

To,
The Manager,
NSE Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai- 400051.

Dear Sir/ Madam,

Sub: 20th Annual General Meeting (AGM) and Voting Results:-
Ref: Scrip Code: VISUNTL

With reference to the subject cited, this is to inform the Exchange that at the 20th Annual General Meeting of M/s. Ed & Tech International Limited (formerly known as Visu International Limited) held on Friday, the 29th day of September 2017 at 2.00 p.m at the registered office of the company situated at Flat No.104-106, Lumbini Enclave, Punjagutta Hyderabad 500 082.

In this regard, Please find enclosed the following-

5. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**
6. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II**.
7. Report of Scrutinizer dated September 29, 2017, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.
8. Annual Report for the financial year 2016-17 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

The Voting Results of the 20th Annual General Meeting ('AGM') is available on the company's website: www.visuglobaledu.com

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Ed & Tech International Limited


B. Prabhakara Reddy
Executive Director cum CEO
(DIN: 00166326)



Ed & Tech International Ltd.

104-106, Lumbini Enclave,
Opp.NIMS Hospital,
Punjagutta, Hyderabad - 500 082,
Telangana, INDIA

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Annexure - 1

Summary of proceedings of the 20th Annual General Meeting:

The 20th Annual General Meeting (AGM) of the Members of M/s. Ed & Tech International Limited (formerly known as Visu International Limited) held on Friday, the 29th day of September 2017 at 2.00 p.m at the registered office of the company situated at Flat No.104-106, Lumbini Enclave, Punjagutta Hyderabad 500 082.

Sri. B. Prabhakara Reddy chaired the meeting. He requested his colleagues on the dais to introduce them. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote through ballot paper on all resolutions set forth in the Notice. Members who were present at the AGM and provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated September 02, 2017, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Mr. B. Prabhakara Reddy as a director liable to retire by rotation and being eligible, offers himself for re-appointment
3. Appointment M/s. M.M.Reddy & Co., Statutory Auditors of the company.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Ms. P.Sarada, Practicing Company Secretary as the Scrutinizer to supervise the ballot voting process.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you.

Yours faithfully,
For Ed & Tech International Limited


B. Prabhakara Reddy
Executive Director cum CEO
(DIN: 00166326)



Voting Results:

Date of the AGM	29.09.2017
Total number of shareholders on record date	21987
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 36
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil



1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
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 Voters Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	5527974	--	--	--	--	--	--
	Poll		5527974	100.000	5527974	0	100.0000	0.0000
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5527974	5527974	100.000	5527974	0	100.0000	0.0000
Public- Institutio ns	E- Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Institutio ns	E- Voting	32802026	--	--	--	--	--	--
	Poll		42648	0.1300	42648	0	100.0000	0.0000
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	32802026	42648	0.1300	42648	0	100.0000	0.0000
Total		38330000	5570622	14.5333	5570622	0	100.0000	0.0000



2. Appointment of director in place of Mr. B. Prabhakara Reddy, who retires by rotation and being eligible, seeks re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
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 Voters Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	5527974	--	--	--	--	--	--
	Poll		5527974	100.000	5527974	0	100.0000	0.0000
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5527974	5527974	100.000	5527974	0	100.0000	0.0000
Public- Institutio ns	E- Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Institutio ns	E- Voting	32802026	--	--	--	--	--	--
	Poll		42648	0.1300	42648	0	100.0000	0.0000
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	32802026	42648	0.1300	42648	0	100.0000	0.0000
Total		38330000	5570622	14.5333	5570622	0	100.0000	0.0000

[Handwritten Signature]



3. Appointment M/s. M.M.Reddy & Co., as Statutory Auditors of the company

Resolution required: (Ordinary/ Special)			Ordinary					
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 Voters 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	5527974	--	--	--	--	--	--
	Poll		5527974	100.000	5527974	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5527974	5527974	100.000	5527974	0	100.0000	0.0000
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	32802026	--	--	--	--	--	--
	Poll		42648	0.1300	42648	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	32802026	42648	0.1300	42648	0	100.0000	0.0000
Total		38330000	5570622	14.5333	5570622	0	100.0000	0.0000

Eg





P. SARADA COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to rule section 108 of the Companies Act, 2013 and rule
20(4) (xii) of the Companies (Management and Administration)
Rules, 2014)

To,
The Chairman,
20th Annual General Meeting of
Ed & Tech International Limited
Flat No.104-106, Lumbini Enclave,
Punjagutta Hyderabad 500 082

Subject: 20th Annual General Meeting of Equity Shareholders of the Company
held on Friday, the 29th day of September 2017 at 2.00 A.M at Flat
No.104-106, Lumbini Enclave, Punjagutta Hyderabad 500 082

Dear Sir,

- I, P.Sarada, Practicing Company Secretary, appointed as Scrutiniser for the purpose of the poll and e-voting taken on the below mentioned resolution(s), at the 20th Annual General Meeting of Equity Shareholders of the Company held on Friday, the 29th day of September 2017 at 2.00 a.m at Flat No.104-106, Lumbini Enclave, Punjagutta, Hyderabad 500 082, submit our report as under:
- In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 20th Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions. However the company has not provided



remote e-voting system to the shareholders to cast their vote electronically. This report is prepared based on the Ballot voting system by use of ballots at the meeting.

- Notice of 20th Annual General Meeting was not dispatched to the shareholders and the 'Advertisement' was not published as per the provisions of the Companies Act, 2013.
- The equity shareholders holding shares as on September 22, 2017, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 20th Annual General Meeting of the Company.
- After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinised and initialled by the scrutiniser. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting. (Ballot voting systems only).
- The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
- The votes cast were unblocked after the AGM in the presence of two (2) witnesses, Mr. Subhashit and Mrs. Sraaya, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Subhashit
Sraaya



- The voting through ballot paper at the Annual General Meeting is as under:

- **Resolution No.1 : Ordinary Resolution:**

Adoption of Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.

- Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	--	--	--
Voting by Ballot	44	5570622	100
Total	44	5570622	100

- (ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

- (iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
--	--



- **Resolution No.2: Ordinary Resolution:**

Appointment of director in place of Mr. B. Prabhakara Reddy, who retires by rotation and being eligible, seeks re-appointment.

- Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	--	--	--
Voting by Ballot	44	5570622	100
Total	44	5570622	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
--	--

- **Resolution No. 3: Ordinary Resolution:**

Appointment M/s. M.M.Reddy & Co., as Statutory Auditors of the company for the financial year 2017-18

- Voted in favour of the resolution:



Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	--	--	--
Voting by Ballot	44	5570622	100
Total	44	5570622	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
--	--

- All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 20th Annual General Meeting and the same shall be handed over thereafter to the Executive Director Cum CFO for safe keeping.

Place: Hyderabad

Date: 29.09.2017

Process



P. Sarada

P. Sarada

Proprietor

Scrutinizer for Ballot Voting

C. P. No. 8735

P. Sarada