

# L.D.Reddy & Co

## Company Secretaries

Phone(O) : 2331 5262  
Mobile : 99499 38181  
98492 69757

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,  
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

*L.Dhananjay Reddy*

B.Com.LL.B ACS.

**The Chairman**  
**VISHNU CHEMICALS LIMITED**  
6/3/662/B/4. II ND Floor  
Sri Sai Nilayam Sangeet Nagar Colony  
Somajiguda, Hyderabad -500082

Dear Sir,

**Sub: CONSOLIDATED REPORT OF THE RESULTS OF 22<sup>ND</sup> ANNUAL GENERAL MEETING**

I, L.Dhananjay Reddy, L.D.Reddy & Co., Company Secretaries appointed as Scrutinizer for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the Twenty Second Annual General Meeting of the Equity Shareholders of Vishnu Chemicals Limited, held on Monday, the 29th day of June, 2015, at 10.30 A.M at Hotel I. K. London, 6-3-656, Kapadia Lane, Somajiguda, Hyderabad – 500082 submit our Consolidated report as under:

| Item No | Poll -In favour (Shares) | Poll - Against (Shares) | E-Voting Favour (Shares) | E-Voting Against (Shares) | Total No of shares |
|---------|--------------------------|-------------------------|--------------------------|---------------------------|--------------------|
| 1       | 5632                     | --                      | 9180901                  | --                        | 9186533            |
| 2       | 5632                     | --                      | 9180901                  | --                        | 9186533            |
| 3       | 5632                     | --                      | 9180901                  | --                        | 9186533            |
| 4       | 5632                     | --                      | 9180901                  | --                        | 9186533            |
| 5       | 5632                     | --                      | 9180901                  | --                        | 9186533            |
| 6       | 5632                     | --                      | 9180901                  | --                        | 9186533            |
| 7       | 5632                     | --                      | 9180901                  | --                        | 9186533            |
| 8       | 5632                     | --                      | 9180901                  | --                        | 9186533            |
| 9       | 5632                     | --                      | 9180901                  | --                        | 9186533            |

Date: 30.06.2015  
Place: Hyderabad.

For L D REDDY & CO.,  
Company Secretaries

*L.Dhananjaya Reddy*  
L.Dhananjaya Reddy  
C.P.No. 3752  
M.No- 13104

