



Visu International Ltd.

Date: 16th February, 2016

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

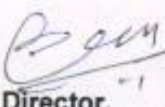
With reference to the captioned subject, we hereby submit the Result of the Postal Ballot passed by the members of M/s. Visu International Limited seeking the **APPROVAL FOR CHANGE OF NAME FROM M/s. Visu International Limited to M/s. Ed & Tech International Limited.**

This is for your information and record.

Thanking you,

Yours Truly,

For VISU INTERNATIONAL LIMITED


Executive Director.
Enc: a/a





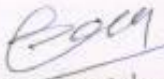
POSTAL BALLOT RESULTS

Special Resolution regarding approval of the members of the Company seeking the **APPROVAL FOR CHANGE OF NAME FROM M/s. Visu International Limited to M/s. Ed & Tech International Limited.**

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>Special Resolution:</u> Approval for Change of Name from M/s. Visu International Limited to M/s. Ed & Tech International Limited.	5319253	100.00	0	0.00	5319253	100	0

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

For Visu International Limited


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

Dated: 16.02.2016

Place: Hyderabad

To

The Chairman
Visu International Limited
Flat No:104-106, Lumbini Enclave,
Punjagutta, Hyderabad – 500 082.

Dear Sir,

Sub: Scrutinizer's Report for Electronic Voting

REF: Change of Name from M/s. Visu International Limited to M/s. Ed & Tech International Limited
under Section 13 (2) of Companies Act, 2013.

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, M/s. VISU INTERNATIONAL LIMITED (herein referred to as "**the Company**") for the purpose of scrutinizing the e-voting process and ascertaining the majority under the provisions of Sec. 110 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 for seeking approval of shareholders for the Special Resolution to be passed by Postal Ballot / e-voting – To Change the name of the Company from "M/s Visu International Limited to "Ed & Tech International Limited".

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 item related to Change of the name of the Company. The Service Provider accordingly had set up e-voting facility on their website <https://www.evotingindia.com>.

Contd..2



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The Company and the Service Provider, in order to facilitate its shareholders to cast their votes electronically has uploaded the Item regarding change of name from **M/s. Visu International Limited to M/s. Ed & Tech International Limited.**

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.

I submit a report as under:

1. The e-voting period remained opened from 10.00 A.M. on 15th January, 2016 (Friday) to 05.00 P.M. on the 15th February, 2016 (Monday).
2. The Shareholders as on 31st December, 2015, the cut-off date are entitled to vote on the proposed resolution.
3. Upon conclusion of the e-voting period, the votes were unblocked on 15th February, 2016 (Monday) in the presence of two witnesses Mr. Rama Krishna and Mr. Krishna Rao who are not in employment of the Company.

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

I now submit a Scrutinizer's Report as per Rule 20 (xii) of the Companies (Management and Administration) Rules, containing the following results for every resolution under **E-Voting.**

RESOLUTION - SPCECIAL RESOLUTION:

Approval for Change of Name from M/s. Visu International Limited to M/s. Ed & Tech International Limited

S.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> Approval for Change of Name from M/s. Visu International Limited to M/s. Ed & Tech International Limited.	5319253	100.00	0	0.00	5319253	100	0

Contd..3.



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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.

