

VISA STEEL LIMITED

VISA STEEL

CORPORATE OFFICE
VISA HOUSE,
8/10, ALIPORE ROAD
KOLKATA - 700 027
Tel : +91-33-3011 9000
Fax : +91-33-3011 9002
Website: www.visasteel.com
CIN NO : L51109OR1996PLC004601

30 December 2015

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 <u>Fax no: 91 – 22 – 2272 3121</u> <u>BSE SCRIP CODE: 532721</u>	✓ National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 <u>Fax no: 91 – 22 – 2659 8237 / 38</u> <u>NSE SYMBOL: VISASTEEL</u>
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Sub: Details of voting results under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

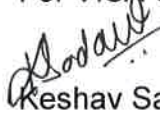
Dear Sir,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of voting results in the prescribed format for resolutions passed at the 19th Annual General Meeting of the Company held on 28 December 2015.

This is for your information and record.

Thanking You.

For VISA Steel Limited


Keshav Sadani
Company Secretary
FCS: 8410



Encl: As above

VISA Steel Limited

CIN: L51109OR1996PLC004601

Regd. Office : 11 Ekamra Kanan,

Nayapalli, Bhubaneswar 751 015

Tel: (+91-674) 2552 479, Fax: (+91-674) 2554 661

Website: www.visasteel.com Email id: investors@visasteel.com

Disclosure of Voting Results of 19th Annual General Meeting of the Company held on 28 December 2015 in terms of Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM :	28 December 2015
Total No. of Shareholders on record date:	18,624
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	40
No. of Shareholders attended the meeting through Video Conferencing	No video Conferencing facility was arranged
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



Agenda Wise

Item No.-1

To receive, consider and adopt the Audited Financial Statements of the Company including Consolidated Audited Financial Statements for the Financial Year ended 31 March 2015, together with the Report of the Directors and Auditors thereon.

Resolution Required :		Ordinary Resolution						
Whether promoter or promoter group are interested in the 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	70,623,000	70,623,000	100.00	70,623,000	0	100.00	0
	Poll	70,623,000	0	0.00	0	0	0.00	0
	Ballot	70,623,000	0	0.00	0	0	0.00	0
	Total	70,623,000	70,623,000	100.00	70,623,000	0	100.00	0
Public-Institutions	E-Voting	23,459,356	0	0.00	0	0	0.00	0
	Poll	23,459,356	0	0.00	0	0	0.00	0
	Ballot	23,459,356	0	0.00	0	0	0.00	0
	Total	23,459,356	0	0.00	0	0	0.00	0
Public -Non Institutions	E-Voting	15,917,644	7,191,251	45.18	7,191,151	100	100.00	0.00
	Poll	15,917,644	0	0.00	0	0	0.00	0
	Ballot	15,917,644	5,071	0.03	5,071	0	100.00	0
	Total	15,917,644	7,196,322	45.21	7,196,222	0	100.00	0.00
Total		110,000,000	77,819,322	70.75	77,819,222	100	100.00	0.00



Item No.-2

To appoint a Director in place of Mr. Vishal Agarwal (DIN: 00121539), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required :		Ordinary Resolution						
Whether promoter or promoter group are interested in the 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 (4)	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	70,623,000	70,623,000	100.00	70,623,000	0	100.00	
	Poll	70,623,000	0	0.00	0	0	0.00	
	Ballot	70,623,000	0	0.00	0	0	0.00	
	Total	70,623,000	70,623,000	100.00	70,623,000	0	100.00	
Public-Institutions	E-Voting	23,459,356	0	0.00	0	0	0.00	
	Poll	23,459,356	0	0.00	0	0	0.00	
	Ballot	23,459,356	0	0.00	0	0	0.00	
	Total	23,459,356	0	0.00	0	0	0.00	
Public -Non Institutions	E-Voting	15,917,644	7,191,251	45.18	7,191,151	250	100.00	
	Poll	15,917,644	0	0.00	0	0	0.00	
	Ballot	15,917,644	5,071	0.03	5,071	0	100.00	
	Total	15,917,644	7,196,322	45.21	7,196,222	0	100.00	
Total		110,000,000	77,819,322	70.75	77,819,222	250	100.00	



Item No.-3

To ratify the appointment of the Statutory Auditors.

