

Date: 1st July, 2015

1. The Department of Corporate Services - CRD Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001	2. The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E) MUMBAI - 400 051	3. The Manager – Dept of Corporate Service The Ahmedabad Stock Exchange Ltd., Kamdhenu Complex, Opp: Sahajanand, College, Panjara Pole, Ahmedabad – 380 015
Ref: Scrip Code: 516072		Ref: Scrip Symbol: VISHNU

Sub: Disclosure under Clause 35A of voting results at the 22nd Annual General Meeting of the Company held on Monday, June 29, 2015.

Dear Sir/Madam,

As per the requirement of Clause 35A of the Listing Agreement with the Stock Exchanges, given below are the details of the voting results at the 22nd Annual General Meeting of the Company, held on 29th June, 2015 as per the format as prescribed under the said clause.

Date of AGM	29 th June, 2015
Total number of shareholders on record date	2,778
Book closure : 22 nd June, 2015 to 29 th June, 2015 (both days inclusive) Cut-Off date for e-Voting : 22 nd June, 2015	
No. of Shareholders present in the meeting either in person or through proxy	97
Promoters and Promoter Group	2
Public	95
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	

Details of Agenda at the AGM

Sl. No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (show of hands/Poll/Postal Ballot/e-Voting)	Remarks
1	Adoption of Annual Accounts, Directors' and Auditors' Reports of the Company for the period ended 31 st March, 2015.	Ordinary	e-Voting and poll	The resolution was passed with requisite majority
2	Re-appointment of Sri Ch. Siddhartha (DIN 1250728) Director retiring by rotation.	Ordinary	e-Voting and poll	The resolution was passed with requisite majority
3	Declaration of Equity Dividend @ Re.1/- per equity share of Rs.10/- each.	Ordinary	e-Voting and poll	The resolution was passed with requisite majority



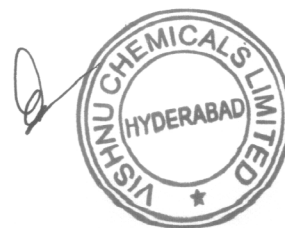
4	Ratification of appointment of M/s C.K.S. Associates, Chartered Accountants, Hyderabad (Firm Registration No.007390S) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held for the financial year 2016-17 on such remuneration as may be determined by the Board of Directors.	Ordinary	e-Voting and poll	The resolution was passed with requisite majority
5	Appointment of Sri T.S. Appa Rao (DIN 00412492) as an Independent Director of the Company.	Ordinary	e-Voting and poll	The resolution was passed with requisite majority
6	Investment in equity share capital of Solvay Vishnu Barium Private Limited by acquiring 100% equity.	Special	e-Voting and poll	The resolution was passed with requisite majority
7	Approval of borrowing limits of the Company.	Special	e-Voting and poll	The resolution was passed with requisite majority
8	Creation of charge on the assets of the Company.	Special	e-Voting and poll	The resolution was passed with requisite majority
9	Ratification of remuneration of Cost Auditor.	Ordinary	e-Voting and poll	The resolution was passed with requisite majority

Details of Resolutions passed through Postal Ballot – NIL

The voting details are furnished below:

Item No 1 of the Notice – Adoption of the audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss of the Company for the year ended on that date together with the Reports of the Auditors thereon and Directors Report (Ordinary Resolution).

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	8959506	8959506	100.00	8959506	--	100.00	--
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	2986514	226527	7.58	226527	--	100.00	--
Total	11946020	9186033		9186033	--	--	--



Item No 2 of the Notice – Re-appointment of Sri Ch. Siddartha (DIN 1250728) Director retiring by rotation (Ordinary Resolution).

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	8959506	8959506	100.00	8959506	--	100.00	--
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	2986514	226527	7.58	226527	--	100.00	--
Total	11946020	9186033		9186033	--	--	--

Item No 3 of the Notice – Declaration of Equity Dividend @ Re.1/- per equity share of Rs.10/- each (Ordinary Resolution).

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	8959506	8959506	100.00	8959506	--	100.00	--
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	2986514	226527	7.58	226527	--	100.00	--
Total	11946020	9186033		9186033	--	--	--

Item No 4 of the Notice – Ratification of appointment of M/s C.K.S. Associates, Chartered Accountants, Hyderabad (Firm Registration No.007390S) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held for the financial year 2016-17 on such remuneration as may be determined by the Board of Directors (Ordinary Resolution).

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	8959506	8959506	100.00	8959506	--	100.00	--
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	2986514	226527	7.58	226527	--	100.00	--
Total	11946020	9186033		9186033	--	--	--



Item No 5 of the Notice – Ordinary resolution for appointment of Sri T.S. Appa Rao (DIN 00412492) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending 28th June, 2020 in terms of Section 149 of the Companies Act, 2013.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	8959506	8959506	100.00	8959506	--	100.00	--
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	2986514	226527	7.58	226527	--	100.00	--
Total	11946020	9186033		9186033	--	--	--

Item No 6 of the Notice – Special resolution for investment in equity share capital of Solvay Vishnu Barium Private Limited by acquiring 100% equity, in terms of Section 186 of the Companies Act, 2013.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	8959506	8959506	100.00	8959506	--	100.00	--
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	2986514	226527	7.58	226527	--	100.00	--
Total	11946020	9186033		9186033	--	--	--

Item No 7 of the Notice – Special Resolution under Sec.180(1)(c) of the Companies Act, 2013 for borrowing money up to Rs.400 Crores over and above the aggregate of the paid-up share capital and free reserves of the Company.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	8959506	8959506	100.00	8959506	--	100.00	--
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	2986514	226527	7.58	226527	--	100.00	--
Total	11946020	9186033		9186033	--	--	--



Item No 8 of the Notice – Special Resolution under Sec.180(1)(a) of the Companies Act, 2013 to mortgage and/or charge any movable and/or immovable properties of the Company.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	8959506	8959506	100.00	8959506	--	100.00	--
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	2986514	226527	7.58	226527	--	100.00	--
Total	11946020	9186033		9186033	--	--	--

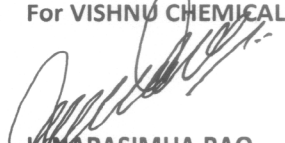
Item No 9 of the Notice – Ordinary resolution for ratification of remuneration of the Cost Auditors of the Company.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	8959506	8959506	100.00	8959506	--	100.00	--
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	2986514	226527	7.58	226527	--	100.00	--
Total	11946020	9186033		9186033	--	--	--

Kindly take note of the above.

Thanking you,

Yours faithfully,
For VISHNU CHEMICALS LIMITED


NARASIMHA RAO
COMPANY SECRETARY