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



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

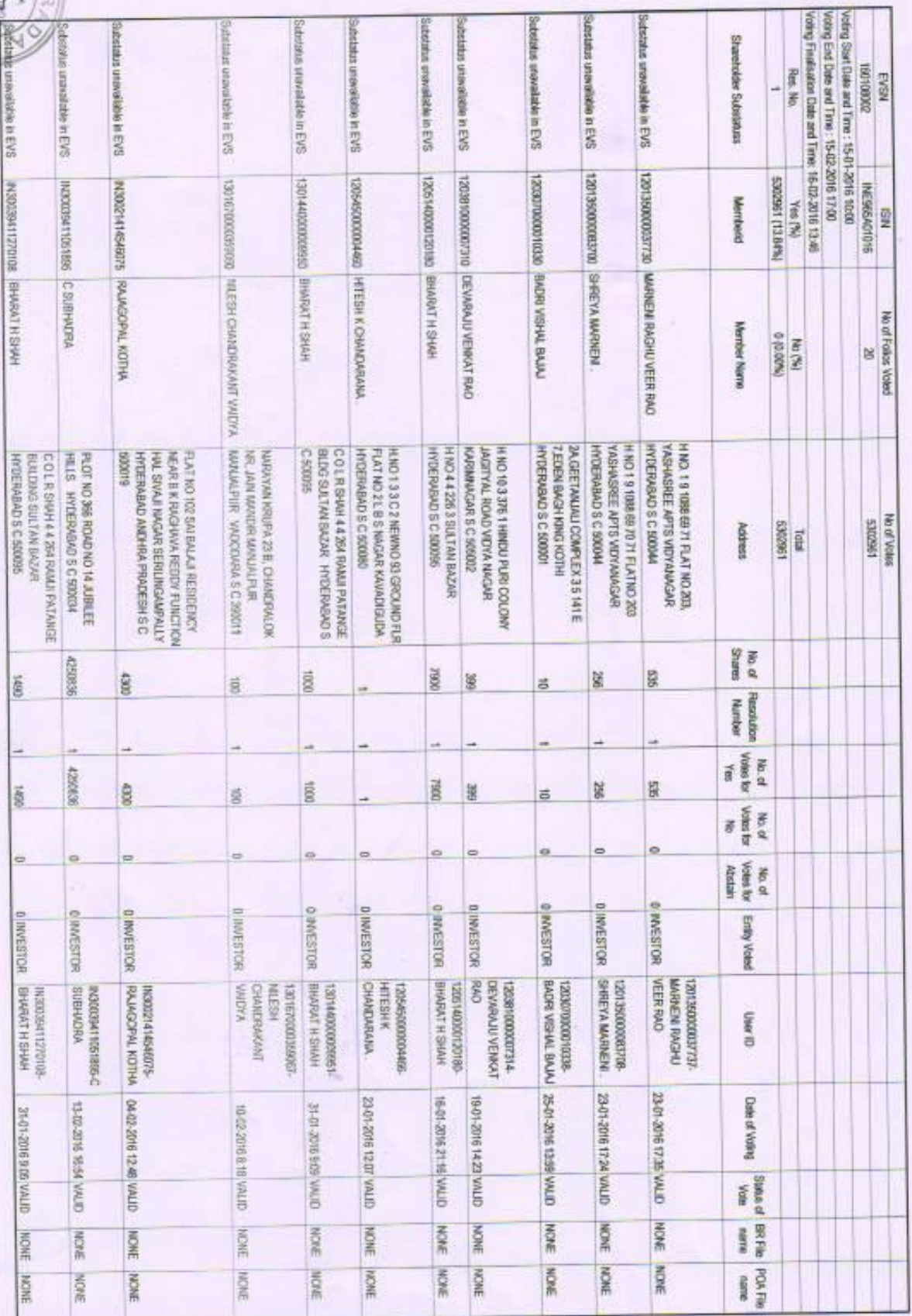
**Ballot
Details**

Voting Result as of today.

EVSN		160108002 for VISU INTERNATIONAL LTD (FORMERLY VISU CONSULT/CYBERTECH LIMITED)	
ISIN		INE965A01016:VISU INTERNATIONAL LIMITED - EQUITY SHARES	
Nominal Value		10	
Voting Rights		1	
Total Folios Voted		20	
Res. No.		Total	
1	 5302961 (13.84%)	 0 (0.00%)	5302961



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





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

Shareholder Status/Class	Member ID	Member Name	Address	No. of Shares	Registration Number	No. of Votes by Yes	No. of Votes for No	No. of Votes for Abstain	Entry Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
Subscriber unavailable in EYS	IN3003941402239	CHAYYA SOPHIA REDDY	PLOT NO 366 ROAD NO 24 JUBILEE HILLS HYDERABAD S C 500046	179500	1	179500	0	0	0 INVESTOR	IN3003941402239-CHAYYA SOPHIA REDDY	13-02-2016 16:51	VALID	NONE	NONE
Subscriber unavailable in EYS	IN3003941402234	Y MANIVAROHAN REDDY	PLOT NO 366 ROAD NO 24 JUBILEE HILLS HYDERABAD S C 500033	31558	1	31558	0	0	0 INVESTOR	IN3003941402234-Y MANIVAROHAN REDDY	15-02-2016 15:13	VALID	NONE	NONE
Subscriber unavailable in EYS	IN30039415622232	B PRABHAKAR REDDY	PLOT NO 75A, 1ST FLOOR FL. ROAD NO 13 FILM NAGAR ALIBEE HILLS HYDERABAD S C 500033	62010	1	62010	0	0	0 INVESTOR	IN30039415622232-B PRABHAKAR REDDY	13-02-2016 16:55	VALID	NONE	NONE
Subscriber unavailable in EYS	IN30039415622249	B KRISHNA VENI	PLOT NO 75A, 1ST FLOOR FL. ROAD NO 13 FILM NAGAR ALIBEE HILLS HYDERABAD S C 500033	50009	1	50009	0	0	0 INVESTOR	IN30039415622249-B KRISHNA VENI	13-02-2016 17:15	VALID	NONE	NONE
Subscriber unavailable in EYS	IN30039418240191	CHAYYA SUPRIYA REDDY	NO 8 253 174 GUY VIKASH CHAMBERS ROAD NO 14 BANAJARA HILLS HYDERABAD S C 500034	24970	1	24970	0	0	0 INVESTOR	IN30039418240191-CHAYYA SUPRIYA REDDY	13-02-2016 16:52	VALID	NONE	NONE
Subscriber unavailable in EYS	IN3004754668115	PRANCO KUMAR FREEMANARAYAN SOMANI	C O SR ANL ZAMBAR MOTI KUNJ KAZI COMPOUND MAL TEXAS ROAD AMBAKATI S C 446022	600	1	600	0	0	0 INVESTOR	IN3004754668115-PRANCO KUMAR FREEMANARAYAN SOMANI	26-01-2016 23:11	VALID	NONE	NONE
Subscriber unavailable in EYS	IN30067031079733	RAGHUNVEER RAO MARENEN	H NO 19 1088 59 71 FLAT NO 203 YASHASREE APARTMENTS VIDYANAGAR HYDERABAD ANDHRA PRADESH S C 500044	391	1	391	0	0	0 INVESTOR	IN30067031079733-RAGHUNVEER RAO MARENEN	29-01-2016 17:32	VALID	NONE	NONE
Subscriber unavailable in EYS	IN30286310070216	Y.S. VIDYA REDDY	PLOT NO 366 ROAD NO 24 JUBILEE HILLS HYDERABAD S C 500034	627000	1	627000	0	0	0 INVESTOR	IN30286310070216-Y.S. VIDYA REDDY	13-02-2016 16:57	VALID	NONE	NONE
Subscriber unavailable in EYS	IN30286310280552	MARENEN JYOTHI	H NO 1 9 1088 59 71 FLAT NO 203 YASHASREE APARTMENTS VIDYANAGAR HYDERABAD S C 500044	5	1	5	0	0	0 INVESTOR	IN30286310280552-MARENEN JYOTHI	23-01-2016 17:28	VALID	NONE	NONE