Resolution Required :		Ordinary Resolution						
Whether promoter or promoter group are interested in the 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	70,623,000	70,623,000	100.00	70,623,000	0	100.00	0
	Poll	70,623,000	0	0.00	0	0	0.00	0
	Ballot	70,623,000	0	0.00	0	0	0.00	0
	Total	70,623,000	70,623,000	100.00	70,623,000	0	100.00	0
Public-Institutions	E-Voting	23,459,356	0	0.00	0	0	0.00	0
	Poll	23,459,356	0	0.00	0	0	0.00	0
	Ballot	23,459,356	0	0.00	0	0	0.00	0
	Total	23,459,356	0	0.00	0	0	0.00	0
Public -Non Institutions	E-Voting	15,917,644	7,191,251	45.18	7,191,151	100	100.00	0.00
	Poll	15,917,644	0	0.00	0	0	0.00	0
	Ballot	15,917,644	5,071	0.03	5,071	0	100.00	0
	Total	15,917,644	7,196,322	45.21	7,196,222	0	100.00	0
Total		110,000,000	77,819,322	70.75	77,819,222	100	100.00	0.00



Item No.-4

Appointment of Mr. Kishore Kumar Mehrotra (DIN 02894045) as an Independent Director.

Resolution Required :		Ordinary Resolution						
Whether promoter or promoter group are interested in the 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	70,623,000	70,623,000	100.00	70,623,000	0	100.00	0
	Poll	70,623,000	0	0.00	0	0	0.00	0
	Ballot	70,623,000	0	0.00	0	0	0.00	0
	Total	70,623,000	70,623,000	100.00	70,623,000	0	100.00	0
Public-Institutions	E-Voting	23,459,356	0	0.00	0	0	0.00	0
	Poll	23,459,356	0	0.00	0	0	0.00	0
	Ballot	23,459,356	0	0.00	0	0	0.00	0
	Total	23,459,356	0	0.00	0	0	0.00	0
Public -Non Institutions	E-Voting	15,917,644	7,191,251	45.18	7,191,151	100	100.00	0.00
	Poll	15,917,644	0	0.00	0	0	0.00	0
	Ballot	15,917,644	5,071	0.03	5,071	0	100.00	0
	Total	15,917,644	7,196,322	45.21	7,196,222	100	100.00	0.00
Total		110,000,000	77,819,322	70.75	77,819,222	100	100.00	0.00



Item No.-5

Appointment of Mr. Manoj Kumar Digga (DIN 01090626) as the Director.

Resolution Required :	Ordinary Resolution						
Whether promoter or promoter group are interested in the 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 (4)	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	70,623,000	70,623,000	100.00	70,623,000	0	100.00
	Poll	70,623,000	0	0.00	0	0	0.00
	Ballot	70,623,000	0	0.00	0	0	0.00
	Total	70,623,000	70,623,000	100.00	70,623,000	0	100.00
Public-Institutions	E-Voting	23,459,356	0	0.00	0	0	0.00
	Poll	23,459,356	0	0.00	0	0	0.00
	Ballot	23,459,356	0	0.00	0	0	0.00
	Total	23,459,356	0	0.00	0	0	0.00
Public -Non Institutions	E-Voting	15,917,644	7,191,251	45.18	7,191,001	250	100.00
	Poll	15,917,644	0	0.00	0	0	0.00
	Ballot	15,917,644	5,071	0.03	5,071	0	100.00
	Total	15,917,644	7,196,322	45.21	7,196,072	250	100.00
		110,000,000	77,819,322	70.75	77,819,072	250	100.00



Item No.-6

Appointment of Mr. Manoj Kumar Digga (DIN 01090626) as the Wholetime Director designated as Director (Finance) & Chief Financial Officer.

Resolution Required :		Special Resolution												
Whether promoter or promoter group are interested in the 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 (4)	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100							
Promoter and Promoter Group	E-Voting	70,623,000	70,623,000	100.00	70,623,000	0	100.00							
	Poll	70,623,000	0	0.00	0	0	0.00							
	Ballot	70,623,000	0	0.00	0	0	0.00							
	Total	70,623,000	70,623,000	100.00	70,623,000	0	100.00							
Public-Institutions	E-Voting	23,459,356	0	0.00	0	0	0.00							
	Poll	23,459,356	0	0.00	0	0	0.00							
	Ballot	23,459,356	0	0.00	0	0	0.00							
	Total	23,459,356	0	0.00	0	0	0.00							
Public -Non Institutions	E-Voting	15,917,644	7,191,251	45.18	7,191,151	100	100.00							
	Poll	15,917,644	0	0.00	0	0	0.00							
	Ballot	15,917,644	5,071	0.03	5,071	0	100.00							
	Total	15,917,644	7,196,322	45.21	7,196,222	0	100.00							
Total		110,000,000	77,819,322	70.75	77,819,222	100	100.00							



Item No.-7

Appointment of Mr. Manoj Kumar (DIN 06823891) as the Director.

