



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

CIN: L52520TG1981PLC003072

**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/PostalBallot-Update/2020-21/03

Date: 18.04.2020

To,

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	<b>BSE Limited,</b> The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
<b>Scrip Code – VISAKAIND</b>	<b>Scrip Code – 509055</b>

**Sub: Postal Ballot - Update**

**Ref: VIL/SEC/PostalBallot-Notice/2019-20/50 Dated 18.03.2020**

Dear Sir/s,

In connection with above, we wish to inform that:

- i) Postal ballot notice dated 25.02.2020 ('Notice') was sent to the members seeking approval to alter objects clause of the Memorandum of Association of the company;
- ii) For the said purpose, as required, the company in addition to sending postal ballot forms had also provided e-voting facility for a period of 30 days i.e. from 18.03.2020 to 16.04.2020;
- iii) Electronic voting platform provided under the Companies (Management and Administration) Rules was closed by 5.00 pm on 16.04.2020;
- iv) We have been informed by the Scrutinizer of the postal ballot, Mr.B.V Saravana Kumar, Practising Company Secretary, Hyderabad that the voting rights were exercised by the members under e-voting platform within the stipulated time, however, in view of stoppage of postal and courier services, no single request received under physical mode due to strict implementation of lockdown and other social distancing measures countering the COVID-19 pandemic;
- v) He further informed us that in view of the same, he has reviewed the situation with experts on the subject matter and was of the view that as an exceptional case, the last date with respect to receiving of duly filled-in postal ballot forms may be extended so that the members of the company, who have not participated in the voting by using aforesaid e-voting, may send their duly filled-in postal ballot forms using postal/ courier services after resuming of services;
- vi) In view of the above, the voting period for receiving duly filled-in postal ballot forms has been extended up to 09.05.2020 and accordingly the members of the company whose names appear in the Register of Members / Record of Depositories as on 13.03.2020 and who have not cast their vote using aforesaid e-voting facility can utilise the extended period and send duly filled-in postal ballot forms reaching the scrutinizer not later than 09.05.2020. The results of the Postal Ballot will be declared on or before 11.05.2020 at the Corporate Office of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,

for **VISAKA INDUSTRIES LIMITED**

**Sd/-**

**I SRINIVAS**

Vice President (Corporate Affairs) & Company Secretary

Regd. Office & Factory: (A.C. Division I), Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District - 502 300 (T.S.)  
Factory: (A.C. Division II) : Behind Supa Gas Manikantham Village, Paramathi-Velur Taluq, Namakkala District - 637 207 Tamil Nadu.  
Factory: (A.C. Division III) : 70/3A, 70/3, Sahajpur Industrial Area, Nandur (Village), Daund (Taluka), Pune District-412 020. Maharashtra.  
Factory: (A.C. Division IV) : Changsol Mouza, Bankibundh, G.P.No. 4, Saliboniblock, Midnapore West (W.B.) 721147  
Factory: (A.C. Division V) : No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur - 572138, (Karnataka State)  
Factory: (A.C. Division VI) : Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raibareli - UP-229 301  
Factory: (A.C. Division VII) : Survey No. 385, 386, Jujjur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District-521 181 (A.P)  
Factory: (A.C. Division VIII) : Plot No.2006, 1994, Khata No.450, At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist.-768200  
Factory: (Textile Division) : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra.  
Factory: (V-Boards Division I) : Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda, Nalgonda Dist.-508 207. (T.S)  
Factory: (V-Boards Division II) : Gate No: 262 to 269, Delwadi Village, Daund Taluq, Pune-Dist, Maharashtra-412 214.