



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072

Regd. & Corporate Office : "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: VILSTEX/FY2026/29

Date: 30.07.2025

To,

National Stock Exchange of India Limited, Exchange Plaza, 5 th 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

Dear Sir/Madam,

Sub: Outcome / Proceedings of the 43rd AGM of the Company held on July 30, 2025

Pursuant to Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the 43rd Annual General Meeting (AGM) of the Company was held on Wednesday, July 30, 2025 at 03:30 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard we enclose herewith outcome / brief proceedings of the said 43rd Annual General Meeting for your information and dissemination.

This is for your information and records please.

Thanking you,
Yours faithfully,

For VISAKA INDUSTRIES LIMITED

Ramakanth Kunapuli
Assistant Vice President &
Company Secretary

Encl. a/a.

Factory : A.C. Division I	: Survey No. 164, 168/2, Manikantham (V), Paramathi-Velur Taluq, Namakkal Dist., Tamil Nadu, Pin 637 207
Factory : A.C. Division II	: GAT. No. 70/3A & 70/3A/3 & 70/1B & 70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune Dist., Maharashtra, Pin 412 202
Factory : A.C. Division III	: Plot No. 11, 12, 18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147
Factory : A.C. Division IV	: Survey No. 90/2A 90/2B 27/1, G.Nagenhalli (V), Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist., Karnataka, Pin 572 138
Factory : A.C. Division V	: Village & Post, Kannawan, Thana Bachhrawan, Tehsil Maharajgunj, Dist. Raebareli, U.P, Pin 229 301
Factory : A.C. Division VI	: Survey No. 385, 386, Jujjuru (V), Chennaraopalem Post, Near Kanchikacharla, Veerulapadu (Mdl), NTR Dist., A.P, Pin 521 181
Factory : A.C. Division VII	: Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200
Factory : Textile Division	: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104
Factory : V-Boards Division I	: Survey No. 226, 242, 89, 95 & 96, Gajalapuram Vil, Kukkadam Post, Madugulapally Mdl, Adj. to Kukkadam R.S., Nalgonda Dist, Telangana-508 217
Factory : V-Boards Division II	: GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214
Factory : V-Boards Division III	: Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146
Factory : V-Boards Division IV	: SF.No: 169/A3C1, 169/B1, 174/A1, 174/A3 & 174/B, Venasapatti Vil, Ganapathipalayam Post, Udumalpet Taluk, Tiruppur Dist, TN -642 122
Factory : V-Boards Division V	: Plot No.120&1 to 7 Mouza-Dakshinsol,J.L.No.431&Krishnapur,J.L. No.430,PO-Saiyedpur,PS-Salboni,Pachim Medinipur Dist,W.B.-721147



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Summary of Proceedings of 43rd Annual General Meeting

The 43rd Annual General Meeting ("AGM") of Visaka Industries Limited ("the Company") was held on Wednesday, July 30, 2025 at 03:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and concluded at 04:45 P.M. (IST) excluding 30 minutes time allowed for e-voting at AGM, in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Following directors and officials of the Company were present and participated through VC/OAVM-

Sl. No	Name of the Directors / Officials of Company	DIN	Designation	Location
1	Dr. G. Vivek Venkatswamy	00011684	Chairperson	Hyderabad
2	Smt. Vanitha Datla	00480422	Independent Director	Hyderabad
3	Shri G. Appender Babu	00034681	Independent Director	Hyderabad
4	Shri Sanjay VS Jesrani	02306916	Independent Director	Hyderabad
5	Shri Pravin Chelluri	10568107	Independent Director	Dubai
6	Shri Gusti J. Noria	00015561	Non-Independent Director	Hyderabad
7	Smt. G. Saroja Vivekanand	00012994	Managing Director	Hyderabad
8	Shri G. Vamsi Krishna	03544943	Joint Managing Director	New Delhi
9	Shri Abinash Mishra	NA	CEO	Hyderabad
10	Shri Vritika Gaddam	NA	Chief Business Strategist & Advisor to Chairman	Hyderabad
11	Shri. S. Shafiulla	NA	President & CFO	Hyderabad

IN ATTENDANCE:

Shri Ramakanth Kunapuli

- Assistant Vice President & Company Secretary

The following also present at the meeting through Video conference

1	Shri Srikanth Pola	Statutory Auditors, Price Waterhouse & Co. Chartered Accountants LLP	Hyderabad
2	Smt. Nagamrudula	Sr Manager -M/s. Price Waterhouse & Co. Chartered Accountants LLP- Statutory Auditors,	Hyderabad
3	Shri Gopi Reddy Malyadri	Secretarial Auditors, M/s. GMR & Associates	Hyderabad
4	Shri B. V. Saravana Kumar	Practicing Company Secretary/ Scrutinizer	Hyderabad

