VISAKA INDUSTRIES LIMITED® CIN: L52520TG1981PLC003072

CORP OFF : "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.
TEL : +91-40-2781 3833, 2781 3835, www.visaka.co E-mail : vil@visaka.in

Ref: VIL/SEC/ST. EX/BM-Outcome/2021-22/30 Date: 30.10.2021

To,

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	**BSE Limited** The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
Scrip Code – VISAKAIND	**Scrip Code – 509055**

Sub: Outcome of the Board Meeting held on 30.10.2021

Ref: Regulation 33 and 30 of SEBI (LODR) Regulations, 2015

Dear Sir/s,

With reference to above, we wish to inform you that:

(a) The Board of Directors in their aforesaid meeting has inter-alia, approved audited financial results of the company (standalone and consolidated) for the second quarter / half year ended September 30, 2021, as reviewed and recommended by the Audit Committee of the Board together with cash flow statement for the half year ended September 30, 2021 and statement of assets and liabilities as at September 30, 2021;

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose statement showing the audited financial results (standalone and consolidated) for the second quarter / half year ended September 30, 2021 along with the Auditors' Report thereon, together with cash flow statement for the half year ended September 30, 2021 and statement of assets and liabilities as at September 30, 2021.

(b) The Auditor has expressed an unmodified opinion(s) on the audited financial results of the company (standalone and consolidated) for the second quarter / half year ended September 30, 2021.

(c) Appointed Mr. M.Muralidhar as Company Secretary and Compliance Officer of the Company effective from November 1, 2021. His profile as required under CIR/CFD/CMD/4/2015 is enclosed herewith.

(d) With regard to the new Vnext Boards unit in Udumalpet, Tirpur District, Tamilnadu, in furtherance to our communication reference VIL/SEC/ST. EX/BM-Outcome/2020-21/47 dated 04.11.2020 we wish to inform that there is a delay in commencement of commercial production and is expected to commence in December 2021.

The meeting of the Board of Directors commenced at 11.30 Hrs and concluded at 14.30 Hrs.

This is for your information and records please.

Thanking you,

Yours faithfully,
for VISAKA INDUSTRIES LIMITED

S.Shafiulla
Chief Financial Officer

VISAKA INDUSTRIES LTD. SEC'BAD.

Encl. a/a

Annexure

INFORMATION AS REQUIRED UNDER SEBI CIRCULAR CIR/CFD/CMD/4/2015 SEPTEMBER 09, 2015:

1. Appointment of Mr.M.Muralidhar:

Reason	Appointment of Mr.M.Muralidhar as Company Secretary and Compliance Officer of the Company
Date of appointment / Cessation & Term	Appointment effective from November 01, 2021
Brief profile	*He is a qualified Cost Accountant and Company Secretary with over 30 years of experience in handling Accounts, Costing, MIS, Budgeting and Finance.* *He joined Visaka Industries Limited in the year 1988 and managed multiple portfolios within the finance & accounts department and has been instrumental in setting up the systems and processes. He was one of the core team members in implementation of the ERP systems in the company. He provides the analytical data as part of MIS. To his credit in Visaka industries Limited he is dealing with Banks, Financial Institutions, Credit Rating Agencies and Regulatory Authorities for submission of required data*
Disclosure of relationship between directors	None of the Directors of the company are related to Mr.M.Muralidhar

VISAKA INDUSTRIES LTD. SEC'BAD.