VISHNU
CHEMICALS LTD

28th September, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 022-2723121/2027/2041/2061/3719
Email : corp.relations@bseindia.com

Through: BSE Listing Center

Scrip Code: 516072

National Stock Exchange of India Limited, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Fax: 022-2659 8237/38, 2659 8347/48
Email : compliance@nse.co.in, cmlist@nse.co.in
Through: NEAPS

Scrip Symbol: VISHNU

Ahmedabad Stock Exchange Ltd
Khamdenu Complex,
Opp: Sahajanand College,
Panjara
Pole, Ahmedabad – 3800115
Tel: 079 26307971

Dear Sir,

Declaration of voting results of 24th Annual General Meeting held on September 27, 2017

In continuation to our letter dated 1st September, 2017, the 24th Annual General Meeting of the Company was held on September 27, 2017 at 4.00 pm at Film Nagar Cultural Centre, Dr.D.Ramanaidu Building, Road No. 6, Film Nagar, Jubilee Hills, Hyderabad – 500 096 and the business items set out in the AGM Notice dated August 28, 2017 were transacted and approved.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. Report of the Scrutinizer dated 27th September, 2017 pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder.

This is for your information and records.

Thanking You.

Yours faithfully,
For Vishnu Chemicals Limited

Kishore Kathri
Company Secretary

Encl: as above

VISHNU CHEMICALS LIMITED	
Date of the AGM	27th September, 2017
Total number of shareholders on record date	6125
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	3
Public:	161
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda-wise Disclosure:

Resolution No.	**1**							
Resolution required: (Ordinary/ Special)	**Ordinary Resolution - To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss for the period ended on that date and Directors' and Auditors' Reports there on.**							
Whether promoter/ promoter group are interested in the agenda/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	8959506	8959506	100.0000	8959506	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	**8959506**	**8959506**	**100**	**8959506**	**0**	**100**	**0**
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	2986514	24594	0.8235	24593	1	99.9959	0.0041
	Poll		111	0.0037	111	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	**2986514**	**24705**	**0.8272**	**24704**	**1**	**99.996**	**0.004**
	Total	**11946020**	**8984211**	**75.2067**	**8984210**	**1**	**100.0000**	**0.0000**

VISHNU CHEMICALS LTD. HYDERABAD

Resolution No.	**2**							
Resolution required: (Ordinary/ Special)	**Ordinary Resolution - To appoint a Director in place of Shri. Ch. Siddartha, who retires by rotation and being eligible, offers himself for re-appointment**							
Whether promoter/ promoter group are interested in the agenda/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	8959506	8959506	100.0000	8959506	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	**8959506**	**8959506**	**100**	**8959506**	**0**	**100**	**0**
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	2986514	24594	0.8235	24593	1	99.9959	0.0041
	Poll		111	0.0037	111	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	**2986514**	**24705**	**0.8272**	**24704**	**1**	**99.996**	**0.004**
	Total	**11946020**	**8984211**	**75.2067**	**8984210**	**1**	**100.0000**	**0.0000**

VISHNU CHEMICALS LTD. HYDERABAD

Resolution No.	**3**							
Resolution required: (Ordinary/ Special)	**Ordinary Resolution - To ratify the appointment of Auditors and to fix their remuneration**							
Whether promoter/ promoter group are interested in the agenda/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	89595506	8959506	100.0000	8959506	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	**8959506**	**8959506**	**100**	**8959506**	**0**	**100**	**0**
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	2986514	24594	0.8235	24593	1	99.9959	0.0041
	Poll		111	0.0037	111	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	**2986514**	**24705**	**0.8272**	**24704**	**1**	**99.996**	**0.004**
	Total	**11946020**	**8984211**	**75.2067**	**8984210**	**1**	**100.0000**	**0.0000**

VISHNU CHEMICALS LTD. HYDERABAD

Resolution No.	**4**							
Resolution required: (Ordinary/ Special)	**Ordinay Resolution - To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2018.**							
Whether promoter/ promoter group are interested in the agenda/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	8959506	8959506	100.0000	8959506	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	**8959506**	**8959506**	**100**	**8959506**	**0**	**100**	**0**
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	2986514	24594	0.8235	24704	1	99.9960	0.0040
	Poll		111	0.0037	111	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	**2986514**	**24705**	**0.8272**	**24704**	**1**	**99.996**	**0.004**
	Total	**11946020**	**8984211**	**75.2067**	**8984210**	**1**	**100.0000**	**0.0000**

VISHNU CHEMICALS LTD. HYDERABAD

Phone(O) : 2331 5262
Mobile : 99499 38181
98492 69757

L.D. Reddy & Co

Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

L. Dhananjay Reddy
B.Com.LL.B., ACS.

Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

VISHNU CHEMICALS LIMITED.

