VISHNU CHEMICALS LTD

16th December 2022 VCL/SE/89/2022-23

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 516072

Through BSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Symbol: VISHNU

Through NSE Digital Exchange

Dear Sir/ Madam,

Sub: Voting results of the Postal Ballot through remote E-voting process along with Scrutinizer's report

In furtherance to our earlier intimation dated 14th November 2022 , regarding the Notice of Postal Ballot and commencement of the remote E-voting thereon, for the purpose of the Special businesses as mentioned below:

1. Sub-division of 1(One) equity share of the face value of Rs 10/- (Rupees Ten only) per share to 5 (Five) equity shares of face value of Rs 2/-(Rupees Two only) per share

2. Amendment of the memorandum of association of the company

In this regard, enclosed please find the voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulation, 2015 along with the Scrutinizer's report dated 15th December 2022 , as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Based on the Scrutinizer's report, it is hereby informed that all the resolutions mentioned in the Notice of the Postal Ballot dated 31st October, 2022 shall be deemed to be passed with requisite majority on 14th December 2022 , being the last date of E-voting.

The aforesaid documents are also being made available on the website of the Company at www.vishnuchemicals.com and on the website of the E-voting agency i.e CDSL https://www.evotingindia.com/

The above is for your information and record.

Thanking you,

For Vishnu Chemicals Limited

Vibha Shinde
Digitally signed by Vibha Shinde
Date: 2022.12.16 12:31:42 +05'30'

Vibha Shinde
Company Secretary & Compliance Officer
Encl : As Above

VISHNU CHEMICALS LIMITED	
Details of the voting results of Postal Ballot through e-voting pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of commencement of e-voting for the Postal Ballot	15th November 2022
Date of end of e-voting for the Postal Ballot	14th December 2022
Total number of Shareholders as on record date (Cut-off date) on 11th November 2022	17,945
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group** **Public**	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group Not Applicable** **Public**	Not Applicable

Vibha Shinde

Digitally signed by Vibha Shinde
Date: 2022.12.16 12:31:56 +05'30'