poll	543728	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	543728	0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	9374969	2015243	21.50	2015243	0	100.00	0.00
	Poll	9374969	2818	0.03	2818	0	100.00	0.00
	Postal Ballot (if applicable)	9374969	0	0.00	00	0	0.00	0.00
Total		15880952	8231727	51.83	8231727	0	100.00	0.00

Resolution – 5 required: (Ordinary/ Special)		ORDINARY - Approval to appoint M/s. Sagar & Associates, Cost Auditors for Financial year end March 31, 2017						
Whether promoter/ promoter group are interested in the agenda/resolution?								NO
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5962255	5962255	100.00	5962255	0	100.00	0.00
	Poll	5962255	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	5962255	0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	543728	251411	46.24	251411	0	100.00	0.00
	Poll	543728	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	543728	0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	9374969	2015243	21.50	2015243	0	100.00	0.00
	Poll	9374969	2488	0.03	2488	0	100.00	0.00
	Postal Ballot (if applicable)	9374969	0	0.00	00	0	0.00	0.00
Total		15880952	8231397	51.83	8231397	0	100.00	0.00



Resolution – 6 required: (Ordinary/ Special)		ORDINARY - Approval of fees payable on dispatch of documents in a particular mode of service opted by the member of the Company as per provisions under Section 20 of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?								NO
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5962255	5962255	100.00	5962255	0	100.00	0.00
	Poll	5962255	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	5962255	0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	543728	251411	46.24	251411	0	100.00	0.00
	Poll	543728	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	543728	0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	9374969	2015243	21.50	2015243	0	100.00	0.00
	Poll	9374969	2818	0.03	2488	330	88.29	11.71
	Postal Ballot (if applicable)	9374969	0	0.00	00	0	0.00	0.00
Total		15880952	8231727	51.83	8231397	330	100.00	0.00

For VISAKA INDUSTRIES LTD.



I. SRINIVAS
Asst. Vice President (Corp Affairs) &
Company Secretary

