



# Visu International Ltd.

Date: 30<sup>th</sup> September, 2015.

To

The Secretary,  
**NATIONAL STOCK EXCHANGE LIMITED,**  
6<sup>th</sup> Floor, Kohinoor City, Tower-1,  
Off.L.B.S. Marg  
Kurla (W), **Mumbai** – 400 070

Dear Sir/Madam,

**Sub: Outcome of the 18<sup>th</sup> Annual General Meeting of Visu International Limited**  
**Ref: Scrip Code: L72200AP1997PLC027073 / NE965A01016**

This is to inform you that the Shareholders of the company in their 18<sup>th</sup> Annual General Meeting held on Wednesday, 30<sup>th</sup> September, 2015 at 03.00 PM at Sundarayya Kala Nilayam (Sundarayya Vignana Kendram), Bagh Lingampally, Hyderabad – 500 044 has considered and transacted the following items of business.

|   |                                                                                                           |                     |
|---|-----------------------------------------------------------------------------------------------------------|---------------------|
| 1 | Adoption of Audited Balance Sheet and Directors Reports etc, for the year 2014-15                         | Ordinary Resolution |
| 2 | Re-appoint a Director in place of Sri Dennis Paul Dunham, who retires by rotation                         | Ordinary Resolution |
| 3 | Re-appointment of the M/s. P. Murali & Co., Chartered Accountants, Statutory Auditor for the year 2015-16 | Ordinary Resolution |
| 4 | Regularisation of Mrs. Sophia Reddy's Appointment                                                         | Ordinary Resolution |

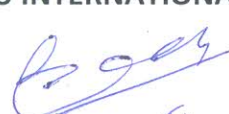
Results of the E-voting & Poll would be declared in due course on the receipt of the Report from the Scrutinizer Mrs. P Sarada, Company Secretary in Practice, Hyderabad.

This is for your information and records, kindly take note of the same.

Thanking You

Yours sincerely

**For VISU INTERNATIONAL LIMITED,**

  
B. Prabhakara Reddy

DIN: 00166326

Executive Director&CEO

