Ed & tech
find your future

Date: 30.09.2019

To,
The Manager,
NSE Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

Dear Sir/ Madam,

Sub: 22nd Annual General Meeting (AGM) and Voting Results: -
Ref: Scrip Code: 590038

With reference to the subject cited, this is to inform the Exchange that at the 22nd Annual General Meeting of M/s. Ed & Tech International Limited (formerly known as Visu International Limited) held on Monday, the 30th day of September 2019 at 9.00 a.m. at the Hotel Swagath, ECIL Road, A S Rao Nagar, Secunderabad, Telangana -500062 and concluded at 9.35 a.m

In this regard, Please find enclosed the following:-

4. 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.**

5. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**

6. Report of Scrutinizer dated September 30, 2019, 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 22nd 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.
104-106, Lumbini Enclave,
Opp.NIMS Hospital,
Punjagutta, Hyderabad - 500 082,
Telangana, INDIA
CIN NO:L72200AP1997PLC027073
Ph: 040 23242865
E-Mail ID: operations@edtechintl.com

Ed & tech
find your future

Annexure - I

Summary of proceedings of the 22nd Annual General Meeting:

The 22nd 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 Monday, the 30th day of September 2019 at 9.00 a.m. at the Hotel Swagath, ECIL Road, A S Rao Nagar, Secunderabad, Telangana -500062, India and concluded at 9.35 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 that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. 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 12, 2019, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.

2. Re-Appointment of a Director in place of Mrs. Sophia Reddy Chavva who retires by rotation and being eligible offers himself for reappointment.

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)

Ed & Tech International Ltd.
104-106, Lumbini Enclave,
Opp.NIMS Hospital,
Punjagutta, Hyderabad - 500 082.
Telangana, INDIA

CIN NO:L72200AP1997PLC027073
Ph: 040 23242865
E-Mail ID: operations@edtechintl.com

Voting Results:

Date of the AGM	30.09.2019
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:	 3 48
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, 2019 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 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		75300	0.2296	75300	--	100.0000	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	**32802026**	**75300**	**0.2296**	**75300**	**0**	**100.0000**	**0.0000**
Total		**38330000**	**5423674**	**14.1499**	**5423674**	**0**	**100.0000**	**0.0000**

2. Re-appointment of Mr. 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 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		75300	0.2296	75300	--	100.0000	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	**32802026**	**75300**	**0.2296**	**75300**	**0**	**100.0000**	**0.0000**
Total		**38330000**	**5423674**	**14.1499**	**5423674**	**0**	**100.0000**	**0.0000**



S.S. Reddy & Associates
Practicing Company Secretaries

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
22nd Annual General Meeting of
M/s. Ed & Tech International Limited
Flat No.104-106, Lumbini Enclave,
Punjagutta Hyderabad, Telangana-500 082

Subject: 22nd Annual General Meeting of Equity Shareholders of the Company held on Monday, the 30th day of September, 2019 at 9.00 A.M. at the Hotel Swagath, ECIL Road, A S Rao Nagar, Secunderabad, Telangana -500062 India.

Dear Sir,

We, S.S.Reddy & Associates, Practicing Company Secretaries, 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 22nd Annual General Meeting of the Equity Shareholders of the Company held on Monday, the 30th day of September 2019 at 9.00 a.m. at the Hotel Swagath, ECIL Road, A S Rao Nagar, Secunderabad, Telangana -500062, India, 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 22nd Annual General Meeting, our responsibility as a scrutiniser 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,

S. SARVESWAR REDDY ★ CP No. 7418 ★ COMPANY SECRETARY

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 Mobile 9866253999 E-mail: reddy@ssrfcs.com

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. In accordance with the Notice of 22nd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on September 06, 2019.

3. The equity shareholders holding shares as on September 22, 2019, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 22nd Annual General Meeting of the Company.

4. 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.

5. The ballot paper, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.

6. The votes cast were unblocked after the AGM in the presence of two (2) witnesses, Mr. Mahender Reddy and Mr. A. Prasad, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

7. The voting through poll (i.e ballot paper) at the Annual General Meeting is as under:

S. SARVESWAR REDDY ★ COMPANY SECRETARY ★ CP No. 7478

A. 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, 2019.

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	51	54,23,674	100.00
Total	**51**	**54,23,674**	**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
--	--

S. SARVESWAR REDDY CP No. 7478 COMPANY SECRETARY

B. Resolution -2: Ordinary Resolution

Re-Appointment of Mr. B. Prabhakar Reddy who retires by rotation and being eligible offer himself for re appointment

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	51	54,23,674	100.00
Total	**51**	**54,23,674**	**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
--	--

K. SARVESWAR REDDY CP No. 17478 COMPANY SECRETARY

8. 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: 30.09.2019

S.Sarveswar Reddy
Practicing Company Secretary
Scrutinizer for E- Voting Process & Poll
CP No.7478