



VISAKA INDUSTRIES LIMITED[®]

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/ST.EX/PB2016/2016-17/30

Date: 07.12.2016

To,

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

Dear Sir/s,

Sub: Postal Ballot – Amendment to Memorandum & Articles of Association of the Company – Intimation under Clause 14 of Para A of Part A of Schedule III of SEBI (LODR) Regulations 2015.

Ref: Postal Ballot Notice dated 25.10.2016 – Our Communication dated 07.11.2016

Dear Sir/s,

With reference to above, postal ballot process for carrying the following amendments to the Memorandum and Articles of Association of the Company has been completed on 06.12.2016 i.e. yesterday:

Item No.1 amendment of Clauses III(A)(3) and (A)(14) of the Memorandum of Association of the Company by replacing with the following:

"**Clause III(A)(3):** To carry on the business as manufacturers, fabricators, builders, constructors, founders, fitters, suppliers, traders, importers, exporters, buyers and sellers of and dealers in, either as a principals or contractors or agents of building materials of all types, segments or description of products, articles or goods including but not limited to roofing, flooring, walls, bricks, boards, walls covering and finishing, sanitary applications, partition applications, supporting applications and water fittings, kitchen application, decorative, civil, electrical, plumbing or air conditioning and other accessories used in erection, installation, setting-up or construction of all or any kind of civil works or pre-engineered, pre-fabricated, pre-cast ready to install type including maintenance, up-keeping, increasing the life, adding value thereof made or composed of matters and materials either man made or naturally occurring substance or any combination thereof from time to time, including but not limited to all descriptions of cement, concrete, stone, lime, lime stone, fibers, clay, gravel, sand, minerals, earth, soil, mud, carbon, coal, char, fuel, water, terra cotta, waste paper, bitumen and ceramic ware of all kinds, timber, wood, pulp, metal whether ferrous or non-ferrous, alloys, fly ash, chemicals, salts, solvents, tar, plaster of paris (POP), leather, varnishes, paints, gypsum, silica, mica, glass, plastic, polythene, rubber, synthetic materials."



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, Jujjur 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. Maharashtra.
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
Factory : (V-Boards Division II) : Gate No: 262 to 269, Delwadi Village, Daund Taluq, Pune-Dist, Maharashtra-412214.

Clause III(A)(14): To carry on any of the business as manufacturers, suppliers, traders, importers, exporters, buyers and sellers of and dealers in, either as principals or contractors or agents, from time to time of Paints of all types and all kinds including but not limited to Industrial Paints, Decorative Paints, Automotive Coatings or Performance Coatings, Lacquers, Enamels, Varnishes, Oils, Distempers, Dry Colours, Minerals, Disinfectants, Turpentine, pigments, dyestuff, colours, Painting Brushes and other items, compounds, derivatives, intermediates and bye products connecting with the business of Oil and Coloured Paints and Construction Chemicals such as Concrete Admixtures, Water Proofing Chemicals, Flooring Compounds, Repair and Rehabilitations and other similar materials.

Item No.2 amendment of Article 67 of the Articles of Association of the Company by replacing with the following:

“Article 67:

1. Copies of the memorandum and articles of association of the Company and other documents referred in Section 17 of the Companies Act, 2013 shall be sent by the Company to every member at his request within seven days of the request on payment of such sum not exceeding Rupees Fifty for each such copy.”
2. Copies of registers, returns and other documents referred under various provisions of the Act, to the extent allowed thereunder be furnished to the requisitionist within the time stipulated in that connection on payment of such fee (per page basis) not exceeding the maximum prescribed from time to time.”

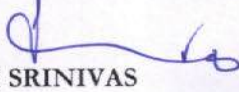
As per the said postal ballot notice the schedule of declaring the results is 10.12.2016, post to which we will be sending the results of the postal ballot along with the amended memorandum and articles.

This is for your information and records please.

Thanking you,

Yours faithfully,

for **VISAKA INDUSTRIES LIMITED**



I SRINIVAS
Assistant Vice President (Corporate Affairs)
& Company Secretary

