



# VISAKA INDUSTRIES LIMITED<sup>®</sup>

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/FY2025/31

Date:31.07.2025

To,

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

Dear Sir,

**Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - details of voting results and scrutinizer's report – 43rd Annual General Meeting of the Company**

The 43rd Annual General Meeting of the Company was held on Wednesday, July 30, 2025 at 03.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, we are enclosing the following:

- Voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations and
- Consolidated report of the scrutinizer on remote e-voting prior and during the AGM

The above is also being uploaded on the Company's website at www.visaka.co.

The video recording of the proceedings of the AGM is also being made available on the Company's website at www.visaka.co.

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        |





**B V Saravana Kumar**  
Company Secretary

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To  
The Chairman  
Visaka Industries Limited  
CIN: L52520TG1981PLC003072  
Corp. Off: 1-8-303/69/3, Visaka Tower,  
S P Road, Secunderabad,  
Telangana 500003

**Dear Sir**

At the outset, I would like to thank you for appointing as Scrutinizer for the remote e-voting and e-voting by your members for the 43<sup>rd</sup> Annual General Meeting (AGM) of your Company held on Wednesday, 30<sup>th</sup> July, 2025 at 3.30 P. M (IST).

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

*B V Saravana Kumar*

**B V Saravana Kumar**  
Company Secretary  
M. No. 26944  
CP No. 11727  
UDIN: A026944G000899521



**Date: 31<sup>st</sup> July, 2025**  
**Place: Secunderabad**





**B V Saravana Kumar**  
Company Secretary

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To  
The Chairman  
Visaka Industries Limited  
CIN: L52520TG1981PLC003072  
1-8-303/69/3, Visaka Tower,  
S P Road, Secunderabad, Telangana 500003

SCRUTINIZER REPORT

**1. Appointment as Scrutinizer:**

I, **B V Saravana Kumar**, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Visaka Industries Limited ("the Company") for the remote e-voting as well as the e-voting to be conducted at the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company through Video Conference/Other Audio-Visual Mechanism held on Wednesday, July 30, 2025 at 3.30 PM (IST).

**2. Dispatch of Notice convening the Meeting:**

2.1 Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), the advertisements were published in Business Standard (English Newspaper) and Velugu (Vernacular language newspaper) on 9<sup>th</sup> July, 2025 specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 8<sup>th</sup> July, 2025.







**B V Saravana Kumar**

Company Secretary

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2.3 The Company has informed that, based on the Register of Members maintained by the Register & Transfer Agents of the Company i.e KFin Technologies Limited (Kfintech) and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM through NSDL:

- On 8<sup>th</sup> July, 2025 by e-mail to **48291** Members who had registered their email-ids with Depositories/ the Company
- On 9<sup>th</sup> July, 2025 by post a letter containing weblink of notice of AGM to **2965** Members holding shares in physical mode and not registered their email ids with Depositories/ the Company.

### **3. Cut-off Date:**

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Wednesday the 23<sup>rd</sup> July, 2025 i.e., being the Cut-off date are entitled to vote on Resolutions set forth in the Notice dt. 21<sup>st</sup> May, 2025.

### **4. Remote E-voting:**

**4.1 Agency:** The Company had appointed NSDL as the agency for providing the remote e-voting platform.

**4.2 Remote e-voting:** Remote e-voting platform was open from 9 AM (IST) on Saturday July 26<sup>th</sup>, 2025 to 5 PM (IST) on Tuesday, July 29<sup>th</sup>, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions on the e-Voting platform provided by NSDL.

### **5. Voting at the AGM:**

As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2014, and in line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of ensuring that members who have cast their votes through remote e-voting and voting at the AGM was reckoned as a valid vote.







**B V Saravana Kumar**

**Company Secretary**

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**6. Counting Process**

**6.1** On completion of voting at the AGM, NSDL provided me with the List of members who had cast their votes, with their holding details and details of vote on each of the Resolutions.

**6.2** The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations lodged with the Company.

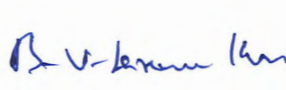
**7. Results**

**7.1** I observed that:

- a) 2 Members had cast their votes through the e-voting facility provided at the Annual General Meeting and
- b) 156 Members have cast their votes through remote e-voting.

**7.2** The consolidated voting results with respect to each item on the agenda as set out in the Notice of the 43<sup>rd</sup> AGM dated May 21<sup>st</sup> 2025 is enclosed.

**7.3** Based on the aforesaid results, 5 Ordinary Resolutions as contained in Item No, 1 to 5 of the Notice dated May 21<sup>st</sup>, 2025, have been passed with Requisite majority.

  
**B V Saravana Kumar**  
**Company Secretary**  
**M. No. 26944**  
**C. P. No. 11727**  
**UDIN: A026944G000899521**




**Date: July 31, 2025.**  
**Place: Secunderabad**



Item No. 1 – To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

|  | Number of Members / Proxies       |                                  |       | Number of votes contained in      |                                  |          | %        |
|--|-----------------------------------|----------------------------------|-------|-----------------------------------|----------------------------------|----------|----------|
|  | Remote E-voting<br>(Members Only) | Instapoll at<br>AGM<br>(Members) | Total | Remote E-voting<br>(Members Only) | Instapoll at<br>AGM<br>(Members) | Total    |          |
| No. of votes cast in<br>favour/ Assent | 149                               | 2                                | 151   | 46228079                          | 180                              | 46228259 | 99.9966% |
| No. of votes cast<br>against / Dissent | 7                                 | 0                                | 7     | 1571                              | 0                                | 1571     | 0.0034%  |
| No. of votes<br>abstained/invalid      | 0                                 | 0                                | 0     | 0                                 | 0                                | 0        | 0.0000%  |
| Total                                  | 156                               | 2                                | 158   | 46229650                          | 180                              | 46229830 | 100.00%  |

