

L.D.Reddy & Co

Company Secretaries

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

Report of Scrutinizer

L.Dhananjay Reddy to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

B.Com.LL.B., ACS.

To,

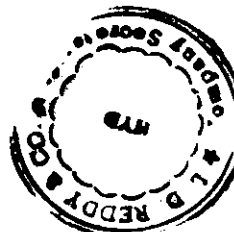
The Chairman
VISHNU CHEMICALS LIMITED.
6/3/662/B/4. II ND Floor
Sri Sai Nilayam Sangeet Nagar Colony
Somajiguda, Hyderabad -500082

Dear Sir,

I, L. Dhananjay Reddy, Proprietor of L.D. Reddy & Co., Company Secretaries, have been appointed by the Board of Directors of M/s. **Vishnu Chemicals Limited** (Cin: L85200TG1993PLC046359) as Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried as per the Provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 in a fair and transparent manner for the resolutions as contained in the notice of the Twenty Second Annual General Meeting of the Company held on Monday, the 29th day of June, 2015, at 10.30 A.M. hereby submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the notice to the Twenty Second Annual General Meeting of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favor" "against" or remain "abstain/invalid" on the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facility engaged by the company.

1. The e-voting period commenced on 26.06.2015 at 10.00 A.M. and ended on 28.06.2015 at 5.00 P.M on www.evotingindia.com
2. The shareholders holding shares as on the cut-off date i.e., 22.06.2015 were entitled to vote on the proposed resolutions stated in the Notice of 22nd AGM of the Company.
3. The Votes were unblocked on 30.06.2015 in the presence of two witnesses Miss. Shruti Gupta and Mr.Pavan who are not in the votes being unblocked at their presence.
4. The details containing interalia, list of Equity share holders, who voted "for" , "against" or "abstain" on each of the resolution that were put to vote, were generated from the e-voting website of CDSL.



5. Based on the aforesaid the results of the e-voting are as under:

E-Voting (Ballot Details)

EVSN 150601001 for VISHNU CHEMICALS LIMITED
ISIN INE270I01014:VISHNU
Nominal Value 10
Voting Rights 1
Total Folios Voted 19

Item No.1

Ordinary Resolution, to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the period ended on that date and Directors' and Auditors' Reports thereon.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9180901	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9180901	100%

Item No.2

Ordinary Resolution, to appoint a Director in place of Sri. Ch. Siddartha (DIN-01250728), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9180901	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9180901	100%

Item No.3

Ordinary Resolution, to declare final dividend and confirm interim dividend of Re.1.00 per equity share, already paid for the year ended 31st March, 2015.

(i) Voted in favour / Against /Abstain the resolution:



	No. Shares Voted	% of Shares Voted
Voted in favour	9180901	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9180901	100%

Item No.4

Ordinary Resolution, to ratify the appointment of Auditors.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9180901	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9180901	100%

Item No.5

Ordinary Resolution, to appointment of Sri. T.S. Appa Rao (DIN-00412492) as Director of the Company.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9180901	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9180901	100%

Item No.6

Special Resolution, to invest in Equity Share Capital of Solvay Vishnu Barium Private Limited.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9180901	100%
Voted Against	Nil	--



Signature

Abstain from Voting		Nil	--
Total		9180901	100%

Item No.7

Special Resolution, to approve the Borrowing Limits along with guarantee or counter-guarantee.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	9180901	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9180901	100%

Item No.8

Special Resolution, to mortgage and/or charge any of its movable and/or immovable properties wherever situated both present and future.

(i) Voted in favour / Against /Abstain the resolution:

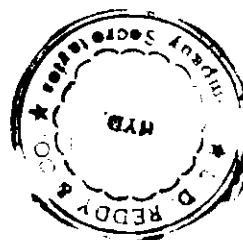
	No. Shares Voted	% of Shares Voted
Voted in favour	9180901	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9180901	100%

Item No.9

Ordinary Resolution, to ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2016.

(i) Voted in favour / Against /Abstain the resolution:

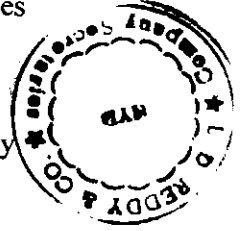
	No. Shares Voted	% of Shares Voted
Voted in favour	9180901	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	9180901	100%



Date: 30.06.2015
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries

L.Dhanamjay Reddy
L.Dhanamjay Reddy
C.P.No. 3752
M.No- 13104



We the Undersigned witness that the votes were unblock from e-voting website of CDSL (www.evotingindia.com) in our Presence on 30th June, 2015

Shruti Gupta

Shruti Gupta
302, Shri Nivas Mahavir Residency,
Ramkote, Hyderabad-500001

Pavan

Pavan
504, Afzal Commerical Complex,
Lakdikapool, Hyderabad-500004