



Visu International Ltd.

Dt.05.10.2015

To

The Secretary,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051.

Dear Sir,

Sub: Clause 35A of Listing Agreement – Details of voting results at the 18th Annual General Meeting of the Company.

Ref: CIN NO: L72200AP1997PLC027073 NSE CODE: INE965A01016

Pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details regarding voting results of the business transacted at the Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Wednesday, September 30th, 2015 at 3.00PM at Sundarayya Kala Nilayam, (Sundarayya Vignana Kendram), Bagh Lingampalli, Hyderabad – 500044, Telangana, in the prescribed format showing the results of voting.

Details of Voting Results

Details as per clause 35A of the Listing Agreement with Stock Exchanges as per SEBI – Amendments to Equity Listing Agreement

S.No	Description		
A	Date of AGM		30.09.02015
B	Book Closure Date		27-09-2015 to 29.09.2015 (Both Inclusive Dates)
C	Total Number of Shareholders on Record Date		22837
D	No of Shareholders Present in the Meeting either in person or through Proxy		50
Shareholders	Present in Person	Present through Proxy	Total
Promoter And Promoter Group	6	1	7
Public	50	39	89
Total	56	40	96
E: No. of Shareholders attended the meeting through Video conferencing – No video conferencing facility was made available			



Details of the Business transacted at the 18th Annual General Meeting:

Item No	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/E-voting)	Remarks
1	Adoption of Audited Financial Statements & Directors Reports for the year 31 st March, 2015:	Ordinary Resolution	E-Voting & Physical Ballot	The Resolution was passed with requisite majority
2	Appointment of Sri. Dennis Paul Dunham, Who retires by rotation and being eligible offers himself for reappointment as Director	Ordinary Resolution	E-Voting & Physical Ballot	The Resolution was passed with requisite majority
3	Appointment of M/s. P Murali & CO, Chartered Accountants, as Statutory Auditors:	Ordinary Resolution	E-Voting & Physical Ballot	The Resolution was passed with requisite majority
4	Regularization of Mrs. Sophia Reddy .C appointment as Director	Special Resolution	E-Voting & Physical Ballot	The Resolution was passed with requisite majority

RESOLUTION 1 – ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Balance Sheet as at 31st March,2015 and the Profit and Loss Account for the year ended as on that date and the Reports of The Board of Directors and the Auditors thereon.

Promoter/Public	No.of Shares held(1)	No.of Votes Polled(2)	% of vote polled on outstanding shares((3)=2/(1)*100	No.of votes in favour (4)	No.of votes in against (5)	% of votes in favour on votes polled ((6)=(4)/(2)*100)	% of votes in against on votes polled ((7)=(5)/(2)*100)
Promoter and Promoter group	5527974	5285974	95.62	5285974	0	95.62	0
Public-Institutional Holders	0	0	0		0	0	0
Public-others	32802026	50310	0.0015	50000	310	0.0099	0.616
TOTAL	38330000	5336284	13.92	5335974	310	99.994	0.0058



RESOLUTION 2 – ORDINARY RESOLUTION:

Appointment of Sri. Dennis Paul Dunham, Who retires by rotation and being eligible offers himself for reappointment as Director

Promoter/Public	No.of Shares held(1)	No.of Votes Polled(2)	% of vote polled on outstanding shares $((3)=2/(1)*100$	No.of votes in favour (4)	No.of votes in against (5)	% of votes in favour on votes polled $((6)=(4)/(2)*100)$	% of votes in against on votes polled $((7)=(5)/(2)*100)$
Promoter and Promoter group	5527974	5285974	95.62	5254416	0	99.402	0
Public-Institutional Holders	0	0	0		0	0	0
Public-others	32802026	50310	0.0015	50000	310	0.0099	0.616
TOTAL	38330000	5336284	13.92	5304416	310	99.402	0.0058

RESOLUTION 3 – ORDINARY RESOLUTION:

Appointment of M/s. P Murali & CO, Chartered Accountants, as Statutory Auditors:

Promoter/Public	No.of Shares held(1)	No.of Votes Polled(2)	% of vote polled on outstanding shares $((3)=2/(1)*100$	No.of votes in favour (4)	No.of votes in against (5)	% of votes in favour on votes polled $((6)=(4)/(2)*100)$	% of votes in against on votes polled $((7)=(5)/(2)*100)$
Promoter and Promoter group	5527974	5285974	95.62	5285974	0	95.62	0
Public-Institutional Holders	0	0	0		0	0	0
Public-others	32802026	50310	0.0015	50000	310	0.0099	0.616
TOTAL	38330000	5336284	13.92	5335974	310	99.994	0.0058





Visu International Ltd.

