



VISAKA INDUSTRIES LIMITED[®]

CORP. OFF: "VISAKA TOWERS", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD-500 003 TEL: 091-040-27813833, 27813835
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Ref: VIL/SEC/NSE/AGM/06-10/2010-11 Date: 29th June, 2010.

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

Dear Sir,

Sub: Outcome of 28th Annual General Meeting of the Company.

We wish to inform you that the 28th 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 – 502 300 at 11.30 P.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 31st March, 2010, 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 the Final Dividend of Rs. 2/- per share of Rs. 10/- each as recommended by the Board of Directors.
3. Re-appointment of Shri. Bhagirat B. Merchant as Director
4. Re-appointment of Shri. V. Pattabhi as Director
5. Appointment of M/s. M. Anandam & Co. as Statutory Auditors of the Company
6. Appointment of Smt. G. Saroja Vivekanand as Managing Director.
7. Re-appointment of Shri. M.P.V. Rao as Whole Time Director with effect from 28th July, 2010.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For VISAKA INDUSTRIES LIMITED

K.V.SODRIANARAYANAN
PRESIDENT (CORPORATE) &
COMPANY SECRETARY

Regd. Office & Factory : (A.C. Division I), Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District - 502 300 (A.P.)
Factory : (A.C. Division II) : Behind Supa Gas manikantham Village, Paramath-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) : Flat No. B, II Floor, VRI-Q-Building Shahnazah Road, Hazrathgunj, Lucknow - 226 001
Factory : (A.C. Division VI) : Survey No. 385, 386, Jujjur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District-521181 (A.P.)
Factory : (Textile Division) : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra
Factory : 70/3A, 70/3, Sahajpur Industrial Area, Nandur (Village), Daund (Taluka) Pune District - 412020, Maharashtra
Pune Office : Flat No. B/2, 1st Floor, Building No. B, Shivam Apartments, Near Shankermath, Pune - Sholapur Road, Hadapsar, Pune - 411 013.