H.No. 8-2-293/82/F/23-C, Plot No. 23,
Road No. 8 Film Nagar, Jubilee Hills
Hyderabad TG 500033 IN

Dear Sir,

I, L. Dhanamjay Reddy, Proprietor of L.D. Reddy & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of M/s. **Vishnu Chemicals Limited** (Cin: L85200TG1993PLC046359) as Scrutinizer for the purpose of Scrutinizing the Remote e-voting process and ascertaining the requisite majority on e-voting carried as per the Provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 in a fair and transparent manner for the resolutions as contained in the notice of the Twenty Fourth Annual General Meeting of the Company held on Wednesday, the 27th day of September, 2017, at 4.00 P.M. hereby submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the notice to the Twenty Fourth Annual General Meeting of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favor" "against"

or remain "abstain/invalid" on the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facility engaged by the company.

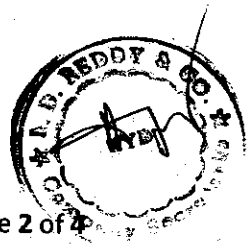
1. The e-voting period commenced on 24.09.2017 at 10.00 A.M. and ended on 26.09.2017 at 5.00 P.M on www.evotingindia.com
2. The shareholders holding shares as on the cut-off date i.e., 20.09.2017 were entitled to vote on the proposed resolutions stated in the Notice of 24th AGM of the Company.
3. The Votes were unblocked on 27.09.2017 in the presence of two witnesses Miss. Sowmya and Mr. Girish who are not in the votes being unblocked at their presence.
4. The details containing interalia, list of Equity share holders, who voted "for" , "against" or "abstain" on each of the resolution that were put to vote, were generated from the e-voting website of CDSL.
5. Based on the aforesaid the results of the e-voting are as under:

E-Voting (Ballot Details)

EVSN	**170829001** for VISHNU CHEMICALS LIMITED
ISIN	INE270I01014
Nominal Value	10
Voting Rights	1
Total Folios Voted	32

Item No.1

1. **Ordinary Resolution, To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss for the period ended on that date and Directors' and Auditors' Reports there on.**



(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	8984099	100%
Voted Against	1	0%
Abstain from Voting	Nil	--
Total	8984100	**100%**

Item No.2

Ordinary Resolution, To appoint a Director in place of Smt. Ch.Siddartha, who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	8984099	100%
Voted Against	1	0%
Abstain from Voting	Nil	--
Total	8984100	**100%**

Item No.3

Ordinary Resolution, To ratify the appoint M/s. Jampani & Associates., Chartered Accountants as Statutory Auditors from the conclusion of this Twenty Fourth Annual General Meeting till the conclusion of Twenty Fifth Annual General Meeting

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	8984099	100%
Voted Against	1	0%
Abstain from Voting	Nil	--
Total	8984100	**100%**

Item No.4

Ordinary Resolution ,To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2017.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	8984099	100%
Voted Against	1	0%
Abstain from Voting	Nil	--
Total	8984100	**100%**

Date: 27.09.2017
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries

L.Dhanamjaya Reddy
C.P.No. 3752
M.No- 13104

We the Undersigned witness that the votes were unblock from e-voting website of CDSL.(www.evotingindia.com) in our Presence on 27th September, 2017

Sowmya
504, Afzal Commerical Complex,
Lakdikapool,, Hyderabad-500004

Girish
504, Afzal Commerical Complex,
Lakdikapool, Hyderabad-500004

Phone(O) : 2331 5262
Mobile : 99499 38181
98492 69757

L.D. Reddy & Co

Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

L. Dhananjay Reddy
B.Com.LL.B., ACS.

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman
VISHNU CHEMICALS LIMITED.
H.No. 8-2-293/82/F/23-C, Plot No. 23,
Road No. 8 Film Nagar, Jubilee Hills
Hyderabad TG 500033 IN

Twenty Fourth Annual General Meeting of the Equity Shareholders of Vishnu Chemicals Limited

