



VISAKA INDUSTRIES LIMITED[®]

CORP. OFF.: "VISAKA TOWERS" 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.

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Ref: VIL/SEC/NSE/AGM/06-13/2013 - 14

Date: 29th June 2013

To,
Mr. Hari,
Vice President,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sir,

Sub: Outcome of 31st Annual General Meeting of the Company.

Ref: SCRIP CODE: VISAKAIND

We wish to inform you that the 31st Annual General Meeting (AGM) of the Shareholders of the Company was held today at the Registered Office of the Company situated at Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District Andhra Pradesh – 502 300 at 11.00 A.M. and the following business as set out in the notice were considered and approved by the shareholders unanimously.

1. The Audited Balance Sheet as at 31st March 2013, the Profit and Loss Account and the Cash Flow Statement for the year ended on that date and the Reports of the Director's and the Auditor's thereon.
2. Ratified the Declaration of Interim Dividend of Rs. 1.50 (i.e. 15%) on Equity Share of Rs. 10/- each of the Company Declared by the Board of Directors on 6th August 2012.
3. Ratified the Declaration of Interim Dividend of Re. 1.00 (i.e. 10%) on Equity Share of Rs. 10/- each of the Company Declared by the Board of Directors on 29th October 2012.
4. Declared the Final Dividend of Rs. 3.50/- per share of Rs. 10/- each as recommended by the Board of Directors.
5. Shri. Bhagirat B Merchant was re-appointed as Director.
6. Shri. Gusti J Noria was re-appointed as Director.



Regd. Office & Factory: (A.C. Division I), Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District - 502 300 (A.P.)

Factory : (A.C. Division II) : Behind Supa Gas Manikantham Village, Paramathi-VelurTaluq, Namakkala District - 637 207 Tamil Nadu
Factory : (A.C. Division III) : Changsol Mouza, Bankibundh, G.P.No. 4, Saliboniblock, Midnapore West (W.B.) 721147
Factory : (A.C. Division IV) : No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur- 572138, (Karnataka State)
Factory : (A.C. Division V) : Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raibareli - UP-229 301
Factory : (A.C. Division VI) : Survey No. 385,386, Jujjur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District-521 181 (A.P.)
Factory : (A.C. Division VII) : 70/3A, 70/3, Sahajpur Industrial Area, Nandur (Village), Daund (Taluka), Pune District-412 020. Maharashtra.
Factory : (A.C. Division VIII) : Plot No.2006,1994 ,Khata No 450,At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist.-768200
Factory : (V-Boards Division) : Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda, Nalgonda Dist.-508 207
Factory : (Textile Division) : Survey No. 179 & 180. Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra

7. Shri. P Abraham was re-appointed as Director.
8. M/s. M. Anandam & Co. was re-appointed as Statutory Auditors of the Company.
9. Approved re – appointment of Shri. M P V Rao as Whole Time Director of the Company for a period of Two Years with effect from 1st April 2012.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **VISAKA INDUSTRIES LIMITED**

K.V.SOORIANARAYANAN
Company Secretary cum Advisor