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated May 21, 2025 has been passed with Requisite majority

  
**B V Saravana Kumar**  
 Company Secretary



Date: July 31st, 2025  
 Place: Secunderabad



Item No. 2 – To declare a final dividend of Rs.0.50 (Fifty paise only) (25 Percentage) per equity share of Rs.2 each (Rupees Two) for the financial year 2024-25.

|  | Number of Members / Proxies       |                                  |       | Number of votes contained in      |                                  |          | %         |
|--|-----------------------------------|----------------------------------|-------|-----------------------------------|----------------------------------|----------|-----------|
|  | Remote E-voting<br>(Members Only) | Instapoll at<br>AGM<br>(Members) | Total | Remote E-voting<br>(Members Only) | Instapoll at<br>AGM<br>(Members) | Total    |           |
| No. of votes cast in<br>favour/ Assent | 150                               | 2                                | 152   | 46243682                          | 180                              | 46243862 | 99.9970%  |
| No. of votes cast<br>against / Dissent | 6                                 | 0                                | 6     | 1371                              | 0                                | 1371     | 0.0030%   |
| No. of votes<br>abstained/invalid      | 0                                 | 0                                | 0     | 0                                 | 0                                | 0        | 0.0000%   |
| Total                                  | 156                               | 2                                | 158   | 46245053                          | 180                              | 46245233 | 100.0000% |

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated May 21, 2025 has been passed with Requisite majority



B V Saravana Kumar  
Company Secretary



Date: July 31st, 2025

Place: Secunderabad



Item No. 3 – To appoint a director in place of Dr. G. Vivek Venkatswamy (DIN: 00011684), who retires by rotation and being eligible, offers himself for re-appointment

|  | Number of Members / Proxies       |                                  |       | Number of votes contained in      |                                  |          | %         |
|--|-----------------------------------|----------------------------------|-------|-----------------------------------|----------------------------------|----------|-----------|
|  | Remote E-voting<br>(Members Only) | Instapoll at<br>AGM<br>(Members) | Total | Remote E-voting<br>(Members Only) | Instapoll at<br>AGM<br>(Members) | Total    |           |
| No. of votes cast in<br>favour/ Assent # | 145                               | 2                                | 147   | 46240483                          | 180                              | 46240663 | 99.9901%  |
| No. of votes cast<br>against / Dissent   | 11                                | 0                                | 11    | 4570                              | 0                                | 4570     | 0.0099%   |
| No. of votes<br>abstained/invalid        | 0                                 | 0                                | 0     | 0                                 | 0                                | 0        | 0.0000%   |
| Total                                    | 156                               | 2                                | 158   | 46245053                          | 180                              | 46245233 | 100.0000% |

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated May 21, 2025 has been passed with Requisite majority

*B V Saravana Kumar*

B V Saravana Kumar  
Company Secretary



Date: July 31st, 2025


Place: Secunderabad



**Item No. 4 – Ratification of remuneration payable to M/s. Sagar & Associates (Firm Reg. No. 000118), Practicing Cost Accountants, as the Cost Auditors for the financial year ending 2025-26 and approval of their remuneration.**

|  | Number of Members / Proxies       |                                  |       | Number of votes contained in      |                                  |          | %         |
|--|-----------------------------------|----------------------------------|-------|-----------------------------------|----------------------------------|----------|-----------|
|  | Remote E-voting<br>(Members Only) | Instapoll at<br>AGM<br>(Members) | Total | Remote E-voting<br>(Members Only) | Instapoll at<br>AGM<br>(Members) | Total    |           |
| No. of votes cast in<br>favour/ Assent | 146                               | 2                                | 148   | 46242983                          | 180                              | 46243163 | 99.9955%  |
| No. of votes cast<br>against / Dissent | 10                                | 0                                | 10    | 2070                              | 0                                | 2070     | 0.0045%   |
| No. of votes<br>abstained/invalid      | 0                                 | 0                                | 0     | 0                                 | 0                                | 0        | 0.0000%   |
| Total                                  | 156                               | 2                                | 158   | 46245053                          | 180                              | 46245233 | 100.0000% |

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated May 21, 2025 has been passed with Requisite majority

  
**B V Saravana Kumar**  
 Company Secretary



Date: July 31st, 2025  
 Place: Secunderabad



Item No. 5 – Appointment of Secretarial Auditors.

|  | Number of Members / Proxies       |                                  |       | Number of votes contained in      |                                  |          | %         |
|--|-----------------------------------|----------------------------------|-------|-----------------------------------|----------------------------------|----------|-----------|
|  | Remote E-voting<br>(Members Only) | Instapoll at<br>AGM<br>(Members) | Total | Remote E-voting<br>(Members Only) | Instapoll at<br>AGM<br>(Members) | Total    |           |
| No. of votes cast in<br>favour/ Assent | 147                               | 2                                | 149   | 46243208                          | 180                              | 46243388 | 99.9960%  |
| No. of votes cast<br>against / Dissent | 9                                 | 0                                | 9     | 1845                              | 0                                | 1845     | 0.0040%   |
| No. of votes<br>abstained/invalid      | 0                                 | 0                                | 0     | 0                                 | 0                                | 0        | 0.0000%   |
| Total                                  | 156                               | 2                                | 158   | 46245053                          | 180                              | 46245233 | 100.0000% |

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice of the Company dated May 21, 2025 has been passed with Requisite majority

*B V Saravana Kumar*

**B V Saravana Kumar**  
Company Secretary



Date: July 31st, 2025

Place: Secunderabad