Held On Wednesday, 27th September, 2017

Dear Sir,

I L.Dhanamjay Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretaries appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Twenty Fourth Annual General Meeting of the Equity Shareholders of Vishnu Chemicals Limited, held on **Wednesday, 27th September, 2017** at 4.00 P.M. at, Film Nagar Cultural Centre, Dr.D.Ramanaidu Building, Road No.6, Jubilee Hills, Hyderabad – 500096 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, Two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my presence and poll papers were Diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

L.D. REDDY & CO. Company Secretaries

Item No 1

1. **Ordinary Resolution, To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss for the period ended on that date and Directors' and Auditors' Reports there on.**

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of Shares cast by them	% of total number of valid votes cast
29	111	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of Shares cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of Shares cast by them
7	--

Item No.2

Ordinary Resolution, To appoint a Director in place of Smt. Ch.Siddartha, who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of Shares cast by them	% of total number of valid votes cast
29	111	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of Shares cast by them	% of total number of valid

Nil	--	votes cast --

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of Shares cast by them
7	--

Item No.3

Ordinary Resolution, To ratify the appoint M/s. Jampani & Associates., Chartered Accountants as Statutory Auditors from the conclusion of this Twenty Fourth Annual General Meeting till the conclusion of Twenty Fifth Annual General Meeting

(i) Voted in favour of the resolution:
(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of Shares cast by them	% of total number of valid votes cast
29	111	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of Shares cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of Shares cast by them
7	--

Item No.4

Ordinary Resolution ,To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2017.

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of Shares cast by them	% of total number of valid votes cast
29	111	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of Shares cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of Shares cast by them
7	--

5. A Statement of Containing Equity Shareholders containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Date: 27.09.2017
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries

L.Dhanamjaya Reddy
C.P.No. 3752
M.No- 13104

Phone(O) : 2331 5262
Mobile : 99499 38181
98492 69757

L.D. Reddy & Co

Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

L. Dhananjay Reddy
B.Com.LL.B., ACS.

The Chairman
VISHNU CHEMICALS LIMITED
H.No. 8-2-293/82/F/23-C, Plot No. 23,
Road No. 8 Film Nagar, Jubilee Hills
Hyderabad TG 500033 IN

Dear Sir,

Sub: CONSOLIDATED REPORT OF THE RESULTS OF 24TH ANNUAL GENERAL MEETING

I L.Dhanamjay Reddy, Proprietor of L.D.Reddy& Co., practicing Company Secretaries appointed as Scrutinizer for the purpose of the remote e-voting and poll taken on the below mentioned resolution(s), at the Twenty Fourth Annual General Meeting of the Equity Shareholders of Vishnu Chemicals Limited, held on Wednesday, the 27th day of September, 2017, at 4.00 P.M at Film Nagar Cultural Centre, Dr.D.Ramanaidu Building, Road No.6, Jubilee Hills, Hyderabad – 500096 submit our Consolidated report as under:

Item No 1

1. **Ordinary Resolution, To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss for the period ended on that date and Directors' and Auditors' Reports there on.**

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	(%)

Assent	31	8984099	29	111	60	8984210	100%
Dissent	1	1	--	--	1	1	0%
Total	32	8984100	29	111	61	8984211	100%

Item No.2

Ordinary Resolution, To appoint a Director in place of Smt. Ch.Siddartha, who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	(%)
Assent	31	8984099	29	111	60	8984210	100%
Dissent	1	1	--	--	1	1	0%
Total	32	8984100	29	111	61	8984211	100%

Item No.3

Ordinary Resolution, To ratify the appoint M/s. Jampani & Associates., Chartered Accountants as Statutory Auditors from the conclusion of this Twenty Fourth Annual General Meeting till the conclusion of Twenty Fifth Annual General Meeting

Particulars	Remote E-votes	Voting at the AGM	Total	Percentage

	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	(%)
Assent	31	8984099	29	111	60	8984210	100%
Dissent	1	1	--	--	1	1	0%
Total	32	8984100	29	111	61	8984211	100%

Item No.4

Ordinary Resolution ,To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2017.

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	No.of shareholders	No.Of Shares	(%)
Assent	31	8984099	29	111	60	8984210	100%
Dissent	1	1	--	--	1	1	0%
Total	32	8984100	29	111	61	8984211	100%

Date: 27.09.2017
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries

L.Dhanamjaya Reddy
C.P.No. 3752
M.No- 13104