RESOLUTION 4 – SPECIAL BUSINESS

Regularization of Mrs. Sophia Reddy .C appointment as Director

Promoter/Public	No.of Shares held(1)	No.of Votes Polled(2)	% of vote polled on outstanding shares((3)=2/(1)*100	No.of votes in favour (4)	No.of votes in against (5)	% of votes in favour on votes polled ((6)=(4)/(2)*100)	% of votes in against on votes polled ((7)=(5)/(2)*100)
Promoter and Promoter group	5527974	5285974	95.62	5285974	0	95.62	0
Public-Institutional Holders	0	0	0	0	0	0	0
Public-others	32802026	50310	0.0015	50000	310	0.0099	0.616
TOTAL	38330000	5336284	13.92	5335974	310	99.994	0.0058

Based on the scrutinizer report, we inform you that all the aforesaid resolutions have been passed with the requisite majority. Further we are enclosing the Consolidate Report of the Scrutinizer on e-voting, physical ballot forms and voting at the AGM.

The above are also uploaded on the Company's website.

We request you to note the same.

Thanking you,
Yours faithfully,

B.Prabhakara Reddy
Executive Director





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

Scrutinizer's Combined Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 18th Annual General Meeting of the members of M/s. Visu International Limited held on Wednesday, 30th day of September, 2015 at Sundarayya Kala Nilayam, (Sundarayya Vignana Kendram), Bagh Lingampall, Hyderabad – 500 044.

Dear Sir,

I Putcha Sarada, Practicing Company Secretary, having office at 8-3-168/B/10, Siddhartha Nagar (North), E.S.I., Near A. G. Colony, Hyderabad – 500 038, has been appointed as Scrutinizer of M/s. Visu International Limited having its registered office address at Flat No. 104-106, Lumbini Enclave, Punjagutta, Hyderabad – 500 082. For the purpose of scrutinizing the e-voting process, postal ballot and physical ballot process in a fair and transparent manner and for ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 18th Annual General Meeting of the Equity Shareholders of M/s. Visu International Limited held on the 30th September, 2015 at 3.00 P. M. at Sundarayya Kala Nilayam, (Sundarayya Vignana Kendram), Bagh Lingampall, Hyderabad – 500 044.

The Company has appointed M/s. Aarthi Consultants Private Limited as the service Provider for extending the facility for the electronic voting to the shareholders of the company from 27.09.2015 (09.00 A. M.) to 29.09.2015 (05.00 P. M.). M/s. Aarthi Consultants Private Limited is the registrar and share transfer agent of the company. The e-voting is unblocked in the presence of two witnesses.

At the 18th Annual General Meeting, the Company facilitated the members present in the meeting who could not participate in the e-voting their votes through poll process. The chairman of the Annual General Meeting has appointed me as the scrutinizer for the same.

The result of the E-voting together with that of the Poll is as under:

P. Sarada
PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. : 8735



S.No	Ordinary Resolution:	Mode	Ballot Received	Total Votes	Favour Ballots	Favour- Votes	Favour %	Against- Ballots	Against- Votes	Against- %	Invalid - Ballots	Invalid- Votes	Invalid- %	Abstain- Ballots	Abstain- Votes	Abstain %
1	Adoption of Audited Financial Statements & Directors Reports for the year 31 st March, 2015	Electronic Poll	35 5318150 50 50000 85 5368150	32 5317840 50 50000 82 5367840	3 310 2 2000 5 2310	310 0.01 2000 0.04 2310 0.04	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0
2	Ordinary Resolution: Appointment of Sri. Dennis Paul Dunham, Who retires by rotation and being eligible offers himself for reappointment as Director	Electronic Poll	35 5318150 50 50000 85 5368150	31 5286282 50 50000 81 536282	3 310 2 2000 5 2310	310 0.01 2000 0.04 2310 0.04	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	1 1 0 0 1 1	0 0 0 0 0 0	0 0 0 0 0 0
3	Ordinary Resolution: Appointment of M/s. P Murali & CO, Chartered Accountants, as Statutory Auditors:	Electronic Poll	35 5318150 50 50000 85 5368150	32 5317840 50 50000 82 5367840	3 310 2 2000 5 2310	310 0.01 2000 0.04 2310 0.04	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0
4	SPECIAL BUSINESS: Regularization of Mrs. Sophia Reddy, C appointment as Director	Electronic Poll	35 5318150 50 50000 85 5368150	32 5317840 50 50000 82 5367840	3 310 2 2000 5 2310	310 0.01 2000 0.04 2310 0.04	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0
	TOTAL															

Thanking You,
Yours truly,

P. Sarada

Sarada Putcha
ACS 21717, C.P. No:8735



P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. : 8735