



VISAKA INDUSTRIES LIMITED[®]

CORP. OFF.: "VISAKA TOWERS" 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.

TEL : (+91-40) - 27813833, 27813835, FAX : (+91-40) - 27813837, 27891833 www.visaka.in e-mail : vil@visaka.in

Ref: VIL/SEC/NSE/AGM/06-12/2012 - 13

Date: 7th July, 2012

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

Ref: SCRIP CODE: VISAKAIND

Dear Sir,

Sub: Details of voting results in AGM - reg

With reference to the above stated subject, pursuant to Clause 35A of listing agreement please find enclosed herewith details of voting results in the Annual General Meeting held on 5th July 2012.

This is for your information and records.

Thanking You,
Yours faithfully

For VISAKA INDUSTRIES LIMITED


K.V.SOORIANARAYANAN
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, Paramathi-Velur Taluq, Namakkala 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- 572138, (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, Jujur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District-521 181 (A.P.)
Factory : (A.C. Division VII) : 70/3A, 70/3, Sahajpur Industrial Area, Nandur (Village), Daund (Taluka), Pune District-412 020. Maharastra.
Factory : (A.C. Division VIII) : Plot No.2006,1994 ,Khata No.450,At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist.-768200
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.



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VOTING RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 5TH JULY 2012

Date of Annual General Meeting	5 th July 2012	
Total Number of Shareholders on Record Date	14761	
No. of Shareholders present in the meeting either in person or through proxy.	a) Promoters and Promoter Group	2
	b) Public	39
No of Shareholders attended the meeting through Video Conferencing.	a) Promoters and Promoter Group	Nil
	b) Public	Nil

Details of the Agenda:

Item No.	Detail of Agenda	Resolution Required (Ordinary / Special Resolution)	Mode of Voting (Show of Hands/ Poll/ Postal Ballot/ E – Voting)
1	To adopt the Balance Sheet as at 31 st March, 2012 and Profit and Loss Account for the Financial Year Ended on that date and the reports of the Directors' and Auditors' thereon.	Ordinary	Show of Hands passed Unanimously.
2	To declare Dividend for the Financial Year ended 31 st March, 2012.	Ordinary	Show of Hands passed Unanimously.
3	To appoint a Director in place of Shri. Nagam Krishna Rao, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands passed Unanimously.



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4	To appoint a Director in place of Shri. V. Pattabhi, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands passed Unanimously.
5	To appoint Mr. G. Vamsi Krishna as Chief Business Strategist	Special	Show of Hands passed Unanimously.
6	To Keep Books, Registers and Records at a place other than Registered Office of the Company	Special	Show of Hands passed Unanimously.

In case of Poll/Postal ballot/E-voting:

Promoter/PUBLIC	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	NONE						
Public – Institutional holders							
Public-Others							
Total							

For VISAKA INDUSTRIES LTD.

K.V. SOORIANARAYANAN
President (Corporate) &
Company Secretary