



# Visu International Ltd.

Date: 19<sup>th</sup> September 2015

To  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Dear Sir,

**Sub:** Submission of Result of the Postal Ballot - Reg  
**Ref:** CIN NO: L72200AP1997PLC027073 NSE CODE:INE965A01016

## Visu International Limited

With reference to the captioned subject, we hereby submit the Result of the Postal Ballot passed by the members of M/s. Visu International Limited seeking the APPROVAL FOR SALE OF SHARES OF WHOLLY OWNED SUBSIDIARY.

This is for your information and record.

Thanking you,

Yours Truly,

For VISU INTERNATIONAL LIMITED

  
Executive Director.



Enc: a/a



# Visu International Ltd.

## POSTAL BALLOT RESULTS

Special Resolution regarding approval of the members of the Company seeking the APPROVAL FOR SALE OF SHARES OF WHOLLY OWNED SUBSIDIARY.

| Sl. No | Particulars                                                                                           | No. of Votes in Favour | % of Votes in Favour (approx.) | No. of Votes against | % of Votes Against (approx) | Total Polled Votes | Total % of Polled Votes | Invalid Votes |
|--------|-------------------------------------------------------------------------------------------------------|------------------------|--------------------------------|----------------------|-----------------------------|--------------------|-------------------------|---------------|
| 1      | <u>Resolution:</u><br>Approval for Sale of Shares of Wholly Owned Subsidiary namely Visu Academy Ltd' | 5346741                | 97.52                          | 135882               | 2.48                        | 5482623            | 100                     | 500           |

It was declared by the scrutinizer that the resolutions have been approved with requisite majority.

For Visu International Limited

Place: Hyderabad  
Date: 19-09-2015

Executive Director





## P. SARADA COMPANY SECRETARIES

**P. SARADA**

M.Com., LL.B., A.C.S.  
To

The Chairman  
VISU INTERNATIONAL LIMITED  
Float No. 104-106, Lumbini Enclave, Panjagutta,  
Hyderabad, 500082

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

Dear Sir,

Sub: Scrutinizer's Report for Postal Ballot- Electronic & Physical - Voting

Ref: Postal Ballot – Visu International Limited

I CS Putcha Sarada, Practicing Company Secretary, having the office at 8-3-168/B/10, Siddhartha Nagar (North), E.S.I., Near A. G. Colony, Hyderabad – 500 038, have been appointed as Scrutinizer by the Board of Directors, VISU INTERNATIONAL LIMITED (herein referred to as "**the Company**") for the purpose of scrutinizing the Postal Ballot - e-voting process and ascertaining the majority under the provisions of Sec. 180 (1) (a) read with Rule 22 of the Companies (Management and Administration) Rules and other applicable provisions of the Companies Act, 2013.

The Company had appointed **Central Depository Services (India) Limited (CDSL)** as the service provider for extending the facility of electronic voting to the shareholders of the Company. M/s. Aarthi Consultants Private Limited is the Registrar of Share Transfer Agent for the Company. The Service provider has provided a system for recording the electronic votes of the shareholders on the item of the business (Special Business) sought to be transacted in the Postal Ballot Notice of the Company. The Service Provider accordingly had set up e-voting facility on their website [https:// www.evoting.com](https://www.evoting.com). The Company and the Service Provider, in order to facilitate its shareholders to cast their votes electronically has uploaded the item of the business proposed to be transacted through Postal Ballot.

As a Scrutinizer, my report is restricted to give a Scrutinizer's Report based on the reports and information provided by the Service Provider through e-voting.

We submit a report as under:





## 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 - saradacs@gmail.com

1. The e-voting period remained opened from 9.00 A.M. on 19<sup>th</sup> August, 2015 to 05.00 P.M. on the 17<sup>th</sup> September, 2015.
2. The Shareholders as on 17<sup>th</sup> July, 2015, the cut-off date are entitled to vote on the proposed resolutions contained in the notice of Postal Ballot.
3. Upon conclusion of the e-voting period, the votes were unblocked on 19<sup>th</sup> September, 2015 in the presence of two witnesses Mr. Krishna and Mrs. Prithi Khanna who are not in employment of the Company.

Thereafter upon downloading/ receiving necessary information, the number of Shares voted 'in favour' or 'against' or "invalidated votes" were ascertained.

I now submit a Scrutinizer's Report as per Rule 22 (16) (transaction of certain items through Postal Ballot) of the Companies (Management and Administration) Rules, containing the following results for every resolution under E-Voting.

### RESOLUTION - SPECIAL RESOLUTION:

#### APPROVAL FOR SALE OF SHARES OF WHOLLY OWNED SUBSIDIARY NAMEDLY 'VISU ACADEMY LIMITED'

| S.No | Particulars                                                                                                 | No.of<br>Votes in<br>Favour | % of<br>Votes in<br>Favour<br>(approx.) | No.of<br>Votes<br>against | % of<br>Votes<br>Against<br>(approx) | Total<br>Polled<br>Votes | Total<br>% of<br>Polled<br>Votes | Invalid<br>Votes |
|------|-------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------------------|---------------------------|--------------------------------------|--------------------------|----------------------------------|------------------|
| 1    | <u>Resolution:</u><br>Approval for Sale of Shares of<br>Wholly Owned Subsidiary<br>namely Visu Academy Ltd' | 5346741                     | 97.52                                   | 135882                    | 2.48                                 | 5482623                  | 100                              | 500              |

Based on the consolidated report of the scrutinizer(s), the Resolution as set out in notice of postal ballot has been duly approved by the Shareholders with requisite majority.





## 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

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting by the Shareholders of the Company. The register and all other papers, records shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter return the same to the Company.

Thanking you,

Yours faithfully,

*P. Sarada*

Putcha Sarada

Practising Company Secretary

C. P. 8735

ACS 21717

Dated: 19.09.2015

Place: Hyderabad

*P. Sarada*

**PUTCHA SARADA**

PRACTISING COMPANY SECRETARY

M. No. : 21717

C. P. No. : 8735