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Factory : A.C. Division III : Plot No. 11, 12, 18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147
Factory : A.C. Division IV : Survey No. 90/2A 90/2B 27/1, G.Nagenhalli (V), Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist., Karnataka, Pin 572 138
Factory : A.C. Division V : Village & Post, Kannawan, Thana Bachhrawan, Tehsil Maharajgunj, Dist. Raebareli, U.P, Pin 229 301
Factory : A.C. Division VI : Survey No. 385, 386, Jujjuru (V), Chennaraopalem Post, Near Kanchikacharla, Veerulapadu (Mdl), NTR Dist., A.P, Pin 521 181
Factory : A.C. Division VII : Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200
Factory : Textile Division : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104
Factory : V-Boards Division I : Survey No. 226, 242, 89, 95 & 96, Gajalapuram Vil, Kukkadam Post, Madugulapally Mdl, Adj. to Kukkadam R.S., Nalgonda Dist, Telangana-508 217
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Members Present: - Total 85 members attended AGM through video conferencing.

Mr. Ramakanth Kunapuli, Assistant Vice President & Company Secretary, welcomed the Chairman/ Directors / Members / other KMPs to the Meeting and briefed the members about the statutory provisions and procedure relating to participation of members in the Meeting through Video conferencing or other audio-visual means (VC/OAVM). He also informed that the Company had provided to the members remote e-voting facility before the AGM and also till Thirty (30) Minutes from the conclusion of the AGM through M/s. National Security Depository Limited("NSDL") for the benefit of Members. He informed the members that chairperson(s) of Audit Committee, Nomination and Remuneration Committee, Risk Management Committee, Shareholders relationship Committee and CSR Committee were present at the meeting. He also informed that the Registers as required under the Companies Act, 2013 were made available for inspection online on the website of the Company. Later requested the Chairman to preside over the meeting.

Dr. Vivek Venkatswamy Gaddam, Chairman of the Board, chaired the Meeting and after confirming with the moderator that the requisite quorum being present called the Meeting to order.

He then with the consent of the Members present declared the Notice convening the AGM and the reports of the statutory Auditors for the financial year ended March 31, 2025, were taken as read. He informed the members that there are no qualifications, observations, or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

The Chairman in his address to the members, briefed about the performance of the Company for the Financial Year 2024-25, General Economic Scenario, Capacity expansions, prospects of products of the Company. Chairman in his concluding remarks thanked all the stakeholders of the Company viz., Members, suppliers, customers, Government, Regulatory authorities, employees, Financial Institutions etc., and Banks for their support.

Members registered as speakers were given an opportunity to speak at the Meeting. Shri S. Shafiulla, President & Chief Financial Officer answered all the questions raised by the members / provided the information sought during the question and answer session.

Later Shri G. Vamsi Krishna, Joint Managing Director addressed the members and briefed them about reasons for moderate performance of the Company for the FY-2024-25 and prospects of each division of the Company.

Later the members were informed that the following business in Notice dated May 21, 2025, convening the 43rd AGM of the Company was transacted through remote e-voting and further informed that the members who could not vote in remote e-voting are allowed to vote on insta-poll up to Thirty Minutes from the conclusion of the meeting.

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Factory : Textile Division	: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104
Factory : V-Boards Division I	: Survey No. 226,242,89,95&96,Gajalapuram Vil,Kukkadam Post,Madugulapally Mdl,Adj. to Kukkadam R.S.,Nalgonda Dist,Telangana-508 217
Factory : V-Boards Division II	: GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214
Factory : V-Boards Division III	: Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146
Factory : V-Boards Division IV	: SF.No: 169/A3C1, 169/B1, 174/A1, 174/A3 & 174/B, Venasapatti Vil, Ganapathipalayam Post, Udumalpet Taluk, Tiruppur Dist, TN -642 122
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Item No.	Details of the Agenda	Resolution Type
Ordinary Business		
1	To adopt the audited financial statements of the Company (both standalone and consolidated) for the financial year ended March 31, 2025, and reports of the Board of Directors and Auditors' thereon as on that date.	Ordinary
2	To declare a Final Dividend of Rs.0.50 per Equity Share of Rs. 2/- for the Financial Year 2024-25.	Ordinary
3	To appoint a director in place of Dr. G. Vivek Venkatswamy (DIN:00011684), who retired by rotation and being eligible, offers himself for reappointment	Ordinary
Special Business		
4	Ratification of Remuneration payable to the Cost Auditors M/s. Sagar & Associates, (Firm Reg No. 000118), Cost Accountants, Hyderabad for the financial year ending March 31, 2026.	Ordinary
5	Appointment of M/s. GMR & Associates (ICSI Membership No. 8463 and C.P.No.7911) Practising Company Secretaries, Hyderabad as Secretarial Auditors of the Company for a period of five years effective from FY-2025-26 to FY-2029-30	Ordinary

It was further informed that Shri B. V. Saravana Kumar, Practicing Company Secretary, Hyderabad was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM and that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's Report would be submitted to the Stock Exchanges within 2 Working days of the conclusion of the AGM.

The meeting was concluded with a vote of thanks to the chair by Smt. G. Saroja Vivekanand, Managing Director.

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