



# VISAKA INDUSTRIES LIMITED<sup>®</sup>

**CORP. OFF:** "VISAKA TOWERS", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003. TEL : 091-040-27813833, 27812835

FAX : (091-040)-27813837, 27891833, www.visaka.in, e-mail : vil@visaka.in  
Ref: VIL/SEC/NSE/AGM/07-11/2011-12

Date: 25 July 2011

To,  
Mr. Hari,  
Vice President,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051

Ref: **SCRIP CODE: VISAKAIND**

Dear Sir,

**Sub: Outcome of 29<sup>th</sup> Annual General Meeting of the Compay.**

We wish to inform you that the 29<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company was held today at the Registered Office of the Company situated at Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District Andhra Pradesh – 502300 at 10.30 A.M. and the following business as set out in the notice were considered and approved by the shareholders unanimously.

1. The Audited Balance Sheet as at 31 March 2011, the Profit and Loss Account and the Cash Flow Statement for the year ended on that date and the Reports of the Director's and the Auditor's thereon.
2. Declared Final Dividend of Rs. 2/- per share of Rs. 10/- each as recommended by the Board of Directors.
3. Approved re- appointment of Shri. P. Abraham as Director
4. Approved re-appointment of Shri. Gusti J Noria as Director
5. Appointment of M/s. M. Anandam & Co. as Statutory Auditors of the Company
6. Approved Payment of Commission to Non – Executive Directors

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For **VISAKA INDUSTRIES LIMITED**

**K.V.SOORANARAYANAN**  
President (Corporate) &  
Company Secretary

Regd. Office & Factory : (A.C. Division I), Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District - 502300 (A.P.)  
Factory : (A.C. Division II) : Behind Supa Gas Manikantham Village, Paramathi - Velur Taluq, Namakkal District - 637 207 Tamil Nadu.  
Factory : (A.C. Division III) : Changsol Mouza, Bankibundh, G.P. No. 4, Saliboniblock, Midnapore West (W.B.) 721147  
Factory : (A.C. Division IV) : No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur - 572 138, (Karnataka State)  
Factory : (A.C. Division V) : Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raibareli - UP - 229 301  
Factory : (A.C. Division VI) : Survey No. 385, 386, Jujjur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District - 521181 (A.P.)  
Factory : (A.C. Division VII) : 70/3A, 70/3, Sahajpur Industrial Area, Nandur (Village), Daund (Taluka), Pune District - 412020. Maharastra.  
Factory : (V-Boards Division): Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda, Nalgonda Dist. - 508 207  
Factory : (Textile Division) : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharastra.