

To,

Date: 31.12.2020

BSE Limited P. J. Towers, Dalal Street Mumbai - 400 001	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051.
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Dear Sir/ Madam,

Sub: 23rd Annual General Meeting (AGM) and Voting Results: -

Ref: Ed & Tech International Limited (formerly known as Visu International Limited)

With reference to the subject cited, this is to inform the Exchange that at the 23rd Annual General Meeting of M/s. Ed & Tech International Limited (formerly known as Visu International Limited) held on Thursday, the 31st day of December 2020 at 10.00 a.m. at Flat No.104-106, Lumbini Enclave, Punjagutta Hyderabad 500082 and concluded at 10.48 a.m.

In this regard, please find enclosed the following: -

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II**.
3. Report of Scrutinizer dated January 1, 2021, Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) **Annexure – III**.

The Voting Results of the 23rd Annual General Meeting ('AGM') is available on the company's website: www.visuintl.com/www.edtechintl.com.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Ed & Tech International Limited



B. Prabhakara Reddy
Executive Director cum CEO
(DIN: 00166326)

Ed & Tech International Ltd. CIN: L72200AP1997PLC027073
104-106, Lumbini Enclave. Ph- 040 23399241, 23373803
Opp.NIMS Hospital , Fax. +91- 40-2339 5214
Puniagutta, Hyderabad - 500 082 Website www.edtechintl.com
Telangana. INDIA E-Mail Id: csvisuintl@gmail.com

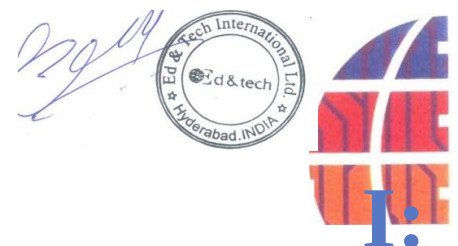


Annexure - I**Summary of proceedings of the 23rd Annual General Meeting:**

The 23rd Annual General Meeting (AGM) of the Members of M/s. Ed & Tech International Limited (formerly known as Visu International Limited) ('the Company') was held on Thursday, the 31st day of December 2020 at 10.00 a.m. at 104-106 Lumbini Enclave, Opp. NIMS Hospital, Punjagutta, Hyderabad, Telangana, 500082, India and concluded at 10.48 a.m. Mr. B. Prabhakara Reddy chaired the meeting. He requested his colleagues on the dais to introduce them. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated August 14, 2020, were transacted at the meeting.

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To re-appoint a Director in place of Mrs. Sophia Reddy Chavva who retires by rotation and being eligible offers herself for reappointment.
3. Re- appointment of M/s. M.M.Reddy & Co., as Statutory Auditors and to fix their remuneration.
4. Approval for the Re-appointment of B. Prabhakara Reddy as a whole-time director without remuneration.
5. Appointment of Mr. Sriramoju Praveen (DIN: 08611244) as an independent director of the company:
6. Appointment of Mr. K Siva Kumar (DIN: 08625040) as an independent director of the company:



Clarifications were provided to the queries raised by the members.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Ed & Tech International Limited



B. Prabhakara Reddy
Executive Director cum CEO
(DIN: 00166326)

Voting Results:

Date of the AGM	31.12.2020
Total number of shareholders on record date	21555
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 2 41
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 Nil Nil



1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors ('the Board') and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstan ding shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promote r and Promote r Group	E-Voting	5527974	--	--	--	--	--	--
	Poll		5348374	96.7511	5348374	--	100.0000	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5527974	5348374	96.7511	5348374	--	100.0000	--
Public- Institutio ns	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Institutio ns	E-Voting	32802026	--	--	--	--	--	--
	Poll		6250	0.0191	6250	--	100.0000	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	32802026	6250	0.0191	6250	--	100.0000	--
Total		38330000	5354624	13.9698	5354624	--	100.0000	--

[Signature]

Ed & Tech International Ltd.
Hyderabad, INDIA

2. Re-appointment of Mrs. Sophia Reddy Chavva who retires by rotation and being eligible offers herself for reappointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstan ding shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promote r and Promote r Group	E-Voting	5527974	--	--	--	--	--	--
	Poll		5348374	96.7511	5348374	--	100.0000	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5527974	5348374	96.7511	5348374	--	100.0000	--
Public- Institutio ns	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Institutio ns	E-Voting	32802026	--	--	--	--	--	--
	Poll		6250	0.0191	6250	--	100.0000	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	32802026	6250	0.0191	6250	--	100.0000	--
Total		38330000	5354624	13.9698	5354624	--	100.0000	--



3. Re- appointment of M/s. M.M.Reddy & Co., as Statutory Auditors and to fix their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters 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	E-Voting	5527974	--	--	--	--	--	--
	Poll		5348374	96.7511	5348374	--	100.0000	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5527974	5348374	96.7511	5348374	--	100.0000	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	32802026	--	--	--	--	--	--
	Poll		6250	0.0191	6250	--	100.0000	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	32802026	6250	0.0191	6250	--	100.0000	--
Total		38330000	5354624	13.9698	5354624	--	100.0000	--

(Signature)



4. Approval for the Re-appointment of B. Prabhakara Reddy as a whole time director without remuneration.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstan ding shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promote r and Promote r Group	E-Voting	5527974	--	--	--	--	--	--
	Poll		5348374	96.7511	5348374	--	100.0000	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5527974	5348374	96.7511	5348374	--	100.0000	--
Public- Institutio ns	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Institutio ns	E-Voting	32802026	--	--	--	--	--	--
	Poll		6250	0.0191	6250	--	100.0000	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	32802026	6250	0.0191	6250	--	100.0000	--
Total		38330000	5354624	13.9698	5354624	--	100.0000	--



5. Appointment of Mr. Sriramoju Praveen (DIN: 08611244) as an independent director of the company:

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters 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	E-Voting	5527974	--	--	--	--	--	--
	Poll		5348374	96.7511	5348374	--	100.0000	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5527974	5348374	96.7511	5348374	--	100.0000	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	32802026	--	--	--	--	--	--
	Poll		6250	0.0191	6250	--	100.0000	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	32802026	6250	0.0191	6250	--	100.0000	--
Total		38330000	5354624	13.9698	5354624	--	100.0000	--




6. Appointment of Mr. K Siva Kumar (DIN: 08625040) as an independent director of the company:

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters 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	E-Voting	5527974	--	--	--	--	--	--
	Poll		5348374	96.7511	5348374	--	100.0000	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
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	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	32802026	--	--	--	--	--	--
	Poll		6250	0.0191	6250	--	100.0000	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	32802026	6250	0.0191	6250	--	100.0000	--
Total		38330000	5354624	13.9698	5354624	--	100.0000	--

