

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



REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the
Companies (Management and Administration) Rule, 2014)

To,
The Chairman
23rd Annual General Meeting of
M/s. Ed & Tech International Limited
Flat No.104-106, Lumbini Enclave,
Punjagutta Hyderabad, Telangana-500 082

**Subject: 23rd Annual General Meeting of Equity Shareholders of the Company held
on Thursday, the 31st day of December, 2020 at 10.00 a.m. at the registered office
of the company situated at Flat No.104-106, Lumbini Enclave, Punjagutta
Hyderabad 500082**

Dear Sir,

I Aakanksha, Practicing Company Secretary, having office at Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, Beside No. 1 News Channel office, Hyderabad - 500034, appointed as the Scrutinizer by the Board of Directors of M/s. Ed & Tech International Limited ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and voting by Poll at the meeting 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) in respect of the below resolutions proposed at the 23rd Annual General Meeting of the Equity Shareholders of the Company held on Thursday, the 31st day of December, 2020 at 10.00 a.m. at the registered office of the company situated at Flat No.104-106, Lumbini Enclave, Punjagutta Hyderabad 500082 and submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballot paper by shareholders on the resolutions proposed in the Notice of the 23rd Annual General Meeting, our responsibility as a scrutinsier is to ensure that the voting process both through electronic means and by use of ballot paper at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on

the resolutions. For the purpose of remote voting, the company had not enabled e-voting option for the shareholders to cast their vote online. Hence there was no information provided in this regard

2. The equity shareholders holding shares as on December 21, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 22nd Annual General Meeting of the Company.

Further we hereby mention that the company has not provided the facility of VC or OAVM at the AGM in relation with General Circular No. 20/ 2020 dated 5th May 2020, in relation to 'Clarification on holding of AGM through video conferencing (VC) or other audio-visual means (OAVM)'

3. After declaration of voting by use of ballot paper by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e. by use of ballot paper only.
4. The ballot paper, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.
5. The voting through poll (i.e ballot paper) at the Annual General Meeting is

Resolution -1: Ordinary Resolution

To Adopt of Audited Financial Statements of the Company and reports of the Board of Directors and Auditors for the financial year ended March 31, 2020.

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	43	5354624	100.00
Total	43	5354624	100.00

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
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Resolution -2: Ordinary Resolution

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

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	43	5354624	100.00
Total	43	5354624	100.00

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

Resolution -3: Ordinary Resolution

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

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	43	5354624	100.00
Total	43	5354624	100.00

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
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Resolution -4: Special Resolution

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

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	43	5354624	100.00
Total	43	5354624	100.00

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
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Resolution -5: Ordinary Resolution

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

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	43	5354624	100.00
Total	43	5354624	100.00

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
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Resolution -6: Ordinary Resolution

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

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	43	5354624	100.00
Total	43	5354624	100.00

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
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**AAKANKSHA
PRACTICING COMPANY SECRETARY**

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
2nd Floor, HSR Summit,
Banjara Hills, Road No. 10,
Hyderabad - 500034
Ph. 9989234382

e-mail-aakanksha.shuklacs@gmail.com

6. The poll paper and all other record were sealed and handed over to the whole-time director authorised by the Board for safe keeping.

Place: Hyderabad

Date: 01.01.2021

UDIN :A049041B001817929

**AAKA
NKSHA**

Digitally signed by AAKANKSHA
DN: c=IN, o=Personal,
cn=AAKANKSHA,
serialNumber=c069606c3a2322adff
221c8e6c72732fed229d882b5fbdff
a51829e08a8de8c67,
postalCode=500001,
2.5.4.20=c20d27861b665229a76ee
6a352581e9f180e31a228b334ef81
7a2ea4afa4d255, st=Telangana
Date: 2021.01.01 13:10:01 +05'30'

Aakanksha
Practicing Company Secretary
Scrutinizer for E- Voting Process & Poll
CP No.20064