Resolution Required :		Ordinary Resolution						
Whether promoter or promoter group are interested in the 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 (3)	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	% of Votes against on votes polled (7)=[(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	70,623,000	70,623,000	100.00	70,623,000	0	100.00	0
	Poll	70,623,000	0	0.00	0	0	0.00	0
	Ballot	70,623,000	0	0.00	0	0	0.00	0
	Total	70,623,000	70,623,000	100.00	70,623,000	0	100.00	0
Public-Institutions	E-Voting	23,459,356	0	0.00	0	0	0.00	0
	Poll	23,459,356	0	0.00	0	0	0.00	0
	Ballot	23,459,356	0	0.00	0	0	0.00	0
	Total	23,459,356	0	0.00	0	0	0.00	0
Public -Non Institutions	E-Voting	15,917,644	7,191,251	45.18	7,191,151	100	100.00	0.00
	Poll	15,917,644	0	0.00	0	0	0.00	0
	Ballot	15,917,644	5,071	0.03	5,071	0	100.00	0
	Total	15,917,644	7,196,322	45.21	7,196,222	0	100.00	0.00
Total		110,000,000	77,819,322	70.75	77,819,222	100	100.00	0.00



Item No.-8

Appointment of Mr. Manoj Kumar (DIN 06823891) as the Wholetime Director designated as Director (Kalinganagar).

Resolution Required :		Special Resolution							
Whether promoter or promoter group are interested in the Resolution		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	70,623,000	70,623,000	100.00	70,623,000	0	100.00	0	0
	Poll	70,623,000	0	0.00	0	0	0.00	0	0
	Ballot	70,623,000	0	0.00	0	0	0.00	0	0
	Total	70,623,000	70,623,000	100.00	70,623,000	0	100.00	0	0
Public-Institutions	E-Voting	23,459,356	0	0.00	0	0	0.00	0	0
	Poll	23,459,356	0	0.00	0	0	0.00	0	0
	Ballot	23,459,356	0	0.00	0	0	0.00	0	0
	Total	23,459,356	0	0.00	0	0	0.00	0	0
Public -Non Institutions	E-Voting	15,917,644	7,191,251	45.18	7,191,151	100	100.00	0.00	0.00
	Poll	15,917,644	0	0.00	0	0	0.00	0	0
	Ballot	15,917,644	5,071	0.03	5,071	0	100.00	0	0
	Total	15,917,644	7,196,322	45.21	7,196,222	0	100.00	0.00	0.00
Total		110,000,000	77,819,322	70.75	77,819,222	100	100.00	0.00	0.00



Item No.-9

Ratification of Remuneration to Cost Auditor for the financial year ending 31 March 2016.

Resolution Required :		Ordinary Resolution						
Whether promoter or promoter group are interested in the 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	70,623,000	70,623,000	100.00	70,623,000	0	100.00	0
	Poll	70,623,000	0	0.00	0	0	0.00	0
	Ballot	70,623,000	0	0.00	0	0	0.00	0
	Total	70,623,000	70,623,000	100.00	70,623,000	0	100.00	0
Public-Institutions	E-Voting	23,459,356	0	0.00	0	0	0.00	0
	Poll	23,459,356	0	0.00	0	0	0.00	0
	Ballot	23,459,356	0	0.00	0	0	0.00	0
	Total	23,459,356	0	0.00	0	0	0.00	0
Public -Non Institutions	E-Voting	15,917,644	7,191,251	45.18	7,191,001	250	100.00	0.00
	Poll	15,917,644	0	0.00	0	0	0.00	0
	Ballot	15,917,644	5,071	0.03	5,071	0	100.00	0
	Total	15,917,644	7,196,322	45.21	7,196,072	250	100.00	0
Total		110,000,000	77,819,322	70.75	77,819,072	250	100.00	0.00



Item No.-10

Approval of Related Party Transactions.

Resolution Required :		Ordinary Resolution						
Whether promoter or promoter group are interested in the 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	70,623,000	70,623,000	100.00	70,623,000	0	100.00	0
	Poll	70,623,000	0	0.00	0	0	0.00	0
	Ballot	70,623,000	0	0.00	0	0	0.00	0
	Total	70,623,000	70,623,000	100.00	70,623,000	0	100.00	0
Public-Institutions	E-Voting	23,459,356	0	0.00	0	0	0.00	0
	Poll	23,459,356	0	0.00	0	0	0.00	0
	Ballot	23,459,356	0	0.00	0	0	0.00	0
	Total	23,459,356	0	0.00	0	0	0.00	0
Public -Non Institutions	E-Voting	15,917,644	7,191,251	45.18	7,191,001	250	100.00	0.00
	Poll	15,917,644	0	0.00	0	0	0.00	0
	Ballot	15,917,644	5,071	0.03	5,071	0	100.00	0
	Total	15,917,644	7,196,322	45.21	7,196,072	250	100.00	0
		110,000,000	77,819,322	70.75	77,819,072	250	100.00	0.00

